

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 6, 2024

The Regular Meeting of the Board of Education was held on March 6, 2024, at the Performing Arts Center located on the campus of Sterling Heights High School, 12901 Fifteen Mile Road, Sterling Heights, 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 President Trombley followed by the reading of the District's Mission Statement.

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

Members Absent: Johnson, Kattula

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, March 6, 2024.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, thanked Warren Education Association President, Robert Callender, along with his staff, for continuing to support the American Education Poster Contest for our students.

Warren Consolidated Schools will be hosting the WCS College Fair on Thursday, March 21, 2024 from 6:00-8:00 p.m. at Warren Mott High School

The Warren Consolidated School of Performing Arts will present the musical *Matilda Jr.* on March 15 and March 16, 2024 at 7:00 p.m. at the Performing Arts Center.

A. MARCH IS READING MONTH – MARCH 2024

Warren Consolidated Schools recognized March 2024 as March is Reading Month.

B. PARENTING AWARENESS MONTH – MARCH 2024

Warren Consolidated Schools recognized March 2024 as Parenting Awareness Month.

C. WOMEN'S HISTORY MONTH – MARCH 2024

Warren Consolidated Schools recognized March 2024 as Women's History Month.

D. NATIONAL SCHOOL BREAKFAST WEEK – MARCH 4-8, 2024

Warren Consolidated Schools recognized March 4-8, 2024 as National School Breakfast Week.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were two correspondences.

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

- There were no bids scheduled to be opened on or before March 6, 2024.
- There were no bids scheduled to be opened after March 6, 2024.

B. Audience Participation

A representative from an organization that supplies substitute teachers addressed the Board of Education regarding the services that his company can offer Warren Consolidated Schools.

A resident of Warren Consolidated Schools addressed the Board of Education regarding a recent science presentation that was held at Warren Mott High School.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of February 7, 2024, and the Special Board of Education meeting of February 26, 2024.

2. Financial Report for January 2024

Accounts Payable for January 2024	\$ 1,581,230.44
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Electronic Transactions for January 2024	\$13,031,457.90
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3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 2.

3. 4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No.

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

6. Approval of the hiring of the Non-Union employees as listed in Addendum No. 5.

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

8. Approval of the resolution to modify the discipline of a Warren Consolidated Schools student as listed in Addendum No. 7.

9. Affirmation of the expulsion recommendations of a Carleton Middle School student, a Carter Middle School student, a Cousino High School student and two Sterling Heights High School students as listed in Addendum No. 8.

10. Adoption of the resolution recognizing March 2024 as March is Reading Month as listed in Addendum No. 9.

11. Adoption of the resolution recognizing March 2024 as Parenting Awareness Month as listed in Addendum No. 10.

12. Adoption of the resolution recognizing March 2024 as Women's History Month as listed in Addendum No. 11.

13. Adoption of the resolution recognizing March 4-8, 2024 as National School Lunch Week as listed in Addendum No. 12.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMSA. APPROVAL OF PURCHASE – DISTRICT COMPUTERS AND MONITORS

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of computers and monitors from People Driven Technology Inc. to support both students and staff as listed in Addendum No. 13.

VII. ACTION ITEMS (Cont'd.)A. APPROVAL OF PURCHASE – DISTRICT COMPUTERS AND MONITORS (Cont'd.)

Yes: All

No: None

Motion Carried: 5-0

B. APPROVAL OF CONTRACT - BID PACK 5B - STERLING HEIGHTS HIGH SCHOOL CHILLERS

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 contract for Bid Pack 5B - Sterling Heights High School Chillers to Clark Construction Company for a total cost not to exceed \$411,310 and as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 5-0

C. APPROVAL OF CONTRACT - BID PACK 2 - ABATEMENT CONTRACTING SERVICES

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 contract for Bid Pack 2 - Abatement Contracting Services from Environmental Maintenance Engineering, Inc. and BDS Environmental as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 5-0

D. APPROVAL OF PURCHASE - BLEACHER 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 the purchase of 26 bleachers from Bleachers International for high schools and middle schools as listed in Addendum No. 16.

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 again thanked Warren Education Association President Bob Callender and his team for making this a great night for our students.

X. ADJOURNMENT

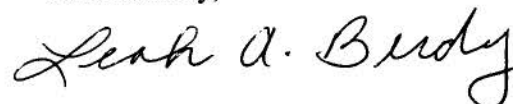
A motion was made by Ms. Berdy, supported by Mr. White, to adjourn the meeting at 8:10 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Leah A. Berdy
Secretary