

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 7, 2020

The Regular Meeting of the Board of Education was held via virtual and telephonic participation in accordance with Executive Order 2020-154.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:33 p.m. The reading of the District's Mission Statement was read by President Trombley.

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

Members Absent: None

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

AMENDMENT OF AGENDA

A motion was made by President Trombley, supported by Ms. Berdy to amend the agenda for the Regular Board of Education Meeting of Wednesday, October 7, 2020 with the addition of a closed session To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement as Item VIII on the Agenda.

Yes: All

No: None

Motion Carried: 7-0

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Trombley, supported by Ms. Jozwik, that the Board of Education accept the Amended Agenda of the Regular Board of Education Meeting of Wednesday, October 7, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois acknowledged the excellent work by our Information Technology Department under the leadership of Nick Pitrone as we continue to distribute laptop computers to our students.

Congratulations to Sterling Heights High School Health Aide, Jennifer Penz, who was selected as a recipient of the Macomb County Parent Advisory Committee and the Macomb Intermediate School District's "Make a Difference" Award for 2020.

President Trombley commented on the several communications she had received from the community expressing their appreciation for the help provided to them from their child's school and administration regarding remote learning.

IV. PRESENTATIONS

Dr. Livernois opened the presentation portion of the Board of Education meeting by discussing the many factors Warren Consolidated Schools has been faced with as we prepare for the safe return of some students for face-to-face instruction. As required by law, Mr. Bernia discussed the Extended COVID-19 Learning Plan Update and what has been happening in Warren Consolidated Schools during the first month of remote learning. Dr. Livernois expressed that we will continue to move forward and try to make the best decisions possible for the safe return of our students and staff.

IV. PRESENTATIONS (Cont'd.)A. EXTENDED COVID-19 LEARNING PLAN UPDATE

Mr. John Bernia presented an update on the Extended Covid-19 Learning Plan as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were three correspondences.
- There was one bid scheduled to be opened on or before October 7, 2020.
 - Sterling Heights High School – Pool Roof Removal and Replacement
 - Date Posted: September 24, 2020
 - Bid Opening: October 8, 2020 @ 2:00 p.m.

B. Audience Participation

A parent addressed the Board on behalf of the Cousino Dance Team and their families to thank the Superintendent, Board of Education, and the Athletic Directors for allowing the Dance Team to perform this coming Saturday.

A parent addressed the Board regarding a laptop computer for her children and her desire to have the students return to face-to-face instruction.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education Meetings of September 16, 2020.
2. Financial Report for August 2020

Accounts Payable for August 2020	\$3,601,892.58
Electronic Transactions for August 2020	\$5,381,851.80
3. Approval of the hiring of the Warren Education Association (WEA) employees 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. Affirmation of the reinstatement recommendation of a Cousino High School student as listed in Addendum No. 5.

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell 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. AWARD OF CONTRACT – ADMINISTRATION BUILDING MOVE MANAGEMENT

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education award a contract to Corrigan Moving Systems for the Administration Building Move Management as listed in Addendum No. 6.

Yes: All

No: None

Motion Carried: 7-0

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

A motion was made by President Trombley that the Board of Education move into Closed Session at 8:14 p.m. to Discuss 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 9:53 p.m.

IX. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

X. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

XI. ADJOURNMENT

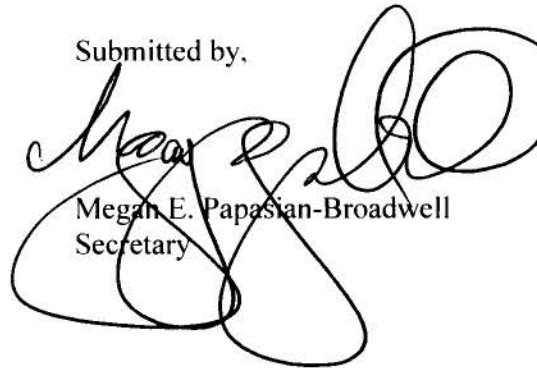
A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy, to adjourn the meeting at 9:54 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary