

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 7, 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 7:40 p.m. The Pledge of Allegiance was led by Ms. Jozwik 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, Meengs, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Ms. Kattula, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, December 7, 2022.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois thanked Board member Susan Jozwik for her four years of service on the WCS Board of Education.

WCSPA will be presenting 12 Angry Jurors on Friday, January 20 and Saturday, January 21, 2022 at 7:00 p.m. in the Jonathan Gillespie Studio Theatre.

The Warren Mott Band program will be hosting Pasta Fest on Sunday, December 11, 2022.

The Career Prep Center Culinary Arts program will be hosting a community buffet at the CPC Grill on Thursday, December 15, 2022 from 12 – 1:30 p.m.

Congratulations to Cousino High School Varsity Football Coach, Brandon Gennette, for being named the 2022 Michigan High School Football Coaches Association Regional Coach of the Year for Region 4.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was no correspondence.
- There were five bids scheduled to be opened on or before December 7, 2022.
 - 2022 Bond – Geotechnical and Materials Testing Service
 - Date Posted: October 28, 2022
 - Bid Opening: November 11, 2022 @ 10:00 a.m.
 - K-5 Elementary Math Resource Materials
 - Date Posted: November 4, 2022
 - Bid Opening: November 18, 2022 @ 10:00 a.m.
 - Middle School Accelerated Science Resource Materials
 - Date Posted: November 4, 2022
 - Bid Opening: November 18, 2022 @ 10:00 a.m.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)A. Correspondence/Bid Openings (Cont'd.)

- Secondary Math Resource Materials
 - Date Posted: November 4, 2022
 - Bid Opening: November 18, 2022 @ 10:00 a.m.
- Spanish 1 Resource Materials
 - Date Posted: November 4, 2022
 - Bid Opening: November 18, 2022 @ 10:00 a.m.
- There were no bids scheduled to be opened after December 7, 2022.

B. Audience Participation

Warren Education Association President, Bob Callender, addressed the Board of Education to express his gratitude to Board member Susan Jozwik for her service as a WCS Board member.

Ten student members of the *WCS Robotics Team – Genesis 818* each addressed the Board to highlight the robotics team and the successful results they have achieved in competitions. In addition, they expressed the need for additional funding for supplies and updated technology.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meeting of November 2, 2022.
2. Financial Report for October 2022

Accounts Payable for October 2022	\$ 3,071,433.50
Electronic Transactions for October 2022	\$13,226,875.23
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 a Local Union 1815 employee as listed in Addendum No. 4.
6. Approval of the hiring of the Non-Union employees listed in Addendum No. 5.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
8. Affirmation of the expulsion recommendations of two Cousino High School students, a Sterling Heights High School student, and a Warren Mott High School student as listed in Addendum No. 7.
9. Adoption of a resolution in support of the Stormwater Management Plan as listed in Addendum No. 8.

A motion was made by Ms. Jozwik, supported by Mr. White, 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 PURCHASE – ELEMENTARY RESOURCE ROOM MATERIALS – GRADES 2 AND 3

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of Elementary Resource Room Materials – Grades 2 and 3 from McGraw Hill LLC as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)B. AGREEMENT BETWEEN WARREN CONSOLIDATED SCHOOLS AND THE CITIES OF STERLING HEIGHTS, TROY AND WARREN FOR THE COLLECTION OF THE 2021 & 2022 SUMMER SCHOOL TAXES

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the agreements with the Cities of Sterling Heights, Troy, and Warren for the collection of the 2023 and 2024 Summer School Taxes, and authorize the Superintendent to execute these documents as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 7-0

C. AWARD OF CONTRACT – BID PACKAGE 1 – HIGH SCHOOL HVAC INSTALLATION

A motion was made by Ms. Jozwik, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and award a contract to Clark Construction Company in an amount not to exceed \$6,477,593 for HVAC demolition and installation and will be funded using the 2022 Building and Site Bond as listed in addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

D. AWARD OF CONTRACT – GEOTECHNICAL AND MATERIAL TESTING SERVICES

A motion was made by Ms. Jozwik, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and award a contract to Testing Engineers & Consultants, Inc. for the Geotechnical and Material Testing Services for 2022 Bond Projects. This work will be funded using the 2022 Building and Site Bond on an as needed basis per the contract as listed in addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

E. AWARD OF CONTRACT – DISTRICT CRITICAL MAPPING SERVICES

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and award a contract to Critical Response Group, Inc. for District Critical Mapping Services in an amount not to exceed \$65,338.00. This work will be funded with Grant funds as listed in addendum No. 13.

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. A. TO CONDUCT A PERIODIC EVALUATION OF THE SUPERINTENDENT

A motion was made by Ms. Jozwik, supported by Mr. White via roll call vote to allow the Board of Education to move into Closed Session at 8:50 p.m. to conduct a periodic evaluation of the Superintendent.

Roll Call Vote:

Yes: Berdy, Jozwik, Kattula, Papsian-Broadwell, Trombley, Weckerle, White

No: None

Motion Carried: 7-0

Ms. Berdy left the meeting due to illness at 8:51 p.m.

The Board returned to Open Session at 10:07 p.m.

A motion was made by President Trombley, supported by Mr. White, that the Board of Education certify that Superintendent, Dr. Robert D. Livernois, has received a highly effective evaluation from the Warren Consolidated Schools Board of Education for the 2022-2023 school year.

Roll Call Vote:

Yes: Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

No: None

Motion Carried: 6-0

XI. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Mr. White, to adjourn the meeting at 10:09 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary