

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE REGULAR  
MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, APRIL 18, 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 7:40 p.m. The Pledge of Allegiance was led by Ms. Kattula followed by the reading of the District's Mission Statement.

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

Members Absent: Weckerle

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 for the regular Board of Education meeting of Wednesday, April 18, 2018.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois introduced Girl Scout Troop 76104 from Harwood Elementary that shared with the Board their "Little Library" book sharing project.

A Wilkerson student was named the winner of the Macomb County Green School logo competition.

Congratulations to three Warren Mott High School students for each being selected to receive a \$1,000 Metro Bureau Scholarship.

The Warren Mott Boosters are seeking Board members for the 2018-19 school year. Nominations for the 2018-19 Booster Board Members will take place Monday, April 23rd at the scheduled meeting.

Ms. Kattula extended an offer of 400 new books to Girl Scout Troop 76104 for their "Little Library" project on behalf of the Chaldean Community Foundation. Ms. Kattula also thanked Chef Jennifer Dulecki and the culinary students at the CPC Grill for recently helping a group of visually impaired adults enjoy the experience of eating in a restaurant setting.

IV. PRESENTATIONS

A. AUTISM AWARENESS MONTH

Dr. Sharon Irvine, Chief Operating Officer, introduced students from Cousino High School who presented an overview of the Peer to Peer program as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (cont'd.)A. Correspondence/Bid Openings (cont'd.)

- There was no correspondence.
- There were three bids scheduled to be opened on or before April 18, 2018
  - 12 Channel Mobile Digital Video Recording Systems
    - Date Posted: March 14, 2018
    - Bid Opening: March 28, 2018 @ 2:00 p.m.
  - Summer 2018 Move Management Services
    - Date Posted: March 16, 2018
    - Bid Opening: April 6, 2018 @ 1:00 p.m.
  - Refrigerated Box Truck
    - Date Posted: March 28, 2018
    - Bid Opening: April 12, 2018 @ 2:00 p.m.
- There was one bid scheduled to be opened after April 18, 2018
  - Bid Package VIII – 2018 Interior Renovations
    - Date Posted: March 27, 2018
    - Bid Opening: April 24, 2018 @ 1:00 p.m.

B. Audience Participation

Two gentlemen and one student addressed the Board regarding a racially insensitive posting that appeared on social media during spring break. Each individual requested the Board take action to improve the culture within our district.

A resident and former Warren Consolidated Schools graduate addressed the Board about the need for skilled trade's workers in the workforce, and expressed his appreciation to his former teachers and support staff.

VI. CONSENT AGENDA

1. Approval of the minutes of the Special and Regular Board of Education Meetings of March 21, 2018.
2. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
3. Approval of the hiring of a non-union employee as listed in Addendum No. 4.
4. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 5.
5. Acceptance of the non-renewal and subsequent layoff of an exempt administrator as listed in Addendum No. 6.
6. Affirmation of the expulsion recommendations of a Beer Middle School student and four Carter Middle School students 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. RESOLUTION RECOGNIZING APRIL 2018 AS MONTH OF THE YOUNG CHILD

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing April 2018 as Month of the Young Child as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 6-0

B. RESOLUTION RECOGNIZING APRIL 2018 AS SCHOOL LIBRARY MONTH

A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing April 2018 as School Library Month as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

C. RESOLUTION RECOGNIZING APRIL 2018 AS AUTISM AWARENESS MONTH

A motion was made by Ms. Kattula, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing April 2018 as Autism Awareness Month as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

D. ACCEPTANCE OF DONATION – CALCULATORS TO COUSINO HIGH SCHOOL

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the acceptance of donation of calculators to Cousino High School as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

E. AWARD OF CONTRACT – ASBESTOS ABATEMENT II

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell that the Board of Education accept the recommendation of the Superintendent and award the contract for asbestos abatement II as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

F. AWARD OF PURCHASE – BAND INSTRUMENTS

A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and award the purchase of band instruments as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (cont'd.)

G. APPROVAL OF SCHOOL BUS PURCHASE

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of school buses as listed in Addendum No. 14.

Yes: All  
No: None  
Motion Carried: 6-0

H. AWARD OF CONTRACT – 12 CHANNEL/CAMERA MOBILE DIGITAL VIDEO RECORDING SYSTEMS

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and award the contract for ten 12 Channel/Camera Mobile Digital Video Recording Systems as listed in Addendum No. 15.

Yes: All  
No: None  
Motion Carried: 6-0

I. RESOLUTION FOR REVIEW AND APPROVAL OF THE PROPOSED MACOMB INTERMEDIATE SCHOOL DISTRICT 2018/2019 BUDGET

A motion was made by President Trombley, supported by Ms. Kattula, for the Board of Education to accept the recommendation of the Superintendent and approve the resolution for review and approval of the proposed Macomb Intermediate School District 2018/2019 Budget as listed in Addendum No. 16.

Yes: Berdy, Jozwik, Kattula, Trombley  
No: None  
Recuse: Papasian-Broadwell, White  
Motion Carried: 4-0

VIII. TABLED and/or POSTPONED ITEMS

Dr. Livernois recognized Mr. Selby, Director of Transportation, for his dedication and tremendous leadership.

IX. QUESTIONS and/or COMMENTS

There were no questions and/or comments

X. ADJOURNMENT

A motion was made Ms. Kattula, supported by Ms. Jozwik, to adjourn the meeting at 8:31 p.m.

Yes: All  
No: None  
Motion Carried: 6-0

Submitted by,



I. Susan Kattula  
Secretary