

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 16, 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 7:36 p.m. The reading of the District's Mission Statement was read by Ms. Jozwik.

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 Mr. White, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, September 16, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois recognized Warren Consolidated Schools Director of Information Systems, Mr. Nick Pitrone, for his leadership coordinating the distribution of thousands of laptop computers to our students, as well as the many staff members that stepped up to help with the hundreds of technology issues during the past few months.

On September 8, 2020, which was our first day of online school, many area school districts were also starting that same day online. The demand on the network was very high. Mr. Pitrone came through with a very efficient solution with the installation of additional internet access, which is detailed on the agenda this evening. The amount of work that transpired before our students received their laptops was an extraordinary challenge. As the next shipment of laptops arrive, we will be starting Phase 2 of the distribution process. In addition, as of this morning almost 13,000 students have logged on to Schoology, which is a testament to the dedication of our staff and their hard work.

Dr. Livernois commented that as Warren Consolidated Schools started the year virtually, recent legislation that passed in late August, allows school districts to remain virtual and still be funded. This legislation came with the obligation that we must report to the Board of Education with a monthly update on our *Return to School Plans*. Our first report to the Board will be in October 2020.

Dr. Livernois added that our decision to remain virtual with our Board of Education meetings is consistent with the Governor's current Executive Order that prohibits groups larger than 10 to gather in an organized fashion. Our recommendation is to stay the course for the time being until something develops by way of an Executive Order.

IV. PRESENTATIONS

There were no Presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were 18 correspondences.
- There were no bids scheduled to be opened on or before August 31, 2020

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

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special Workshop and Regular Board of Education Meetings of August 19, 2020.
2. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 2.
3. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 3.
4. Affirmation of the reinstatement recommendations of a Beer Middle School student, a Cousino High School student, and a Warren Mott High School student as listed in Addendum No. 4.
5. Affirmation of the expulsion recommendation of a Cousino High School student as listed in Addendum No. 5.

A motion was made by Mr. White, supported by Ms. Jozwik 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. 2020 MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) VIRTUAL DELEGATE ASSEMBLY CERTIFICATION OF DELEGATES AND ALTERNATES

A motion was made by Ms. Jozwik, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and designate the Board Members as delegates and alternates to the 2020 Michigan Association of School Boards (MASB) Virtual Delegate Assembly as listed in Addendum No. 6.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF PURCHASE – DOUBLE STACK CONVECTION OVENS

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 10 new Garland Master convection ovens from Stafford Smith Inc. as listed in Addendum No. 7.

Yes: All

No: None

Motion Carried: 7-0

C. APPROVAL OF PURCHASE – STUDENT HOTSPOTS

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 purchase of 2000 Hotspots from T-Mobile as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 7-0

D. AWARD OF CONTRACT AMMENDMENT – CONSTRUCTION MANAGEMENT SERVICES FOR 2016 BOND PROGRAM – 2021 PROJECTS

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education award a contract amendment to Clark Construction Company as the District's Construction Management firm for the 2021 Bond Projects as listed in Addendum No. 9.

VII. ACTION ITEMS (Cont'd.)D. AWARD OF CONTRACT AMMENDMENT – CONSTRUCTION
MANAGEMENT SERVICES FOR 2016 BOND PROGRAM – 2021 PROJECTS (Cont'd.)

Yes: All

No: None

Motion Carried: 7-0

E. APPROVAL OF PURCHASE – PALO ALTO PRISMA ACCESS

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 Palo Alto Prisma Access – Cloud Firewall and Panaroma Central Management appliance from Amerinet 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 recognized the entire staff of Warren Consolidated Schools for their dedication along with the support of the Board of Education during this past several months.

President Trombley commented about the quality of service our families have received over the past months. If parents are having difficulties President Trombley asked that they reach out to their schools and teachers. President Trombley asked Dr. Livernois to explain to the community what is being done so people know what is next. Dr. Livernois stated that our top priority is to continue to get laptop computers to the students that still need them, and to continue to provide support to those students that have them. Today at three of our middle schools we delivered 54,000 meals which is a huge lift for our community. We are staying in close contact with the Macomb County Health Department as we monitor the Coronavirus and we will continue to support our students with technology needs, distribute food to our community, support students through our Special Education Services, and provide mental health support to our families if needed.

President Trombley asked Dr. Livernois if the FAQs are still being updated. Dr. Livernois stated that in the last two weeks many of the questions were technology related. Now that school has started, we are asking parents to connect with their child's teachers if they have any questions or concerns. President Trombley asked about mental health help for our families. Dr. Livernois said there is a link on the district home page for families to get the support they need.

President Trombley commented that some feel our district is only concerned about distributing food, but feels it is very important that our students are not going hungry and appreciates the support we are providing to our community.

X. ADJOURNMENT

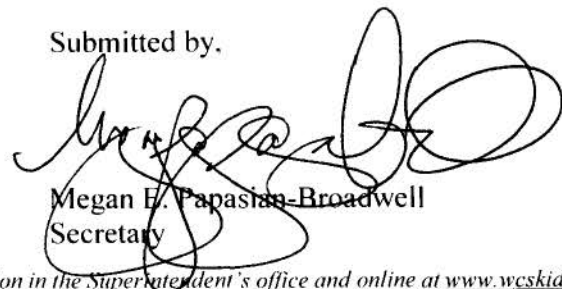
A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, to adjourn the meeting at 8:23 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary