

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, JANUARY 17, 2024

The Regular Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:35 p.m. The Pledge of Allegiance was led by Cousino High School Student President Charlie Nolan followed by the reading of the District's Mission Statement by Mr. Johnson.

Members Present: Berdy, Johnson, Kattula, Trombley, Weckerle, White

Members Absent: Papasian-Broadwell

Others Present: Livernois, Elenbaas, Meengs, Papak, Tremmel, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education meeting of Wednesday, January 17, 2024 with the addition of Board Policy PO 0171.1 to be included in the backup for Presentation IV. A. - First Reading of Board Policy (Policy Update Number 0122-8531)

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

A. SCHOOL BOARD MEMBER RECOGNITION MONTH

Dr. Robert D. Livernois, Superintendent recognized the Warren Consolidated School Board members in honor of School Board Member Recognition Month and presented each member with a certificate from the Michigan Association of School Boards (MASB) along with various tokens of appreciation.

B. WCSPA MICHIGAN THESPIAN FESTIVAL AWARDS

Chief Academic Officer, Mr. Meengs along with Mr. Erik Hart, Artistic Director for Warren Consolidated School of Performing Arts (WCSPA), recognized the 2023-24 WCSPA students for their achievements during the Michigan Thespian Festival held in December. Warren Consolidated School of Performing Arts students were offered over \$3,000,000.00 in scholarships to various colleges and universities as listed in Addendum No. 2.

IV. PRESENTATIONS

A. FIRST READING OF BOARD POLICY (POLICY UPDATE NUMBERS 0122-8531)

Dr. Robert D. Livernois, Superintendent, presented the first reading of new and revised Board Policy (Policy Number 0122-8531) as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were three correspondences.
- There were no bids scheduled to be opened on or before January 17, 2024.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)A. Correspondence/Bid Openings (Cont'd.)

- There were no bids scheduled to be opened after January 17, 2024.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of December 6, 2023.

2. Financial Reports for November 2023

Accounts Payable for November 2023               \$4,162,923.99

Electronic Transactions for November 2023   \$7,311,599.59

3. Acceptance of the Appointment of Administrative Staff - Assistant Principal - Lean Elementary as listed in Addendum No. 4.

4. Acceptance of the Appointment of Administrative Staff - Administrator of State and Federal Grants - Administration Building as listed in Addendum No. 5.

5. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 6.

6. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 7.

7. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 8.

8. Approval of the hiring of the Non-Union employees as listed in Addendum No. 9.

9. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10.

10. Affirmation of the expulsion recommendations of six Warren Mott High School students and a Cousino High School student as listed in Addendum No. 11.

A motion was made by Mr. Johnson, supported by Ms. Berdy, 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. RESOLUTION RECOGNIZING JANUARY 2024 AS SCHOOL BOARD MEMBER RECOGNITION MONTH

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and adopt the resolution recognizing January 2024 as School Board Member Recognition Month as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF PURCHASE - BID PACK 4 - ELEMENTARY PLAYGROUND - EQUIPMENT

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the purchase from Sinclair Recreation, LLC of 10 Sensory Dome playground sets and 2 Rocketship playground sets as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)C. APPROVAL OF CONTRACT - BID PACK 4 - ELEMENTARY PLAYGROUND - INSTALLATION

A motion was made by Ms. Berdy, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the contract to JSS Macomb, LLC for the complete installation of 10 Sensory Dome playground sets and 2 Rocketship playground sets as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

D. APPROVAL OF CONTRACT - BID PACK 5A - STERLING HEIGHTS HIGH SCHOOL CHILLERS

A motion was made by Mr. Weckerle, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the contract to Clark Construction Company for the demolition and installation of 2 new Chillers at Sterling Heights High School as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 6-0

E. APPROVAL OF CONTRACT - BID PACK T2 TECHNOLOGY RENOVATIONS TO SUPPORT CONSTRUCTION

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the contract to Digital Age Technologies, Inc. for the removal and reinstallation of technology equipment or infrastructure to support construction bond projects as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 6-0

F. APPROVAL OF PURCHASE - ANGUS TECHNOLOGY

A motion was made by Mr. Johnson, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of 16 Smart 75-inch Interactive Displays for use at Angus Education Center from VSC, Inc. and as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 6-0

G. APPROVAL OF DEPOSITORIES AND SIGNATORIES

A motion was made by Ms. Berdy, supported by Ms. Kattula, that the Board of Education accepts the recommendation of the Superintendent and approve the depositories and signatories for checking accounts, savings accounts, and other investments authorized by Board Policy #6144 through January 2025 as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 6-0

H. APPROVAL OF PURCHASE - 2023-2024 FURNITURE NEEDS/CROSS CAT AND BRIDGES CLASSROOMS

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of furniture for Cross Cat and Bridges classrooms from Lakeshore as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)I. APPROVAL OF PURCHASE - EMERGENCY PURCHASE OF VEHICLES

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the emergency purchase of a 2022 Ford F550 4X4 Super Cab with dump body from Russ Milne Ford, Inc. and a 2023 Hitachi ZW-80 Loader from RECO Equipment, Inc. as listed in Addendum No. 20

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois thanks the WCS maintenance and custodial staffs for their hard work clearing our grounds of snow and ice and keeping our students and staff safe. In addition, Dr. Livernois expressed his gratitude for the outpouring of appreciation to our Board of Education from the many schools and departments within Warren Consolidated Schools.

President Trombley thanked all the buildings that acknowledged their appreciation to the Board of Education.

X. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the meeting at 8:15 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Leah A. Berdy  
Secretary