

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 1, 2022

The Regular Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, 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 President Trombley 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, Grigg, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, June 1, 2022.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois asked for a moment of silence out of respect for the victims of the school shooting last week at Robb Elementary School in Uvalde, Texas.

Dr. Livernois discussed the procedures Warren Consolidated Schools takes to keep our schools safe which is detailed in the Security Wheel outline which is located on the Warren Consolidated Schools home web page and as listed in Addendum No. 2. In addition, Dr. Livernois discussed the high score Warren Consolidated Schools recently received from the Macomb County Office of Emergency Management upon a review of our security procedures.

IV. PRESENTATIONS

A. PUBLIC HEARING – TRUTH IN BUDGETING AND ANNUAL BUDGET FOR 2022-2023

Kari Elenbaas, Chief Financial Officer, presented the Truth in Budgeting and Annual Budget for 2022/2023 as listed in Addendum No 3.

B. COURSE REVISIONS – WCSPA LEVEL 4 FOR A MATH RELATED CREDIT (MRC)

John Bernia, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum, presented an overview of the curriculum revisions to WCSPA Level 4 – For a Math Related Credit (MRC) as listed in Addendum No. 4.

C. COURSE CONTENT FOR TRANSITION FOR SUCCESS – PILOT COURSE

John Bernia, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum and Millie Paliewicz, 6-12 Specialized Programs & Secondary Curriculum Implementation Specialist presented an overview of the Course Content for Transition for Success Pilot Course as listed in Addendum No. 5.

IV. PRESENTATIONS (Cont'd.)D. COURSE REVISIONS WITH RESOURCE PURCHASES – GRADES 8-11 – SOCIAL STUDIES

John Bernia, Chief Academic Officer along with Pam Fry, Executive Director of Curriculum and Emily Toy, 6-12 English Language Arts and Social Studies Content and Instructional Technology Specialist, presented an overview of the Curriculum Revisions with Resource Purchases for Grades 8-11 Social Studies as listed in Addendum No. 6.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was one correspondence.
- There was one bid scheduled to be opened on or before June 1, 2022.
 - Warehouse Truck
 - Date Posted: May 12, 2022
 - Bid Opening: May 25, 2022 @ 2:00 p.m.

B. Audience Participation

Two parents addressed the Board of Education to thank them for all that they do to keep the students and staff safe each day.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of May 18, 2022.
2. Financial Report for April 2022

Accounts Payable for April 2022	\$4,708,063.64
Electronic Transactions for April 2022	\$26,425,860.64
3. Approval of the hiring of the Non-Union employees listed in Addendum No. 7.
4. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.
5. Affirmation of the expulsion recommendation of a Carleton Middle School student as listed in Addendum No. 9.
6. Approval of the Warren Education Association (WEA) Tenure/Tenure Rights Recognitions as listed in Addendum No. 10.

A motion was made by Mr. White supported by Ms. Berdy 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 2022 MILLAGE LEVY

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve the 2022 millage rates for the Operating and Debt Retirement levies for Macomb County and Oakland County as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)B. AWARD OF CONTRACT BENCHMARK EDUCATION COMPANY

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and award a contract to Benchmark Education Company for the renewal of a 3-year contract for a School-Wide English Benchmark Literacy Subscription, including teacher resources and digital teacher guides, with a cost not to exceed \$125,347.50 as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

C. AWARD OF PURCHASES CURRICULUM RESOURCES – SECONDARY MATH

A motion was made by Ms. Berdy, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of middle school (6th-8th) mathematics curriculum resources, to include the following: Middle School Mathematics Resources, Accelerated Mathematics Resources, and AP Calculus Resources as listed in Addendum No. 13.

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 that our next Board of Education meeting will be on Wednesday, June 15, 2022 and the students' last day of school is Thursday, June 16, 2022. In addition, Dr. Livernois reminded the community that while driving this summer please keep an eye out for children playing.

X. ADJOURNMENT

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, to adjourn the meeting at 9:07 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary