

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, FEBRUARY 7, 2022

The Regular Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:33 p.m. The Pledge of Allegiance was led by Dr. Papasian-Broadwell followed by the reading of the District's Mission Statement.

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

Members Absent: Jozwik

Others Present: Livernois, Bernia, Elenbaas, Johnston, Grigg, Papak, Pitrone, 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 Dr. Papasian-Broadwell, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Monday, February 7, 2022.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois thanked his Cabinet for their leadership as well as acknowledging the dedication and hard work performed by the entire administration staff during the move back into the Administration Building after the completion of the renovations.

A. BLACK HISTORY MONTH

Warren Consolidated Schools recognized February 2022 as Black History Month.

B. NATIONAL SCHOOL COUNSELING WEEK

Warren Consolidated Schools recognized February 7-10, 2022 as National School Counseling Week.

C. CAREER AND TECHNICAL EDUCATION MONTH

Warren Consolidated Schools recognized February 2022 as Career and Technical Education (CTE) Month.

IV. PRESENTATIONS

A. BENCHMARK ASSESSMENT REPORTING

John Bernia, Chief Academic Officer, presented the Benchmark Assessment Reporting as listed in Addendum No. 2.

B. SECOND READING OF BOARD BYLAWS AND POLICIES (3120-8330)

Dr. Robert D. Livernois, Superintendent, presented the second reading of the updates and revisions to Board Bylaws and Policies 3120-8330.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was no correspondence.
- There were no bids scheduled to be opened on or before February 2, 2022.

B. Audience Participation

A resident near Carter Middle School expressed her concerns regarding the traffic in the neighborhood and the safety of the students during dismissal.

A member of the public discussed his concerns regarding the restorative justice policy.

Two members of the public expressed their concerns regarding the current Warren Consolidated Schools mask requirements.

A member of the public addressed the Board in support of the proposed bond election.

VI. CONSENT AGENDA

1. Approval of the minutes from the Annual Organizational and Regular Board of Education meetings of January 19, 2022.

2. Financial Reports for December 2021
 Accounts Payable for December 2021 \$ 2,570,705.10
 Electronic Transactions for December 2021 \$10,377,761.76

3. Approval of the hiring of a Non-Union employee as listed in Addendum No. 3.

4. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 4.

5. Affirmation of the expulsion recommendation of a Sterling Heights High School student as listed in Addendum No. 5.

6. Adoption of the resolution recognizing February 2022 as Black History Month as listed in Addendum No. 6.

7. Adoption of the resolution recognizing February 7-10, 2022 as National School Counseling Week as listed in Addendum No. 7.

8. Adoption of the resolution recognizing February 2022 as Career and Technical Education Month as listed in Addendum No. 8.

9. Approval of the 2022 Board of Directors Election Nomination for Michigan Association of School Boards (MASB) Region 8 Board of Directors as listed in Addendum No. 9.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS**A. APPROVAL OF AMENDMENT OF CONSTRUCTION RELATED CONTRACTS**

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 contract amendments for Plante & Moran Cresa LLC, Clark Construction Company, and Wakely Associates, Inc. as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF BOND PROPOSITION TO BE VOTED ON AT A SPECIAL SCHOOL ELECTION

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accepts the recommendation of the Superintendent and approve the resolution approving the Bond Proposition to be voted on at a Special School Election as listed in Addendum No. 11.

VII. ACTION ITEMS (Cont'd.)B. APPROVAL OF BOND PROPOSITION TO BE VOTED ON AT A SPECIAL SCHOOL ELECTION (Cont'd.)

Yes: All

No: None

Motion Carried: 6-0

C. APPROVAL OF PLANTE & MORAN CRESA AS OWNER REPRESENTATIVE FOR 2022 BOND

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accepts the recommendation of the Superintendent and approve the engagement letter for Plante & Moran Cresa to act as Owner Representative for Warren Consolidated Schools for the 2022 May Bond as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

D. APPROVAL OF FLEX-SHARE CHARGING STATIONS

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accepts the recommendation of the Superintendent and approve the purchase of 50 Flex-Share/Library Check-Out Charging Stations and 18 stacking kits as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

E. APPROVAL OF WARREN CONSOLIDATED SCHOOLS POLICY UPDATES AND REVISIONS – 3120-8330

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the Warren Consolidated Schools Policy Updates and Revisions 3120-8330 as previously presented at the January 19, 2022 Regular Board of Education meeting and 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

Superintendent, Dr. Robert D. Livernois thanked the Board Members for their flexibility as we had to move the Board of Education meeting scheduled for Wednesday, February 2, 2022 to this evening, as the district was closed on February 2, 2022, due to severe weather conditions.

Carl Weckerle acknowledged the members of the district high school swim teams that competed this past weekend and will now advance to the Macomb County Championship.

X. ADJOURNMENT

A motion was made by Dr. Megan Papasian-Broadwell, supported by Ms. Berdy, to adjourn the meeting at 8:19 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink, appearing to read "Carl Weckerle". The signature is written in a cursive style with a large initial "C".

Carl Weckerle
Secretary

Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at www.wcskids.net. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.