

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 1, 2024

The Regular Meeting of the Board of Education on May 1, 2024 was held in the Board Room of the 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, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members Absent: None

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 Ms. Kattula, supported by Mr. Weckerle, that the Board of Education accept the amended agenda of the Regular Board of Education Meeting of Wednesday, May 1, 2024 with the addition of Action Item VII. D. - Approval of the Appointment of Superintendent.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

A. TEACHER AND STAFF APPRECIATION WEEK

Warren Consolidated Schools recognized May 6-10, 2024 as Teacher and Staff Appreciation Week.

B. ASIAN PACIFIC AMERICAN HERITAGE MONTH

Warren Consolidated Schools recognized May 2024 as Asian Pacific American Heritage Month.

IV. PRESENTATIONS

A. FIRST READING OF BOARD POLICY (POLICY UPDATES NUMBERS 0144.3-8800)

Dr. Robert D. Livernois, Superintendent, presented a first reading of Board Policy (Policy Updates Numbers 0144.3-8800) as listed in Addendum No. 2.

B. BUILDING SHOWCASE - CARTER MIDDLE SCHOOL

Mr. David Meengs, Chief Academic Officer, introduced Principal, Ms. Amy Hendry and Assistant Principal, Ms. Stacey Ary of Carter Middle School, who presented highlights of recent activities that had taken place at Carter Middle School and as listed in Addendum No 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was one correspondence.
- There was one bid scheduled to be opened on or before May 1, 2024
 - Cognitively Impaired Curriculum Resources K-12
 - Date Posted: April 16, 2024
 - Bid Opening: April 30, 2024 @ 2:00 p.m.
- There were no bids scheduled to be opened after May 1, 2024.

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

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of April 17, 2024.

2. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 4.

3. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 5.

4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 6.

5. Approval of the hiring of a Non-Union employee as listed in Addendum No. 7.

6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.

7. Affirmation of the reinstatement recommendation of a Warren Mott High School student as listed in Addendum No. 9.

8. Adoption of a resolution recognizing May 6-10, 2024 as Teacher and Staff Appreciation Week listed in Addendum No. 10.

9. Adoption of a resolution recognizing May 2024 as Asian Pacific American Heritage Month as listed in Addendum No. 11.

A motion was made by Mr. Johnson, supported by Mr. Weckerle, 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 – PERFORMING ARTS CENTER - CARPET REPLACEMENT

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve a contract with Engineered Floors to replace the lobby carpet at the Sterling Heights High School Performing Arts Center as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

B. RESOLUTION FOR REVIEW AND APPROVAL OF THE PROPOSED MACOMB INTERMEDIATE SCHOOL DISTRICT 2024/2025 BUDGET

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 resolution for review and approval of the proposed Macomb Intermediate School District 2024/2025 Budget as listed in Addendum No. 13.

Yes: 6 (Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle)

No: None

Recuse: 1 (Mr. White – Due to his role on MISD Board)

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)C. AWARD OF CONTRACT – BPT4 TECHNOLOGY IMPROVEMENTS

A motion was made by Mr. Weckerle, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve a contract for Bid Pack T4 Technology Improvements from Digital Age Technologies, Inc. as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

D. APPROVAL OF THE APPOINTMENT OF SUPERINTENDENT

A motion was made by President Trombley, supported by Ms. Berdy, that the Board of Education hire Dr. John Bernia for the position of Superintendent of Schools pending the negotiation of his contract, and authorize District Counsel Mr. Gary Collins to negotiate the terms of the contract with Board President Susan Trombley.

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

Dr. Livernois reminded the community of the Festival of Arts being held on May 2, 2024.

X. ADJOURNMENT

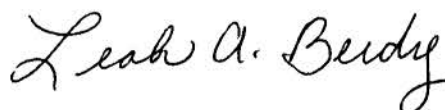
A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:07 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Leah A. Berdy
Secretary