

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 4, 2017

The Regular Meeting of the Board of Education was held on October 4, 2017 in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:43 p.m. The Pledge of Allegiance was led by Ms. Jozwik followed by the reading of the District’s Mission Statement.

Members Present: Jozwik, Trombley, Weckerle, White

Members Absent: Kattula, Papasian-Broadwell

Others Present: Livernois, Bernia, Elenbaas, Irvine, Papak, District Counsel Donald DeNault from O’Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Jozwik that the Board of Education accept the agenda for the Regular Board of Education meeting of Wednesday, October 4, 2017.

Yes: All

No: None

Motion Carried: 4-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois requested two moments of silence with the first being for the victims and people affected by the recent tragedy in Las Vegas, and the second for the recent passing of Ms. Brenda Smith, Administrator of Warren Consolidated Schools maintenance department.

Recognition to MSVPA Social Studies teacher Matt Mutchler who received an admission scholarship to Greenfield Village for 40 students as part of *The Henry Ford Field Trip Scholarship Program* with a value of \$820.00.

Blessings in a Backpack bowling fundraiser will take place on Saturday, November 4, 2017 from 1:00 p.m. thru 4:00 p.m. at 5 Star Lanes in Sterling Heights. Tickets are \$20.00 and include: three games of bowling, shoes, two slices of pizza and a beverage.

The Cousino High School Varsity Dance Team will host a Vendor and Craft Show on Saturday, October 28, 2017 from 12:00 p.m. – 4:00 p.m. Admission is free with over 50 crafters and vendors, a bake sale, 50/50 drawing and raffle prizes.

IV. PRESENTATIONS

A. Second Reading of Board Bylaws and Polices (5630.01)

Superintendent, Robert D. Livernois, presented the second reading of the updates and revisions to Board Policy 5630.01.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

There were no bid openings, and there were no correspondences.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (cont'd)B. Audience Participation

There was no audience participation

VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Regular Board of Education Meeting of September 20, 2017.
2. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No.2.
3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 4.
5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 5.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
7. Affirmation of the denial reinstatement recommendation of a Cousino High School student as listed in Addendum No. 7.
8. Affirmation of the reinstatement recommendation of a Cousino High School student and a Warren Mott High School student as listed in Addendum No. 8.

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 4-0

VII. ACTION ITEMSA. APPROVAL OF BOARD OF EDUCATION BYLAWS AND POLICIES

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the Board of Education Bylaws and Policies No. 5630.01 as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 4-0

B. RESOLUTION RECOGNIZING NATIONAL BULLYING PREVENTION MONTH

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and recognize October 2017 as National Bullying Prevention Month as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 4-0

C. RESOLUTION RECOGNIZING RED RIBBON WEEK

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and recognize October 23-31, 2017 as Red Ribbon Week as listed in Addendum No. 11.

VII. ACTION ITEMS (cont'd)C. RESOLUTION RECOGNIZING RED RIBBON WEEK (cont'd)

Yes: All

No: None

Motion Carried: 4-0

D. RESOLUTION – NATIONAL SCHOOL LUNCH WEEK – OCTOBER 9-13, 2017

A motion was made by Ms. Jozwik, supported by, Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and recognize October 9-13, 2017 as National School Lunch Week as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 4-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

A Board Member welcomed the newly hired teachers.

President Trombley acknowledged the appointment of Ms. Leah Berdy to the Warren Consolidated Schools Board of Education, with a unanimous vote which was conducted at the Special Board of Education meeting held prior to tonight's Regular Board Meeting.

President Trombley reminded the community that the next Board of Education meeting would be on October 18, 2017 at the Administration Building beginning at 7:30 p.m. with the swearing in of Ms. Berdy being held prior to the meeting.

X. ADJOURNMENT

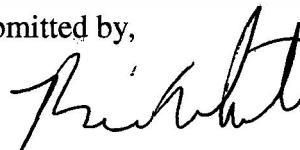
A motion was made by Mr. White, supported by Ms. Jozwik to adjourn the meeting at 8:06 p.m.

Yes: All

No: None

Motion Carried: 4-0

Submitted by,



Brian White  
Acting Secretary