

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, MAY 4, 2022

The Regular Meeting of the Board of Education was held on May 4, 2022 at the Performing Arts Center located on the campus of Sterling Heights High School, 12901 Fifteen Mile Road, Sterling Heights, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:43 p.m. The Pledge of Allegiance was led by Mr. Weckerle followed by the reading of the District's Mission Statement.

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

Members Absent: Jozwik

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

II. ACCEPTANCE OF AGENDA

A motion was made by Dr. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, May 4, 2022.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois thanked Mr. Robert Callender, President of the Warren Education Association as well the staff of Warren Consolidated Schools, Cabinet members, Treasurer of the Citizens of Warren Consolidated Schools, Ms. Sharon Nemeth, the entire 2022 Parent Bond Proposal Committee and the Warren Consolidated Schools Board of Education who were instrumental in the passing of the 2022 Bond Proposal on May 3, 2022.

A. BOARD OF EDUCATION RECOGNITION STATEMENT – TEACHER AND STAFF APPRECIATION WEEK

Warren Consolidated Schools recognized May 2-6, 2022 as Teacher and Staff Appreciation Week.

B. BOARD OF EDUCATION RECOGNITION STATEMENT – ASIAN PACIFIC AMERICAN HERITAGE MONTH

Warren Consolidated Schools recognized May 2022 as Asian Pacific American Heritage Month.

Congratulations to the Media Specialists from Black Elementary, Siersma Elementary, Wilde Elementary, and Wilkerson Elementary for being awarded Exemplary Status by The Library of Michigan's School Library 21: Measurement Criteria for Michigan School Libraries for 21<sup>st</sup> Century Schools.

Congratulations to the Warren Mott High School art students whose entries have been selected as finalists in the 2022 Vans Custom Culture shoe design contest.

IV. PRESENTATIONS

A. FIRST READING OF BOARD POLICY (POLICY UPDATE NUMBERS 1616-6325)

Dr. Robert D. Livernois, Superintendent, presented a first reading of Board Policy (Policy Update Number 1616-6325) listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were no correspondences.
- There were five bids scheduled to be opened after May 4, 2022.
  - AP Calculus Curriculum Resource Materials
    - Date Posted: April 22, 2022
    - Bid Opening: May 5, 2022 @ 2:00 p.m.
  - AP Calculus AB and BC Curriculum Resource Materials
    - Date Posted: April 22, 2022
    - Bid Opening: May 5, 2022 @ 2:00 p.m.
  - Accelerated Middle School Mathematics Resource Materials
    - Date Posted: April 22, 2022
    - Bid Opening: May 5, 2022 @ 2:00 p.m.
  - Middle School Mathematics Resource materials
    - Date Posted: April 22, 2022
    - Bid Opening: May 5, 2022 @ 2:00 p.m.
  - Social Studies Curriculum Resource Materials
    - Date Posted: April 22, 2022
    - Bid Opening: May 5, 2022 @ 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 April 20, 2022.
2. Financial Report for March 2022
 

Accounts Payable for March 2022	\$ 2,767,695.53
Electronic Transactions for March 2022	\$10,754,113.16
3. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 3.
4. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No. 4.
5. Approval of the hiring of a Non-Union employee as listed in Addendum No. 5.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
7. Affirmation of the expulsion recommendations of a Warren Mott High School student and a Carleton Middle School student as listed in Addendum No. 7.
8. Adoption of the resolution recognizing May 2-6, 2022 as Teacher and Staff Appreciation Week as listed in Addendum No. 8.
9. Adoption of the resolution recognizing May 2022 as Asian Pacific American Heritage Month as listed in Addendum No. 9.

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 ADMINISTRATION BUILDING FURNITURE PURCHASE

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 purchase of furniture for the Administration Building. This purchase will utilize consortium pricing through AEPA contract IFB022-A. The total cost of the Administration Building furniture is not to exceed \$49,374.79 and will be funded from the 2016 Bond Program as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

B. RESOLUTION FOR REVIEW AND APPROVAL OF THE PROPOSED MACOMB INTERMEDIATE SCHOOL DISTRICT 2022/2023 BUDGET

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 resolution for review and approval of the proposed Macomb Intermediate School District 2022/2023 Budget as listed in Addendum No. 11.

Yes: 5

No: None

Recuse: 1 (Mr. White – Due to his role on MISD Board)

Motion Carried: 5-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Superintendent, Dr. Robert D. Livernois reminded the community that as the weather is getting warmer to be aware of children out playing and on their bicycles.

X. ADJOURNMENT

A motion was made by Ms. Kattula, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:00 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle  
Secretary

Brian White  
ACTING SECRETARY