

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 4, 2020

The Regular Meeting of the Board of Education was held in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan

I. CALL TO ORDER BY PRESIDENT TROMBLEY

Acting for President Trombley, the meeting was called to order by Vice President Kattula at 7:30 p.m. The Pledge of Allegiance was led by Mr. White followed by the reading of the District's Mission Statement.

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

Members Absent: Trombley

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, March 4, 2020.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, recognized the District's Crisis Response Team, under the leadership of Mr. Brett Bott, Director of Security and Crisis Management, regarding the preparedness plan that is in place should Warren Consolidated Schools be affected by the Coronavirus.

A. BOARD OF EDUCATION RECOGNITION STATEMENT – NATIONAL SCHOOL BREAKFAST WEEK – MARCH 2-6, 2020 AND UNITED DAIRY INDUSTRY OF MICHIGAN GRANT

Warren Consolidated Schools recognized March 2-6, 2020 as National School Breakfast Week and the \$4,000.00 grant that was awarded to Warren Consolidated Schools by the United Dairy Industry of Michigan.

B. BOARD OF EDUCATION RECOGNITION STATEMENT – MARCH IS READING MONTH – MARCH 2020

Warren Consolidated Schools recognized March 2020 as March is Reading Month.

C. BOARD OF EDUCATION RECOGNITION STATEMENT – MUSIC IN OUR SCHOOLS MONTH – MARCH 2020

Warren Consolidated Schools recognized March 2020 as Music in Our Schools Month.

D. BOARD OF EDUCATION RECOGNITION STATEMENT – PARENTING AWARENESS MONTH – MARCH 2020

Warren Consolidated Schools recognized March 2020 as Parenting Awareness Month.

E. BOARD OF EDUCATION RECOGNITION STATEMENT – WOMEN'S HISTORY MONTH – MARCH 2020

Warren Consolidated Schools recognized March 2020 as Women's History Month.

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS (Cont'd.)F. BOARD OF EDUCATION RECOGNITION STATEMENT – SOCIAL WORK MONTH – MARCH 2020

Warren Consolidated Schools recognized March 2020 as Social Work Month.

Superintendent, Dr. Robert D. Livernois recognized Carolyn Dylewski, Director of Nutrition Services, for being selected by the Michigan Department of Education as a *Breakfast Hero* for her work in expanding our breakfast program participation.

The Sterling Heights High School National Honor Society is hosting *Eggstravaganza* on Saturday, March 28, 2020 from 2:00 – 5:00 p.m.

The Warren Consolidated School of Performing Arts will be presenting *Annie Jr.* at 7:30 p.m. on March 27th and March 28th at the Performing Arts Center on the campus of Sterling Heights High School.

IV. PRESENTATIONSA. NATIONAL SCHOOL BREAKFAST WEEK, MARCH 2-6, 2020

Caroline Dylewski, Director of Nutrition Services, presented an overview of National School Breakfast Week, March 2-6, 2020 as listed in Addendum No. 2.

B. CENSUS 2020

John Bernia, Chief Academic Officer, presented an overview of the 2020 Census as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were no correspondences.
- There was one bid scheduled to be opened on or before March 4, 2020.
 - Asbestos Abatement – Various Buildings
 - Date Posted: January 14, 2020
 - Bid Opening: February 12, 2020 @ 2:00 p.m.
 - There was one bid scheduled to be opened after March 4, 2020
 - BP T8 Radio Studio Upgrades
 - Date Posted: February 12, 2020
 - Bid Opening: March 11, 2020 @ 2:00 p.m.

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 February 5, 2020

2. Financial Report for January 2020
- | | |
|--|----------------|
| Accounts Payable for January 2020 | \$3,658,211.75 |
| Electronic Transactions for January 2020 | \$9,021,794.57 |

3. Approval of the hiring of a Warren Education Association employee as listed in Addendum No. 4.

4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 5.

5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 6.

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

VI. CONSENT AGENDA (Cont'd.)

7. Affirmation of the expulsion recommendations of a Beer Middle School student, a Cousino High School student, a Sterling Heights High School student, and a Warren Mott High School student as listed in Addendum No. 8.

8. Acceptance of the Administrative Appointment - Executive Director of Facility and Custodial Services as listed in Addendum No. 9.

9. Adoption of the resolution recognizing March 2-6, 2020 as National School Breakfast Week as listed in Addendum No. 10.

10. Adoption of the resolution recognizing March 2020 as March is Reading Month as listed in Addendum No. 11.

11. Adoption of the resolution recognizing March 2020 as Music in Our Schools Month as listed in Addendum No. 12.

12. Adoption of the resolution recognizing March 2020 as Parenting Awareness Month as listed in Addendum No. 13.

13. Adoption of the resolution recognizing March 2020 as Women's History Month as listed in Addendum No. 14.

14. Adoption of the resolution recognizing March 2020 as Social Work Month as listed in Addendum No. 15.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMSA. APPROVAL OF PURCHASE – MILK COOLERS

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 seven (7) – 28 Case Milk Storage Coolers, and two (2) – 16 Case Dual Access Milk Coolers from D.L. Walker, Inc. as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 6-0

B. ACCEPTANCE OF THE JUNE 30, 2019 BOND AUDIT REPORT BY UHY LLP

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and accept the Audit Report for the 2016 School Building and Site Bonds, the 2018 School Building and Site Bonds, and the 2019 School Building and Site Bonds for the 12 month period ending June 30, 2019 as presented by the independent accounting firm of UHY LLP and as listed in Addendum No. 17.

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 reminded the community to spring forward their clocks this weekend as we begin Daylight Saving Time.

IX. QUESTIONS and/or COMMENTS (Cont'd.)

A Board Member mentioned that next Tuesday, March 10, 2020, Warren Consolidated Schools will be closed due to the National Primary Election, and encouraged everyone to support the county-wide millage proposal.

X. ADJOURNMENT

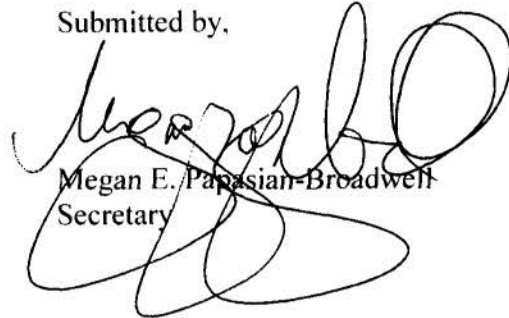
A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, to adjourn the meeting at 8:04 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Megan E. Papasian-Broadwell
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.