

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 1, 2017

The Regular Meeting of the Board of Education was held on March 1, 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 7:43 p.m. The Pledge of Allegiance was led by Ms. Martin followed by the reading of the District's Mission Statement.

Members Present: Jozwik, Martin, Papasian-Broadwell, Trombley, White

Members Absent: Kattula, Schwab

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

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the Agenda for the Regular Board of Education meeting of Wednesday, March 1, 2017.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Congratulations to the Warren Mott Dance Team who was recently named National Champions in the small varsity Pom division at the Dance Team Union. They were also awarded second runners-up in the small varsity Jazz division.

Congratulations to Cousino student athlete Kierra Fletcher for being named one of five Michigan Miss Basketball finalists.

The Warren Consolidated School of Performing Arts (WCSPA) will host *Seussical Jr.* at 7:30 pm, Friday, March 24 and Saturday, March 25. Tickets are \$10 may be purchased by calling (586) 825-2525 or online at wskids.net/wcspa. Proceeds from the Saturday, March 25 performance go toward the district's Blessings in a Backpack program.

Thank you to the Pearl Lean families who sent in money for the student council sponsored Pennies for Pasta fundraiser. Lean donated more than \$4,800.00 to the Leukemia & Lymphoma Society of Michigan. In addition more than 1,300 cans of food were collected for the Warren Goodfellows.

Thank you to the Carter Middle School staff for raising \$548.00 for Blessings in a Backpack.

IV. PRESENTATIONS

A. MAY 2, 2017 – MILLAGE ELECTION

Superintendent Dr. Robert Livernois discussed the upcoming May 2, 2017 Millage Election as listed in Addendum No. 2.

B. NATIONAL SCHOOL BREAKFAST WEEK 2017

Kari Elenbaas, Chief Financial Officer introduced Carolyn Dylewski, Director of Nutrition Services who presented an overview of National School Breakfast Week 2017 as listed in Addendum No. 3.

IV. PRESENTATIONS (cont'd)C. 2016-17 AMENDED BUDGET #1 FOR THE GENERAL FUND

Kari Elenbaas, Chief Financial Officer presented on overview of the 2016/2017 Amended Budget #1 for the General Fund as listed in Addendum No. 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was two correspondences
- There were five bid openings scheduled on or before March 1, 2017
 - Bid Package 1 – Building Renovations All Trades
 - Date Posted: January 26, 2017
 - Bid Opening: February 14, 2017 @ 1:00 p.m.
 - Asbestos Abatement
 - Date Posted: January 6, 2017
 - Bid Opening: February 15, 2017 @ 2:00 p.m.
 - Network Electronics
 - Date Posted: January 17, 2017
 - Bid Opening: February 21, 2017 @ 2:00 p.m.
 - Basic Maintenance Self Provisioned Fiber Cable
 - Date Posted: January 17, 2017
 - Bid Opening: February 21, 2017 @ 2:00 p.m.
 - Wired/Wireless Network Upgrades
 - Date Posted: January 19, 2017
 - Bid Opening: February 21, 2017 @ 2:00 p.m.
- There were three bid opening scheduled after March 1, 2017
 - Virtual Reality Spray Painting Trainer Equipment
 - Date Posted: February 23, 2017
 - Bid Opening: March 6, 2017 @ 2:00 p.m.
 - Ambulance Simulator Equipment
 - Date Posted: February 23, 2017
 - Bid Opening: March 6, 2017 @ 3:00 p.m.
 - A/V Systems (Performing Arts & Athletic Fields)
 - Date Posted: February 28, 2017
 - Bid Opening: March 14, 2017 @ 2:00 p.m.

B. Audience Participation

Representative from Sprinturf spoke about the bid process for the athletic fields.

VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Special and Regular Board of Education Meetings of February 1, 2017.

- | | |
|---------------------------------------|----------------|
| 2. Financial Report, January, 2017 | |
| Accounts Payable for January, 2017 | \$3,399,874.42 |
| Electronic Transactions January, 2017 | \$9,745,757.20 |

3. Approval of the hiring of a Warren Education Association employee as listed in Addendum No. 5.

4. Approval of the hiring of a non-union employee as listed in Addendum No. 6.

5. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools employees as listed in Addendum No. 7.

VI. CONSENT AGENDA (cont'd)

A motion was made by Mr. White, supported by Megan Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve the items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMSA. RESOLUTION RECOGNIZING MARCH 2017 AS MARCH IS READING MONTH

A motion was made by Ms. Martin, supported by Ms. Papasian-Broadwell for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing March 2017 as March is Reading Month as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 5-0

B. RESOLUTION RECOGNIZING MARCH 2017 AS MUSIC IN OUR SCHOOLS MONTH

A motion was made by Mr. White, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing March 2017 as Music in Our Schools Month as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 5-0

C. RESOLUTION RECOGNIZING MARCH 2017 AS PARENTING AWARENESS MONTH

A motion was made by Mr. White, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing March 2017 as Parenting Awareness Month as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 5-0

D. RESOLUTION RECOGNIZING MARCH 2017 AS SOCIAL WORK MONTH

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 approve a resolution recognizing March 2017 as Social Work Month as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 5-0

E. RESOLUTION RECOGNIZING MARCH 2017 AS WOMEN'S HISTORY MONTH

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 approve a resolution recognizing March 2017 as Women's History Month as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMS (cont'd)F. RESOLUTION RECOGNIZING NATIONAL SCHOOL BREAKFAST WEEK
MARCH 6-10, 2017

A motion was made by Ms. Martin, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing National School Breakfast Week, March 6-10, 2017 as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 5-0

G. RESOLUTION TO APPROVE THE 2016/2017 AMENDED BUDGET #1 FOR
THE GENERAL FUND

A motion was made by Mr. White, supported by Ms. Martin for the Board of Education to accept the recommendation of the Superintendent and approve a resolution for the 2016/2017 Amended Budget #1 for the General Fund as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 5-0

H. RESOLUTION TO APPROVE GROUNDS EQUIPMENT PURCHASE

A motion was made by Ms. Martin, supported by Mr. White for the Board of Education to accept the recommendation of the Superintendent and approve a resolution for Grounds Equipment Purchase as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 5-0

I. AWARD OF CONTRACT – BID PACKAGE NO. 2 – ELEMENTARY
PLAYGROUNDS AND HIGH SCHOOL ATHLETIC FIELDS

A motion was made by Ms. Martin, supported by Mr. White for the Board of Education to accept the recommendation of the Superintendent and approve an Award of Contract – Bid Package No. 2 – Elementary Playgrounds and High School Athletic Fields as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 5-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois acknowledged that the girls' varsity basketball district finals will be this Friday night at 6:00 p.m. between Sterling Heights High School and Cousino High School.

The next Board of Education Meeting will be March 15, 2017 at 7:30 p.m.

X. ADJOURNMENT

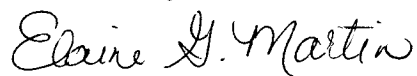
A motion was made Mr. White, supported by Ms. Jozwik, to adjourn the meeting at 8:39 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Elaine G. Martin
Secretary

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's Office at (586) 698-4093 48 hours in advance of the meeting to request assistance. Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at www.wcskids.net. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.