

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 18, 2022

The Regular Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

In the absence of President Trombley, Vice President Dr. Papasian-Broadwell called the meeting to order at 7:31p.m. In the absence of Secretary Weckerle, Trustee White was asked by Vice President Dr. Papasian-Broadwell to fill in as Acting Secretary, and he accepted that role for the meeting. 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, White

Members Absent: Trombley, Weckerle

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Kattula, supported by Mr. White, that the Board of Education accept the amended agenda of the Regular Board of Education Meeting of Wednesday, May 18, 2022 with the addition of Action Item VII. D. – Acceptance of the Mediator's Report and Recommendation for AFSCME Council 25, Local Union 1815.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, acknowledged the support Warren Consolidated Schools received from the Parent Bond Committee, Warren Consolidated School staff and the Warren Consolidated Schools community for the successful Bond election held on May 3, 2022.

Congratulations to Media Specialist Judy Franklin from Holden Elementary for being awarded Exemplary Status by The Library of Michigan's School Library 21: Measurement Criteria for Michigan School Libraries for 21st Century Schools.

Congratulations to Warren Mott High School Band Director Erik Miller for being selected for induction into The American School Band Directors Association this June 2022 in Denver Colorado at the American School Band Directors Association National Conference.

Congratulations to Siersma Elementary School ECSE Bridges teacher, Samantha Czechowski for receiving \$200 from the Michigan Association of Retired School Personnel Foundation to help fund her classroom project "Language Learners".

Congratulations to five Warren Consolidated Schools seniors who were selected as part of the Macomb County All-Academic Team 2022.

Congratulations to Warren Consolidated Schools Robotics Team 818 – Steel Armadillos, who recently competed in the 2022 FIRST Championship in Houston, Texas on April 20-23, 2022.

A. WARREN EDUCATION ASSOCIATION (WEA) SCHOLARSHIP FOUNDATION AWARDS

John Bernia, Chief Academic Officer, introduced Robert Callender, WEA President, who then introduced Mr. Joseph Lanni, WEA Scholarship Committee Chairperson, who announced the 2022 scholarship recipients.

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS (Cont'd.)B. FESTIVAL OF THE ARTS AWARDS

John Bernia, Chief Academic Officer, along with Ann Padesky, K-12 Art/Spanish Contest and Instructional Technology Specialist, and various Art Teachers from across the district recognized the winners that were chosen on May 12, 2022 at the District's 2022 Festival of the Arts.

C. RENEWAL ENERGY GREEN SCHOOL AWARDS

John Bernia, Chief Academic Officer, along with Karen Fleming, 6/12 Mathematics/Science Content and Instructional Technology Specialist, presented an overview of the 2022 Renewal Energy Green Schools Program as listed in Addendum No. 2.

D. MICHIGAN SCHOOL BANDS & ORCHESTRA ASSOCIATION (MSBOA) SOLO ENSEMBLE AWARDS

John Bernia, Chief Academic Officer along with Pam Fry, Executive Director of Curriculum, Mary Przybyl, K-12 Music/Band contest and Instructional Technology Specialist, Jason Rose (Cousino High School Band Director), Anthony Imbrunone (Sterling Heights High School Band Director), and Erik Miller (Warren Mott High School Band Director), recognized the bands and students that received recognition at this year's MSBOA festivals.

IV. PRESENTATIONSA. SECOND READING OF BOARD POLICY (POLICY UPDATE NUMBERS (1616-6325))

Superintendent, Dr. Robert D. Livernois, presented the second reading of the Board Policy (Policy Update Numbers 1616-6325).

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was one correspondence.
- There was one bid scheduled to be opened after May 18, 2022.
 - Rubbish Removal
 - Date Posted: May 6, 2022
 - Bid Opening: May 19, 2022 @ 2:00 p.m.

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 May 4, 2022.
2. Approval of the hiring of a Warren Education Association employee as listed in Addendum No. 3.
3. Approval of the hiring of the Local Union 1815 employees 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.

A motion was made by Ms. Berdy supported by Ms. Kattula 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: 5-0

VII. ACTION ITEMSA. APPROVAL OF 2022 GRADUATING SENIORS

A motion was made by Ms. Kattula, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the students for graduation from Community High School – 122 students, Cousino High School – 277 students, Sterling Heights High School – 319 students, and Warren Mott High School – 322 students as listed in Addendum No. 6.

Yes: All

No: None

Motion Carried: 5-0

B. APPROVAL OF WARREN CONSOLIDATED SCHOOLS POLICY (1616-6325) AND RESCIND BOARD POLICY 5330.02

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 Board of Education Policy as listed in Addendum No. 7.

Yes: All

No: None

Motion Carried: 5-0

C. APPROVAL OF 2022 BOND AUTHORIZATION – 2022 SCHOOL BUILDING AND SITE BONDS

A motion was made by Ms. Jozwik, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and adopt the resolution to authorize the issuance of 2022 School Building and Site Bonds in an amount not to exceed \$55,000,000. The 2022 Building and Site Bonds will be issued pursuant to the 2022 Bond Authorization that was passed by qualified electors of the Warren Consolidated School District on May 3, 2022 and as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 5-0

D. ACCEPTANCE OF THE MEDIATOR'S REPORT AND RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1815

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and accept the Mediator's Report and Recommendation for AFSCME Council 25, Local Union 1815 as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 5-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

X. ADJOURNMENT

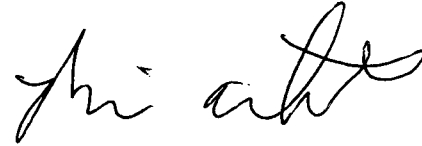
A motion was made by Ms. Jozwik, supported by Ms. Berdy, to adjourn the meeting at 8:27 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,

A handwritten signature in black ink, appearing to read "Brian White". The signature is written in a cursive style with a large initial "B" and "W".

Brian White
Acting Secretary