

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 2, 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 November 15, 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 7:32 p.m. The reading of the District's Mission Statement was read by President Trombley.

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 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. Papasian-Broadwell, that the Board of Education accept the Agenda of the Regular Board of Education Meeting of Wednesday, December 2, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois commented how proud he is of the entire Nutrition Services Department for providing over 40,000 – 50,000 free meals a week to our community during the pandemic.

Black Elementary would like to recognize Mr. Manny Gonzalez for donating his time and talent by creating 27 desks for Black Elementary students to be used at their homes.

IV. PRESENTATIONS

A. JUNE 30, 2020 AUDIT REPORT

Kari Elenbaas, Chief Financial Officer, introduced Jennifer Chambers of Plante & Moran, PLLC, Certified Public Accountants, who presented an overview of the June 30, 2020 Audit Report as listed in Addendum No. 2.

B. FIRST READING OF BOARD POLICY (2266)

Dr. Robert D. Livernois, Superintendent, presented the first reading of Board Policy No. 2266 as listed in Addendum No. 3.

C. 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. 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were two correspondences.
- There were two bids scheduled to be opened on or before December 2, 2020.
 - Bid Package #19 – Educational Service Center – Print Shop
 - Date Posted: November 6, 2020
 - Bid Opening: November 24, 2020 @ 2:00 p.m.
 - Automated External Defibrillators
 - Date Posted: November 17, 2020
 - Bid Opening: December 1, 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 and Regular Board of Education meetings of November 4, 2020.
2. Financial Report for October 2020

Accounts Payable for October 2020	\$ 2,762,972.29
Electronic Transactions for October 2020	\$12,987,133.21
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 5.
4. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No. 6.
5. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 7.
6. Affirmation of the Expulsion Recommendation of a Warren Mott High School student as listed in Addendum No. 8.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMSA. APPROVAL OF PURCHASE eSPARK LEARNING SUBSCRIPTION

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 purchase of a one-year subscription of eSpark Learning as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 7-0

B. AGREEMENT BETWEEN WARREN CONSOLIDATED SCHOOLS AND THE CITIES OF STERLING HEIGHTS, TROY AND WARREN FOR THE COLLECTION OF THE 2021 & 2022 SUMMER SCHOOL TAXES

A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the agreements with the Cities of Sterling Heights, Troy, and Warren for the collection of the 2021 and 2022 Summer School Taxes, and authorizes the Superintendent to execute these agreements as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 7-0

C. AWARD OF CONTACT – STERLING HEIGHTS HIGH SCHOOL POOL ROOF REMOVAL AND REPLACEMENT

A motion was made by, Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and award a contract to Schena Roofing and Sheet Metal Co., Inc. for the removal and replacement of the Sterling Heights High School Pool Roof as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)D. AWARD OF CONTACT – 12 CHANNEL MOBILE DIGITAL VIDEO RECORDING SYSTEM

A motion was made by Ms. Jozwik, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of ten – 12 Channel Mobile Digital Video Recording Systems from Unity School Bus Parts as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

E. ACCEPTANCE OF THE JUNE 30, 2020 AUDIT REPORT BY PLANTE & MORAN, PLLC

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and accept the Annual Audit Report for the year ended June 30, 2020, as presented by the independent accounting firm of Plante & Moran, PLLC as listed in Addendum No. 13. Should the final Annual Audit Report change from the version presented, an updated resolution will be presented at the next scheduled board meeting.

Yes: All

No: None

Motion Carried: 7-0

Mr. Weckerle lost electronic communication to the meeting and was unable to participate starting at 8:25 p.m.

F. BOND RESOLUTION – 2021 REFUNDING BONDS

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and hereby adopt Bond Resolution - 2021 Refunding Bonds as authorized in Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, and permit the School District to refund or advance refund all or a portion of the funded indebtedness of the School District as listed in Addendum No. 14.

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

Mr. White thanked District Legal Counsel, Mr. Donald DeNault, for his work on the new Board Policy 2266 and the support that he provides to the district.

Ms. Papasian-Broadwell thanked the teachers for the smooth and efficient virtual Parent/Teacher Conferences held this fall.

President Trombley commented that with so much time between Board of Education meetings, Dr. Livernois continually communicates with the Board of Education and at any time the Board of Education could call for a Special Meeting to take action if needed. Dr. Livernois added that the Board meets monthly to conduct the business of the District and many times the second meeting of the month is to discuss other issues. The law requires that school districts are to hold one Board of Education meeting per month, but we typically have more than one per month. If at any time we needed the Board of Education to take action a special emergency meeting could be called.

Mr. Weckerle rejoined the meeting at 8:30 p.m.

X. RESOLUTION TO MOVE INTO CLOSED SESSION

A motion was made via roll call vote to allow the Board of Education to move into Closed Session at 8:32 p.m. to conduct a periodic evaluation of the Superintendent.

Roll Call Vote:

Yes: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

No: None

Motion Carried: 7-0

The Board returned to Open Session at 9:22 p.m.

A motion was made by President Trombley, supported by Mr. White, that the Board of Education certified that Superintendent, Dr. Robert D. Livernois, has received a highly effective evaluation from the Warren Consolidated Schools Board of Education for the 2020-21 school year.

Roll Call Vote:

Yes: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

No: None

Motion Carried: 7-0

XI. ADJOURNMENT

A motion was made by Ms. Kattula, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 9:29 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell

Secretary

I. Susan Kattula
Acting AS Secretary
in Place for
Megan Papasian Broadwell