

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
June 4, 2012**

President Mang convened the meeting at 7:06 p.m. in the Board Room, 15125 Farmington Road, Livonia.

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| Members Present | Colleen Burton, Mark Johnson, Dianne Laura, Patrice Mang, Eileen McDonnell, Gregory Oke, Randy Roulier |
| Members Absent | None |
| Gift to Coolidge Elementary School | <p>It was moved by Ms. Laura and supported by Ms. McDonnell that the Board of Education of the Livonia Public Schools School District accept the generous donation of \$4,000 from Coolidge Elementary PTA.</p> <p>Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None</p> |
| Gift to Hoover Elementary School | <p>It was moved by Ms. Burton and supported by Mr. Oke that the Board of Education of the Livonia Public Schools School District accept the generous donation of \$16,022.00 from Hoover Elementary PTA.</p> <p>Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None</p> |
| Gift to Frost Middle School | <p>It was moved by Ms. McDonnell and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District accept the generous gift of a microscope, valued at \$2,000, from PVS-Nolwood Chemicals.</p> <p>Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None</p> |
| Recognition of 40-Year Employees | <p>It was moved by Mr. Johnson and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District accept the proposed resolutions of appreciation for 40 years of full-time service with the district for employees Diane Burk and Terri VanPoperin.</p> <p>Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None</p> |
| Recess | It was moved by Mr. Johnson and supported by Mr. Roulier that the Board |

take a brief recess to visit with guests. The Board recessed at 7:41 p.m.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

The Board reconvened at 7:50 p.m.

**Written
Communication**

None

**Audience
Communication**

Loyd Romick, 33437 Michele, addressed the Board regarding the sexuality education curriculum.

**Response to Prior
Audience
Communication**

President Mang shared responses to prior audience communications:

1. The Superintendent is evaluated on the progress he makes toward goals set for the year and his abilities on a variety of performance objectives related to his job responsibilities. His contract does include merit pay based on a good evaluation, but that pay does not accumulate or carry over from year to year.
2. Warranty repair work is typically written into the contract for the firm that wins the bid and it is the responsibility of that company, not the construction manager, to complete any warranty repair work.
3. The responsibility for maintaining the curriculum in the district is held by everyone in leadership.
4. A special education parent advisory committee was held in May and parents were invited to attend to hear more about the special education transition program for next year. We have not yet received a response from Schoolcraft College regarding any possible partnership we may be able to develop with them.

Consent Agenda

It was moved by Mr. Oke and supported by Ms. Burton 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 May 7, 2012
- IV.B. Minutes of the Special Meeting of May 14, 2012
- IV.C. Minutes of the Closed Session of May 14, 2012
- VI.A. Bills for Payment – June 5, 2012
- VI.B. Approval of Resolution to Approve Wayne RESA 2012-2013 General Fund Operating Budget
- VI.C. Approval of Bid Results for 2012-2013 Office and Teaching Supplies
Accepted the low bid for office and teaching supplies from Global Office Solutions, Novi, Michigan and School Specialty, Chicago, Illinois.

- VI.D. Approval of 2012-2013 Cooperative Educational Program Agreements – Crestwood School District, Northville Public Schools, Northville Public Schools, Plymouth Canton Community Schools, and Wayne-Westland Community Schools
Approved the 2012-2013 Cooperative Agreements with Northville, Plymouth-Canton and Crestwood for the Livonia Career Technical Center; and with Wayne-Westland for Tinkham Center, Ford Career-Technical Center, and Livonia Career Technical Center.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

CLASS – Learning Opportunities Featuring Technology

Mrs. Sheila Alles, director of academic services, presented a CLASS (Continuous Learning And Student Success) episode that showcased students using electronic devices and software programs to enhance their learning opportunities.

Approval of Bid Results for Stevenson High School Roof Repair

It was moved by Ms. Laura and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District, based on the recommendation of the Construction Manager, George W. Auch & Company, authorize the Construction Manager to prepare the contracts for Livonia Public Schools School District for a base bid of \$684,565 and a total cost of \$869,710. Also move that upon receipt of the contracts executed by the contractors and approved payment and performance bonds, Lisa Abbey, director of business services, is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: Burton, Johnson, Laura, Mang, Oke, Roulier
Nays: McDonnell

Approval of Bid Results for Stevenson High School Asbestos Abatement

It was moved by Ms. Burton and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District, based upon the recommendation of the director of business services, Lisa Abbey, authorize the district engineer, James McMuldorch, to prepare the contracts for Livonia Public Schools School District, for a base bid of \$42,200. Also move that upon receipt of the contracts, approved payment and performance bonds, Lisa Abbey is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

Approval of Bid Results for Gymnasium Lighting Project for Cooper, Grant, and Hayes Elementary Schools and the Western Wayne Skill Center

It was moved by Mr. Roulier and supported by Mr. Oke that the Board of Education of the Livonia Public Schools School District, based upon the recommendation of the director of business services, Lisa Abbey, authorize the district engineer, James McMuldorch, to prepare the contracts for Livonia Public Schools District for a base bid of \$59,324. Also move that upon receipt of the contracts, approved payment and performance bonds, Lisa Abbey is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

Leaves of Absence

It was moved by Ms. Laura and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the requests for leaves of absence as listed below:

<u>Name</u>	<u>Date</u>	
Sherrie Coon	August 28, 2012	Personal leave
Chad Jenkins	August 28, 2012	Personal leave
Sarah Lindsay	August 28, 2012	Personal leave
Jill Lozo	August 28, 2012	Child care leave
Marlene Scott	August 28, 2012	Child care leave

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

Retirements

It was moved by Ms. Burton and unanimously approved by the Board that the Board of Education of the Livonia Public Schools School District adopt resolutions of appreciation for services rendered by:

Julia Buzzard will retire from the district on June 30, 2012, and has devoted 21.8 years of dedicated, loyal, and outstanding service to the students of Cass Elementary School and Garfield Elementary School as a teacher.

Suzanne Curtis will retire from the district on June 30, 2012, and has devoted 26 years of dedicated, loyal, and outstanding service to the students of Tyler Elementary School, Webster Elementary School, Johnson Elementary School, Rosedale Elementary School, and Riley Upper Elementary School as a media specialist.

Linda Durbin did retire from the district on May 31, 2012, and has devoted 9.3 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bus driver with the Transportation Department.

Anne Hackett will retire from the district on June 30, 2012, and has devoted 11 years of dedicated, loyal, and outstanding service to the students throughout the district as a teacher of the speech and language impaired.

Debra Harbison will retire from the district on June 30, 2012, and has devoted 23.5 years of dedicated, loyal, and outstanding service to the students of Tyler Elementary School and Buchanan Elementary School as a teacher.

Paul Henson will retire from the district on June 30, 2012, and has devoted 24.1 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian and building supervisor at Nankin Mills Elementary School, Hayes Elementary School, Kennedy Elementary School, Randolph Elementary School, Tyler Elementary School, Washington Elementary School, Rosedale Elementary School, and Cleveland Elementary School.

Joann Khoe will retire from the district on June 30, 2012, and has devoted 15 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Washington Elementary School and Johnson Upper Elementary School.

Cynthia Marquardt will retire from the district on June 30, 2012, and has devoted 18.9 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a general helper, cook baker helper, and cook baker at Churchill High School, Emerson Middle School, Frost Middle School, and Franklin High School.

Donna McDowell will retire from the district on June 30, 2012, and has devoted 19 years of dedicated, loyal, and outstanding service to the community, as well as the students and staff throughout the district as K-12 Partnership Coordinator, Business/Education Partnership Coordinator, Communications and Partnership Coordinator, Administrator of Communications, and Administrator of Communications and Organizational Initiatives.

Joyce Miltz will retire from the district on June 30, 2012, and has devoted 30.7 years of dedicated, loyal, and outstanding service to the students of Ford Junior High School, Johnson Elementary School, and Franklin High School as a teacher.

Lori Nichols will retire from the district on June 30, 2012, and has devoted 24 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as an instructional and special education paraprofessional at Webster Elementary School and Franklin High School.

Notice of Discontinuance of Teaching Contracts

It was moved by Mr. Oke and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent that the teachers as listed be laid off for the school year 2012-13 and that their teaching contracts not be renewed at the end of the 2011-12 school year. It is further resolved that the records show that the reasons for this action are a result of the budget process, the district's financial situation, enrollment changes, teachers returning from leave, and program changes. Be it further resolved that the Board of Education direct the secretary of the Board to send a letter to each of the individuals listed officially notifying them that their teaching contracts will not be renewed at the end of the 2011-12 school year and that they will be laid off as teachers in the Livonia Public Schools School District.

<u>First Name</u>	<u>Last Name</u>	<u>Seniority Date</u>	<u>Location</u>
David	Adkins	8/28/1995	Holmes (1.0 Industrial Tech)
Tina	Anglin	9/22/2008	Coolidge (1.0 Spec Ed)
Jacqueline	Banner	11/9/2009	Kennedy (Grade 1)
Lindsay	Beard	9/12/2011	Stevenson (.4 Business)
Mary Pat	Benoit	8/29/2007	Career Center (1.0 Career Intern)

Christopher	Bohn	8/24/2000	(.6) Buchanan/(.4) Rosedale - (Physical Education)
Elizabeth	Booth	1/26/2011	Franklin (1.0 Family & Consumer Science)
Carriane	Braun	3/15/2010	Cleveland (1.0 Title 1 Interventionist)
Katie	Broome	10/5/2009	Buchanan (Grade 1)
Megan	Bruestle	9/19/2011	Frost (1.0 ELA)
Joseph	Bublitz	2/13/2012	Emerson (1.0 Social Studies)
Laura	Danilowicz	8/30/2011	Riley (.5 Spec Ed)
Patrick	Daugherty	8/30/1999	(.5) Churchill/(.5) Johnson - (Physical Education)
Benjamin	Dewey	10/11/2010	Career Center (.4 Business/.6 Academic Advisor)
Victoria	Estes	11/10/2008	Riley (Grade 6)
Kimberly	Finney	3/4/2010	Garfield (Grade 2)
Jeanne	Fuller	11/9/2009	Rosedale (1.0 Kindergarten)
Jessica	Garrett	11/22/2010	(.1) Rosedale/(.2) Johnson/(.2) Randolph – (School Psychologist)
Adrienne	Gates	9/23/2008	WWSC (1.0 Spec Ed)
Sarah	Gregory	10/25/2010	Churchill (1.0 TSLI)
Lawrence	Grezak	12/2/2008	Webster (1.0 ACAT)
Jillian	Hall	8/30/2011	Franklin (.6 Counselor)
Christa	Hinderliter	8/30/1999	(.6) Riley/(.4) Garfield - (Physical Education)
Meris	Hoppe	8/30/2011	(.2) Holmes/ (.6) Webster - (TSLI)
Adrienne	Hosking	9/22/2008	Churchill (1.0 Spec Ed)
Brenda	Howe	2/23/2011	Garfield (Grade 3)
Courtney	Ignash	3/16/2010	WWSC (1.0 Spec Ed)
Elizabeth	Jaworski	8/31/2010	(.6) Emerson/(.4) Cooper - (School Psychologist)
Marion	Killebrew-Sexton	8/29/2007	Frost (1.0 ELA)
Dawn	Kinnell	10/20/2008	WWSC (1.0 Spec Ed)
Carol	Klun	9/3/2008	(.2) FHS/(.3) Coolidge - (Occupational Therapist)
Kelly	Kurkowski	8/29/2007	Churchill (.4 ELA/.6 Social Studies)
William	Lachance	10/27/2008	Franklin (1.0 Spec Ed)
Lisa	Lee	11/11/2009	Franklin (.4 Math)
Darci	Licata	3/15/2010	Cooper (Grade 5)
Joan	Livingston	8/31/2010	Academic Services (1.0)
Kimberly	Mabie	8/30/2011	Franklin (1.0 TSLI)
Kelsey	Mack	2/29/2012	Randolph (Grade 4)
Rita	Magdowski	8/31/2006	(.3) Churchill/(.3) Frost/(.4) Riley - (Occupational Therapist)
Rachel	Majewski	1/24/2011	Kennedy (1.0 Kindergarten)
John	McCabe	9/1/2010	Holmes (1.0 Spec Ed)
Nicole	McGlinch	11/24/2008	Cooper (Grade 6)
Richard	Mestdagh	8/29/2007	Franklin (1.0 Social Studies)
Cynthia	Miller	11/9/2010	(.5) Rosedale (Kindergarten)/(.5) Coolidge (Early Learning Intervention)
Thomas	Miskinis	11/15/2010	(.5) McKinley/(.2) Emerson - (Spec Ed)
LeAnn	Mitchell-Gordon	9/20/2010	(.3) Hayes/(.1) Coolidge - (Art)
Janette	Mow	8/31/2010	Churchill (.9 Counselor)

Carmen	Niemiec	10/5/2009	Roosevelt (Grade 4)
Catherine	Noble	10/31/2005	(.7) WWSC/(.3) Franklin - (Physical Therapist)
Lindsay	Obenour	10/5/2009	Randolph (Grade 1)
Catherine	Phillips	8/23/2001	(.5) School Social Worker
Walter	Power	8/29/2007	Churchill (1.0 ELA)
Michael	Rais	8/29/2007	Frost (1.0 Music)
Aaron	Rieder	8/30/2006	Churchill (1.0 Science)
Nicole	Rosemary	10/26/2009	Garfield (1.0 Spec Ed)
James	Rumon	9/6/1994	Frost (1.0 Industrial Tech)
Laura	Scheel	8/30/2006	Churchill (1.0 Science)
Eric	Schmidt	8/29/2007	Churchill (.8 ELA/.2 Other)
Jessica	Scott	8/31/2010	WWSC (1.0 Spec Ed)
Marlene	Scott	8/29/2007	Churchill (.6 Math/.4 ELA)
Laura	Shannon (Motz)	8/30/2011	(.6) Churchill/(.2) Frost (German) & (.2) Frost (Other)
Meghann	Snyder	2/4/2008	Riley (1.0 Spec Ed)
Kellie	Stark	9/1/2010	(.6) Cleveland/(.3) Buchanan/(.1) Rosedale - (Art)
Leeann	Sundquist	8/30/2011	Rosedale (.4 Music)
Sarah	Temkow	8/31/2010	(.5) Stevenson/(.5) Holmes - (School Psychologist)
Elizabeth	Turbiak	8/31/2010	WWSC (1.0 Spec Ed)
Brandy	Verkeyn	8/31/2010	(.6) Holmes/(.4) Stevenson - (Business)
Claire	Walker	9/19/2011	Frost (1.0 ELA)
Tracy	Weakley	1/8/2009	Perrinville (1.0 Early Childhood)
Ronald	Wilson	8/23/1996	(.8) Career Center/(.2) Emerson - (Industrial Tech)
Catherine	Wiser	11/3/2008	Webster (1.0 Spec Ed)
Ashley	Witherspoon	10/5/2009	Riley (Grade 6)
Donna	Wizinsky	9/1/2009	Stevenson (1.0 Spec Ed)
Daniel	Yowell	8/31/2010	WWSC (1.0 Spec Ed)

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

Teacher Recall Authorization

It was moved by Ms. Laura and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and authorize the superintendent or his designee to begin, as soon as circumstances permit, the recall procedure for teachers who are on layoff. Said authorization not to exceed the 2012-13 staffing guidelines.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

Sympathy Resolution

It was moved by Ms. McDonnell and unanimously supported by the Board that the Board of Education of the Livonia Public Schools School District adopt the sympathy resolution below for the family of Thomas Gildersleeve:

SYMPATHY RESOLUTION
Thomas Gildersleeve

WHEREAS, The Board of Education was saddened to hear of the untimely death of Thomas Gildersleeve; and,

WHEREAS, He was employed by the Livonia Public Schools School District as a bus driver with the Transportation Department from January 2007 to May 2012; and

WHEREAS, he consistently demonstrated his outstanding dedication to students, parents, and staff; and,

WHEREAS, Thomas Gildersleeve will be profoundly missed by his colleagues and the community;

NOW, THEREFORE, BE IT RESOLVED That the Board of Education of the Livonia Public Schools School District offers its deepest sympathy to the family and friends of Thomas Gildersleeve.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

**Second Reading &
Adoption of Board
Policy ABCC –
Board Member
Term of Office**

It was moved by Mr. Oke and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt revised Board Policy language for the following Board Policy:

**BYLAWS OF THE BOARD
DISTRICT ORGANIZATION
BOARD MEMBER TERM OF OFFICE**

**ABCC
JUNE 4, 2012**

Members of the Board of Education shall be elected to serve for a term of four years on a rotation basis. The terms shall commence on January 1 following the bi-annual school election held on the first Tuesday after the first Monday in November of even years and continue until their successors are elected/appointed and qualified.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

**Second Reading &
Adoption of Board
Policy ABCD –
Board Member
Method of
Election**

It was moved by Mr. Oke and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt revised Board Policy language for the following Board Policy:

**BYLAWS OF THE BOARD
DISTRICT ORGANIZATION
BOARD MEMBER METHOD OF ELECTION**

**ABCD
JUNE 4, 2012**

The school district shall conduct the election of School Board members every other year in even years and special elections as deemed necessary by the Board of Education in accordance with the provisions of law and by resolutions adopted by the Board.

The Board shall cooperate with the City of Livonia and the City of Westland officials in conducting all elections.

When necessary, school election precincts shall be revised to conform to the City of Livonia and City of Westland precinct revisions.

Buildings and facilities of the school district shall be made available to the City of Livonia and to the City of Westland at such times as the cities shall conduct elections.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

**Approval of New
Board Member for
Hinoki Public
School Academy**

It was moved by Ms. McDonnell and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District approve Ms. H. Renee Nguyen as a member of the Board of Directors for Hinoki Public School Academy.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

**Recess to Closed
Session**

It was moved by Mr. Johnson and supported by Ms. McDonnell that the Board of Education of the Livonia Public Schools School District recess to closed session for the purpose of: Superintendent's Evaluation.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

The Board recessed to closed session at 8:47 p.m. and reconvened the regular meeting at 10:25 p.m.

Adjournment

It was moved by Ms. Burton and supported by Mr. Johnson that the Regular Meeting of June 4, 2012 be adjourned.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

President Mang adjourned the meeting at 10:25 p.m.

Off/Supt/jw