

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 15, 2023

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 VICE PRESIDENT KATTULA

In the absence of President Trombley, Vice President Kattula called the meeting to order 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, Johnson, Kattula, Papasian-Broadwell, Weckerle, White

Members Absent: Trombley

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 Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, March 15, 2023.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, requested a moment of silence in recognition of Warren Mott High School senior, Martino Mande, who unexpectedly passed away this past weekend.

In recognition of American Heart Month this past February, Wilkerson Elementary raised \$2,600 by holding a school-wide Penny War to benefit the American Heart Association. In addition, WCS staff raised \$2,175 in support of the American Heart Association's National Go Red Day.

The Warren Consolidated School of Performing Arts presents Disney's Newsies, Jr. on March 24 and March 25, 2023 at 7:00 p.m.

IV. PRESENTATIONS

A. MACOMB COUNTY DIVERSITY SUMMIT

Mr. David Meengs, Chief Academic Officer, along with Ms. Jamie Elkouri, Administrator of Language Acquisition and Secondary MTSS, presented an overview of the 2023 Macomb County Diversity Summit as listed in Addendum No. 2.

B. 2022-2023 AMENDED BUDGET #1 FOR THE GENERAL FUND

Ms. Kari Elenbaas, Chief Financial Officer, presented an overview of the 2022-2023 Amended Budget #1 for the General Fund as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There was one bid scheduled to be opened on or before March 15, 2023
 - Basic Maintenance Self Provisioned Fiber Cable.
 - Date Posted: February 17, 2023
 - Bid Opening: March 14, 2023 @ 2:00 p.m.
- There were no bids scheduled to be opened after March 15, 2023.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)B. Audience Participation

A community member addressed the Board of Education in regards to the Macomb County Diversity Summit.

VI. CONSENT AGENDA

1. Approval of the minutes from the First and Second Special Board of Education meetings and the Regular Board of Education meeting of March 1, 2023.

2. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 4.

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

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

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

6. Affirmation of the expulsion recommendations of four Carter Middle School students as listed in Addendum No. 8.

A motion was made by Ms. Berdy, supported by Mr. Johnson 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 – CTE DESKTOP COMPUTERS

A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of 40 Dell OptiPlex 5400 desktop computers for Warren Mott High School from People Driven Technology INC. to support CTE programs as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF PURCHASE – SECURITY CAMERA EQUIPMENT

A motion was made by Ms. Berdy, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the contract with Presidio to purchase district wide security camera equipment as part of the State of Michigan grant for the improvement of student safety in school districts as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

C. APPROVAL OF CONTRACT – BP-T1 SECURITY CAMERA INSTALLATION

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accepts the recommendation of the Superintendent and approve a contract with Presidio for district wide security camera installation services as part of the 2022 Bond program Bid Pack T1 and as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

D. APPROVAL OF CONTRACT – DISTRICT FIREWALL

A motion was made by Mr. Weckerle, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and award a contract to Amerinet for the purchase of a Palo Alto district firewall with threat prevention, malware detection, and ransomware mitigation technologies as listed in Addendum No. 12.

VII. ACTION ITEMS (Cont'd.)D. APPROVAL OF CONTRACT – DISTRICT FIREWALL (Cont'd)

Yes: All

No: None

Motion Carried: 6-0

E. APPROVAL OF PURCHASE – BPI ABATEMENT CONTRACTING SERVICES

A motion was made by Mr. Carl Weckerle, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve a contract with Qualified Abatement Services, Inc., for abatement contracting services as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

F. RESOLUTION: APPROVAL OF 2022-2023 AMENDED BUDGET #1 FOR THE GENERAL FUND

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 2022-2023 Amended Budget #1 for the General Fund as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

G. APPROVAL OF VEHICLE PURCHASE

A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of three 2023 GMC Savana 2500 Extended Cargo Vans using the State of Michigan MIDeal Consortium as listed in Addendum No. 15.

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 that tomorrow (March 16, 2023) will be a half day of school for students due to Parent/Teacher Conferences being held in the afternoon and evening.

In addition, Dr. Livernois congratulated Board Secretary, Mr. Carl Weckerle, for receiving a Level 1 – Certified Board Member Award and a Level 2 – Award of Merit from the Michigan Association of School Boards.

X. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:03 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary