

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
June 20, 2016**

President Burton convened the meeting at 7:00 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present

Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Members Absent

None

40 Year Resolution

It was moved by Mrs. Jarvis and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District accept the proposed resolution of appreciation for 40 years of full-time service with the district for the following employee:

**Terry Andrews
FORTY-YEAR RESOLUTION**

WHEREAS, The Board of Education is desirous of recognizing loyal and longstanding service to the Livonia Public Schools School District; and,

WHEREAS, It has come to the attention of the Board that Terry Andrews will complete 40 years of full-time employment in the Livonia Public Schools on June 21, 2016; and,

WHEREAS, In an era where many and varied employment opportunities often result in numerous work assignments, it is rare to encounter employees who have remained loyal to employers for over 40 years; and,

WHEREAS, It is a testament to both the quality of the work environment in the Livonia Public Schools School District and the steadfastness and dedication of its workforce, that Terry Andrews has attained a 40-year record of employment with the school district; and

WHEREAS, He has given of his talents, time, and efforts in fulfilling his many and varied responsibilities as a custodian at Riley Junior High School, Cleveland Elementary School, Adams Elementary School, Roosevelt Elementary School, Lincoln Elementary School, and as a building supervisor at Jackson Early Childhood Center;

NOW, THEREFORE, BE IT RESOLVED That the Board of Education hereby expresses appreciation and gratitude to Terry Andrews for his sincere and dedicated service to the Livonia Public Schools and extends its best wishes to Terry Andrews on reaching this milestone in his professional career.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

The Board recessed from 7:24 – 7:34 p.m. to visit with guests.

**Written
Communication**

None

**Audience
Communication**

Tim Hoy and David Monaghan addressed the Board regarding the piano bid. David Stringer addressed the Board regarding his support for Ms. Lori Porter, teacher in the CAPA program at Churchill High School.

**Response to
Prior Audience
Communication**

None

**Consent
Agenda**

It was moved by Mrs. Bonifield and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items as recommended by the superintendent:

- IV.A. Minutes of the Regular Meeting of June 6, 2016
- IV.B. Minutes of the Public Hearing of June 6, 2016
- IV.C. Minutes of the Special Meeting of June 13, 2016
- IV.D. Minutes of the Closed Session of June 13, 2016
- VI.A. Bills for Payment—June 21, 2016

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

**Focus Schools
– Third
Quarterly
Report**

Sheila Alles, Chief Academic Officer, provided a quarterly report to the Superintendent and Board of Education, sharing the efforts being made to reduce the student achievement gaps in LPS Focus Schools. (Garfield Elementary School and Churchill High School are current Focus schools.)

**Approval to
Purchase
Everyday
Mathematics
4th Edition
Materials**

It was moved by Mrs. McDonnell and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District adopt the *Everyday Mathematics, 4th Edition* for use in kindergarten through fifth grade classrooms and sixth grade at Webster, and approve the annual purchase of the *Everyday Mathematics, 4th Edition*, Student Response Journals for first through fifth grade classes and sixth grade at Webster in coming years. The total cost for Classroom Resource Packages and Student Response Journals for next year is \$212,968.32, which includes estimated shipping and handling.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura,

McDonnell
Nays: None

Quarterly Report for Bond

Scott Smith, Plante Moran CRESA, presented the Quarterly Dashboard Report for the 2013 Bond and answered Board members' questions.

Approval of Bid Recommendations for Classroom Furniture

It was moved by Mr. Centers and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District approve the purchase of secondary classroom student chairs from Interior Environments, Novi, Michigan for a cost of \$320,232 and secondary classroom desks from Staples Business Advantage, Livonia, Michigan for a cost of \$556,428 for a total cost of \$876,660.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Approval to Purchase Mini Buses

It was moved by Mr. Johnson and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase of two Holland Micro Bird G5, A-11 mini buses for a cost of \$49,986 each, for a total cost of \$99,972.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Appointment of Elementary Principal

It was moved by Mrs. Laura and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Sheila O'Kane as elementary principal at Hayes Elementary School beginning with the 2016-2017 school year.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Leave of Absence

It was moved by Mrs. Jarvis and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the request for a leave of absence for Angela K. Jenkins, effective for the 2016-2017 school year.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Retirements

It was moved by Mrs. Bonifield and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District adopt resolutions of appreciation for the services rendered by:

Alice Borregard, who will retire from the district on June 30, 2016, and will have devoted 37 years of dedicated, loyal, and outstanding service to the students of Garfield Elementary School, Grant Elementary School, Stark Elementary School, Clay Elementary School, Frost Junior High School, Emerson Junior High School, Hoover Elementary School, Kennedy Elementary School, Tyler Elementary School, Holmes Middle School, Johnson Elementary School, McKinley Elementary School, Roosevelt Elementary School, Buchanan Elementary School, Webster Elementary School, Cleveland Elementary School, Taylor Elementary School, Cass Elementary School, Rosedale Elementary School, Coolidge Elementary School, and Hayes Elementary School as a teacher.

Donna Carriere, who retired from the district on June 16, 2016, and devoted 25.3 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a driver with the Transportation Department.

Jeanne Jaquette, who will retire from the district on June 30, 2016, and will have devoted 38.8 years of dedicated, loyal, and outstanding service as a teacher to students throughout the District in the Student Services Department.

Emily Morford, who will retire from the district on June 30, 2016, and will have devoted 15 years of dedicated, loyal, and outstanding service to the students of Frost Middle School as a teacher.

Juanita Stevenson, who retired from the district on March 30, 2016, and devoted 16.4 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Garfield Elementary School, Washington Elementary School, Buchanan Elementary School, Hoover Elementary School, Webster Elementary School, Emerson Middle School, Western Wayne Skill Center, and Churchill High School.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Authorization to Accept Resignations

It was moved by Mrs. McDonnell and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District authorize the superintendent or the designee to accept employee resignations on its behalf for the 2016-17 school year.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Approval of Contract - LSA

It was moved by Mr. Centers and supported by Mrs. McDonnell that the Board of Education enter into a two-year agreement with the Livonia Secretarial Association, which agreement has been

ratified by LSA members. Said contract is to commence July 1, 2016 and expire June 30, 2018.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Approval of Contract - AFSCME

It was moved by Mr. Johnson and supported by Mr. Centers that the Board of Education enter into a two-year agreement with AFSCME Local 118, which agreement has been ratified by AFSCME members. Said contract is to commence July 1, 2016 and expire June 30, 2018.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Superintendent Evaluation

It was moved by Mr. Centers and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District approve the evaluation of Superintendent Andrea Oquist, completed by using the MASB evaluation tool, for which she received a *highly effective* rating.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Adjournment

President Burton adjourned the meeting at 8:57 p.m.

Off/Supt/jw