

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 17, 2021

The Regular Meeting of the Board of Education was held via virtual and telephonic participation in accordance with the Michigan Department of Health and Human Services order that became effective on March 5, 2021, and in accordance with the Open Meetings Act as amended on December 22, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:39 p.m. The Pledge of Allegiance was led by Ms. Berdy followed by the reading of the District's Mission Statement.

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

Members Absent: Kattula

Others Present: Livernois, Bernia, Elenbaas, Papak, Pitrone, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, March 17, 2021.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois requested a moment of silence in honor of Lisa Kennedy, Willow Woods Elementary School Librarian, who recently passed away following a long illness.

Congratulations to Paige Greaves, Social Worker for Warren Consolidated Schools, who was recently named 2021 Macomb County School Social Worker of the Year by the Macomb Intermediate School District.

Warren Consolidated Schools Nutrition Services Department was acknowledged by the U.S Department of Agricultural, Food and Nutrition Service for assisting the Macomb Intermediate School District by providing meals to MISD students during the ongoing pandemic.

IV. PRESENTATIONS

A. MACOMB COUNTY DIVERSITY SUMMIT

John Bernia, Chief Academic Officer, along with Dr. Christina Kozlowski, Administrator of Language Acquisition and Secondary MTSS, presented an overview of the Macomb County Diversity Summit as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was one correspondence.
- There was one bid scheduled to be opened after March 17, 2021.
 - Administration Building Renovations – Bid Package #17
 - Date Posted: February 24, 2021
 - Bid Opening: March 18, 2021 @ 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 March 3, 2021.
2. Financial Report for February 2021

Accounts Payable for February 2021	\$2,304,373.25
Electronic Transactions for February 2021	\$7,511,190.02
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 3.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 4.
5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 5.
6. Approval of the hiring of a Non-Union employee as listed in Addendum No. 6.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 7.
8. Affirmation of the reinstatement recommendation of a Sterling Heights High School student as listed in Addendum No. 8.

A motion was made by Ms. Jozwik, supported by Mr. White, 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. ACCEPTANCE OF THE JUNE 30, 2020 BOND AUDIT REPORT BY UHY LLP

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and accept the Audit Report for the 2018 School Building and Site Bonds and the 2019 School Building and Site Bonds for the 12 month period ending June 30, 2020, as presented by the independent accounting firm of UHY LLP as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF CONTRACT – TOSHIBA COPIERS AND PRINTERS MAINTENANCE AGREEMENT

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the contract with Toshiba for the copiers and printers maintenance agreement as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

C. APPROVAL OF CONTRACT – ADMINISTRATION BUILDING ASBESTOS ABATEMENT

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the contract with Thrust Thermal Abatement, Inc. for asbestos abatement work at the Administration Building as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

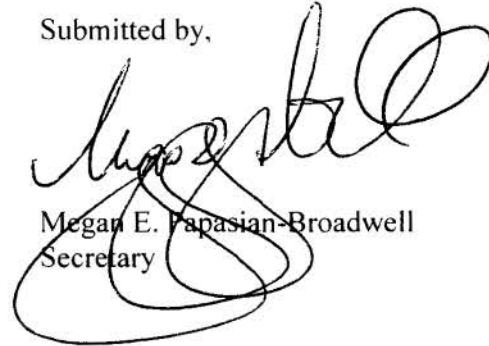
IX. QUESTIONS and/or COMMENTS

President Trombley commented that it was nice to see the Board Members all together and appreciated the work that went into setting up this meeting.

X. ADJOURNMENT

A motion was made Ms. Jozwik, supported by Ms. Berdy, to adjourn the meeting at 8:01 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read 'Megan E. Papasian-Broadwell', is written over the printed name and title. The signature is fluid and cursive, with a large loop at the end.

Megan E. Papasian-Broadwell
Secretary