

**MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
MARCH 13, 2023**

Call to Order

The meeting was called to order by President Green at 6:00 p.m. in the Board Room of the Administrative Service Center, 12900 Frazho Road, Warren, MI.

Roll Call

Members present: Green, Schulte, Walsh, Zannetti, Fitzpatrick, Hiller and Garcia. Also present were Superintendent Stacey Denewith-Fici, Curriculum Director Kara Beal, Special Services Director Stacie Sward, Technology Director Kevin Hustek and Director of Facilities and Transportation Matthew Dishman.

Pledge of Allegiance

Agenda Approval

It was moved by Walsh, supported by Fitzpatrick to approve the Agenda as presented. The motion carried 7 – 0.

Minutes

It was moved by Schulte supported by Hiller to approve the Minutes of the Special Meeting of February 27, 2023 and the Closed Session Minutes of February 27, 2023 as presented. The motion carried 5 – 0 – 2 with Green and Walsh abstaining due to absence.

Correspondence

None

Payment of the Bills

It was moved by Walsh supported by Schulte to pay the following bills as presented:

General Fund	\$	756,066.07
Center Programs		8,028.78
Food Service Fund		134,591.87
Child Care Fund		48,114.66
Campus Corner		3,830.12
Building & site		1,250.00
Bond 2020 Series I		46,441.04

The motion carried 7 – 0.

Old Business

None

New Business

Reports

Student Representatives

Student Representatives were not present at the time of the report.

Student Achievement

Curriculum Director Kara Beal gave an update regarding Spring Testing including NWEA M-STEP, and SAT testing.

Purchase: School Bus GPS Platform

Superintendent Denewith-Fici presented the recommendation to purchase a GPS platform for district school buses. It was moved by Hiller supported by Schulte to approve the

Purchase: School Bus GPS Platform as presented. The motion carried 7 – 0.

President Green asked about why we would choose to do a rental instead of a purchase of equipment. Mr. Dishman explained that it was a rent-to-own type of scenario.

Mr. Zannetti inquired if parents would be able to share access. Mrs. Denewith-Fici explained that we would share the login information with parents as we do with PowerSchool access. It would be up to the parents to keep the information secure.

Mr. Garcia inquired about a monthly payment plan as opposed to a quarterly plan. Mr. Dishman replied that this was the suggestion of our legal team who reviewed the contract.

Mr. Garcia followed up and asked if it was typical for a company to use a third party. He also asked if installation was simple and relatively quick? Director of Facilities and Transportation Matthew Dishman explained that this would provide GPS tracking for bus routes and it would be a fairly simple “plug and play installation.

Approval: Rental Rates

Superintendent Denewith-Fici presented the recommended rental rates effective March 14, 2023.

It was moved by Walsh supported b Zannetti to approve the **Rental Rates** as presented. The motion carried 7 – 0.

Mr. Hiller inquired about a restoration fee. Mrs. Denewith-Fici replied that it was for any repairs, extra cleaning or replacement of items.

Change Order: Classroom AV Equipment Phase II

Superintendent Denewith-Fici presented the Change Order which included a return of unused allowance for approval. It was moved by Fitzpatrick supported by Hiller to approve the

Change Order: Classroom AV Equipment Phase II as presented. The motion carried 7 – 0.

Personnel Items

Leaves:

As presented.

It was moved by Fitzpatrick supported by Schulte to approve the **Leaves** as presented. The motion carried 7 – 0.

New Hires:

Kevin Lafriniere – Afternoon Custodian – Westwood Elementary School – Hire Date 3/7/23.

Oksana Rosenbrock – Clerk – Warren Woods Middle School – Hire Date 2/28/23.

It was moved by Fitzpatrick supported by Walsh to approve the **New Hires** as presented. The motion carried 7 – 0.

Public Expression

Trustee Zannetti commented on the new hire Kevin who is a Warren Woods Tower graduate and he was pleased to see that we could offer those opportunities to graduates.

Trustee Hiller announced the Warren Woods Drama Club Production of “Newsies” would be on March 24,25 and 26 and tickets are now available.

Adjournment

It was moved by Walsh, supported by Schulte to adjourn the meeting at 6:15 PM. The motion carried 7 – 0.

Respectfully submitted,

Kay F. Walsh, Secretary