

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 5, 2021

The Regular 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 became effective on April 19, 2021, and in accordance with the Open Meetings Act as amended on December 22, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:54 p.m. The Pledge of Allegiance was led by Ms. Papasian-Broadwell 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, Elenbaas, Papak, Pitrone, Van Camp (via WebEx), 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. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, May 5, 2021.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

President Trombley requested a moment of silence for a Cousino parent who recently passed away from COVID-19.

Dr. Livernois thanked Chief Academic Officer, Mr. John Bernia and the entire curriculum division for their hard work on developing a wide array of exciting summer programs for our students across all grade levels.

A. TEACHER AND STAFF APPRECIATION WEEK

Warren Consolidated Schools recognized May 3-7, 2021 as Teacher and Staff Appreciation Week.

B. ASIAN PACIFIC AMERICAN HERITAGE MONTH

Warren Consolidated Schools recognized May 2021 as Asian Pacific American Heritage Month.

IV. PRESENTATIONS

A. WARREN CONSOLIDATED SCHOOLS 2021 OUTSTANDING TEACHERS OF THE YEAR

John Bernia, Chief Academic Officer, recognized the 2021 Warren Consolidated Schools Outstanding Teachers of the Year nominees and winners as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was one correspondence.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)

- There was one bid scheduled to be opened after May 5, 2021
 - Middle School Social Studies Curriculum Resource Materials
 - Date Posted: April 23, 2021
 - Bid Opening: May 11, 2021 @ 2:00 p.m.

B. Audience Participation

Warren Education Association President, Mr. Bob Callender, addressed the Board of Education to acknowledge the Teachers of the Year nominees and winners and to express how proud he is to serve them.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of April 21, 2021.
2. Financial Report for March 2021

Accounts Payable for March 2021	\$2,296,466.87
Electronic Transactions for March 2021	\$8,992,926.79
3. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No. 3.
4. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 4.
5. Adoption of the resolution recognizing May 3-7, 2021 as Teacher and Staff Appreciation Week as listed in Addendum No. 5.
6. Adoption of the resolution recognizing May 2021 as Asian Pacific American Heritage Month as listed in Addendum No. 6.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMSA. RESOLUTION FOR REVIEW AND APPROVAL OF THE PROPOSED MACOMB INTERMEDIATE SCHOOL DISTRICT 2021/2022 BUDGET

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for review and approval of the proposed Macomb Intermediate School District 2021/2022 Budget as listed in Addendum No. 7.

Yes: 6

No: None

Recuse: 1 (Mr. White – Due to his role on MISD Board)

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

In recognition of Teacher and Staff Appreciation Week, Dr. Livernois acknowledged our extraordinary instructional staff as well as all the staff that serves the students throughout Warren Consolidated Schools.

X. ADJOURNMENT

A motion was made by Ms. Kattula, supported by, Mr. White to adjourn the meeting at 8:13 p.m.

X. ADJOURNMENT (Cont'd.)

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in black ink, appearing to read "Megan E. Hapajian-Broadwell". The signature is fluid and cursive, with a large loop at the end.

Megan E. Hapajian-Broadwell
Secretary