

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, JUNE 21, 2017

The Regular Meeting of the Board of Education was held on June 21, 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 7:32 p.m. The Pledge of Allegiance was led by Mr. White followed by the reading of the District's Mission Statement.

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

Members Absent: Schwab

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 Ms. Papasian-Broadwell, supported by Mr. White that the Board of Education accept the amended agenda, adding Action Item VII.U. – Acceptance of the Mediator's Recommendation for Warren Administrator's Association to the Regular Board of Education meeting of Wednesday, June 21, 2017.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois recognized all of the staff that helped end the school year on a great note as well as the staff of the Year-Round schools for continuing that vision for the district and wished everyone a great summer.

Summer Meals Program *Meet Up & Eat Up* which provides free breakfast and lunch to children 18 years of age and younger throughout the summer, as well as anyone up to 26 years of age that are enrolled in an educational program for the mentally or physically disabled that is recognized by a State or local public education agency. Locations and additional information can be found at [www.wcskids.net](http://www.wcskids.net).

Congratulations to five Community High School students who received a combined total of \$5,000.00 in scholarships through the Winning Futures annual scholarship event.

IV. PRESENTATIONS

A. DISTRICT SCHOOL IMPROVEMENT PLAN

Chief Academic Officer, John Bernia introduced Christine Lewis, Administrator of State and Federal Programs who presented an overview of the 2017-2018 District School Improvement Plan as listed in Addendum No. 2.

B. CURRICULUM UPDATES AND ENGLISH LANGUAGE LEARNERS PILOT COURSES

Chief Academic Officer, John Bernia introduced Karen Fleming, Ann Padesky, and Christina Kozlowski from the Office of Curriculum and Instruction that presented an overview of the proposed Curriculum Updates and English Language Learners Pilot Courses as listed in Addendum No. 3.

IV. PRESENTATIONS (cont'd)C. FISCAL YEAR 2016/2017 FINAL BUDGET AMENDMENT AND FISCAL YEAR 2017/2018 BUDGET

Chief Financial Officer, Kari Elenbaas presented the Fiscal Year 2016/2017 Final Budget Amendment and Fiscal Year 2017/2018 Budget as listed in Addendum No. 4.

D. SECOND READING OF BOARD BYLAWS AND POLICY (8510)

Chief Operating Office, Dr. Sharon Irvine presented the second reading of Board Bylaws and Policy (8510)

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was no correspondence
- There was one Bid Opening scheduled
  - Macomb/Oakland 2017-2018 Aggregate School Bus Fuel Purchasing Program
    - Date Posted: May 25, 2017
    - Bid Opening: June 8, 2017 @ 2:00 p.m.

B. Audience Participation

A parent commented on her displeasure at the scheduled replacement of the Community High School principal for the next school year.

Program Manager for Project Safe Campus spoke about the program and what it has to offer to Warren Consolidated Schools.

VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Special and Regular Board of Education Meetings of June 7, 2017.
2. Financial Report for May 2017
 

Accounts Payable for May 2017	\$2,924,732.06
Electronic Transactions for May 2017	\$8,985,351.44
3. Approval of the Administrative Appointment of Principal of Hatherly Educational Center effective August 8, 2017 as listed in the attached addendum No. 5.
4. Approval of the hiring of the Warren Education Association employees as listed in the attached addendum No. 6.
5. Approval of the hiring of a Local Union 1346 employees as listed in Addendum No. 7.
6. Approval of the hiring of Local Union 1815 employees as listed in Addendum No. 8.
7. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools employees as listed in Addendum No. 9.
8. Affirmation of the Expulsion Recommendations of a Sterling Heights High School student, a Warren Mott High School student, and a Carleton Middle School student as listed in Addendum No. 10.
9. Affirmation of the reinstatements of a Carter Middle School student and a Grissom Middle School student as listed in Addendum No. 11.

VI. CONSENT AGENDA (cont'd)

10. Approval of the Award of Contract to Macomb Intermediate School District (MISD) for contracted services with Follett Educational Services for *Destiny Library Manager*, *Destiny Textbook Manager*, and *Titlepeek Online Services* as listed in Addendum No. 12.

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, 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: 6-0

VII. ACTION ITEMSA. APPROVAL OF BOARD OF EDUCATION BYLAWS AND POLICY 8510

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 resolution Approval of Board of Education Bylaws and Policy 8510 as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF THE 2017/2018 DISTRICT SCHOOL IMPROVEMENT PLAN

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of 2017/2018 District School Improvement Plan as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

C. AWARD OF CONTRACT – NORTHWEST EVALUATION ASSOCIATION (NWEA)

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Award of Contract – Northwest Evaluation Association (NWEA) as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 6-0

D. AWARD OF CONTRACT - DISTRICT LAPTOP PURCHASE

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Award of Contract – District Laptop Purchase as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 6-0

E. APPROVAL OF 2016/2017 AMENDED BUDGET FOR THE GENERAL FUND

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of 2016/2017 Amended Budget for the General Fund as listed in Addendum No. 17.

VII. ACTION ITEMS (cont'd)E. APPROVAL OF 2016/2017 AMENDED BUDGET FOR THE GENERAL FUND (cont'd)

Yes: All

No: None

Motion Carried: 6-0

F. APPROVAL OF 2016/2017 AMENDED BUDGET FOR THE SCHOOL SERVICE FUND

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of 2016/2017 Amended Budget for the School Service Fund as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 6-0

G. APPROVAL OF 2016/2017 AMENDED BUDGET FOR THE CAPITAL PROJECTS FUND

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of 2016/2017 Amended Budget for the Capital Projects Fund as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 6-0

H. APPROVAL OF 2016/2017 AMENDED BUDGET FOR THE INTERNAL SERVICE FUND

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of 2016/2017 Amended Budget for the Internal Service Fund as listed in Addendum No. 20.

Yes: All

No: None

Motion Carried: 6-0

I. APPROVAL OF GENERAL FUND BUDGET FOR 2017/2018

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of General Fund Budget for 2017/2018 as listed in Addendum No. 21.

Yes: All

No: None

Motion Carried: 6-0

J. APPROVAL OF SCHOOL SERVICE FUND BUDGET FOR 2017/2018

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of School Service Fund Budget for 2017/2018 as listed in Addendum No. 22.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (cont'd)K. APPROVAL OF CAPITAL PROJECTS FUND BUDGET FOR 2017/2018

A motion was made by Ms. Papasian-Broadwell, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of Capital Projects Fund Budget for 2017/2018 as listed in Addendum No. 23.

Yes: All

No: None

Motion Carried: 6-0

L. APPROVAL OF INTERNAL SERVICE FUND BUDGET FOR 2017/2018

A motion was made by Ms. Kattula, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of Internal Service Fund Budget for 2017/2018 as listed in Addendum No. 24.

Yes: All

No: None

Motion Carried: 6-0

M. APPROVAL OF PURCHASE – CUSTODIAL EQUIPMENT REPLACEMENT

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Approval of Purchase - Custodial Equipment Replacement as listed in Addendum No. 25.

Yes: All

No: None

Motion Carried: 6-0

N. ACCEPTANCE OF UNITED WAY GRANT

A motion was made by Ms. Kattula, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Acceptance of United Way Grant as listed in Addendum No. 26.

Yes: All

No: None

Motion Carried: 6-0

O. AWARD OF CONTRACT – SCHOOL BUS PURCHASE

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Award of Contract - School Bus Purchase as listed in Addendum No. 27.

Yes: All

No: None

Motion Carried: 6-0

P. AWARD OF CONTRACT – MILK AND DAIRY PRODUCTS

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 resolution Award of Contract – Milk and Dairy Products as listed in Addendum No. 28.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (cont'd)Q. AWARD OF CONTRACT – FOOD AND SUPPLY ITEMS

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Award of Contract – Food and Supply Items as listed in Addendum No. 29.

Yes: All

No: None

Motion Carried: 6-0

R. AWARD OF CONTRACT – FRESH PRODUCE

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 resolution Award of Contract – Fresh Produce as listed in Addendum No. 30.

Yes: All

No: None

Motion Carried: 6-0

S. ESTABLISH SCHEDULE FOR 2017/2018 REGULAR MEETINGS OF THE BOARD OF EDUCATION

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution Establish Schedule for 2017/2018 Regular Meetings of the Board of Education as listed in Addendum No. 31.

Yes: All

No: None

Motion Carried: 6-0

T. APPROVAL OF LEASE AGREEMENT

A motion was made by Ms. Jozwik, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the Lease Agreement with the City of Sterling Heights for the lease of Fillmore Elementary School as listed in Addendum No. 32.

Yes: All

No: None

Motion Carried: 6-0

U. ACCEPTANCE OF THE MEDIATOR'S AGREEMENT WITH WARREN ADMINISTRATORS' ASSOCIATION

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and adopt the resolution approving the Mediator's Agreement with the Warren Administrators' Association as listed in Addendum No. 33.

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois commented that with the large amount of spending which was approved at tonight's meeting, he is most proud that all of the funds will go directly to support our students. In addition, he thanked his Administrative Assistant and Cabinet for their management of the school system and their level of professionalism. He also thanked the Board of Education for their support.

President Trombley reiterated the comments spoken by Dr. Livernois.

Mr. White commented on his appreciation of Mr. Yestrepky for the work he did while at Community High School.

X. ADJOURNMENT

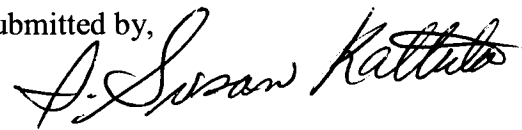
A motion was made by Ms. Kattula, supported by Ms. Jozwik, to adjourn the meeting at 8:53 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula  
Secretary