

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
VIRTUAL Regular Meeting  
May 18, 2020**

President Johnson convened the virtual meeting at 7:02 p.m. This meeting was held in compliance with the Stay-Home, Stay-Safe Executive Order. In addition, Executive Order 2020-15 temporarily authorizes a public meeting to be held remotely.

<b>Members Present</b>	Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
<b>Members Absent</b>	None
<b>Written Communication</b>	None
<b>Audience Communication</b>	None
<b>Response to Prior Audience Communication</b>	None
<b>District Update from the Superintendent</b>	Superintendent Oquist shared some points of pride: The Michigan School Band and Orchestra Association (MSBOA) selected Elizabeth Hering, CHS band director, as District 12 Band Director of the Year and Patti Kilgore, Holmes band and orchestra teacher and Churchill orchestra teacher, as District 12 Orchestra Director of the Year. Ron Hammye, Athletic Director at Franklin High School, was named the High School Region 11 Athletic Director of the Year. Mrs. Oquist also relayed that plans for the Class of 2020 have been shared with their families and the District looks forward to celebrating their accomplishments. She then asked Mrs. Smith, Director of Finance, to provide information regarding the District's budget.
<b>Written Communication</b>	None
<b>Audience Communication</b>	None

**Response to  
Prior Audience  
Communication**

None

**Consent  
Agenda**

It was moved by Mrs. Bradford and supported by Mrs. Burton 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 April 27, 2020

V.B. Minutes of the Special Meeting of May 11, 2020

V.C. Minutes of the Closed Session of May 11, 2020

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

**Approval of  
Resolution for  
Wayne RESA  
Budget**

It was moved Mrs. Frank and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District adopt a resolution supporting the General Fund Operating Budget for the 2020-2021 school year for the Wayne County Regional Educational Service Agency ("RESA").

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

**Approval to  
Appoint Auditor**

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District appoint the firm of Plante Moran to audit and prepare the financial report for Livonia Public Schools School District for the 2019-2020 school year at a total cost of \$46,800.00.

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

**Approval of  
Contract  
Extension for  
Owner's  
Representative  
for Sinking  
Fund**

It was moved by Mrs. Burton and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the Plante Moran Cresa amended agreement to serve as Owner's Representative for the District's sinking fund and authorize the Superintendent or her designee to negotiate and execute final contracts with Plante Moran Cresa on behalf of Livonia Public Schools' Board of Education.

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

**Approval of  
Design Firm for  
Phase II of  
Central Office**

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the design firm Harley Ellis Devereaux (HED) for Phase II of the Central Office renovation for a total cost not to exceed

**Renovation**

\$149,900.00 plus reimbursable costs up to \$5,000.00 as well reimbursable costs from Phase I of \$280.04.

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

**Approval of  
Purchase  
Agreements for  
Vacant District  
Properties**

It was moved by Mr. Centers and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve delegating to the Superintendent or her designee the authority to enter into an Offer to Purchase Real Estate, and execute said Offer and any documents necessary and incidental to the sale, with Infinity Homes, Inc., on behalf of an entity to be formed, whereby Infinity Homes, Inc., on behalf of an entity to be formed, has offered to purchase 9.34 +/- acres of land located at 37855 Lyndon Street, Livonia, Michigan, also known as Old Webster, for a total of \$1,110,000.00 and 8.74 +/- acres of land located at 28400 West Chicago, Livonia, Michigan, also known as Wilson, for a total of \$600,000.00.

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

**Approval to  
Purchase  
Furniture for  
Niji-Iro  
Japanese  
Immersion  
Elementary  
School – 2013  
Bond**

It was moved Mrs. Bradford and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase of furniture for Niji-Iro Japanese Immersion Elementary School from School Specialty, Plymouth, Michigan in the amount of \$57,655.27.

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

**Approval to  
Purchase  
Electrostatic  
Disinfectant  
Sprayer  
Machines**

It was moved by Mrs. Burton and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District approve the purchase of electrostatic disinfectant sprayer machines from Ferguson Facilities Supply, Belleville, Michigan in the amount of \$71,982.00

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

**Teacher for  
Tenure**

It was moved by Mrs. Frank and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and acknowledge that tenure status has been granted to the following teacher, effective on the respective date:

<u>Name</u>	<u>Date Effective</u>
Sara Williams	May 4, 2020

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

**Retirements**

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

**Barbara Hawkins**, who will retire from the district on June 15, 2020, and will have devoted 17 years of dedicated, loyal, and outstanding service to the students of Garfield Elementary, Cleveland Elementary, and Coolidge Elementary as a teacher.

**Nancy Popp**, who will retire from the district on June 15, 2020, and will have devoted 29 years of dedicated, loyal, and outstanding service to the students of Hayes Elementary, Riley Middle School, Hull Elementary, and Kennedy Elementary as a teacher.

**Sandra Solomon**, who will retire from the district on June 20, 2020, and will have devoted 29.7 years of dedicated, loyal, and outstanding service to the students of McKinley Elementary and Grant Elementary as a teacher.

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

**Adjournment**

President Johnson adjourned the meeting at 8:13 p.m.

**Off/Supt/jw**