

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, NOVEMBER 15, 2017

The Regular Meeting of the Board of Education was held on November 15, 2017 in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:37 p.m. The Pledge of Allegiance was led by Ms. Jozwik followed by the reading of the District’s Mission Statement.

- Members Present: Berdy, Kattula, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White
- Members Absent: None
- Others Present: Livernois, Bernia, Irvine, Papak, District Counsel Donald DeNault from O’Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik that the Board of Education accept the agenda for the Regular Board of Education meeting of Wednesday, November 15, 2017.

- Yes: All
- No: None
- Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Recognition was given to the Career Preparation Center for recently hosting a Veterans Day celebration which included a flag raising ceremony performed by the Polish Legion of American Veterans, Post 169.

A Warren Mott High School student was named a semifinalist in the 2018 National Merit Scholarship Program.

Warren Consolidated School of Performing Arts (WCSPA) will be presenting their one-act play series “Take the Stage” this weekend.

IV. PRESENTATIONS

A. FIRST READING OF BOARD BYLAWS AND POLICIES (1421-8321)

Superintendent, Robert D. Livernois, Ph.D., presented an overview of the updates and revisions being proposed to Board of Education Policies No. 1421 - 8321 as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. CORRESPONDENCE/BID OPENINGS

- There was no correspondence
- There was one bid opening scheduled on or before November 15, 2017
  - Student Calculators
    - Date Posted: October 30, 2017
    - Bid Opening: November 13, 2017 @ 2:00 p.m.

B. AUDIENCE PARTICIPATION

There was no audience participation

**VI. CONSENT AGENDA**

1. Approval of the minutes, as presented, of the Special and Regular Board of Education Meetings of November 1, 2017.
2. Financial Report, October 2017
 

Accounts Payable for October 2017	\$ 4,201,756.87
Electronic Transactions October 2017	\$16,441,759.49
3. Approval of the hiring of the Non-Union 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. 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: 7-0

**VII. ACTION ITEMS****A. AWARD OF CONTRACT – 12 CHANNEL /CAMERA MOBILE DIGITAL VIDEO RECORDING SYSTEMS**

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 Award of Contract for ten - 12 Channel/Camera Mobile Digital Video Recording Systems as listed in Addendum No. 6.

Yes: All

No: None

Motion Carried: 7-0

**B. ACCEPTANCE OF DONATION**

A motion was made by Ms. Papasian-Broadwell, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the acceptance of donation as listed in Addendum No. 7.

Yes: All

No: None

Motion Carried: 7-0

**VIII. TABLED and/or POSTPONED ITEMS**

There were no tabled or postponed items.

**IX. QUESTIONS and/or COMMENTS**

Dr. Livernois thanked the Warren Mott Booster Club for 900 calculators that they recently donated to Warren Mott High School.

President Trombley also thanked the Warren Mott Booster Club for their generous donation and thanked all of our Parent Teacher Organizations and Booster Clubs for the support they give the students of Warren Consolidated Schools. In addition, she reminded the community that the next Board of Education meeting will be held on December 6, 2017 at the Performing Arts Center located at Sterling Heights High School.

X. ADJOURNMENT

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, to adjourn the meeting at 7:50 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula  
Secretary

*Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's Office at (586) 698-4093 48 hours in advance of the meeting to request assistance. Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at [www.wcskids.net](http://www.wcskids.net). Each addendum is maintained separately from the online Minutes by the Superintendent's Office.*