

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, AUGUST 21, 2024

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

President Trombley called the meeting to order at 7:34 p.m. The Pledge of Allegiance was led by Ms. Rudd followed by the reading of the District's Mission Statement.

Members Present: Berdy, Johnson, Kattula, Rudd, Trombley, Weckerle, White

Members Absent: None

Others Present: Bernia, Elenbaas, Meengs, Papak, Pellerito, Tremmel and District Legal Counsel Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Johnson, supported by Ms. Kattula, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, August 21, 2024.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. John C. Bernia, Jr., welcomed Ms. Rudd to the Board of Education and thanked the Board of Education for the warm welcome back he received.

President Trombley welcomed Ms. Rudd to the Board of Education.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were 5 correspondences.
- There was one bid scheduled to be opened on or before August 21, 2024.
  - ELA and Math Program Resources for High Dosage Tutoring
    - Date Posted: July 23, 2024
    - Bid Opening: August 5, 2024 @ 2:00 p.m.
- There was one bid scheduled to be opened after August 21, 2024.
  - 2022 Bond- Bid Package 07 HVAC Upgrades at (6) NE Area Buildings
    - Date Posted: August 5, 2024
    - Bid Opening: August 22, 2024 @ 2:00 p.m.

B. Audience Participation

- A member of the audience addressed the Board of Educating requesting future consideration of his company's curriculum.
- A member of the audience addressed the board regarding Blessing in a Backpack.

VI. CONSENT AGENDA

1. Approval of the minutes from the Regular Board of Education meeting of June 19, 2024 and the Special Board meeting of August 7, 2024.

## VI. CONSENT AGENDA (Cont'd.)

2. Financial Report for June and July 2024
 

Accounts Payable for June 2024	\$ 4,260,364.40
Electronic Transactions for June 2024	\$11,966,814.97
Accounts Payable for July 2024	\$ 4,956,518.37
Electronic Transactions for July 2024	\$13,973,997.24
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 2.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
5. Approval of the hiring of the Non-Union employees listed in Addendum No. 4.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 5.
7. Amend Purchase Source - PowerSchool-Enrollment Express as listed in Addendum No. 6.

A motion was made by Mr. Weckerle, supported by Mr. Johnson, 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 PURCHASE - 23g HIGH DOSAGE TUTORING PROGRAMS

A motion was made by Mr. Weckerle, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of a one-year subscription of Amira Suite, Read 180, Math 180, and program materials and training from Houghton Mifflin Harcourt (HMH) as listed in Addendum No. 7.

Yes: All

No: None

Motion Carried: 7-0

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 Mr. Johnson, supported by Mr. White, to adjourn the meeting at 7:48 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Leah A. Berdy  
Secretary