

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 14, 2023

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

President Trombley called the meeting to order at 7:40 p.m. The Pledge of Allegiance was led by Mr. White followed by the reading of the District's Mission Statement.

Members Present: Berdy, Papasian-Broadwell, Johnson, Kattula, Trombley, Weckerle, White

Members Absent: None

Others Present: Livernois, Elenbaas, Meengs, Papak, Tremmel, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, June 14, 2023.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, reminded the community that the students' last day of school is Thursday, June 16, 2023 with it being a half day of school, and also thanked the Warren Consolidated Schools community for a great year. Dr. Livernois also asked the community to be careful as children will be out playing outdoors.

Congratulations to a CTE/Warren Mott High School student for earning a perfect score on the National Cyber Security Certification test.

Congratulations to a recent Sterling Heights High School graduate for receiving a 2023 Metro Bureau Scholarship.

Congratulation to a Sterling Heights High School student for coming in 2nd place in the Stock Market Game which had more than 1,000 student participants from across the state of Michigan.

Warren Consolidated Schools is proud to recognize the Cousino High School Student Government Committee for the time they spent researching every country and culture that represents the student body of Cousino High School. Each country is now represented by having their National flag displayed in the school cafeteria.

Mr. Meengs congratulated Mr. Kevin Kittle on being named the Principal of Warren Mott High School, and Mr. Mike Lee on being named the Principal of Black Elementary School.

A. RECOGNITION OF STUDENT ATHLETES – PRESENTATION OF DIPLOMA

Superintendent, Dr. Robert D. Livernois, and the Board of Education awarded six senior athletes their diplomas (five of whom were in attendance) as they were unable to attend their commencement ceremonies due to completing in the Michigan High School Athletic Association Boys and Girls Division I State Track and Field Finals on Saturday, June 3, 2023 as listed in Addendum No 2.

B. TENURE/TENURE RIGHTS

Corey Tremmel, Executive Director of Employment and Labor Relations introduced members of the Warren Education Association that have been recommended for tenure or tenure rights.

IV. PRESENTATIONSA. PUBLIC HEARING – TRUTH IN BUDGETING AND ANNUAL BUDGET FOR 2023-2024

Kari Elenbaas, Chief Financial Officer, presented the Truth in Budgeting and Annual Budget for 2023/2024 as listed in Addendum No 3.

B. FIRST READING OF BOARD POLICY (POLICY UPDATE NUMBERS 1615-9700.01)

Dr. Robert D. Livernois, Superintendent, presented a first reading of Board Policy (Policy Update Number 1615-9700.01) as listed in Addendum No. 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was one correspondence.
- There were three bids scheduled to be opened on or before June 14, 2023
 - Rubbish Removal
 - Date Posted: May 10, 2023
 - Bid Opening: May 24, 2023 @ 3:00 p.m.
 - 2022 Bond – Mobile Digital Video Recording Systems
 - Date Posted: May 17, 2023
 - Bid Opening: May 31, 2023 @ 2:00 p.m.
 - School Bus Fuel Purchasing Program
 - Date Posted: May 18, 2023
 - Bid Opening: June 1, 2023 @ 2:00 p.m.
- There were no bids scheduled to be opened after June 14, 2023.

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 May 17, 2023.
2. Financial Report for April 2023

Accounts Payable for April 2023	\$ 5,983,842.94
Electronic Transactions for April 2023	\$26,507,765.97
3. Approval of the Appointment of Administrative Staff – Human Resources Benefits Manager as listed in Addendum No. 5.
4. Approval of the hiring of a Warren Education Association (WEA) employee as listed in Addendum No. 6.
5. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 7.
6. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No. 8.
7. Approval of the hiring of the Non-Union employees as listed in Addendum No. 9.
8. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10.
9. Affirmation of the expulsion recommendations of two Cousino High School students and a Grissom Middle School student as listed in Addendum No. 11.
10. Affirmation of the reinstatement recommendations of a Carleton Middle School student and a Sterling Heights High School student as listed in Addendum No. 12.
11. Approval of the Michigan High School Athletic Association (MHSAA) Membership as listed in Addendum No. 13.

VI. CONSENT AGENDA (Cont'd.)

12. Approval of Award of Contract – PowerSchool Enrollment Express as listed in Addendum No. 14.

13. Approval of Award of Contract – Macomb Intermediate School District for Contracted Services with Follett Educational Services for Destiny Library Manager, Destiny Textbook Manager, and Titlepeek Online Services licenses as listed in Addendum No. 15.

14. Acceptance of the recommendations of Tenure/Tenure Rights Teachers as listed in Addendum No. 16.

A motion was made by Mr. White, supported by Mr. Johnson, 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. AWARD OF CONTRACT – NORTHWEST EVALUATION ASSOCIATION (NWEA)

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and award a contract to Northwest Evaluation Association (NWEA) for online assessment services as described in Quote #00078660 for a total not to exceed \$133,012.50 as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 7-0

B. AWARD OF CONTRACT – EDMENTUM

A motion was made by Ms. Berdy, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and award Edmentum a 3-year contract as described in Quote #Q-533748 for a total not to exceed \$193,354.00 as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 7-0

C. ACCEPTANCE OF AGREEMENT WITH WARREN ADMINISTRATOR'S ASSOCIATION

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accepts the recommendation of the Superintendent and accepts the agreement with the Warren Administrator's Association as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 7-0

D. APPROVAL OF THE EMPLOYMENT CONTRACTS AND SUMMARY OF BENEFITS FOR THE CENTRAL OFFICE ADMINISTRATORS AND THE CENTRAL OFFICE ADMINISTRATIVE SUPPORT GROUP.

A motion was made by Mr. Weckerle, supported by Mr. Johnson, that the Board of Education accepts the recommendation of the Superintendent and approve the Employment Contracts and Summary of Benefits for the Central Office Administrators and the Central Office Administrative Support Group as listed in Addendum No. 20.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)E. APPROVAL OF 2023 MILLAGE LEVY

A motion was made by Mr. White, supported by Mr. Weckerle, for the Board of Education to accept the recommendation of the Superintendent and approve the 2023 millage rates for the Operating and Debt Retirement levies for Macomb County and Oakland County as listed in Addendum No. 21.

Yes: All

No: None

Motion Carried: 7-0

F. APPROVAL OF CONTRACT – ABATEMENT SERVICES

A motion was made by Mr. Weckerle, supported by Mr. Johnson, for the Board of Education to accept the recommendation of the Superintendent and approve a contract with Qualified Abatement Services, Inc., for abatement contracting services as listed in Addendum No. 22.

Yes: All

No: None

Motion Carried: 7-0

G. APPROVAL OF PURCHASE – MIDDLE SCHOOL KITCHEN STEAMERS

A motion was made by Mr. Johnson, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of 4 Groen kitchen steamers from Stafford Smith as listed in Addendum No. 23.

Yes: All

No: None

Motion Carried: 7-0

H. APPROVAL OF PURCHASE – SCHOOL BUS CAMERAS

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of 15 school bus camera systems from Unity School Bus Parts, Inc. as listed in Addendum No. 24.

Yes: All

No: None

Motion Carried: 7-0

I. AWARD OF CONTRACT – FRESH PRODUCE

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 Award of Contract to Vac Pac Produce for fresh produce purchases for the 2023-24 school year as listed in Addendum No. 25.

Yes: All

No: None

Motion Carried: 7-0

J. AWARD OF CONTRACT – DAIRY PURCHASES

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 resolution for the Award of Contract to Berkshire Dairy for the purchases of dairy products for the 2023-24 school year as listed in Addendum No. 26.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)K. APPROVAL OF CONTRACT – RUBBISH REMOVAL

A motion was made by Mr. Johnson, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve a three-year contract with Priority Waste LLC for rubbish removal services effective July 1, 2023 through June 30, 2024 as listed in Addendum No. 27.

Yes: All

No: None

Motion Carried: 7-0

L. APPROVAL OF AWARD OF CONTRACT – FOOD AND SUPPLIES

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 resolution for an Award of Contract – Food and Supplies to Gordon Food Service (GFS) for the 2023-2024 school year as listed in Addendum No. 28.

Yes: All

No: None

Motion Carried: 7-0

M. APPROVAL OF PURCHASE – MIDDLE SCHOOL SERVICE LINE REPLACEMENTS

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 purchase of the new Delfield food service line replacement for middle schools from Great Lakes Hotel Supply as listed in Addendum No. 29.

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 thanked Mr. Jack Stanton and his team for working through the Warren Administrator's Association agreement with administration. In addition, Dr. Livernois expressed his appreciation to the entire WCS administrative team for their hard work each and every day.

President Trombley reminded the community that on June 30th the Michigan "hands-free" distracted driving law goes into effect.

X. ADJOURNMENT

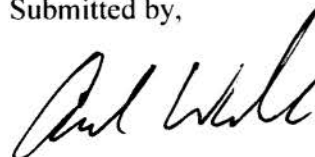
A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the meeting at 8:42 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle
Secretary