

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 4, 2020

The Regular Meeting of the Board of Education was held via virtual and telephonic participation in accordance with the Michigan Department of Health and Human Services order that was issued on October 29, 2020, and in accordance with the Open Meetings Act as amended October 16, 2020..

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:57 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, Kattula, Papsian-Broadwell, Trombley, Weckerle, White

Members Absent: None

Others Present: Livernois, Bernia, Elenbaas, Lewis, Papak, Pitrone, Scholz, and District Legal Counsels Donald DeNault and Gary Collins from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the Agenda of the Regular Board of Education Meeting of Wednesday, November 4, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois thanked the entire Warren Consolidated Schools Technology Department for their support of the technology that has been distributed to our students and their families as well as the many help calls they have addressed during this crisis.

The Macomb Intermediate School District along with the support of Macomb County School District, Macomb County, All the World's a Stage, Anton Art Center, Detroit Public TV, Detroit Institute of Arts, Detroit Zoo, United Shore Professional Baseball League (Jimmy John's Field) will be hosting the Fall in Love with Reading Festival on Saturday, November 7, 2020 at 9:00 a.m. – 3:00 p.m. for Pre-K thru Elementary students and families. In addition, appreciation was offered to Mr. John Bernia, Chief Academic Officer, for the generous donation from Education Research & Development Institute that helped support this event.

IV. PRESENTATIONS

A. MANUFACTURING DAY

Mr. John Bernia, Chief Academic Officer, along with Ms. Carlie McClenathan, Principal/CTE Director of the Career Preparation Center, presented an overview of the 2020 Virtual Manufacturing Day that was held during the week of September 28, 2020 as listed in Addendum No. 2.

B. EXTENDED COVID-19 LEARNING PLAN UPDATE

Mr. John Bernia, Chief Academic Officer, presented an update on the Extended Covid-19 Learning Plan as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were two correspondences.
- There was one bid scheduled to be opened on or before November 4, 2020.
 - 12 Channel Mobile Digital Video Recording System
 - Date Posted: October 20, 2020
 - Bid Opening: November 4, 2020 @ 2:00 p.m.

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 Board of Education meeting of October 15, 2020, and the Special and Regular Board of Education Meetings of October 21, 2020.
2. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 4.
3. Affirmation of the Reinstatement Recommendation of a Beer Middle 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 ITEMS

There were no action items.

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

President Trombley thanked the viewing audience for their patience during the delay of the start of the Regular Board of Education meeting this evening. President Trombley also asked the community to be patient as we move forward with the planning for the return of in-person instruction amid the increase of positive COVID-19 cases and the quarantine of many students and staff.

Dr. Livernois stated that because we are doing the right thing, we have not had the large outbreaks of students and staff like other districts and we are doing a great job of following the rules.

President Trombley thanked Mr. Pitrone for the set up in the Board Room for tonight's meetings which allowed the Board to feel very safe.

X. ADJOURNMENT

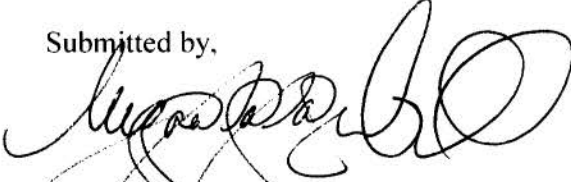
A motion was made by, Ms. Jozwik, supported by Mr. Weckerle, to adjourn the meeting at 8:26 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary