

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
July 23, 2018**

President Johnson convened the meeting at 8:16 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present

Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson

Members Absent

None

District Update from the Superintendent

Superintendent Oquist shared the following:

- We are in the process of filling many vacancies across the district and are thrilled to be bringing many outstanding candidates into LPS.
- Learning continues our Extended School Year at Coolidge is underway, as well as Camp Emerson and Camp Frost.
- Bond renovation sites are looking good and coming along beautifully.
- Maintenance and operations staff are doing tremendous work throughout the summer, which is a very busy time of year for them.
- Livonia AM Rotary and Livonia Churchill Interact Club are holding the annual Touch-A-Truck free event at Greenmead on Saturday, July 28, 10 a.m. to 2:00 p.m..

Audience Communication

None

Written Communication

None

Response to Prior Audience Communication

None

Consent Agenda

It was moved by Mrs. Burton 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:

V.A. Minutes of the Regular Meeting of June 18, 2018.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval to Purchase Snap & Read and Co:Writer Software

It was moved by Mrs. Frank and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase of a three-year license extension for Snap&Read, with the addition of Co:Writer Universal software, from Don Johnston Human Learning Tools for a total cost of \$69,037.92.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval of Civil Engineering Services for 2019 Sinking Fund Pavement Projects

It was moved by Mr. Centers and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran CRESA, to approve the contract amendment with NTH Consultants, Ltd. in Northville, Michigan, for civil engineering services on the pavement improvements at Coolidge Elementary School, Emerson Middle School, Frost Middle School, Churchill High School, Garfield Community School, Webster Elementary School, Livonia Career Technical Center, and Johnson Upper Elementary School for a total cost of \$150,900. Also move that upon receipt of the contract amendment, the Superintendent or her designee is authorized to sign said contract on behalf of the Livonia Public Schools' Board of Education.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval of Architectural/Engineering Design Services for Niji-Iro Elementary School

It was moved by Mrs. Jarvis and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran CRESA, and approve the contract amendment with French Associates in Rochester, Michigan, for architectural and engineering services in the amount of \$112,500 for summer 2019 renovation work at Niji-Iro Elementary School. Also move that upon receipt of the contract amendment, the Superintendent or her designee is authorized to sign said contract on behalf of the Livonia Public Schools' Board of Education.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval to Purchase Secondary Music Equipment -

It was moved by Mrs. Bradford and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase of assorted music equipment from Wenger, West Music Company, and Marshall Music; for a total of \$166,533.76, to be used in the music classrooms at each middle

2013 Bond

and high school, and in the Performing Art Centers at each high school.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Superintendent Contract

It was moved by Mrs. Burton and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the employment contract for Superintendent Andrea Oquist. Further move that the president and secretary of the Board of Education be authorized to sign Mrs. Oquist's employment contract.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Teachers for Approval

It was moved by Mrs. Bonifield and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2018-19 school year to the teachers listed below:

Bachakes, Jennifer	1.0 K-4 Literacy Coach	Building TBD
Bauer, Lauren	1.0 Elem. Support Teacher	Building TBD
Bottorff, Paul	1.0 Music Teacher	Building TBD
Butler, Emily	1.0 Upper Elem. Teacher	Building TBD
Condevaux, Melissa	1.0 Elem. Teacher	Building TBD
Daoust, Alyssa	1.0 MOCI	Webster Elementary
Gilson, Megan	.8 Elem. Teacher	.4 Emerson .4 Frost
Jaghab, Madonna	1.0 Elem. Teacher	Building TBD
James, Lindsay	Elem. English Language Learner	Building TBD
King, Allyson	1.0 Elem. Teacher	Building TBD
Lewandowski, Elizabeth	.5 Social Worker	Student Services
Marget, Melissa	1.0 Speech Pathologist	Student Services
McDermott, Alyse	1.0 Elem RCR Teacher	Building TBD
Mitchell, Jennifer	1.0 RCR Teacher	Building TBD
Morris, Kelsey	1.0 Elem. Teacher	Building TBD
O'Connor, Katharine	1.0 Elem. Teacher	Cooper Upper Elem.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Resignations

The Board was informed that, as authorized in the Board of Education motion of June 26, 2017, a resignation was accepted by the superintendent for the person listed below:

<u>Name</u>	<u>Date Effective</u>
Judith Bowling	June 18, 2018
Abbie Kidder	July 2, 2018
Adriel Lechner	June 16, 2018

Retirements

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

Joan Beswetherick, who will retire from the district on August 31, 2018, and will have devoted 29 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian at Nankin Mills Elementary, Hayes Elementary, Riley Middle School, Cass Elementary and Buchanan Elementary;

Carla Walters, who retired from the district on June 15, 2018, and devoted 18 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a noon monitor and special education paraprofessional at Roosevelt Elementary, Adams Elementary, Randolph Elementary and Johnson Upper Elementary.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Recess to Closed Session

It was moved by Mrs. Jarvis and supported by Mrs. Bradford Move that the Board of Education of the Livonia Public Schools School District recess to closed session for the purpose of:
LABOR NEGOTIATIONS DISCUSSION.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval of Letter of Understanding with LEA

It was moved by Mrs. Bradford and supported by Mrs. Burton that the Board of Education enter into a Letter of Understanding with the Livonia Educational Administrators (LEA), whose agreement has been approved by LEA leadership. Said agreement is in reference to the establishment of GSRP Lead Teachers into the Association.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Request Wayne County Clerk to Call a Special Election for Schoolcraft Community College Millage Proposal

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt a resolution to request that the Wayne County Clerk, as the District’s filing official, call a special election for the Schoolcraft Community College District on Tuesday, November 6, 2018, for Schoolcraft’s millage proposal.

A regular meeting of the Board of Education of the Issuer (the “Board”) was held at the administration building of Livonia Public Schools, 15125 Farmington Road, Livonia, within the boundaries of the Issuer, on the 23rd day of July, 2018, at 7:00 p.m.

The meeting was called to order by Mark Johnson, President.

Present: Members
Absent: Members

The following preamble and resolution were offered by Member_____and supported

by Member_____:

WHEREAS:

This School District is a component local school district of the Schoolcraft Community College District; and

This School District has received a copy of the resolution of the Board of the Schoolcraft Community College District requesting the call of a special election; and

This Board has a statutory duty to request that the School District’s filing official call a special election on the election date specified in the resolution of the Board of Trustees of the Schoolcraft Community College District.

NOW, THEREFORE, BE IT RESOLVED THAT:

This Board of Education formally requests that the Wayne County Clerk, as School District filing official, call a special election of the Schoolcraft Community College District on Tuesday, November 6, 2018, as specified in the resolution of the Board of Trustees of Schoolcraft Community College District, and directs its Superintendent of Schools to timely deliver a copy of this resolution to both the Wayne County Clerk and Schoolcraft Community College District for that purpose.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members
Nays: Members

Resolution declared adopted.

Secretary, Board of Education

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval for Board Members to Take MASB Classes

It was moved by Mrs. Burton and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve that Board Trustees take Michigan Association of School Boards (MASB) classes, as shown below, for a total cost of \$450.

Colleen Burton – Board Briefing / Creating Safer Schools	\$180
Crystal Frank – Leadership Styles / Reporting & Monitoring Organizational Performance	\$180
Mark Johnson – Board Operating Procedures	\$90

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Adjournment

President Johnson adjourned the meeting at 9:23 p.m.

Off/Supt/jw