

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 17, 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 7:30 p.m. The District's Mission Statement was read by Mr. White.

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

Members Absent: Kattula

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. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, June 17, 2020.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Mr. Robert Callender, Warren Education Association (WEA) President, announced the names of four Warren Consolidated Schools graduating seniors who received a \$1,500.00 WEA Scholarship Award. In addition, one graduating senior received a \$1,500.00 scholarship, and three graduating seniors received a \$1,000.00 scholarship from the Bob Naski Memorial Career Technical Scholarship Fund.

IV. PRESENTATIONS

A. FISCAL YEAR 2019/2020 FINAL BUDGET ADMENDMENT AND FISCALYEAR 2020/2021 BUDGET

Kari Elenbaas, Chief Financial Officer presented the Fiscal Year, 2019/2020 Final Budget Amendment and the Fiscal Year 2020/2021 Budget as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were two 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 June 3, 2020.

2.	Financial Report for May 2020	
	Accounts Payable for May 2020	\$4,554,859.04
	Electronic Transactions for May 2020	\$9,122,873.80

3. Approval of the Administrative Appointment – Manager of Auxiliary Services as listed in Addendum No. 3.

VI. CONSENT AGENDA (Cont'd.)

4. Approval of the Administrative Appointment – Director of Security & Crisis Management as listed in Addendum No. 4.

5. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 5.

6. Approval of the Michigan High School Athletic Association (MHSAA) Membership for the 2020-2021 school year as listed in Addendum No. 6.

7. Approval of the Administrative Appointment – Technology Supervisor as listed in Addendum No. 7.

A motion was made by Ms. Jozwik, 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 ITEMSA. AWARD OF CONTRACT – NORTHWEST EVALUATION ASSOCIATION (NWEA)

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 resolution for Award of Contract – Northwest Evaluation Association (NWEA) for online assessment services as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF 2019/2020 AMENDED BUDGET GENERAL FUND

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 Approval of 2019/2020 Amended Budget General Fund as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

C. APPROVAL OF 2019/2020 AMENDED BUDGET SCHOOL SERVICE FUND

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 resolution for Approval of 2019/2020 Amended Budget School Service Fund as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

D. APPROVAL OF 2019/2020 AMENDED BUDGET CAPITAL PROJECTS FUND

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 resolution for Approval of 2019/2020 Amended Budget Capital Projects Fund as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

E. APPROVAL OF 2019/2020 AMENDED BUDGET INTERNAL SERVICE FUND

A motion was made by Ms. Berdy, supported by Ms. Papanian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2019/2020 Amended Budget Internal Service Fund as listed in Addendum No. 12.

VII. ACTION ITEMS (Cont'd.)E. APPROVAL OF 2019/2020 AMENDED BUDGET INTERNAL SERVICE FUND (Cont'd.)

Yes: All

No: None

Motion Carried: 6-0

F. APPROVAL OF 2020/2021 ORIGINAL BUDGET GENERAL FUND

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2020/2021 Original Budget General Fund as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

G. APPROVAL OF 2020/2021 ORIGINAL BUDGET SCHOOL SERVICE FUND

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 resolution for Approval of 2020/2021 Original Budget School Service Fund as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

H. APPROVAL OF 2020/2021 ORIGINAL BUDGET CAPITAL PROJECTS FUND

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 resolution for Approval of 2020/2021 Original Budget Capital Projects Fund as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 6-0

I. APPROVAL OF 2020/2021 ORIGINAL BUDGET INTERNAL SERVICE FUND

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2020/2021 Original Budget Internal Service Fund as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 6-0

J. CONTRACT EXTENSION – MILK AND DAIRY PRODUCTS

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 a Contract Extension – Milk and Dairy Products to Berkshire Dairy as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 6-0

K. AWARD OF CONTRACT – FOOD AND SUPPLIES

A motion was made by Ms. Berdy, 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 as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)L. CONTRACT EXTENSION – FRESH PRODUCE

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 resolution for the Contract Extension – Fresh Produce to Vac Pac Produce Sales as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 6-0

M. AWARD OF CONTRACT – SCHOOL BUS FUEL 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 resolution for an Award of Contract – School Bus Fuel Purchase to Spencer Oil Company as listed in Addendum No. 20.

Yes: All

No: None

Motion Carried: 6-0

N. APPROVAL OF PURCHASE OF CTE LAPTOPS

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 resolution for Approval of Purchase - CTE Laptops and laptop carts from Presidio, LLC as listed in Addendum No. 21.

Yes: All

No: None

Motion Carried: 6-0

O. ESTABLISH SCHEDULE FOR 2020/2021 REGULAR MEETINGS OF THE BOARD OF EDUCATION

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 resolution to Establish Schedule for 2020/2021 Regular Meetings of the Board of Education as listed in Addendum No. 22.

Yes: All

No: None

Motion Carried: 6-0

P. RATIFICATION OF THE TENTATIVE AGREEMENT WITH WARREN ADMINISTRATORS' ASSOCIATION

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and adopt the Resolution - Ratification of the Tentative Agreement with Warren Administrators' Association as listed in Addendum No. 23.

Yes: All

No: None

Motion Carried: 6-0

Q. APPROVAL OF CONTRACT – TOSHIBA COPIERS

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 resolution awarding a contract to Toshiba Business Solutions for a five year lease of seventy-four (74) copiers as listed in Addendum No. 24.

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

Dr. Livernois commented how fortunate Warren Consolidated Schools is to have the three new administrators on our staff along with the expertise that each will bring to our district.

Mr. White, along with President Trombley, thanked Mr. Robert Callender, President of the Warren Education Association (WEA) along with the members of the WEA for their hard work, support, and commitment to the Warren Consolidated Schools community.

President Trombley stated how pleased she was to hear the details of the WCS summer food distribution program. Dr. Livernois added that WCS has partnered with a few local churches to help distribute food this summer which will be supplied by Warren Consolidated Schools, Macomb Intermediate School District, Gleaners, and United States Dairy Association (USDA). This will be in addition to our summer meal program *Meet Up and Eat Up*.

X. ADJOURNMENT

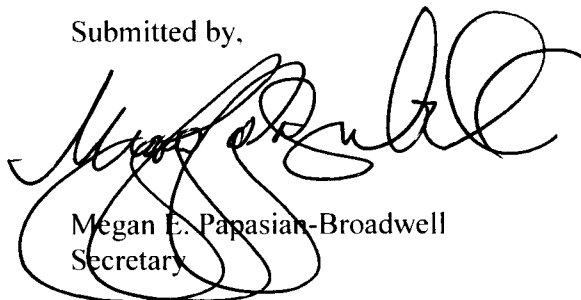
A motion was made by Mr. White, supported by Ms. Berdy, to adjourn the meeting at 8:27 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Megan E. Papasian-Broadwell
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.