

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 19, 2024

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

I. CALL TO ORDER BY VICE PRESIDENT WECKERLE

In the absence of President Trombley, Vice President Weckerle called the meeting to order at 7:32 p.m. The Pledge of Allegiance was led by Dr. Livernois followed by the reading of the District's Mission Statement.

Members Present: Berdy, Papasian-Broadwell, Johnson, Weckerle, White

Members Absent: Kattula, Trombley

Others Present: Livernois, Elenbaas, Meengs, Papak, Tremmel, 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, June 19, 2024.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, recognized Leonard Rezmierski and Bridget McCormick of the American Red Cross who presented an award to Warren Consolidated Schools and Sterling Heights High School for their support of the American Red Cross during the 2023-2024 school year.

Superintendent, Dr. Robert D. Livernois, recognized Dr. Megan E. Papasian-Broadwell for serving the past thirteen years on the Warren Consolidated Schools Board of Education.

IV. PRESENTATIONS

A. 2023-2024 AND 2024-2025 BUDGET PRESENTATION

Kari Elenbaas, Chief Financial Officer, presented the Fiscal Year 2023-2024 and Fiscal Year 2024-2025 Budgets as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There were no bids scheduled to be opened on or before June 19, 2024.
- There were no bids scheduled to be opened after June 19, 2024.

B. Audience Participation

Warren Education Association President, Robert Callender, addressed the Board to express his appreciation to Board Trustee, Dr. Megan E. Papasian-Broadwell for her many years of serving on the Warren Consolidated Schools Board of Education.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of June 5, 2024.

VI. CONSENT AGENDA (Cont'd.)

2. Financial Report for May 2024

Accounts Payable for May 2024	\$ 5,077,139.84
Electronic Transactions for May 2024	\$10,242,856.64
3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
4. Approval of the hiring of the Non-Union employees as listed in Addendum No. 4.
5. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 5.
6. Affirmation of the expulsion recommendations of a Carter Middle School student and a Warren Mott High School student as listed in Addendum No. 6.
7. Affirmation of the reinstatement recommendations of a Carter Middle School student and a Warren Mott High School student as listed in Addendum No. 7.

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: 5-0

VII. ACTION ITEMSA. ACCEPTANCE OF THE COLLECTIVE BARGAINING AGREEMENT AND RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1346

A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and accept the collective bargaining agreement and recommendation with AFSCME Council 25, Local Union 1346 as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 5-0

B. APPROVAL OF 2023/2024 AMENDED BUDGET GENERAL FUND

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 resolution for Approval of 2023/2024 Amended Budget General Fund as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 5-0

C. APPROVAL OF 2023/2024 AMENDED BUDGET SCHOOL SERVICE FUND

A motion was made by Ms. Berdy, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2023/2024 Amended Budget School Service Fund as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 5-0

D. APPROVAL OF 2023/2024 AMENDED BUDGET CAPITAL PROJECTS FUND

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 resolution for Approval of 2023/2024 Amended Budget Capital Projects Fund as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMS (Cont'd.)E. APPROVAL OF 2023/2024 AMENDED BUDGET INTERNAL SERVICE FUND

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2023/2024 Amended Budget Internal Service Fund as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 5-0

F. APPROVAL OF 2024/2025 ORIGINAL BUDGET GENERAL FUND

A motion was made by Mr. Johnson, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2024/2025 Original Budget General Fund as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 5-0

G. APPROVAL OF 2024/2025 ORIGINAL BUDGET SCHOOL SERVICE FUND

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 resolution for Approval of 2024/2025 Original Budget School Service Fund as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 5-0

H. APPROVAL OF 2024/2025 ORIGINAL BUDGET CAPITAL PROJECTS FUND

A motion was made by Ms. Berdy, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2024/2025 Original Budget Capital Projects Fund as listed in Addendum No.15.

Yes: All

No: None

Motion Carried: 5-0

I. APPROVAL OF 2024/2025 ORIGINAL BUDGET INTERNAL SERVICE FUND

A motion was made by Dr. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2024/2025 Original Budget Internal Service Fund as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 5-0

J RENEWAL OF CONTRACT - FRONTLINE

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the renewal of the contract with Frontline as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 5-0

K. EXTENSION OF CONTRACT - ASCENSION ST. JOHN HOSPITAL - ATHLETIC TRAINERS

A motion was made by Mr. White, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the extension of the contract with Ascension St. John Hospital for athletic training services as listed in Addendum No. 18.

VII. ACTION ITEMS (Cont'd.)K. EXTENSION OF CONTRACT - ASCENSION ST. JOHN HOSPITAL - ATHLETIC TRAINERS (Cont'd.)

Yes: All

No: None

Motion Carried: 5-0

L. APPROVAL OF CONTRACT – PMA MANAGEMENT CORP.

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell for the Board of Education to accept the recommendation of the Superintendent and approve a contract with PMA Management Corp. for a three-year contract through June 30, 2027 for workers compensation administration services as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 5-0

M. APPROVAL OF CURRICULUM REVISIONS

A motion was made by Mr. Johnson, supported by Ms. Berdy, for the Board of Education to accept the recommendation of the Superintendent and approve the curriculum revisions as presented at the June 5, 2024 Board of Education meeting, and as listed in Addendum No. 20.

Yes: All

No: None

Motion Carried: 5-0

N. AWARD OF PURCHASE – MiCI and MoCI RESCOUSES CURRICULUM RESOURCES

A motion was made by Ms. Berdy, supported by Mr. Johnson, for the Board of Education to accept the recommendation of the Superintendent and approve the purchase of MiCI and MoCI curriculum resources as listed in Addendum No. 21.

Yes: All

No: None

Motion Carried: 5-0

O. AWARD OF CONTRACT – GORDON FOOD SERVICE

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and award a contract to Gordon Food Service for the purchase of food and supplies for the 2024-2025 school year as listed in Addendum No. 22.

Yes: All

No: None

Motion Carried: 5-0

P. AWARD OF CONTRACT – VAL PAC PRODUCE

A motion was made by Ms. Berdy, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the Award of Contract to Vac Pac Produce for the purchase of fresh produce for the 2024-25 school year as listed in Addendum No. 23.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMS (Cont'd.)Q. AWARD OF CONTRACT – BERKSHIRE DAIRY

A motion was made by Dr. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and award a contract to Berkshire Dairy for the purchase of dairy products for the 2024-2025 school year as listed in Addendum No. 24.

Yes: All

No: None

Motion Carried: 5-0

R. AWARD OF CONTRACT - GREAT LAKES HOTEL SUPPLY

A motion was made by Mr. White, supported by Ms. Berdy, for the Board of Education to accept the recommendation of the Superintendent and award a contract to Great Lakes Hotel Supply for the purchase of new food service lines as listed in addendum No. 25

Yes: All

No: None

Motion Carried: 5-0

S. ESTABLISH SCHEDULE FOR 2024/2025 REGULAR MEETINGS OF THE BOARD OF EDUCATION

A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve the resolution to Establish Schedule for 2024/2025 Regular Meetings of the Board of Education as listed in Addendum No. 26.

Yes: All

No: None

Motion Carried: 5-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois recognized his Cabinet for their dedication and leadership and for being instrumental in bringing forth a contract agreement with Local Union 1346. In addition, Dr. Livernois wished Dr. Papasian-Broadwell all the best on her future endeavors as she steps down from her position on the Board of Education. Dr. Livernois acknowledged what an honor it has been to be the Superintendent of Warren Consolidated Schools for the past sixteen years.

The members of the Board each expressed their appreciation to Dr. Livernois for his leadership and professionalism while serving as Superintendent of Warren Consolidated Schools..

X. ADJOURNMENT

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:29 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Leah A. Berdy
Secretary