

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, APRIL 19, 2017

The Regular Meeting of the Board of Education was held on April 19, 2017 in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:35 p.m. The Pledge of Allegiance was led by Ms. Martin followed by the reading of the District's Mission Statement.

Members Present: Jozwik, Kattula, Papasian-Broadwell, Trombley, White

Members Absent: Schwab

Others Present: Livernois, Bernia, Bott, Elenbaas, Irvine, Martin, Pellerito, District Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell supported by Ms. Jozwik, for the Board of Education to accept the Agenda for the Regular Board of Education meeting of Wednesday, April 19, 2017.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert Livernois thanked the City of Sterling Heights City Council, Mayor, Mr. Michael Taylor, and City Manager, Mr. Mark Vanderpool for allowing us to present them with a banner at the Sterling Heights City Council Meeting on April 18, 2017, recognizing Sterling Heights High School for being ranked among the top 54 Michigan Public High Schools and being named a 2017 Academic State Champ by Bridge Magazine. Sterling Heights City Council passed a resolution in their honor.

Students from Susick Elementary raised \$806.00 for the American Heart Association during their recent *Jump Rope for Heart* event.

Recognition was given to a Career Preparation Center student for receiving one of the Michigan 2017 Breaking Traditions Merit Awards.

Dr. Livernois recognized the students from the Warren Mott Jazz Band under the direction of Director Erik Miller that performed before the Board of Education meeting this evening.

IV. PRESENTATIONS

A. AUTISM AWARENESS

Chief Academic Officer, Mr. John Bernia introduced Molly Brusstar, Autism Teacher Consultant along with Special Education Supervisors Amy Lowe and Kendall Giovannini who highlighted Autism Awareness and the Peer to Peer Program at Warren Consolidated Schools.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (cont'd)

- There were three bid openings scheduled on or before April 19, 2017
  - Bid Package III – Site work, Paving, and Landscaping
    - Date Posted: March 14, 2017
    - Bid Opening: March 29, 2017 @ 1:00 p.m.
  - Technology Bid Package 3 – Safety and Security Systems
    - Date Posted: March 14, 2017
    - Bid Opening: April 4, 2017 @ 2:00 p.m.
  - Bid Package IV – Door Hardware and Field Infrastructure
    - Date Posted: March 14, 2017
    - Bid Opening: April 11, 2017 @ 2:00 p.m.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Regular Board of Education Meetings of March 15, 2017.
2. Financial Report, March, 2017
 

Accounts Payable for March, 2017	\$2,860,226.30
Electronic Transactions March, 2017	\$7,376,406.85
3. Approval of the hiring of a Warren Education Association employee as listed in Addendum No. 2.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 4.
6. Approval of the hiring of the Non-Union employees as listed in Addendum No. 5.
7. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
8. Affirmation of the expulsion of a Carter Middle School student, a Community High School student, and two Warren Mott High School students as listed in Addendum No. 7.

A motion was made by Ms. Kattula, supported by Mr. White, for the Board of Education to 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. RESOLUTION RECOGNIZING APRIL, 2017 AS MONTH OF THE YOUNG CHILD

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing April, 2017 as Month of the Young Child as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMS (cont'd)B. RESOLUTION RECOGNIZING APRIL, 2017 AS SCHOOL LIBRARY MONTH

A motion was made by Mr. White, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing April, 2017 as School Library Month as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 5-0

C. RESOLUTION RECOGNIZING APRIL, 2017 AS AUTISM AWARENESS MONTH

A motion was made by Ms. Kattula, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing April, 2017 as Autism Awareness Month as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 5-0

D. AWARD OF CONTRACT – AUDIO & VISUAL UPGRADES

A motion was made by Ms. Kattula, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and approve the Award of Contract for Audio & Visual Upgrades as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 5-0

E. APPROVAL OF PURCHASE – VIRTUAL PAINT SIMULATOR

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve the purchase of Virtual Paint Simulator as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 5-0

F. APPROVAL OF PURCHASE – AMBULANCE SIMULATOR

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Trombley for the Board of Education to accept the recommendation of the Superintendent and approve the purchase of Ambulance Simulator as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 5-0

G. REVIEW AND APPROVAL OF THE PROPOSED MACOMB INTERMEDIATE SCHOOL DISTRICT BUDGET

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve the proposed Macomb Intermediate School District Budget as listed in Addendum No. 14.

Yes: 4

No: None

Abstain: 1

Motion Carried: 4-0

VII. ACTION ITEMS (cont'd)H. AWARD OF CONTRACT – BID PACKAGE NO. III – SITE WORK, PAVING, AND LANDSCAPING

A motion was made by Ms. Jozwik supported by Ms. Kattula, for the Board of Education to accept the recommendation of the Superintendent and approve an Award of Contract – Bid Package No. III – Site Work, Paving, and Landscaping as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 5-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois reminded the community on the upcoming Millage Renewal Election on May 2, 2017.

Ms. Martin announced her resignation from the Warren Consolidated Schools Board of Education.

President Trombley explained the process for replacing the now vacant position on the Board of Education.

Each Board Member expressed their appreciation to Ms. Martin for her commitment and service to Warren Consolidated Schools. In addition, Dr. Livernois presented Ms. Martin with a plaque in honor of her many years of service to Warren Consolidated Schools.

Mr. White thanked everyone for their expression of condolences at the passing of his Father.

X. ADJOURNMENT

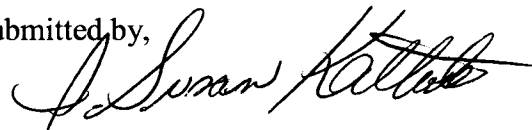
A motion was made by Ms. Kattula, supported by Ms. Papasian-Broadwell to adjourn the meeting at 8:21p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



I. Susan Kattula  
Acting Secretary