

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, SEPTEMBER 18, 2024

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 7:46 p.m. The Pledge of Allegiance was led by Mr. Johnson followed by the reading of the District's Mission Statement.

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

Members Absent: Kattula

Others Present: Bernia, Elenbaas, Meengs, Pellerito, Tremmel, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Mr. Johnson, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, September 18, 2024.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Warren Consolidated Schools recognized September 2024 as Hispanic Heritage Month.

IV. PRESENTATIONS

A. Dr. John C. Bernia, Jr., Superintendent, introduced Mr. Mark Vanderpool, City Manager for the city of Sterling Heights, who presented an overview of the Sterling Heights Ballot Proposal for November 5, 2024, Proposal - Pathway to Play & Preservation, as listed in Addendum No 2.

B. Mr. David Meengs, Chief Academic Officer, introduced Mr. Andre Buford, Principal of Cousino High School, who presented highlights of recent activities that had taken place at Cousino High School as listed in Addendum No 3.

C. Mr. David Meengs, Chief Academic Officer, introduced Ms. Jamie Elkouri, Administrator of Language Acquisition and Secondary MTSS, who presented an overview of the District Continuous Improvement Plan and as listed in Addendum No. 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were two correspondences.
- There were no bids scheduled to be opened on or before September 18, 2024
- There was one bid scheduled to be opened after September 18, 2024.
  - 2022 Bond - Bid Package 07A – Roofing Upgrades at 6 NE Area Buildings
    - Date Posted: September 6, 2024
    - Bid Opening: September 20, 2024 @ 2:00 p.m.

B. Audience Participation

A member of the audience addressed the board regarding Blessings in a Backpack.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special Workshop and Regular Board of Education meetings of August 21, 2024.
2. Approval of Appointment of Administrative Support employee as listed in Addendum No. 5.
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 6.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 7.
5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 8.
6. Approval of the hiring of the Non-Union employees listed as in Addendum No. 9.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10.
8. Affirmation of the Expulsion Recommendations of four Cousino High School students as listed in addendum No. 11.
9. Affirmation of the Reinstatement Recommendations of two Carter Middle School students and a Grissom Middle School student as listed in Addendum No. 12.
10. Affirmation of the Denial for the Reinstatement Recommendation of a Carleton Middle School student as listed in Addendum No. 13.
11. Adoption of a resolution recognizing September 2024 as Hispanic Heritage Month as listed in Addendum No. 14.
12. Approval of Purchase – The Positivity Project as listed in Addendum No. 15.
13. Approval of the cancellation of the regular Board of Education meeting of March 19, 2025 as listed in Addendum No. 16.

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: 6-0

VII. ACTION ITEMSA. RESOLUTION – 2024 MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) DELEGATE ASSEMBLY – CERTIFICATON OF DELEGATES AND ALTERNATES

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 2024 Michigan Association of School Boards (MASB) Delegate Assembly – Certification of Delegates, Susan G. Trombley and Carl Weckerle, and Alternates, Leah A. Berdy and Carmela Rudd as detailed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 6-0

B. APPOINTMENT OF THE MACOMB INTERMEDIATE SCHOOL DISTRICT PARENT ADVISORY COMMITTEE REPRESENTATIVE

A motion was made by Mr. Johnson, supported by Mr. Weckerle, that the Board of Education accepts the recommendation of the Superintendent and appoint Mrs. Taylor Johnson as the Macomb Intermediate School District Parent Advisory Committee Representative from Warren Consolidated Schools as listed in Addendum No.18.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Continued)C. AWARD OF CONTRACT – WINNING FUTURES

A motion was made by Ms. Berdy, supported by Ms. Rudd, that the Board of Education accept the recommendation of the Superintendent and award Winning Futures a 1-year contract (2024-2025 school year) as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 6-0

D. ADOPTION OF RESOLUTION - LINE OF CREDIT PNC BANK

A motion was made by Mr. Weckerle, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and adopt the PNC Bank Line of Credit Resolution for the 2024-2025 fiscal year beginning July 1, 2024 and ending June 30, 2025 as listed in Addendum No. 20.

Yes: All

No: None

Motion Carried: 6-0

E. APPROVAL OF EMERGENCY PURCHASE - BOILERS - SHHS

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 purchase of 3 Aerco boilers from R L Deppmann and the removal, installation, and start-up of 3 Aerco Boilers from Clark Construction Company as listed in Addendum No. 21.

Yes: All

No: None

Motion Carried: 6-0.

F. AWARD OF CONTRACT – BOND COMMISSIONING AGENT

A motion was made by Ms. Berdy, supported by Ms. Rudd, that the Board of Education accept the recommendation of the Superintendent and award a contract to JMK Engineering, Inc., for Bond Commissioning Agent through the 2022 Bond Program as listed in Addendum No. 22.

Yes: All

No: None

Motion Carried: 6-0

G. AWARD OF BOND BID PACKAGE 7 - SCHOOL RENOVATIONS

A motion was made by Mr. Johnson, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and award a school renovations contract to Clark Construction Company. The cost of Bid Package 7 - School Renovations is not to exceed \$13,769,923 as listed in Addendum No. 23.

Yes: All

No: None

Motion Carried: 6-0

H. APPROVAL OF PURCHASE – DATA DOMAIN BACKUP

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 purchase of two Dell Data Domain DD6400s from People Driven Technology, for the purpose of WCS data file backups and restorations as listed in Addendum No. 24.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Continued)I. APPROVAL OF CHANGE ORDER 1 – BID PACK T3 PUBLIC ADDRESS BEACONS

A motion was made by Ms. Berdy, supported by Ms. Rudd, for the Board of Education to accept the recommendation of the Superintendent and approve the Change Order 1-Bid Pack T3 – Public Address Beacons, to Digital Age Technologies as listed in Addendum No. 25.

Yes: All

No: None

Motion Carried: 6-0

J. APPROVAL OF PURCHASE – CTE COMPUTERS

A motion was made by Mr. Weckerle, supported by Ms. Rudd, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of 35 Dell Precision 3680 desktop computers and 70 24-inch monitors to support CTE programs at Sterling Heights High School from People Driven Technology as listed in Addendum No. 26.

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. John C. Bernia, Jr., thanked the Bond team for their continued efforts and the updates given to the Board of Education.

X. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Berdy to adjourn the meeting at 8:39 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Leah A. Berdy  
Secretary