

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
THURSDAY, JANUARY 14, 2021

The Special Meeting of the Board of Education was held via virtual and telephonic participation in accordance with the Michigan Department of Health and Human Services order that was issued on December 18, 2020, and in accordance with the Open Meetings Act as amended December 22, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 5:34 p.m.

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

Members absent: None

Others present: Livernois, Bernia, Elenbaas, Lewis, Papak, Pitrone, Scholz, District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C.,

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of January 14, 2021.

Yes: All

No: None

Motion Carried: 7-0

III. AUDIENCE PARTICIPATION

A parent of a special education child addressed the Board of Education asking that they allow the high school special education students to go back before February 22, 2021.

Mr. Robert Callender, President of the Warren Education Association, addressed the Board of Education about the process needed for returning teaching staff to in-person learning in a safe manner.

IV. DISCUSSION

A. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 5:42 p.m. to discuss IV. A - Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Roll Call: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 7-0

The Board returned to Open Session at 7:23 p.m.

B. APPROVAL OF RETURN TO IN-PERSON LEARNING

Dr. Livernois explained to the community in great detail the Return to In-Person Learning timeline before it was presented to the Board of Education for approval.

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 timeline for the Return to In-Person Learning as listed in Addendum No. 2.

Roll Call: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Yes:

No:

Motion Carried: 7-0

V. QUESTIONS and/or COMMENTS

Dr. Livernois commented that he appreciates everyone's patience and support as we move forward. In addition, Dr. Livernois reminded the community that the Board of Education will meet in person at Angus Elementary for the Board of Education meeting on January 20, 2021. The community will have the ability to view the meeting virtually. This will be the process while the Administration Building is undergoing Bond work and renovations.

President Trombley asked Dr. Livernois to explain the Frequently Asked Questions (FAQ) process. Dr. Livernois explained that the community can submit questions to info@wskids.net and the Administration will continually update the answers.

VI. ADJOURNMENT

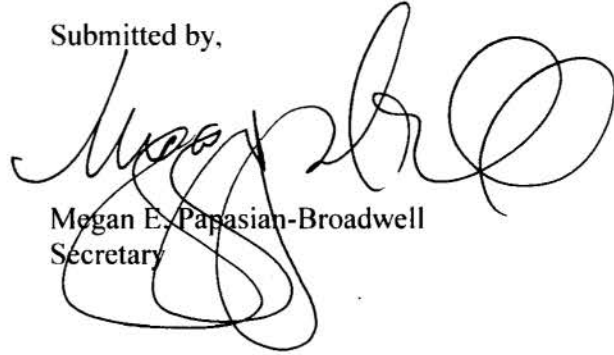
A motion was made by Ms. Jozwik, supported by Ms. Berdy, to adjourn the meeting at 7:43 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary