

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 18, 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 7:51 p.m. The Pledge of Allegiance was led by Ms. Berdy followed by the reading of the District's Mission Statement.

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

Members Absent: Kattula

Others Present: Livernois, Bernia, Bott, Elenbaas, Lewis, 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 agenda of the Regular Board of Education Meeting of Wednesday, September 18, 2019.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, recognized former Warren Mott High School graduate, Staff Sergeant Jordan Watkins of the United States Air Force, on his successful tour of duty overseas.

The Middle School Mathematics Science Technology Center (MS²TC) was acknowledged for recently being ranked number one on the list of 65 public schools with the highest average scores on the 2019 PSAT reading test according to data released by the Michigan Department of Education.

The Warren Consolidated Schools, *Blessings in a Backpack* non-profit organization, is hosting a *Bowling for Backpacks* fundraiser on Saturday, November 2, 2019 from 1:00 p.m. – 4:00 p.m. at 5 Star Lanes in Sterling Heights.

A. BOARD OF EDUCATION RECOGNITION STATEMENT - HISPANIC HERITAGE MONTH

Warren Consolidated Schools recognized September 2019 as Hispanic Heritage Month as listed in the Addendum No. 2.

B. BOARD OF EDUCATION RECOGNITION STATEMENT - ATTENDANCE AWARENESS MONTH

Warren Consolidated Schools recognized September 2019 as Attendance Awareness Month as listed in the Addendum No. 3.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

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

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

The President of the Warren Education Association addressed the Board of Education regarding funding of public education and the proposed enhancement millage for Macomb County.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education Meetings of August 21, 2019.
2. Financial Reports for August 2019

Accounts Payable for August 2019	\$3,854,290.05
Electronic Transactions for August 2019	\$5,912,867.43
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 4.
4. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 5.
5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 6.
6. Approval of the hiring of a Non-Union employee as listed in Addendum No. 7.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum 8.
8. Affirmation of the reinstatement recommendations of two Beer Middle School students and a Carter Middle School student as listed in Addendum No. 9.
9. Approval of the adoption of the resolution recognizing September 2019 as Hispanic Heritage Month as listed in Addendum No. 10.
10. Approval of the adoption of the resolution recognizing September 2019 as Attendance Awareness Month as listed in Addendum No. 11.

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: 6-0

VII. ACTION ITEMSA. RESOLUTION – 2019 MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) DELEGATE ASSEMBLY – CERTIFICATON OF DELEGATES AND ALTERNATES

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 2019 Michigan Association of School Boards (MASB) Delegate Assembly – Certification of Delegates and Alternates as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

B. RESOLUTION – AWARD OF CONTRACT – BID PACKAGE T9 RADIO SYSTEM UPGRADES

A motion was made by Ms. Jozwik, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the Award of Contract – Bid Package T9 Radio System Upgrades as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)C. RESOLUTION – AWARD OF CONTRACT – BID PACKAGE T10
GYMNASIUM INTERACTIVE PROJECTORS

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 Award of Contract – Bid Package T10 Gymnasium Interactive Projectors as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

D. RESOLUTION – AWARD OF CONTRACT – CONSTRUCTION MANAGEMENT
SERVICES FOR 2016 BOND PROGRAM – 2020 PROJECTS

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the Award of Contract – Construction Management Services for 2016 Bond Program – 2020 Projects as listed in Addendum No. 15.

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 commented on the proposed Macomb County countywide millage for education funding.

X. ADJOURNMENT

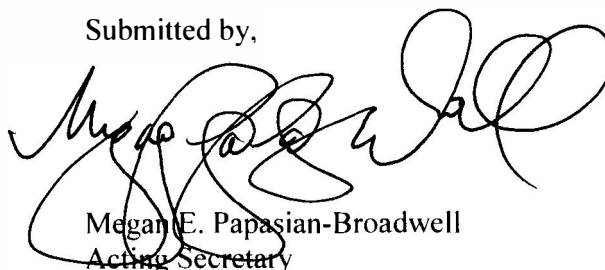
A motion was made by Mr. White, supported by Ms. Jozwik, to adjourn the meeting at 8:11 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Megan E. Papasian-Broadwell
Acting Secretary