

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE REGULAR
MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 2, 2018

The Regular Meeting of the Board of Education was held 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 7:35 p.m. The Pledge of Allegiance was led by Mr. Weckerle followed by the reading of the District's Mission Statement.

Members Present: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members Absent: None

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik that the Board of Education accept the agenda for the regular Board of Education meeting of Wednesday, May 2, 2018.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois thanked all of our student groups, the parents that support them, and the staff members who recognize the efforts of our students during the many banquets and awards ceremonies.

Congratulations to a Cousino High School student for being named one of 60 winners in the *Meijer Great Choices Film Festival*.

Congratulations to two students from Cousino High School and two students from Warren Mott High School that were recently awarded cash prizes for their winning essays in the *Society of Plastics Engineers Detroit Essay Contest*.

The Warren Consolidated School of Performing Arts (WCSPA) will be presenting *Shrek The Musical* at 7:30 p.m. on Friday, May 18th and Saturday, May 19th.

A. Dr. Sharon Irvine, Chief Operating Officer along with Lisa Sikoski, Warren Education Association Vice President, recognized the Warren Education Association teachers that were recommended for tenure/tenure rights as listed in Addendum No. 2.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were three correspondences.
- There was one bid scheduled to be opened on or before May 2, 2018
 - Bid Package VIII – 2018 Interior Renovations
 - Date Posted: March 27, 2018
 - Bid Opening: April 24, 2018 @ 1:00 p.m.

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

A parent addressed the Board of Education with complimentary remarks regarding the efforts the District has taken to improve the culture within Warren Consolidated Schools since he first addressed the Board of Education on April 18, 2018 with his concerns.

VI. CONSENT AGENDA

1. Approval of the minutes of the Special and Regular Board of Education Meetings of April 18, 2018.

2. Approval of Tenure/Tenure Rights Recognitions – WEA as listed in Addendum No.

3.

3. Financial Report for March 2018

Accounts Payable for March 2018	\$ 3,288,375.28
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Electronic Transactions for March 2018	\$10,728,202.02
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4. Approval of the hiring of a Local Union 1346 employee 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 reinstatement recommendation of a Cousino High School student as listed in Addendum No. 7.

8. Affirmation of the expulsion recommendations of a Sterling Heights High School student and two Cousino High School students 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: 7-0

VII. ACTION ITEMSA. RESOLUTION RECOGNIZING MAY 1-5, 2018 AS TEACHER AND STAFF APPRECIATION WEEK

A motion was made by Mr. Weckerle, supported by Ms. Berdy, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing May 1-5, 2018 as Teacher and Staff Appreciation Week as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 7-0

B. RESOLUTION RECOGNIZING MAY, 2018 AS ASIAN-PACIFIC AMERICAN HERITAGE MONTH

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing May, 2018 as Asian-Pacific American Heritage Month as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 7-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois expressed his thanks to the Warren Consolidated Schools teachers for their continued commitment to our students.

Mr. White commented that he attended the Convocation Ceremony for Cousino High School on May 1, 2018 and what a wonderful event it was.

President Trombley reminded the community that the next Board of Education meeting will be on Wednesday, May 16, 2018 at 7:30 p.m. at the Administration building.

X. ADJOURNMENT

A motion was made Ms. Papasian-Broadwell, supported by Ms. Kattula, to adjourn the meeting at 7:56 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula
Secretary