

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 19, 2020

The Regular Meeting of the Board of Education was held via virtual and telephonic participation in accordance with Executive Order 2020-154.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:48 p.m. The reading of the District's Mission Statement was read by Mr. Weckerle.

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

Members Absent: None

Others Present: Livernois, Bernia, Elenbaas, Lewis, Papak, Pitrone, Scholz, 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 Ms. Kattula, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, August 19, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

A. BOARD OF EDUCATION RECOGNITION STATEMENT – HISPANIC HERITAGE MONTH

Warren Consolidated Schools recognized September 2020 as Hispanic Heritage Month.

IV. PRESENTATIONS

A. RETURN TO SCHOL PLAN UPDATE

Dr. Robert D. Livernois, Superintendent presented an update on the Return to School Plan as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were nine correspondences.
- There was one bid scheduled to be opened on or before August 19, 2020
 - Double Stack Convection Ovens
 - Date Posted: July 22, 2020
 - Bid Opening: August 5, 2020 @ 2:00 p.m.

B. Audience Participation

Several parents and members of the Warren Consolidated Schools community addressed the Board of Education with their concerns and comments about the proposed *Return to School Plan* for the upcoming school year.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education Meetings of June 17, 2020 and the Special Board of Education Meeting of August 6, 2020.

VI. CONSENT AGENDA Cont'd.)

2. Financial Reports for June and July 2020

Accounts Payable for June 2020	\$ 3,306,372.58
Electronic Transactions for June 2020	\$ 9,832,375.33
Accounts Payable for July 2020	\$ 3,023,342.05
Electronic Transactions for July 2020	\$ 8,154,904.53
3. Approval of the Appointment of Administrative Staff – Supervisor of Custodial Services as listed in Addendum No. 3.
4. Approval of the Appointment of Administrative Staff – Compensation and Benefits Manager as listed in Addendum No. 4.
5. Approval of the Appointment of Administrative Support Group – Employment Coordinator – Instructional as listed in Addendum No. 5.
6. Approval of the Appointment of Administrative Support Group – Administrative Assistant – Human Resources as listed in Addendum No. 6.
7. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 7.
8. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.
9. Affirmation of the reinstatement recommendations of a Carleton Middle School Student, a Cousino High School student, two Sterling Heights High School students, and two Warren Mott High School students as listed in Addendum No. 9.
10. Approval of the Award of Contract to the Macomb Intermediate School District for Contracted Services with Follett Educational Services for Destiny Library Manager, Destiny Textbook Manager, and Titlepeek Online Services Licenses as listed in the Addendum No. 10.
11. Adoption of the resolution recognizing September 2020 as Hispanic Heritage Month as listed in Addendum No. 11.

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell 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. RENEWAL OF ATHLETIC TRAINING SERVICES

A motion was made by Mr. Weckerle, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and renew the contract to St. John Hospital and Medical Center for athletic training services at all three high schools for two years commencing July 1, 2020 through June 30, 2022 as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

B. ACCEPTANCE OF THE MEDIATOR'S RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1815

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accepts the recommendation of the Superintendent and accept the Mediator's recommendation with AFSCME Council 25, Local Union 1815 as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)C. ACCEPTANCE OF THE MEDIATOR'S RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1346

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accepts the recommendation of the Superintendent and accept the Mediator's recommendation with AFSCME Council 25, Local Union 1346 as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

D. 2021 PNC LINE OF CREDIT

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 2021 PNC Line of Credit as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

E. APPROVAL OF PURCHASE – ONLINE LEARNING STUDENT LAPTOPS

A motion was made by Ms. Kattula, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of online learning student laptops as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 7-0

F. RESOLUTION: APPROVAL OF RETURN TO SCHOOL PLAN REVISION

A motion was made by President Trombley, supported by Ms. Kattula, that the Board of Education approve the Return to School Plan Revision as listed in Addendum No. 17.

Yes: 6

No: 1 (Jozwik)

Motion Carried: 6-1

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

A Board member thanked Dr. Livernois and his staff for all of the hard work they have done as well as all the parents that have contacted the Board, noting that this was a difficult decision and there are no easy answers. The Board member expressed hope that we get to a better situation as soon as possible as our number one goal is to get our students back into the schools.

President Trombley asked Dr. Livernois for his assurance that we will continue to work on finding a way to get our students back into the buildings. Dr. Livernois stated that you have his assurance and this is the focus of our efforts going forward. It will be done through collaboration, cooperation, and respect which has been the hallmark of this district for many years.

President Trombley added that many feel this process has taken a long time, but acknowledged and appreciates that Dr. Livernois and his staff have been working on this plan since March.

X. ADJOURNMENT

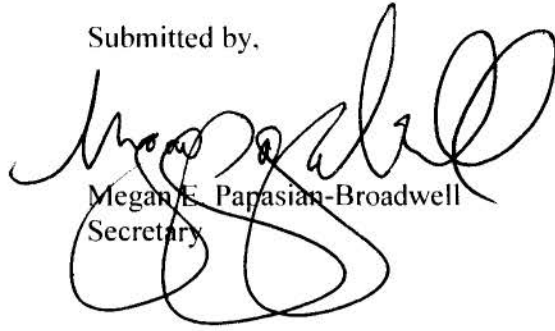
A motion was made by Ms. Kattula, supported by Ms. Jozwik, to adjourn the meeting at 10:27 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in black ink, appearing to read 'Megan E. Papasian-Broadwell', written in a cursive style.

Megan E. Papasian-Broadwell
Secretary