

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE REGULAR
MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 15, 2018

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

The meeting was called to order by President Trombley at 7:39 p.m. The Pledge of Allegiance was led by Ms. Jozwik followed by the reading of the District's Mission Statement.

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

Members Absent: None

Others Present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, District Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Kattula that the Board of Education accept the agenda of the regular Board of Education meeting of Wednesday, August 15, 2018.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois recognized Laura Mabee, Supervisor of Maintenance and Custodial Services, for the exemplary work and dedication she has demonstrated during this past year.

Congratulations to two Cousino High School seniors who each received a SET SEG Foundation Scholarship to attend the Michigan Associations of Student Councils and Honor Societies Leadership Camp this summer.

The Warren Mott High School Football Team will be playing its first game at the University of Michigan Stadium on August 23rd at 3:30 p.m. against Skyline High School.

IV. PRESENTATIONS

A. 2018-2019 BUILDING BASED SCHOOL IMPROVEMENT PLANS

John Bernia, Chief Academic Officer, along with Christine Lewis, Administrator of State and Federal Programs presented an overview of the Warren Consolidated School District - School Improvement Plans for the 2018-2019 school year as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There was one bid scheduled to be opened on or before August 15, 2018
 - o Bid Package IX - Hatherly Renovations
 - Date Posted: July 11, 2018
 - Bid Opening: June 25, 2018@ 12:00 p.m.

B. Audience Participation

A parent addressed the Board seeking assistance concerning a report that he received from his child's school regarding some behavior issues.

VI. CONSENT AGENDA

1. Approval of the minutes of the Special and Regular Board of Education Meetings of June 20, 2018, and the Special Board of Education Meeting minutes of June 28, 2018.
2. Financial Reports for June and July 2018

Accounts Payable for June 2018	\$4,253,482.26
Electronic Transactions for June 2018	\$ 8,560,606.15
Accounts Payable for July 2018	\$4,000,049.38
Electronic Transactions for July 2018	\$13,554,049.31
3. Approval of the hiring of the Warren Education Association employees as listed in Addendum No. 3.
4. Approval of the hiring of the Non-Union employees 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. Affirmation of the expulsion recommendation of a Carter Middle School student as listed in Addendum No. 6.

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 THE 2018/2019 BUILDING BASED SCHOOL IMPROVEMENT PLANS

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accepts the recommendation of the Superintendent and approves the 2018/2019 Building Based School Improvement Plans as listed in Addendum No. 7.

Yes: All

No: None

Motion Carried: 7-0

B. RESOLUTION RECOGNIZING SEPTEMBER 2018 AS HISPANIC HERITAGE MONTH

A motion was made by Ms. Papasian-Broadwell, supported by Mr. Weckerle, that the Board of Education accepts the recommendation of the Superintendent and recognize September 2018 as Hispanic Heritage Month and adopts the resolution as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 7-0

C. AWARD OF CONTRACT - DISTRICT LAPTOP PURCHASE

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accepts the recommendation of the Superintendent and approves the Award of Contract to Presidio for the purchase of laptops, mobile carts and charging cabinets as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 7-0

D. RESOLUTION APPROVING THE 2018 SALE OF STUDENT BUILT HOME

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accepts the recommendation of the Superintendent and approves the 2018 Sale of Student Built Home as listed in Addendum No. 10.

VII. ACTION ITEMS (cont'd.)D. RESOLUTION APPROVING THE 2018 SALE OF STUDENT BUILT HOME (cont'd.)

Yes: All

No: None

Motion Carried: 7-0

E. APPROVAL OF PURCHASE - REFRIGERATED BOX TRUCKS

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education accepts the recommendation of the Superintendent and approves the Purchase of two (2) Refrigerated Box Trucks as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

F. APPROVAL OF MACOMB/OAKLAND FUEL CONSORTIUM CONTRACT EXTENSION

A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, that the Board of Education accepts the recommendation of the Superintendent and approves the Macomb/Oakland Fuel Consortium Contract Extension as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

G. APPROVAL OF ESC SITE WORK CHANGE ORDER

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accepts the recommendation of the Superintendent and approves the ESC Site Work Change Order as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

H. AWARD OF CONTACT - BID PACKAGE IX - HATHERLY RENOVATIONS

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accepts the recommendation of the Superintendent and approves the Award of Contract - Bid Package IX - Hatherly Renovations as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

I. RESOLUTION AUTHORIZING THE SUPERINTENDENT TO EXECUTE THE SALE OF FLYNN EDUCATIONAL CENTER

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accepts the recommendation of the Superintendent and approves the resolution authorizing the Superintendent to Execute the Sale of Aynn Educational Center to the Macomb Intermediate School District (**MISD**) as listed in Addendum No. 15.

Roll Call Vote:

Yes: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle

No: None

Recuse: White (MISD Board Member)

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 reminded the community that Tuesday, September 4, 2018 is a half day of school for all students. The two Year-Round schools have already started and are going well. In addition, the summer bond work projects at our buildings are being completed as we get closer to the start of the school year.

X. ADJOURNMENT

A motion was made Ms. Jozwik, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 8:11 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by

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Susan Kattula
Secretary

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/;e1/J W/2*

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's Office at (586) 698-4093 48 hours in advance of the meeting to request assistance. 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.