

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 19, 2023

The Regular Meeting of the Board of Education on April 19, 2023 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 7:32 p.m. The Pledge of Allegiance was led by Ms. Kattula followed by the reading of the District's Mission Statement.

Members Present: Berdy, Johnson, Kattula, Trombley, Weckerle, White

Members Absent: Papasian-Broadwell

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. White, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, April 19, 2023.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois recognized all of the 2023 Outstanding Teacher of the Year nominees and winners as well as all of the teachers within Warren Consolidated Schools.

A. WEEK OF THE YOUNG CHILD, APRIL 1-7, 2023

Warren Consolidated Schools recognized April 1-7, 2023 as Week of the Young Child.

B. SCHOOL LIBRARY MONTH, APRIL 2023

Warren Consolidated Schools recognized April 2023 as School Library Month.

C. ARAB AMERICAN HERITAGE MONTH, APRIL 2023

Warren Consolidated Schools recognized April 2023 as Arab American Heritage Month.

D. AUTISM ACCEPTANCE MONTH, APRIL 2023

Warren Consolidated Schools recognized April 2023 as Autism Acceptance Month.

E. SUPPORT OF FIREARM SAFETY AND SAFE FIREARM STORAGE

Warren Consolidated Schools is committed to supporting and recognizing the need for firearm safety and safe firearm storage to insure the safety of our students, staff and school community.

F. WARREN CONSOLIDATED SCHOOLS 2022-2023 OUTSTANDING TEACHERS OF THE YEAR

Mr. David Meengs, Chief Academic Officer, along with Mr. Robert Callender, Warren Education Association President, recognized the 2022-2023 Warren Consolidated Schools Outstanding Teachers of the Year Nominees and Winners as listed in Addendum No. 2.

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS (Cont'd.)

Warren Consolidated Schools is proud to recognize Warren Consolidated Schools Robotics Team 818 – The Steel Armadillos on their recent showing at the State of Michigan Robotics Championship. Their alliance came in 2nd overall and their robot ranked 4th in the State. Team 818 has been invited to participate in the World Championship in Houston on April 19-23, 2023.

Warren Consolidated School of Performing Arts will be presenting *Disney's Freaky Friday The Musical* on May 19 – 21, 2023 at the Performing Arts Center.

Congratulations to Anne May, Cross Categorical Resource Room Bridges Teacher from Willow Woods Elementary, for being awarded the ARIS Thrive Grant for Autism Educators from Stages Learning.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There was one bid scheduled to be opened on or before April 19, 2023
 - 2022 Bond – Bid Package 03 – Pool Filtration Upgrades at (2) High Schools.
 - Date Posted: March 20, 2023
 - Bid Opening: April 4, 2023 @ 2:00 p.m.
- There were no bids scheduled to be opened after April 19, 2023.

B. Audience Participation

A member of *BeSMARTforKids.org* spoke on the importance of responsible gun safety and safe gun storage.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of March 15, 2023.
2. Financial Report for February 2023

Accounts Payable for February 2023	\$ 1,187,703.49
Electronic Transactions for February 2023	\$10,223,536.67
3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 4.
5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 5.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
7. Affirmation of the expulsion recommendations of two Sterling Heights High School students and a Carleton Middle School student as listed in Addendum No. 7.
8. Affirmation of the reinstatement recommendation of a Carleton Middle School student as listed in Addendum No. 8.
9. Adoption of a Resolution recognizing April 1-7, 2023 as Week of the Young Child as listed in Addendum No. 9.
10. Adoption of a Resolution recognizing April 2023 as School Library Month as listed in Addendum No. 10.
11. Adoption of a Resolution recognizing April 2023 as Arab American Heritage Month as listed in Addendum No. 11.

VI. CONSENT AGENDA (Cont'd.)

12. Adoption of a Resolution recognizing April 2023 as Autism Acceptance Month as listed in Addendum No. 12.

13. Adoption of a Resolution supporting Firearm Safety and Safe Firearm Storage as listed in Addendum No. 13.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMSA. APPROVAL OF CONTRACT – BPI MOVE SERVICES

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accepts the recommendation of the Superintendent and approve a contract with Corrigan Moving Systems, for move services relating to the needs of Bid Pack 1, HVAC installation at Cousino and Warren High Schools as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF CONTRACT – DISTRICT COPIERS AND PRINTERS

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve a contract with Toshiba Business Solutions for 5 years of service and support for district copiers and printers. This will replace the existing Toshiba agreements and provide the district with a cost savings of \$110,000 over the 5-year term. The total cost of the contract is not to exceed \$1,223,377.20, through the OMNIA bid consortium, to be funded using general funds as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 6-0

C. APPROVAL OF PURCHASE – LAMINATORS

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 purchase of 24 – GBC Ultima 65 Laminators Bundle Four Packs, each bundle to include 1 – Ultima 65 EZ Load Ready Laminator and 4 rolls of Laminating Film. The purchase will be made utilizing the Michigan 2022 REMC bid consortium for a total cost not to exceed \$44,754.96 as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois reminded the community that Friday, April 21, 2023 is a half-day of school for all K-12 students.

President Trombley wished the WCS Robotics Team 818 – The Steel Armadillos good luck at the World Robotics Championship in Houston.

President Trombley acknowledged the positive impact that our teachers and staff have on our students which remains with them throughout their lives. In addition, President Trombley acknowledged the commitment of Warren Consolidated Schools to the safety of our students, staff and school community as well as the strong support of *The Michigan Chapter of Moms Demand Action* for gun safety in the State of Michigan.

X. ADJOURNMENT

A motion was made by Mr. White, supported by Ms. Berdy, to adjourn the meeting at 8:08 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary