

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, MAY 15, 2024

The Regular Meeting of the Board of Education on May 15, 2024 was held in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:31 p.m. The Pledge of Allegiance was led by Mr. Weckerle followed by the reading of the District's Mission Statement.

Members Present: Berdy, Johnson, Kattula, Trombley, Weckerle, White

Members Absent: Papasian-Broadwell

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 Ms. Kattula, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, May 15, 2024.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, recognized all the parents and family members who were in attendance for this meeting to show their support for the students.

A. WARREN EDUCATION ASSOCIATION (WEA) SCHOLARSHIP FOUNDATION AWARDS

Dave Meengs, Chief Academic Officer, introduced Robert Callender, Warren Education Association President, who then introduced Ms. Alecia West, WEA Scholarship Committee Chairperson, who announced the 2024 scholarship recipients as listed in Addendum No. 2.

B. RENEWABLE ENERGY GREEN SCHOOL AWARDS

Dave Meengs, Chief Academic Officer, along with Karen Fleming, 6/12 Mathematics/Science Content and Instructional Technology Specialist, presented an overview of the 2024 Renewable Energy Green Schools Program as listed in Addendum No. 3.

C. MICHIGAN SCHOOL BANDS & ORCHESTRA ASSOCIATION (MSBOA) SOLO ENSEMBLE AWARDS

Mr. Dave Meengs, Chief Academic Officer, along with Mary Przybyl, K-12 Music/Band contest and Instructional Technology Specialist, Jason Rose (Cousino High School Band Director), Anthony Imbrunone (Sterling Heights High School Band Director), Lisa Mullins, (Warren Mott High School Assistant Principal), Cheryl Lantto (Carleton Middle School), and Richard Case (Carter Middle School) recognized the bands and students that received recognition at this year's MSBOA festivals.

IV. PRESENTATIONS

A. SECOND READING OF BOARD POLICY (POLICY UPDATE NUMBERS 0144.3 - 8800)

Superintendent, Dr. Robert Livernois, presented the Second Reading of Board Policy (Policy Update Numbers 0144.3 - 8800).

IV. PRESENTATIONS Cont'd.)B. BUILDING SHOWCASE - CROMIE ELEMENTARY SCHOOL

Mr. Jack Stanton, Principal of Cromie Elementary School, presented an overview of the Positivity Project Program at Cromie Elementary School as listed in Addendum No. 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were no correspondences.
- There were no bids scheduled to be opened on or before May 15, 2024
- There were no bids scheduled to be opened after May 15, 2024.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special Board of Education meeting of April 30, 2024 and the Special and Regular Board of Education meetings of May 1, 2024.

2. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 5.

3. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 6.

4. Approval of the hiring of a Non-Union employee as listed in Addendum No. 7.

5. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.

6. Affirmation of the Expulsion Recommendation of a Warren Mott High School student as listed in Addendum No. 9.

A motion was made by Mr. White, 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 2024 GRADUATING SENIORS

A motion was made by Mr. Weckerle, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the students for graduation from Community High School – 95 students, Cousino High School – 284 students, Sterling Heights High School – 284 students, and Warren Mott High School – 260 students as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF WARREN CONSOLIDATED SCHOOLS POLICY (0144.3 - 8800)

A motion was made by Mr. Berdy, supported by Mr. Weckerle, for the Board of Education to accept the recommendation of the Superintendent and approve the Board of Education Policy as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)C. AWARD OF CONTRACT - BID PACK 6 - SERVICE CENTER GATE

A motion was made by Mr. White, supported by Ms. Berdy, for the Board of Education to approve a contract for Bid Pack 6 - Service Center Gate with vendor Clark Construction Company as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

D. APPROVAL OF AGREEMENT BETWEEN WARREN CONSOLIDATED SCHOOLS AND THE CITIES OF STERLING HEIGHTS AND WARREN FOR THE COLLECTION OF SUMMER TAXES FROM 2024 THROUGH 2027

A motion was made by Mr. Weckerle, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and approve the agreements with the Cities of Sterling Heights and Warren for the collection of both the 2024 through 2027 Summer Taxes, and authorize the Superintendent to execute these documents as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

E. ACCEPTANCE OF AGREEMENT WITH WARREN ADMINISTRATORS' ASSOCIATION

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accepts the recommendation of the Superintendent and accepts the agreement with the Warren Administrators' Association as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

F. APPROVAL OF AGREEMENT WITH THE SUPERINTENDENT

A motion was made by President Trombley, supported by Mr. Johnson, to hire Dr. John Bernia from July 1, 2024 through August 30, 2024 to be Superintendent elect, and from August 31, 2024 through June 30, 2027 to be Superintendent as listed in Addendum No. 15.

Further, the Board approves the contract with Dr. Bernia providing for same.

Yes: All

No: None

Motion Carried: 6-0

G. APPROVAL OF THE SUMMARY OF BENEFITS FOR THE CENTRAL OFFICE ADMINISTRATORS.

A motion was made by Mr. Weckerle, supported by Ms. Kattula, that the Board of Education of Warren Consolidated Schools accept the recommendation of the Superintendent and approve the Summary of Benefits for Central Office Administrators as listed in Addendum No. 16.

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 of the High School Convocation ceremonies that will take place next week.

X. ADJOURNMENT

A motion was made by Mr. Weckerle, supported by Mr. White, to adjourn the meeting at 8:33 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in cursive script that reads "Leah A. Berdy".

Leah A. Berdy  
Secretary