

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 19, 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

President Trombley called the meeting to order at 7:36 p.m. The Pledge of Allegiance was led by Mr. White 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, Elenbaas, Pellerito, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, October 19, 2022.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, discussed the options available for parents to participate in the upcoming Parent/Teacher Conferences.

Warren Consolidated Schools recognized October 2022 as Principals/Directors Month.

MMSTC will host *College Fair 2022* on Thursday, October 27, 2022 for middle and high school students and their parents.

Blessings in a Backpack will host *Trivia Night* on Thursday, November 10, 2022 at the Century Banquet Center. Tickets are \$30.00 per person with the proceeds supporting the WCS Blessings in a Backpack program.

IV. PRESENTATIONS

A. LEARNING LOSS – SECTION 98c

Kari Elenbaas, Chief Financial Officer presented the Section 98c – Learning Loss Grant Opportunity as listed in Addendum No 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There was one bid scheduled to be opened on or before October 19, 2022.
  - Critical Incident Building Mapping
    - Date Posted: September 30, 2022
    - Bid Opening: October 14, 2022 @ 10:00 a.m.

B. Audience Participation

A Cousino parent addressed the Board of Education to appeal of her recent trespass violation.

A parent addressed the Board of Education to voice his concern about gender identity in Michigan schools as well as the lockdown and mask mandates.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)B. Audience Participation (Cont'd.)

A parent addressed the Board of Education regarding the dangers of rainbow fentanyl and her desire to have Narcan accessible in all WCS buildings.

A parent addressed the Board of Education expressing her support for the Cousino parent that was recently trespassed from all WCS school properties and events.

VI. CONSENT AGENDA

1. Approval of the minutes from the Regular Board of Education meeting of October 5, 2022.
2. Financial Report for September 2022
 

Accounts Payable for September 2022	\$5,115,111.52
Electronic Transactions for September 2022	\$8,028,928.34
3. Approval of the Recommendation of Administrative Appointment – Chief Academic Officer as listed in Addendum No. 3.
4. Approval of the Appointment of Administrative Staff – Assistant Principal – Sterling Heights High School as listed in Addendum No. 4.
5. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 5.
6. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 6.
7. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 7.
8. Approval of the hiring of the Non-Union employees listed in Addendum No. 8.
9. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 9.
10. Affirmation of the expulsion recommendation of a Carter Middle School student, four Carleton Middle Schools students, and two Sterling Heights High School students as listed in Addendum No. 10.
11. Affirmation of the reinstatement recommendation of a Carter Middle School student as listed in Addendum No. 11.
12. Adoption of a resolution recognizing October 2022 as Principals/Directors Month as listed in Addendum No. 12.
13. Adoption of a resolution recognizing the Formation and Support of a New Cooperative Athletic Program as listed in Addendum No. 13.

A motion was made by Mr. White, supported by Dr. 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. APPROVAL OF CONTRACT – HVAC COMMISSIONING AGENT

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and award a contract for HVAC Commissioning Agent Services to Sellinger Associates, through the entirety of the 2022 Bond Program, in an amount not to exceed \$448,500. The Commissioning Agent Services will be funded from the 2022 Bond Program. This contract will be funded through the 2022 Bond as listed in addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)B. APPROVAL OF PURCHASE – CAREER PREP CENTER COMPUTERS

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of 36 desktop computers for the Career Preparation Center as listed in addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

C. RENEWAL OF SPORTS PERFORMANCE SERVICES AGREEMENT

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and renew the contract to Ascension St. John Hospital in the amount of \$70,500.00 per year for athletic training services at all three high schools for two years commencing August 1, 2022 through July 31, 2024, as services are rendered, for which funding from the General Fund ASN 4900540 is authorized and as listed in addendum No. 16.

Yes: All

No: None

Motion Carried: 7-0

D. ACCEPTANCE OF A WAGE INCREASE FOR NON-UNION MEMBERS

A motion was made by Ms. Berdy, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve a wage increase for non-union members effective October 15, 2022 and as outlined in the attached addendum No. 17.

Yes: All

No: None

Motion Carried: 7-0

E. APPROVAL OF SUMMARY OF BENEFITS FOR CENTRAL OFFICE ADMINISTRATORS AND THE CENTRAL OFFICE ADMINISTRATIVE SUPPORT GROUP

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve changes to the Summary of Benefits for Central Office Administrators and the Central Office Administrative Support Group as outlined in Addendum No. 18.

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

Superintendent, Dr. Robert D. Livernois, recognized Mr. Meengs and Mr. Lanni as they start their new positions within WCS, as well as all of the WCS Principals, for all they do on a daily basis for the students and staff.

X. ADJOURNMENT

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, to adjourn the meeting at 8:10 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in black ink, appearing to read "Carl Weckerle". The signature is fluid and cursive, with the first name "Carl" being more prominent than the last name "Weckerle".

Carl Weckerle  
Secretary