

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 20, 2020

The Regular Meeting of the Board of Education was held via virtual and telephonic participation in accordance with Executive Order 2020-75.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:33 p.m. The reading of the District's Mission Statement was read by Ms. Berdy.

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. Berdy, supported by Ms. Jozwik, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, May 20, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Robert D. Livernois, Superintendent, recognized the Warren Consolidated Schools staff who have been volunteering their time each week to process and distribute food to our community during the COVID-19 pandemic.

IV. PRESENTATIONS

A. SECOND READING OF BOARD POLICY (3430.05)

Dr. Robert D. Livernois, Superintendent, presented a second reading of Board Policy 3430.05 as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There were no bid openings

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 6, 2020.

2.	Financial Report for April 2020	
	Accounts Payable for April 2020	\$ 2,563,659.28
	Electronic Transactions for April 2020	\$22,920,078.37

3. Acceptance of a Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 3.

4. Affirmation of the reinstatement denial recommendation of two Warren Mott High School students as listed in Addendum No. 4.

VI. CONSENT AGENDA (Cont'd.)

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: 7-0

VII. ACTION ITEMSA. APPROVAL OF 2020 GRADUATING SENIORS

A motion was made by Ms. Papasian-Broadwell, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and hereby approve the 2020 Graduating Seniors as listed in Addendum No. 5.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF THE WARREN CONSOLIDATED SCHOOLS POLICY (3430.05)

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the Warren Consolidated Schools Policy 3430.05 as listed in Addendum No. 6.

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

A Board member along with President Trombley expressed their concern as to the amount of stress placed upon the Superintendent, Cabinet, and the WCS staff as they continue to assist our students and their families during the COVID-19 crisis. They expressed their optimism that each staff member will take care of their own health and obtain some relaxation during this crisis.

X. ADJOURNMENT

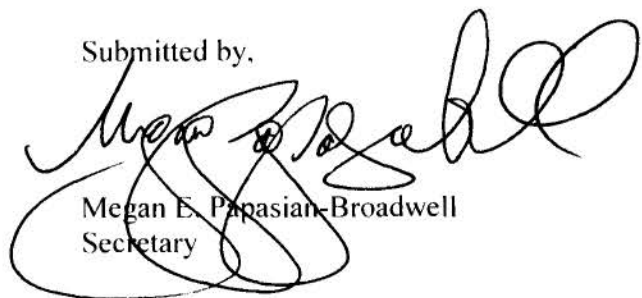
A motion was made by Mr. Weckerle, supported by Ms. Berdy, to adjourn the meeting at 7:47 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary