

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE REGULAR
MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 15, 2017

The Regular Meeting of the Board of Education was held on March 15, 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 7:33 p.m. The Pledge of Allegiance was led by Ms. Papasian-Broadwell followed by the reading of the District's Mission Statement.

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

Members Absent: Jozwik, Schwab

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, for the Board of Education to accept the Agenda for the Regular Board of Education meeting of Wednesday, March 15, 2017.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois acknowledged the efforts of Mr. Kerry Weishaupt, Manager of Auxiliary Services during the recent power outage, as well as the members of AFSCME who kept our schools up and running.

Congratulations to Kierra Fletcher, Cousino High School student, for being named the 2016-17 Gatorade Michigan Girls Basketball Player of the Year.

Recognition was given to Sterling Heights High School Art students that competed in various art exhibitions in Macomb and Wayne Counties during the months of January, February and March, 2017.

Warren Consolidated School of Performing Arts (WCSPA) will host Seussical Jr. on March 24th and March 25th at 7:30 p.m. Tickets are \$10.00 and may be purchased by calling (586) 825-2525 or online at wckids.net/wcpsa.

Congratulations to the Warren Mott Dance Team for earning the title of National Champions in Small Varsity Pom Division at the Dance Team Union National Dance Team Competition.

Recognition to Sterling Heights High School for being ranked among the top 54 Michigan Public High Schools as a 2017 Academic State Champ by *Bridge Magazine*.

(Board Member Ms. Jozwik arrived at 7:37 p.m.)

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were no correspondences
- There were three bid openings scheduled on or before March 15, 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 21, 2017 @ 1:00 p.m.
- There were two bid openings scheduled after March 15, 2017
 - Bid Package III – Site Improvements
 - Date Posted: March 14, 2017
 - Bid Opening: March 29, 2017 @ 1:00 p.m.
 - Technology Bid Package 3 – Safety and Security Systems
 - Date Posted: March 14, 2017
 - Bid Opening: April 4, 2017 @ 2:00 p.m.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

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

Accounts Payable for February, 2017	\$2,691,996.97
Electronic Transactions February, 2017	\$6,628,386.61
3. Approval of the hiring of the Warren Education Association employees as listed in Addendum No. 2.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
5. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No. 4.
6. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools employees as listed in Addendum No. 5.
7. Affirmed the expulsion recommendation of a Carter Middle School student as listed in Addendum No. 6.

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 the items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMSA. AWARD OF CONTRACT – TECHNOLOGY BID PACK-T-2 – DISTRICT-WIDE WIRED AND WIRELESS UPGRADES

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution for the Award of Contract – Technology Bid Pack-T-2 –District-Wide Wired and Wireless Upgrades as listed in Addendum No. 7

Yes: All

No: None

Motion Carried: 6-0

B. AWARD OF CONTRACT – BID PACKAGE 1 – BUILDING RENOVATIONS ALL TRADES

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution for Award of Contract – Bid Package 1 – Building Renovations All Trades as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 6-0

C. AWARD OF CONTRACT – ASBESTOS ABATEMENT

A motion was made by Mr. White, supported by Ms. Kattula, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution for Award of Contract – Asbestos Abatement as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois reminded the community that March 16, 2017 is a half day of school for all K-12 students, and that Parent/Teacher Conferences will be held that afternoon and evening.

Mr. White acknowledged the continued support and sacrifices of the Local Union 1815 staff.

President Trombley expressed how proud she is of the Warren Mott Dance Team, and announced that the Cousino Varsity Girls Basketball Team will be playing this Friday, March 17, 2017 at the Breslin Center for the State Semi-Finals.

X. ADJOURNMENT

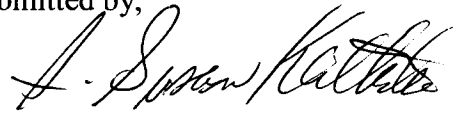
A motion was made Mr. White, supported by Ms. Martin, to adjourn the meeting at 8:00 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in cursive script, appearing to read "I. Susan Kattula".

I. Susan Kattula
Acting 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.