

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
SPECIAL WORKSHOP OF THE BOARD OF EDUCATION  
WEDNESDAY, MAY 17, 2017

The Special Meeting of the Board of Education was held on May 17, 2017 in the Library Conference Room of the Administration Building, 31300 Anita, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 5:09 p.m.

Members present: Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: Kattula, Schwab

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancillo P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, for the Board of Education to accept the amended agenda of the Special Workshop meeting of May 17, 2017 with the following changes:

- Move IV. D. – To Consider an Appeal of an Expelled Community High School student to IV. F.
- Replacing IV. D. - To Discuss an Attorney Client Privileged Communication Exempt from Disclosure.
- Adding IV. E. – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

None

IV. DISCUSSION

A. ORGANIZATION OF THE BOARD

Superintendent, Dr. Robert Livernois explained the Board of Education & Superintendent Ground Rules followed by President Trombley, who reaffirmed the Board of Education positions as well as the various buildings each Board Member is assigned to as a building liaison, and any committees that they are serving on for the 2016-2017 school year as listed in Addendum No. 2.

B. DIVISION UPDATE

OCI: Chief Academic Officer, John Bernia presented the Board of Education with the AdvancED Report of the External Review Team for Warren Consolidated Schools as listed in Addendum No 3.

Human Resources: Chief Operating Officer, Dr. Sharon Irvine discussed the process of screening and hiring substitute teachers.

IV. DISCUSSION (cont'd)B. DIVISION UPDATE (cont'd)

Bond Update: Greg VanKirk from Plante Moran CRESA, presented an update on the 2016 Bond Project which was distributed to the Board of Education as listed in Addendum No. 4

Business & Finance Department: Chief Financial Officer, Kari Elenbaas discussed the budget review process.

C. TO DISCUSS AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSURE

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and move into Closed Session at 6:14 p.m. to discuss an attorney client privileged communication exempt from disclosure.

Roll Call:

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 6:33 p.m.

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent of Schools and approve the resolution approving the sale of surplus land owned by the District and located at 36095 English Drive, Sterling Heights, Michigan as listed in Addendum No. 5

Roll Call:

Yes: All

No: None

Motion Carried: 5-0

D. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSURE

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and move into Closed Session at 6:37 p.m. to discuss an attorney client privileged communication exempt from disclosure.

Roll Call:

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:07 p.m.

E. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and move into Closed Session at 7:08 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call:

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:22 p.m.

IV. DISCUSSION (cont'd)F. TO CONSIDER AN APPEAL OF AN EXPELLED COMMUNITY HIGH SCHOOL STUDENT

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 move into Closed Session at 7:23 p.m. to consider an appeal of an expelled Community High School student.

Roll Call:

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:57 p.m.

A request was made by President Trombley to recess the Special Workshop of May 17, 2017 and reconvene to continue the Closed Session for the appeal of an expelled Community High School student after the Regular Board of Education meeting.

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell to recess the Special Workshop at 8:02 p.m. and reconvene the Special Workshop in order to continue the Closed Session for the appeal of an expelled Community High School student after the conclusion of the Regular Board of Education meeting.

The Board reconvened the Special Workshop at 9:10 p.m. A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell to reconvene the recessed Closed Session at 9:10 p.m.

Roll Call:

Yes: Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

No: None

Motion Carried: 5-0

The Board returned to Open Session at 9:16 p.m.

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that under the Student Code of Conduct of the Warren Consolidated Schools, the Board of Education respectfully denies the appeal of the expulsion of a Community High School student.

Yes: All

No: None

Motion Carried: 5-0

V. QUESTIONS AND/OR COMMENTS

The Board Members had no questions or comments.

VI. ADJOURNMENT

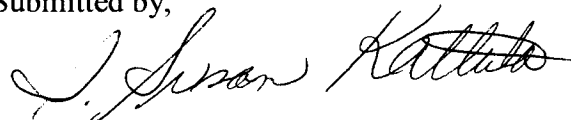
A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell to adjourn the Special Workshop at 9:18 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



I. Susan Kattula  
Secretary