

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 2, 2021

The Regular Meeting of the Board of Education was held in the Cafeteria of Angus Elementary School, 3180 Hein, Sterling Heights, Michigan.

Three graduating Senior student athletes received their diplomas prior to the start of the Regular Board of Education Meeting.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:45 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, Elenbaas, Grigg, Papak, Pitrone, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, June 2, 2021.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois congratulated the three graduating student athletes and acknowledged the sacrifice they are making as they will be representing Warren Consolidated Schools this Saturday, June 5th at the Michigan High School Athletic Association Boys and Girls Division I State Track and Field Finals.

Dr. Livernois reminded the community that as this school year comes to a close on June 17, 2021, to please be aware of the children out playing and riding their bicycles.

A. STUDENT ATHLETES – PRESENTATION OF DIPLOMA

Recognition was given to two Cousino High School graduating Seniors, and one Warren Mott High School graduating Senior who will be unable to attend their commencement ceremony on Saturday, June 5, 2021, as they will be competing in the Michigan High School Athletic Association Boys and Girls Division I State Track and Field Finals.

A staff member from Green Acres Elementary was recognized for her exceptional dedication and support that she has given to the Warren Consolidated School community during this past school year.

IV. PRESENTATIONS

A. SECOND READING OF BOARD BYLAWS AND POLICIES (1422-8600)

Dr. Robert D. Livernois, Superintendent, presented the Second Reading of the updates and revisions to Board Polices and Bylaws (1422-8600).

B. PUBLIC HEARING – TRUTH IN BUDGETING AND ANNUAL BUDGET FOR 2021/2022

Kari Elenbaas, Chief Financial Officer, presented the Truth in Budgeting and Annual Budget for 2021-2022 as listed in Addendum No. 2.

IV. PRESENTATIONS (Cont'd.)C. CURRICULUM REVISIONS

John Bernia, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum, Molly Gale, 6-12 ELA and Social Studies Content and Instructional Specialist, presented an overview of the curriculum changes to 6th grade Social Studies, 7th grade Social Studies and MSVPA 7th grade Integrated Social Studies as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was two correspondences.
- There were two bids scheduled to be opened after May 19, 2021
 - Work Uniforms
 - Date Posted: May 10, 2021
 - Bid Opening: May 25, 2021 @ 2:00 p.m.
 - Personal Protective Equipment and Supplies
 - Date Posted: May 12, 2021
 - Bid Opening: May 27, 2021 @ 2:00 p.m.

B. Audience Participation

A parent addressed the Board to express her concern regarding students having to wear masks while in their classroom.

VI. CONSENT AGENDA

1. Approval of the minutes from the Regular Board of Education meeting of May 19, 2021.
2. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 4.
3. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 5.
4. Acceptance of the Resignation/Retirement notification of a Warren Consolidated Schools employee as listed in Addendum No. 6.
5. Approval of the Warren Education Association (WEA) Tenure/Tenure Rights Recognitions as listed in Addendum No. 7.

A motion was made by Ms. Berdy, 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. RESOLUTION DESIGNATING ELECTORAL REPRESENTATIVE FOR THE JUNE 7, 2021, MISD BIENNIAL ELECTION MEETING

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 Designating Electoral Representative for the June 7, 2021 MISD Biennial Election Meeting as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)B. APPROVAL OF THE 2021 MILLAGE LEVY

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, for the Board of Education to accept the recommendation of the Superintendent and approve the 2021 millage rates for the Operating and Debt Retirement levies for Macomb County and Oakland County as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 7-0

C. APPROVAL OF THE WARREN CONSOLIDATED SCHOOLS POLICY UPDATES AND REVISIONS – 1422-8600

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 Warren Consolidated Schools Policy Updates and Revisions 1422-8600 as previously presented at the May 19, 2021 Regular Board of Education meeting.

Yes: All

No: None

Motion Carried: 7-0

D. ACCEPTANCE OF THE AGREEMENT WITH WARREN ADMINISTRATOR'S ASSOCIATION

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and accept the Agreement with Warren Administrator's Association (WAA) as listed in Addendum No. 10.

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

Dr. Livernois reminded the community that this Saturday, June 5, 2021 will be our High School Commencements at Meadowbrook Amphitheater at Oakland University.

President Trombley thanked everyone that came to the Board of Education meeting this evening.

X. ADJOURNMENT

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, to adjourn the meeting at 8:32 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary