

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 19, 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 May 6, 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 7:35 p.m. The Pledge of Allegiance was led by Ms. Kattula followed by the reading of the District's Mission Statement.

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

Members Absent: Jozwik

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. Berdy, supported by Ms. Papasian-Broadwell, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, May 19, 2021.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois thanked the entire staff of Warren Consolidated Schools for their dedication and hard work as we prepare to close this school year. In addition, Dr. Livernois expressed his pleasure over the array of learning opportunities being offered to our students this summer.

A. SCHOOL LUNCH HERO DAY – MAY 7, 2021

Warren Consolidated Schools recognized May 7, 2021 as School Lunch Hero Day.

B. WARREN EDUCATION ASSOCIATION (WEA) SCHOLARSHIP FOUNDATION

Robert Callender, Warren Education Association (WEA) President, announced that the Warren Education Association Scholarship Foundation awarded a total of \$9,000.00 in scholarships to seven Warren Consolidated Schools graduating seniors. Three Warren Consolidated Schools graduating seniors each received a \$1,500.00 WEA Scholarship Award and three additional graduating seniors each received a \$1,000.00 WEA Scholarship Award. In addition, a \$1,500.00 scholarship from the Bob Naski Memorial Career Technical Scholarship Fund was awarded to a Warren Consolidated Schools graduating senior.

IV. PRESENTATIONS

A. SOCIAL EMOTIONAL COMMITTEE UPDATE

John Bernia, Chief Academic Officer, along with Amanda Abernathy, Supervisor of Special Education, presented an update of the District's Social Emotional Committee as listed in Addendum No. 2.

B. EXTENDED COVID-19 LEARNING PLAN UPDATE

John Bernia, Chief Academic Officer, presented an update of the Extended Covid-19 Learning Plan Update as listed in Addendum No. 3.

IV. PRESENTATIONS (Cont'd.)

C. FIRST READING OF BOARD POLICY – (Policy Update Numbers 1422-8600)

Dr. Robert D. Livernois, Superintendent, presented the first reading of Board Policy (Policy Update Numbers 1422-8600) as listed in Addendum No. 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was one correspondence.
- There were two bids scheduled to be opened on or before May 19, 2021
 - Middle School Social Studies Curriculum Resource Materials
 - Date Posted: April 23, 2021
 - Bid Opening: May 11, 2021 @ 2:00 p.m.
 - HVAC Filters
 - Date Posted: April 30, 2021
 - Bid Opening: May 13, 2021 @ 2:00 p.m.

B. Audience Participation

A parent addressed the Board of Education regarding the actions the district had taken this school year in response to the COVID-19 pandemic and questioned what the district planned to do in the coming school year.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of May 5, 2021.
2. Financial Report for April 2021

Accounts Payable for April 2021	\$ 2,610,864.58
Electronic Transactions for April 2021	\$23,452,877.49
3. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 5.
4. Adoption of a resolution recognizing May 7, 2021 as School Lunch Hero Day as listed in Addendum No. 6.
5. Approval of Employment Contracts for the Central Office Administrators and the Central Office Administrative Support Group as listed in Addendum No. 7.
6. Approval of Summary of Benefits for Central Office Administrators and the Central Office Administrative Support Group as listed in Addendum No. 8.
7. Approval of the Sixth Amendment of the Employment Agreement with the Superintendent as listed in Addendum No. 9.

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: 6-0

VII. ACTION ITEMSA. RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 7, 2021, MISD BIENNIAL ELECTION MEETING

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 Resolution to Consider Designation of Electoral Representative for the June 7, 2021 MISD Biennial Election meeting as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)B. APPROVAL OF THE 2021 GRADUATING SENIORS

A motion was made by Mr. Weckerle, supported by Ms. Kattula, for the Board of Education to accept the recommendation of the Superintendent and approve the 2021 Graduating Seniors as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

C. CHANGE ORDER AND AWARD OF CONTRACT – ADMINISTRATION BUILDING TECHNOLOGY RENOVATIONS AND UPDATES.

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 Change Orders to Digital Age Technologies, and a Service Contract to Tagai Systems Integration LLC for a total cost not to exceed \$272,267.82 as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

D. AWARD OF CONTACT – BID PACKAGE 17 – ADMINISTRATION BUILDING ALTERNATE NO. 1 - SITEWORK

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and Award a Contract for Bid Package 17 – Administration Building Alternate No. 1 – Sitework, to Clark Construction Company as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

E. ACCEPTANCE OF THE MEDIATOR'S REPORT AND RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1346

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and accept the Mediator's Report and Recommendation with AFSCME Council 25, Local Union 1346 as listed in Addendum No. 14.

Yes: All

No: None

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 commented on his recent letter to the community which referenced the current WCS mask mandates which are consistent with the directives from the CDC and the State of Michigan.

Mr. White thanked the WEA for the generous scholarships they awarded this year.

President Trombley commented that the Board of Education meetings will return to in-person beginning June 2, 2021, for anyone wishing to address the Board.

X. ADJOURNMENT

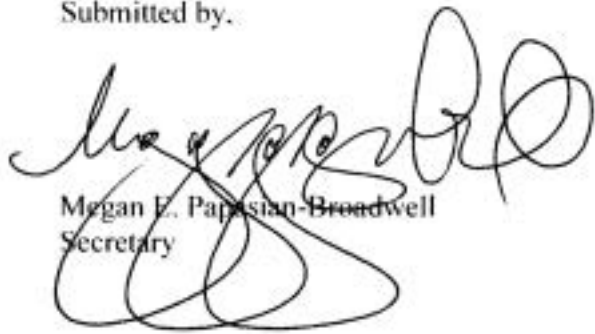
A motion was made by Ms. Papasian-Broadwell, supported by, Mr. White to adjourn the meeting at 8:17 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by.



Megan E. Pappasian-Broadwell
Secretary

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.