

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 18, 2021

The Regular Meeting of the Board of Education was held in the Cafeteria of Angus Elementary School, 3180 Hein, Sterling Heights, 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 Ms. Kattula 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, Elenbaas, Grigg, Papak, and District Legal Counsels Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, August 18, 2021.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois thanked the staff for their commitment to the students this summer.

A. HISPANIC HERITAGE MONTH

Warren Consolidated Schools recognized September 2021 as Hispanic Heritage Month as listed in Addendum No. 2.

IV. PRESENTATIONS

A. RETURN TO SCHOOL PLAN

Superintendent, Dr. Robert D. Livernois, gave an update on the Return to School Plan.

B. 2021-2022 DISTRICT AND BUILDING BASED CONTINUOUS LEARNING PLANS

John Bernia, Chief Academic Officer, along with Annette Lauria, Administrator School Improvement and Elementary MTSS and Dr. Christina Kozlowski, Administrator of Language Acquisition and Secondary MTSS, presented an overview of the 2021-2022 Continuous Improvement Plans as listed in Addendum No 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were five correspondences.
- There were two bids scheduled to be opened on or before August 18, 2021
 - Milk Coolers
 - Date Posted: June 10, 2021
 - Bid Opening: June 23, 2021 @ 2:00 p.m.
 - Supplemental Pupil Transportation Service
 - Date Posted: July 6, 2021
 - Bid Opening: July 20, 2021 @ 3:00 p.m.

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

As we near the start of the school year, six parents addressed the Board of Education regarding students wearing masks while in school.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education Meetings of June 16, 2021.
2. Financial Reports for June and July 2021

Accounts Payable for June 2021	\$4,006,861.74
Electronic Transactions for June 2021	\$8,032,366.84
Accounts Payable for July 2021	\$7,817,669.52
Electronic Transactions for July 2021	\$6,727,726.00
3. Approval of the Appointment of Administrative Staff – Assistant Principal – Cousino High School as listed in Addendum No. 4.
4. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 5.
5. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 6.
6. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No. 7.
7. Approval of the hiring of the Non-Union employees as listed in Addendum No. 8.
8. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 9.
9. Adoption of the Resolution – Hispanic Heritage Month as listed in Addendum No. 10.
10. Approval of the Contract renewal – eSpark Learning as listed in Addendum No. 11.

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 THE 2021/2022 DISTRICT AND BUILDING BASED CONTINUOUS IMPROVEMENT PLANS

A motion was made by Mr. White, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the 2021/2022 District and Building Based Continuous Improvement Plans as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF PROPOSED AMENDED SUBSTITUTE RATES

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 proposed amended substitute rates as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)C. APPROVAL OF 2022 PNC LINE OF CREDIT

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 2022 PNC Line of Credit listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

D. APPROVAL OF CONTRACT EXTENSION – FUEL 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 Contract Extension – Fuel Purchase with Spencer Oil Company as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 6-0

E. APPROVAL OF PURCHASE – HVAC URGENT REPLACEMENTS

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 purchase of HVAC Urgent Replacements from Conti Mechanical as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 6-0

F. APPROVAL OF PURCHASE – MILK COOLERS

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 purchase of Milk Coolers from Stafford Smith Inc. as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 6-0

G. APPROVAL OF PURCHASE – STUDENT LAPTOPS

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 purchase of student laptops from Presidio, LLC as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 6-0

H. APPROVAL OF PURCHASE – PALO ALTO CORTEX XDR

A motion was made by Ms. Berdy, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of Palo Alto Cortex XDR as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 6-0

I. APPROVAL OF THREE YEAR RENEWEAL – PALO ALTO PRISMA ACCESS

A motion was made by Mr. White, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the three-year renewal of the Palo Alto Prisma Access from Amerinet as listed in Addendum No. 20.

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 school starts on Tuesday, August 31, 2021 with a half day of school in the morning for all students and to drive carefully as students will be walking to school.

President Trombley commented that during the past school year we listened to all the experts and followed what they advised and this Board will stand strong to keep our kids safe.

X. ADJOURNMENT

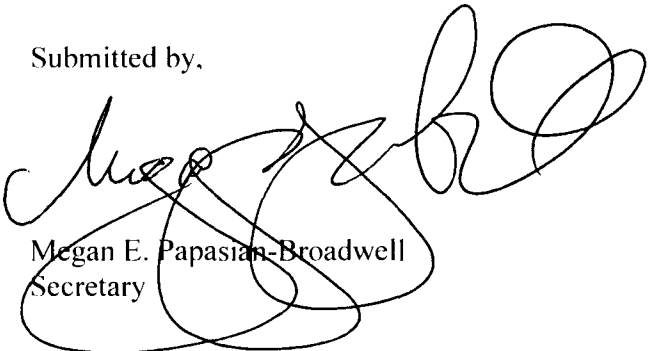
A motion was made by Mr. Weckerle, supported by Ms. Papasian-Broadwell to adjourn the meeting at 8:56 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary