

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE REGULAR  
MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, MAY 16, 2018

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 7:32 p.m. The Pledge of Allegiance was led by Mr. White followed by the reading of the District's Mission Statement.

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

Members Absent: None

Others Present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, District Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Kattula that the Board of Education accept the agenda for the regular Board of Education meeting of Wednesday, May 16, 2018.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

A. FESTIVAL OF THE ARTS AWARDS

John Bernia, Chief Academic Officer, along with Ann Padesky, Art Instructor/Content Specialist and various Art Teachers from across the district recognized the winners recently chosen at the District's 2018 Festival of the Arts Show.

B. MICHIGAN SCHOOL BAND & ORCHESTRA ASSOCIATION (MSBOA) SOLO ENSEMBLE AWARDS

John Bernia, Chief Academic Officer, along with Pam Fry, Director of Curriculum, Mary Przybyl, K-12 Music/Band Content and Instructional Technology Specialist, Jason Rose, Cousino High School Band Director, Anthony Imbrunone, Sterling Heights High School Band Director, and Eric Miller, Warren Mott High School Band Director, recognized the bands and students that received recognition at this year's MSBOA festival.

Also recognized were the Middle School and High School Band Directors whose Ensembles earned a Division 1 rating at one or more of the various Band Festivals throughout the year.

C. WARREN EDUCATION ASSOCIATION (WEA) SCHOLARSHIP FOUNDATION AWARDS

Robert Callender, Warren Education Association (WEA) President, along with Evelyn Miller, WEA Scholarship Foundation Committee Chairperson and the WEA Scholarship Committee presented three Warren Consolidated Schools graduating seniors with a \$1,000.00 WEA Scholarship Award. In addition, a fourth \$1,000.00 scholarship from the Bob Naski Memorial Career Technical Scholarship Fund was awarded to a Warren Consolidated Schools graduating senior.

### III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS (cont'd.)

Congratulations to Cousino High School for receiving first place in the statewide 2017-18 Vocabulary Bowl, sponsored by Vocabulary.com.

The Warren Consolidated School of Performing Arts (WCSPA) presents *Shrek The Musical* at 7:30 pm, this Friday, May 18<sup>th</sup> and Saturday, May 19<sup>th</sup>. Tickets are \$15 for adults and \$10 for students and seniors and may be purchased by calling (586) 825-2525 or online at [wskids.net/wcspa](http://wskids.net/wcspa).

*The Warren Consolidated Schools Festival of the Arts* is on display at the Sterling Heights Senior Center located at 40200 Utica Road, Sterling Heights from 9 a.m. – 4:30 p.m. until Monday, May 21, 2018.

Dr. Livernois congratulated Sterling Heights High School and Warren Mott High School for being recognized in the 2018 edition of “America’s Best High Schools”, as reported by U.S. News and World Report.

### IV. PRESENTATIONS

#### A. RENEWABLE ENERGY GREEN SCHOOL AWARDS

John Bernia, Chief Academic Officer, along with Karen Fleming, 6-12 Mathematics/Science Content and Instructional Technology Specialist presented an overview of the 2018 Renewable Energy Green Schools Program as listed in Addendum No. 2.

#### B. ConnectED LIBRARY CHALLENGE

John Bernia, Chief Academic Officer, along with Pam Fry, Director of Curriculum, Shelly Adragna, Data Systems-Curriculum and Instruction Technology Specialist, and Tammy Turgeon, Director of the Sterling Heights Public Library and the Suburban Library Cooperative presented an overview of the partnership of Warren Consolidated Schools and the Sterling Heights, Troy, and Warren Public libraries to meet the ConnectED Library Challenge as listed in Addendum No. 3.

#### C. FIRST READING OF BOARD OF EDUCATION POLICIES (1421 - 8321)

Dr. Robert D. Livernois, Superintendent, presented the first reading of the updates and revisions to Board Policies (1421 - 8321) as listed in Addendum No. 4.

### V. CORRESPONDENCE/AUDIENCE PARTICIPATION

#### A. Correspondence/Bid Openings

- There were no correspondences.
- There was one bid scheduled to be opened on or before May 16, 2018
  - Science Textbooks
    - Date Posted: April 24, 2018
    - Bid Opening: May 8, 2018 @ 2:00 p.m.
- There was one bid scheduled to be opened after May 16, 2018
  - Large format AV Systems
    - Date Posted: May 2, 2018
    - Bid Opening: May 24, 2018 @ 2:00 p.m.

#### B. Audience Participation

There was no audience participation.

### VI. CONSENT AGENDA

1. Approval of the minutes of the Regular Board of Education Meetings of May 2, 2018.

VI. CONSENT AGENDA (cont'd.)

2. Financial Report for April 2018
 

Accounts Payable for April 2018	\$ 3,013,145.23
Electronic Transactions for April 2018	\$21,458,201.64
3. Appointment of Administrative Staff – Assistant Principal – Warren Mott High School as listed in Addendum No. 5.
4. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 6.
5. Approval of the hiring of the non-union employees as listed in Addendum No. 7.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.
7. Affirmation of the expulsion recommendations of a Beer Middle School student as listed in Addendum No. 9.

A motion was made by Ms. Kattula, 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: 7-0

VII. ACTION ITEMSA. APPROVAL OF THE 2018 GRADUATING SENIORS

A motion was made by Ms. Kattula, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve the 2018 Graduating Seniors as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 7-0

B. AWARD OF CONTRACT – MOVE MANAGEMENT

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve the Award of Contract – Move Management as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

C. APPROVAL OF PURCHASE – FOOD SERVICE TRUCKS

A motion was made by Ms. Kattula, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and Approve the Purchase of two (2) Food Service Trucks from Michigan Kenworth as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

D. AWARD OF CONTRACT – BID PACKAGE VIII – INTERIOR RENOVATIONS

A motion was made by Ms. Berdy, supported by Mr. Weckerle, for the Board of Education to accept the recommendation of the Superintendent and approve the Award of Contract – Bid Package VIII – Interior Renovations as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (cont'd.)E. AWARD OF CONTRACT – CONTRACT CHANGE ORDER

A motion was made by Mr. White, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and Approve the Contract – Contract Change Order as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

F. 2016 BOND AUTHORIZATION – 2018 SCHOOL BUILDING AND SITE BONDS

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and Approve the 2016 Bond Authorization – 2018 School Building and Site Bonds as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Mr. Weckerle commented on the various awards programs and recognition events that he has recently attended, and what a testament it is to the everyday dedication and commitment of the students and staff of Warren Consolidated Schools.

President Trombley reminded the community that the next Board of Education meeting will be on Wednesday, June 6, 2018 at 7:30 p.m.

X. ADJOURNMENT

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

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula  
Secretary