

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 6, 2020

The Regular Meeting of the Board of Education was held via virtual and telephonic participation in accordance with Executive Order 2020-48 (and Executive order 2020-75, which was issued by the Governor at 7:25 p.m. while the meeting was in progress).

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:36 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, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Kattula, supported by Ms. Jozwik, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, May 6, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, thanked the Warren Consolidated Schools staff for their dedication and support that they provided our students and their families during this crisis.

Cromie Elementary was recently named Top Overall School in the Macomb County Green Schools Program for the 2019-2020 school year. In addition, Green Acres Elementary, Grissom Middle School, Harwood Elementary, Holden Elementary, and Sterling Heights High School received *Green* designation. Black Elementary, Butcher Education Center (MMSTC), Carter Middle School, Community High School and Wilde Elementary received *Emerald* designation. Beer Middle School, Career Prep Center, Carleton Middle School, Cousino High School, Cromie Elementary School, Jefferson Elementary, Lean Elementary, Siersma Elementary, Susick Elementary, Warren Mott High School, Wilkerson Elementary, and Willow Woods Elementary received *Evergreen* designation.

Congratulations to a student from Cousino High School, a student from Sterling Heights High School, and a student from Warren Mott High School who were recently named to the 2020 Macomb County All-Academic Team which is sponsored by the Macomb Area Conference, Macomb Daily, and the Macomb Intermediate School District. In addition, a student from Sterling Heights High School received a \$1,000 MAC 2020 Leadership Scholarship.

Congratulations to a Cousino High School senior for receiving a \$1,000 scholarship from the Metro Bureau.

The Board of Education recognized a Grissom Middle School student who placed 2nd, and a Sterling Heights High School student who placed 3rd in the Macomb County "I Voted!" Sticker Design Contest which was sponsored in partnership with the Macomb County Clerk's Office, Macomb County Board of Commissioners, and the Macomb Intermediate School District.

A. BOARD OF EDUCATION RECOGNITION STATEMENT – TEACHER AND STAFF APPRECIATION WEEK

Warren Consolidated Schools recognized May 4-8, 2020 as Teacher and Staff Appreciation Week.

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS (Cont'd.)B. BOARD OF EDUCATION RECOGNITION STATEMENT – ASIAN PACIFIC AMERICAN HERITAGE MONTH

Warren Consolidated Schools recognized May 2020 as Asian Pacific American Heritage Month.

C. BOARD OF EDUCATION RECOGNITION STATEMENT – UNITED WAY GRANT

Warren Consolidated Schools recognized the acceptance of a grant from United Way.

IV. PRESENTATIONSA. FIRST READING OF BOARD POLICY (POLICY NUMBER TBD-COVID-19-1)

Dr. Robert D. Livernois, Superintendent, presented a first reading of Board Policy (Policy Number TBD-Covid-19-1) as listed in Addendum No. 2.

Ms. Papasian-Broadwell was experience virtual communication difficulties. With the concurrence of Legal Counsel, Mr. Donald DeNault, President Trombley designated Ms. Kattula as the Acting Secretary for the remainder of the meeting.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were no correspondences.

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 March 18, 2020.

2. Financial Report for February 2020

Accounts Payable for February 2020 \$2,588,769.11

Electronic Transactions for February 2020 \$9,018,408.24

3. Approval of the hiring of a Warren Education Association employee as listed in Addendum No. 3.

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

5. Approval of the hiring of a Non-Union employee as listed in Addendum No. 5.

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

7. Adoption of the resolution recognizing May 4-8, 2020 as Teacher and Staff Appreciation Week as listed in Addendum No. 7.

8. Adoption of the resolution recognizing May 2020 as Asian Pacific American Heritage Month as listed in Addendum No. 8.

9. Adoption of the resolution accepting a grant from United Way as listed in Addendum No. 9.

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 ITEMSA. APPROVAL TO ENTER INTO A CONTRACT – WCS TECHNOLOGY SHARED SERVICE SUPPORT FOR VAN DYKE PUBLIC SCHOOLS

A motion was made by Ms. Kattula, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and hereby approve a contract between Van Dyke Public Schools (VDPS) and Warren Consolidated Schools (WCS) for the purpose of WCS providing technology support for VDPS as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF STUDENT LAPTOPS HOME LEARNING PURCHASE

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 3,000 Dell 3310 Latitude student laptops from Presidio, LLC for home online learning as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

C. RESOLUTION FOR REVIEW AND APPROVAL OF THE PROPOSED MACOMB INTERMEDIATE SCHOOL DISTRICT 2020/2021 BUDGET

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for review and approval of the proposed Macomb Intermediate School District 2020/2021 Budget as listed in Addendum No. 12.

Yes: 6

No: None

Recuse: 1 (Mr. White – Due to his role on MISD Board)

Motion Carried: 6-0

D. APPROVAL OF THE AWARD OF CONTRACT – MOVE MANAGEMENT SUMMER 2020

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education approve the contract for Move Management Summer 2020 to Corrigan Moving Systems as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

E. AWARD OF CONTRACT – BP-T8 RADIO STUDIO UPGRADES

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education approve the contract to Advanced Lighting and Sound for the Radio Studio Upgrades at Cousino High School as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

F. APPROVAL OF SCHOOL BUS PURCHASE

A motion was made by Ms. Jozwik, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of three –54 passenger Blue Bird buses, two – 66 passenger Blue Bird buses, and five – 88 passenger Blue Bird buses from Holland Bus Sales and Service, Inc. as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)G. APPROVAL OF SNOWPLOW TRUCK PURCHASE

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 one – 2020 GMC Sierra 2500HD 4x4 pick-up truck with snowplow from Todd Wenzel Buick GMC as listed in Addendum No. 16.

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 informed the community that each high school will release information for the graduating seniors on Thursday, May 7, 2020 regarding various celebrations that are planned for the Class of 2020.

A Board member congratulated Warren Woods Public Schools on their recent bond proposal that was overwhelming approved by the voters on May 5, 2020.

President Trombley commented on how honored she is to be a part of Warren Consolidated Schools and how proud she is of our staff for stepping up to feed and support our students during this crisis. In addition, President Trombley expressed her condolences to those who have lost a family member during the COVID-19 pandemic.

X. ADJOURNMENT

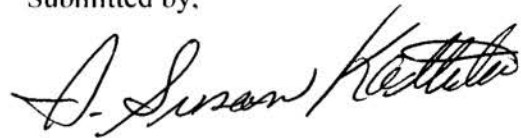
A motion was made by Ms. Berdy, supported by Ms. Jozwik, to adjourn the meeting at 8:34 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula
Acting Secretary