

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE REGULAR
MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 19, 2018

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 7:32 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, Elenbaas, Irvine, Papak, 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 19, 2018.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois requested a moment of silence on behalf of a Fitzgerald High School student who had recently passed away. Dr. Livernois also expressed his appreciation to four Warren Consolidated Schools Counselors that spent a few days at Fitzgerald High School helping students and staff through this very difficult time.

Warren Consolidated Schools will be hosting a *Bowling for Backpacks* fundraiser on Saturday, November 10, 2018 from 1:00 p.m. – 4:00 p.m. at 5 Star Lanes in Sterling Heights. Tickets are \$20.00 with the proceeds going to the Warren Consolidated Schools *Blessings in a Backpack* program.

The Board of Education recognized (MS)²TC instructor Tuyen Duddles who recently had one of her lessons published in a co-authored publication of *TechEngineering*.

Congratulations to Angela Milanov, Head Cheerleading Coach at Warren Mott High School, for being inducted into the *Macomb County Coaches Hall of Fame*.

Congratulations to Larry Harte, previous Boys Head Tennis Coach and the current Girls Tennis Coach at Warren Mott High School, for being selected by the Michigan High School Athletic Coaches Association as "Coach of the Year."

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There were no bids scheduled to be opened on or before September 19, 2018

VI. 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 15, 2018.

2. Financial Reports for August 2018
 Accounts Payable for August 2018 \$ 3,077,076.76
 Electronic Transactions August 2018 \$11,641,042.57

3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 2.

4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.

5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 4.

6. Approval of the hiring of the Non-Union employees as listed in Addendum No. 5.

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

8. Approval of the Appointment of Administrative Staff – Controller as listed in Addendum No. 7.

A motion was made by Mr. Weckerle, 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. CERTIFICATION OF DELEGATES AND ALTERNATES FOR THE 2018 MICHIGAN ASSOCIATION OF SCHOOL BOARD'S (MASB) 2018 DELEGATE ASSEMBLY

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the Certification of Delegates and Alternates for the 2018 Michigan Association of School Board's (MASB) 2018 Delegate Assembly as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 6-0

B. RESOLUTION ATTENDANCE AWARENESS MONTH

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accepts the recommendation of the Superintendent and recognize September 2018 as Attendance Awareness Month and adopt the resolution as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)

C. LENDING RESOLUTION – 2019 PNC LINE OF CREDIT

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 Lending Resolution – 2019 PNC Line of Credit as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

D. RESOLUTION – BID PACKAGE VIII – INTERIOR RENOVATIONS CHANGE ORDER

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 Bid Package VIII – Interior Renovations Change Order as listed in Addendum No. 11.

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 thanked the City Council of Sterling Heights as well as Mayor Michael C. Taylor for the resolution which they presented to him at the Sterling Heights City Council Meeting on September 18, 2018. The resolution was in recognition of Sterling Heights High School being named one of “America’s Best High Schools” as reported by U.S. News and World Report.

X. ADJOURNMENT

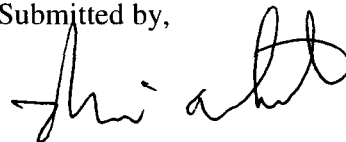
A motion was made Ms. Papasian-Broadwell, supported by Ms. Berdy, to adjourn the meeting at 7:59 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Brian White

Acting Secretary