

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, JUNE 19, 2019

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 7:40 p.m. The Pledge of Allegiance was led by Mr. White 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, Bott, Elenbaas, Irvine, Papak, and District Legal Counsel 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 amended agenda of the Regular Board of Education Meeting of Wednesday, June 19, 2019 with the addition of Consent Item No. 9 – Deny the Appeal of the Superintendent's Affirmation of Discipline from the Principal of a Middle School Visual Performing Arts (MSVPA) student.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, recognized Chief Operating Officer, Dr. Sharon Irvine, for her leadership and professionalism during her time at Warren Consolidated Schools, and wished her continued success on her new position with Brighton Area Schools.

IV. PRESENTATIONS

A. SECOND READING OF BOARD POLICIES AND BYLAWS (1422.01 – 8640)

Dr. Robert D. Livernois, Superintendent, presented the Second Reading of the updates and revisions to Board Policies and Bylaws (1422.01 – 8640) as listed in Addendum No. 2.

B. DISTRICT SCHOOL IMPROVEMENT PLAN

John Bernia, Chief Academic Officer, along with Christine Lewis, Administrator of State and Federal Programs, presented a synopsis of the WCS District School Improvement Plan for the 2019-2020 school year as listed in Addendum No 3.

C. CURRICULUM UPDATES

John Bernia, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum, presented an overview of the curriculum updates as listed in Addendum No. 4.

D. FISCAL YEAR 2018/2019 FINAL BUDGET ADMENDMENT AND FISCALYEAR 2019/2020 BUDGET

Kari Elenbaas, Chief Financial Officer presented the Fiscal Year, 2018/2019 Final Budget Amendment and the Fiscal Year 2019/2020 Budget as listed in Addendum No. 5.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was one correspondence.
- There were no bid openings.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)B. Audience Participation

A member of the community spoke about his concerns regarding climate change.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education Meetings of June 5, 2019.

2. Financial Report for May 2019  
 Accounts Payable for May 2019 \$2,751,034.84  
 Electronic Transactions for May 2019 \$8,831,300.00

3. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.

4. Affirmation of the expulsion recommendations of two Carleton Middle School students, a Community High School student, two Cousino High School students, and a Warren Mott High School student as listed in Addendum No. 7.

5. Affirmation of the reinstatements of a Beer Middle School student and a Cousino High School student as listed in Addendum No. 8.

6. Approval of the Award of Contract to Macomb Intermediate School District (MISD) for contracted services with Follett Educational Services for *Destiny Library Manager*, *Destiny Textbook Manager*, and *Titlepeek Online Services* licenses as listed in Addendum No. 9.

7. Approval of the Appointment of Representative to MISD Parent Advisory Committee as listed in Addendum No. 10.

8. Acceptance of the Resignation Notification of the Chief Operating Officer as listed in Addendum No. 11.

9. Demoa; of the appeal of the Superintendent's affirmation of the Principal's discipline determination for a Middle School Visual Performing Arts (MSVPA) student as listed in Addendum No. 12.

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: 6-0

VII. ACTION ITEMSA. APPROVAL OF THE 2019/2020 DISTRICT SCHOOL IMPROVEMENT PLAN

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 resolution for Approval of 2019/2020 District School Improvement Plan as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

B. AWARD OF CONTRACT – NORTHWEST EVALUATION ASSOCIATION (NWEA)

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Award of Contract – Northwest Evaluation Association (NWEA) as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

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

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Award of Contract – Benchmark Education Company as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 6-0

D. APPROVAL OF 2018/2019 AMENDED BUDGET GENERAL FUND

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 Approval of 2018/2019 Amended Budget General Fund as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 6-0

E. APPROVAL OF 2018/2019 AMENDED BUDGET SCHOOL SERVICE FUND

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2018/2019 Amended Budget School Service Fund as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 6-0

F. APPROVAL OF 2018/2019 AMENDED BUDGET CAPITAL PROJECTS FUND

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2018/2019 Amended Budget Capital Projects Fund as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 6-0

G. APPROVAL OF 2018/2019 AMENDED BUDGET INTERNAL SERVICE FUND

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 resolution for Approval of 2018/2019 Amended Budget Internal Service Fund as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 6-0

H. APPROVAL OF 2019/2020 ORIGINAL BUDGET GENERAL FUND

A motion was made by Mr. Weckerle, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2019/2020 Original Budget General Fund as listed in Addendum No. 20.

Yes: All

No: None

Motion Carried: 6-0

I. APPROVAL OF 2019/2020 ORIGINAL BUDGET SCHOOL SERVICE FUND

A motion was made by Ms. Papasian-Broadwell, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2019/2020 Original Budget School Service Fund as listed in Addendum No. 21.

VII. ACTION ITEMS (Cont'd.)I. APPROVAL OF 2019/2020 ORIGINAL BUDGET SCHOOL SERVICE FUND (Cont'd.)

Yes: All

No: None

Motion Carried: 6-0

J. APPROVAL OF 2019/2020 ORIGINAL BUDGET CAPITAL PROJECTS FUND

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 Approval of 2019/2020 Original Budget Capital Projects Fund as listed in Addendum No. 22.

Yes: All

No: None

Motion Carried: 6-0

K. APPROVAL OF 2019/2020 ORIGINAL BUDGET INTERNAL SERVICE FUND

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2019/2020 Original Budget Internal Service Fund as listed in Addendum No. 23.

Yes: All

No: None

Motion Carried: 6-0

L. APPROVAL OF MIDDLE SCHOOL STEM 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 Middle School STEM Furniture as listed in Addendum No. 24.

Yes: All

No: None

Motion Carried: 6-0

M. APPROVAL OF PURCHASE OF DISTRICT COMPUTERS AND LAPTOPS

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 purchase of District Computers and Laptops as listed in Addendum No. 25.

Yes: All

No: None

Motion Carried: 6-0

N. AWARD OF CONTRACT – MILK AND DAIRY PRODUCTS

A motion was made by Mr. Weckerle, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Award of Contract – Milk and Dairy Products as listed in Addendum No. 26.

Yes: All

No: None

Motion Carried: 6-0

O. AWARD OF CONTRACT – FOOD AND SUPPLIES

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 resolution for Award of Contract – Food and Supplies as listed in Addendum No. 27.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)P. AWARD OF CONTRACT – FRESH PRODUCE

A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Award of Contract – Fresh Produce as listed in Addendum No. 28.

Yes: All

No: None

Motion Carried: 6-0

Q. AWARD OF CONTRACT – 12 CHANNEL MOBILE DIGITAL VIDEO RECORDING SYSTEM

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Award of Contract – 12 Channel Mobile Digital Video Recording System as listed in Addendum No. 29.

Yes: All

No: None

Motion Carried: 6-0

R. AWARD OF CONTRACT – WORK UNIFORMS

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 Award of Contract – Work Uniforms as listed in Addendum No. 30.

Yes: All

No: None

Motion Carried: 6-0

S. APPROVAL OF BOARD OF EDUCATION BYLAWS AND POLICIES

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 Board of Education Bylaws and Policies as listed in Addendum No. 31.

Yes: All

No: None

Motion Carried: 6-0

T. ESTABLISH SCHEDULE FOR 2019/2020 REGULAR MEETINGS OF THE BOARD OF EDUCATION

A motion was made by Mr. Weckerle, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution to Establish Schedule for 2019/2020 Regular Meetings of the Board of Education as listed in Addendum No. 32.

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

Superintendent, Dr. Robert D. Livernois, thanked the Board of Education for another productive school year. Dr. Livernois also reminded the community that during the summer many schools will be under bond construction. In addition, Dr. Livernois mentioned that on the WCS web site there is information regarding the free summer meal program for children “Meet Up and Eat Up”, which will be available at many of our schools this summer.

IX. QUESTIONS and/or COMMENTS (Cont'd.)

Mr. White thanked Dr. Irvine for the work she has done at Warren Consolidated Schools on behalf of the children. He also thanked Mr. Weckerle for his work as a member of the Warren Consolidated Schools Board of Education.

President Trombley thanked Dr. Irvine for her work while at Warren Consolidated Schools and wished her all the best.

Dr. Irvine thanked the Board for their support and leadership over the past six years.

X. ADJOURNMENT

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 8:46 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula  
Secretary