

**MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
AUGUST 1, 2022**

Appoint Acting Secretary

It was moved by Hiller supported by Garcia to appoint Schulte as Acting Secretary for tonight's meeting. The motion carried 5 – 0.

Call to Order

The meeting was called to order by President Green at 6:01 p.m. in the Board Room of the Administrative Service Center, 12900 Frazho Road, Warren, MI.

Roll Call

Members present: Green, Schulte, Fitzpatrick, Hiller, and Garcia. Absent with notice: Walsh and Zannetti. Also present were Superintendent Stacey Denewith-Fici, Deputy Superintendent Neil Cassabon, Warren Woods Middle School Principal Donny Sikora, Special Services Director Stacie Sward, and Executive Assistant Jackie Miracle.

Pledge of Allegiance

Agenda Approval

It was moved by Fitzpatrick supported by Hiller to approve the Agenda as presented. The motion carried 5 – 0.

Minutes

It was moved by Fitzpatrick supported by Hiller to approve the Minutes of the Regular/Organizational Meeting of July 11, 2022 and the Minutes of the Closed Session Meeting of July 11, 2022 as presented. The motion carried 4 – 0 – 1 with Schulte abstaining due to absence.

Correspondence

Estimated Board Expenses

Superintendent Denewith-Fici stated that Vice President Schulte and Trustee Fitzpatrick are requesting approval to attend the MASB Leadership Conference at the Grand Traverse Resort in Acme, MI, and to attend several CBA classes at the conference from October 19-23. Superintendent Denewith-Fici noted the estimated expenses provided were for one person so the total estimated expenses would be twice that amount. It was moved by Fitzpatrick, supported by Garcia to approve the Estimated Board Expenses. The motion carried 5 – 0.

Payment of the Bills

It was moved by Schulte, supported by Fitzpatrick to pay the following bills as presented:

General Fund	\$	958,363.66
Center Programs		1,038.90

Payment of the Bills (continued)

Food Service Fund	\$	35,787.79
Child Care Fund		4,361.97
Bond 2020 Series I		89,840.93

The motion carried 5 – 0.

Trustee Garcia inquired about procurement/supply chain issues for materials needed to begin the school year. Mr. Cassabon replied orders were submitted early in anticipation of procurement issues and most were received in July. He added that construction, however, is a different story and stated that the steel for the Middle School serving line was just received.

Old Business

None

New Business

Reports

Student Achievement: Summer School Update

Superintendent Denewith-Fici introduced Mr. Donny Sikora, Elementary Summer School Coordinator, who was present this evening to give an update on this year's Summer School Program.

Mr. Sikora stated that this was the largest program Warren Woods has ever run with elementary being housed at Briarwood Elementary and secondary at Enterprise High School. Over 200 students are participating in the elementary program which provides ten K-5 sections, in addition to a certified speech pathologist, occupational therapist, social worker and EL support. He has been very pleased with the success of the program and to be able to offer additional support to our students.

Special Services Director Stacie Sward added how fortunate we were to have extra support staff including the social worker this year.

Student Handbook Updates

Superintendent Denewith-Fici presented the recommended changes to the student handbooks as recommended by the building principals. It was moved by Schulte, supported by Fitzpatrick to adopt the changes as presented. The motion carried 5 – 0.

Appointment: WWMS Assistant Principal

Superintendent Denewith-Fici announced the appointment of Ms. Jennifer Boggio to the position of Warren Woods Middle School Assistant Principal for the 2022-23 school year. It was moved by Hiller supported by Fitzpatrick to approve the **Appointment:** WWMS Assistant Principal as presented. **ROLL CALL VOTE: Ayes:** Schulte, Fitzpatrick, Hiller, Garcia. Green. **Nays:** 0. The motion carried 5 – 0.

New Business

Appointment: MASB Delegate

Superintendent Denewith-Fici stated that in addition to attending the MASB Leadership Conference in October 2022 she is recommending the appointment of Mike Schulte as 2022 MASB Assembly Delegate and Mike Fitzpatrick as the alternate. This will allow Vice President Schulte to represent the Board at the 2022 Delegate Assembly. It was moved by Hiller, supported by Garcia to appoint Mike Schulte 2022 MASB Delegate and Mike Fitzpatrick as 2022 MASB Delegate Alternate. The motion carried 5 – 0.

Personnel Items

Leaves

None

New Hires

Mary Compton – Teacher - Math – WWMS – Hire Date 7/8/22.

Amanda Crocker – Teacher – Science – WWMS – Hire Date 07/07/22.

Raghib Malik – Teacher – Science – Enterprise – Hire Date 07/11/22.

Ashley Reid – Special Education Paraprofessional POHI/VI – WWMS – Hire Date 7/22/22.

Stacy Servay – Teacher – CTE Health Sciences – WWT/CTE – Hire Date 07/11/22.

It was moved by Fitzpatrick supported by Schulte to approve the **New Hires** as presented.
The motion carried 5 – 0.

Public Expression

Fred Huebener, WWPS Parent addressed the Board to express his thanks to the administrative staff and special education staff for the support provided this past year for his special needs student. He specifically thanked WWT Assistant Principal Ian Fredlund and Special Services Director Stacie Sward for their assistance.

Negotiations (Closed Session)

It was moved by Schulte, supported by Fitzpatrick that the Board move to Closed Session for the purpose of discussion of negotiations. **ROLL CALL VOTE: Ayes:** Schulte, Fitzpatrick, Hiller, Garcia and Green. **Nays:** None. The motion carried 5 – 0.

The Board moved to Closed Session at 6:18 PM.

The Board returned from Closed Session at 6:27 PM.

Regular Board Meeting
August 1, 2022
Page 4

Adjournment

It was moved by Hiller supported by Fitzpatrick to adjourn the meeting at 6:28 PM. The motion carried 5 – 0.

Respectfully submitted,

Mike Schulte
Acting Secretary