

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, MARCH 18, 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

The meeting was called to order by President Trombley at 7:44 p.m. The Pledge of Allegiance was led by Superintendent, Dr. Robert D. Livernois 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, Bott, 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. Berdy, that the Board of Education accept the amended agenda of the Regular Board of Education Meeting of Wednesday, March 18, 2020 which included the changes as listed below:

- Student, Staff, and Alumni Awards and Recognitions:
  - Removal of Item: III. A. – 2019-2020 Warren Consolidated Schools Outstanding Teachers of the Year. In light of the school closure situation, the Superintendent elected to postpone proper recognition of the Outstanding Teachers of the Year at this time.
- Presentations:
  - Removal of Item: IV. A. – 2019-2020 Amended Budget #1 For the General Fund
- Action Items:
  - Removal of Item: VII. C. – Approval of 2019/2020 Amended Budget #1 for the General Fund
  - Addition of Item: VII. E. – Resolution – Cancellation of the Regular Board of Education Meeting of April 1, 2020

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

A. No awards or recognitions were presented.

IV. PRESENTATIONS

A. No presentations were presented.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There were two bids scheduled to be opened on or before March 18, 2020.
  - Bid Package 16 – Pfromm Demolition
    - Date Posted: February 18, 2020
    - Bid Opening: March 6, 2020 @ 2:00 p.m.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)A. Correspondence/Bid Openings (Cont'd.)

- 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 Regular Board of Education Meeting of March 4, 2020.
2. Financial Report for February 2020
 

Accounts Payable for February 2020	\$2,354,861.49
Electronic Transactions for February 2020	\$6,963,083.07
3. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 2.
4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 3.
5. Approval of the hiring of a Non-Union employee as listed in Addendum No. 4.
6. Acceptance of a Resignation notification of a Warren Consolidated Schools employee as listed in Addendum No. 5.
7. Affirmation of the expulsion recommendation of a Carleton Middle School student, a Sterling Heights High School student, and five Community High School students as listed in Addendum No. 6.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMSA. AWARD OF CONTRACT – ASBESTOS ABATEMENT

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and hereby award contracts to the various vendors for asbestos abatement work as listed in Addendum No. 7.

Yes: All

No: None

Motion Carried: 6-0

B. AWARD OF CONTRACT – BID PACKAGE 16 – PFROMM DEMOLITION

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and hereby award contracts to the various vendors for the demolition of Pfromm Education Center project as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 6-0

## ACTION ITEMS (Cont'd.)

C. APPROVAL OF PURCHASE – CLOROX T360 MACHINES

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of 20 – Clorox T360 Machines from KSS Enterprises as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

D. APPROVAL OF THE CANCELLATION OF THE REGULAR BOARD OF EDUCATION MEETING OF APRIL 1, 2020

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education approve the resolution cancelling the regular Board of Education meeting of April 1, 2020 as listed in Addendum No. 10.

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 recognized all the efforts of the employees and volunteers of our school community who have come together to give support and leadership during this difficult time.

Ms. Jozwik thanked Dr. Livernois, his Cabinet, and the employees of Warren Consolidated Schools for their dedication and hard work during this difficult time.

President Trombley also thanked Dr. Livernois and his Cabinet, as well as the volunteers who helped to distribute food to our Warren Consolidated Schools community. In addition, President Trombley thanked her fellow Board Members for their availability and support to herself, Dr. Livernois, and his Cabinet so that they can continue to do the work necessary to keep our students safe.

X. ADJOURNMENT

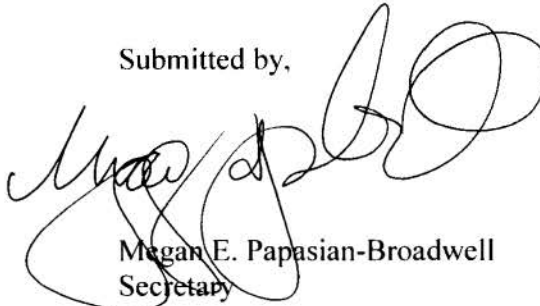
A motion was made by Ms. Berdy, supported by Ms. Jozwik, to adjourn the meeting at 7:59 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Megan E. Papasian-Broadwell  
Secretary