

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 17, 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 7:34 p.m. The Pledge of Allegiance was led by Dr. Papasian-Broadwell followed by the reading of the District's Mission Statement.

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

Members Absent: Jozwik, Kattula

Others Present: Livernois, Bernia, Grigg, Papak, 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, August 17, 2022.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Robert D. Livernois, Superintendent, requested a moment of silence on the recent passing of Mr. David Brusseau, who for many years, was a volunteer math tutor at Holden Elementary School.

Congratulations to Jill Baker, Media Specialist from Susick Elementary, for being awarded Exemplary Status by The Library of Michigan's School Library 21: Measurement Criteria for Michigan School Libraries for 21st Century Schools.

Congratulations to Steven Reinke, Media Specialist from Willow Woods Elementary, for being awarded Qualified Status by The Library of Michigan's School Library 21: Measurement Criteria for Michigan School Libraries for 21st Century Schools.

Congratulations to the 2022 graduates of Warren Consolidated Schools' fourth cohort of Seal of Biliteracy awardees as listed in Addendum No. 2.

IV. PRESENTATIONS

A. 2022-2023 DISTRICT AND BUILDING BASED-CONTINUOUS IMPROVEMENT PLANS

John Bernia, Chief Academic Officer, along with Annette Lauria, Administrator of School Improvement and Elementary MTSS and Dr. Christina Kozlowski, Administrator of Language Acquisition and Secondary MTSS, presented an overview of the 2022-2023 Continuous Improvement Plan as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There were two bids scheduled to be opened on or before August 17, 2022.
 - Step Van
 - Date Posted: June 30, 2022
 - Bid Opening: July 14, 2022 @ 2:00 p.m.

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

o CPC Spray Booth

- Date Posted: June 30, 2022
- Bid Opening: July 19, 2022 @ 9:00 a.m.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Regular Board of Education meeting of June 15, 2022 and the Special Board of Education meeting of July 14, 2022.
2. Financial Report for June and July 2022

Accounts Payable for June 2022	\$5,495,575.72
Electronic Transactions for June 2022	\$8,019,343.63
Accounts Payable for July 2022	\$4,013,321.59
Electronic Transactions for July 2022	\$7,610,407.12
3. Acceptance of the Appointment of Administrative Support Group – Administrative Assistant – Business Services as listed in Addendum No. 4.
4. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 5.
5. Approval of the hiring of a Warren Administrators Association (WAA) employee as listed in Addendum No. 6.
6. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 7.
7. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 8.
8. Approval of the hiring of the Non-Union employees listed in Addendum No. 9.
9. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10.
10. Affirmation of the expulsion recommendation of a Carter Middle School student and two Sterling Heights High School students as listed in Addendum No. 11.
11. Approval of the Award of Contract to Macomb Intermediate School District (MISD) for contracted services with Follett Educational Services for *Destiny Library Manager*, *Destiny Textbook Manager*, and *Titlepeek Online Services* licenses as listed in Addendum No. 12.
12. Approval of the hiring of a Warren Administrators Association (WAA) employee – Assistant Principal – Sterling Heights High School as listed in Addendum No. 13.

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. APPROVAL OF THE 2022/2023 DISTRICT AND BUILDING BASED CONTINUOUS IMPROVEMENT PLANS

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 2022/2023 District and Building Based Continuous Improvement Plans as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMS (Cont'd.)B. APPROVAL OF CONTRACT RENEWAL – eSPARK LEARNING

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 one-year contract renewal – eSpark Learning as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 5-0

C. APPROVAL OF PURCHASE – SCHOOL BUSES

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 purchase of ten Blue Bird buses, to include four – 54 passenger buses, two – 66 passenger buses, and four – 88 passenger buses from Holland Bus Sales & Service, Inc. for a total cost of \$1,360,264 as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 5-0

D. APPROVAL OF CONTRACT EXTENSION – FUEL PURCHASE

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 Contract Extension with Spencer Oil Company for the purchase of fuel products for the 2022-2023 school year as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 5-0

E. APPROVAL OF EMERGENCY PURCHASE – DISTRICT VEHICLES

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of two vehicles; 2020 Ford Transit Van with the cost of \$57,010 from Russ Milne Ford, Inc. and a 2017 Freightliner Box Truck with a cost of \$90,831 from Penske as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 5-0

F. APPROVAL OF PURCHASE – DISTRICT VEHICLE

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of a new Step Van for \$47,665 from Feldman Automotive Group as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 5-0

G. APPROVAL OF LINE OF CREDIT PNC BANK

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the PNC Bank Line of Credit for the 2022-2023 fiscal year beginning July 1, 2022 and ending June 30, 2023 as listed in Addendum No. 20.

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 reminded the community that school starts on Tuesday, August 30, 2022 and it is a half-day of school for all students.

Mr. White commented how proud he was of Dr. Livernois, Security and Crisis Management Department and the entire Warren Consolidated Schools District over the Channel 7 News presentation highlighting our recent 2022 Summer Active Shooter Crisis Training session held on August 16, 2022.

President Trombley shared with the community the website to view the Channel 7 report on the Warren Consolidated Schools 2022 Summer Active Shooter Crisis Training session.

In Addition, Dr. Livernois discussed the process and planning that went into the 2022 Summer Active Shooter Crisis Training session and thanked the staff from all employment groups throughout Warren Consolidated Schools that participated.

X. ADJOURNMENT

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, to adjourn the meeting at 8:14 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Carl Weckerle
Secretary