

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
December 17, 2012**

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

Members Present Colleen Burton, Mark Johnson, Dianne Laura, Patrice Mang, Eileen McDonnell, Gregory Oke, Randy Roulier

Members Absent None

Gift to Cleveland Elementary 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 from the Cleveland Elementary PTA -- \$5,524.44 for the purchase of a new school sign; \$3,790.00 for ten iPads for K-4 reading and math workshops; and \$1,900.00 for four wireless access points at Cleveland Elementary. The total amount of this gift is \$11,214.44

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

Gift to Roosevelt Elementary It was moved by Ms. Burton and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District accept the generous donation of \$7,000 from the Roosevelt Elementary PTA for the purchase of seven Elmo document cameras and cords and seven Epson projectors for Roosevelt Elementary.

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

Gift to Roosevelt Elementary 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 donation of \$7,000 from Quicken Loans for the purchase of iPads and iPad cases for student use in the classrooms at Roosevelt Elementary.

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

**Recognition of
Bright House
Teacher Grants**

Stacy Jenkins, administrator of communications, shared with the Board that ten LPS teachers received mini grants from Bright House, as part of the Bright House Classroom Innovators Grant Program. The ten mini grants totaled \$4,643 and will be used for various technology items. Sandy Langea, a Bright House representative, relayed to the Board that Classroom Innovators Grants is an ongoing program to assist educators with classroom needs.

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

Recess

It was moved by Mr. Oke and supported by Mr. Roulier that the Board take a three to five minute recess to visit with guests. The Board recessed at 7:12 p.m.

Reconvene

President Mang reconvened the Board meeting at 7:17 p.m.

**Written
Communication**

None

**Audience
Communication**

Loyd Romick, 33437 Michele Ct., addressed the Board regarding comments made at a previous meeting related to incidents at Webster Elementary.
Joe Neussendorfer, 11316 Merriman Rd., and **Zac Bearer**, 16809 Sorrey Ct., addressed the Board to express their support for a new Career Technical Center.
Terry Roeder, 1451 Norris, addressed the Board regarding the recent tragedy in Connecticut.
Steve King, 33950 Coventry, and **Larry Bernhardt**, 14744 Flamingo, addressed the Board to express their appreciation to Patrice Mang and Greg Oke for their service on the Board of Education.

**Response to Prior
Audience
Communication**

None

Consent Agenda

It was moved by Mr. Johnson and supported by Mr. Oke 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 November 19, 2012
- IV.B. Minutes of the Special Meeting of November 26, 2012
- IV.C. Minutes of the Closed Session of November 26, 2012
- VI.A. Bills for Payment--December 18, 2012
- VI.B. Approval of Resolution for Summer 2012 Tax Collection

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

**Early Graduation
for Franklin High
School Student**

It was moved by Ms. Laura and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District approve the recommendation for early graduation for a Franklin High School student to graduate after completing six semesters at the end of the 2012-13 school year, provided all graduation requirements have been fulfilled.

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

**Adoption of 2012-
2013 First Budget
Amendments**

It was moved by Ms. McDonnell and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District adopt the amended budgets for the 2012-13 school year: General Operating, Special Education Fund, Debt Retirement Fund, Building and Site Technology Fund, Technology Bond Fund, Sinking Fund, Special Maintenance Fund, 2012 Capital Projects Fund, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund and Funded Projects Fund (as shown on the following pages).



2012-13 First Amended General Fund and District Budgets

December 2012

RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for revenue for the fiscal year 2012-13 General Fund is amended as follows:

REVENUE	12/13 ADOPTED	12/13 FIRST AMENDED
Local	\$ 29,756,583	\$ 29,033,503
State	\$ 106,522,213	\$ 108,208,108
Federal	\$ 190,000	\$ 190,000
Incoming Transfers and Other Transactions	\$ 1,813,000	\$ 1,804,000
Total Revenue	\$ 138,281,796	\$ 139,235,611
Beginning Fund Balance:		
2012 Non-spendable		\$ 385,695
2012 Assigned		\$ 4,957,725
Fund Balance - July 1, 2012 Unassigned	\$ 6,638,404	\$ 3,079,475
Fund Balance Sub Total	\$ 6,638,404	\$ 8,422,895
Total Fund Equity and Revenues Available to Appropriate	\$ 144,920,200	\$ 147,658,506

The property tax adopted to be levied to support General Fund Operating purposes is 18.00 mills non-homestead and 6.00 mills on Commerical Personal Property

**RESOLUTION FOR BUDGET ADOPTION
BY THE BOARD OF EDUCATION
LIVONIA PUBLIC SCHOOLS**

RESOLVED, that the general appropriation for Livonia Public Schools for expenditures for the fiscal year 2012-13 General Fund is amended as follows:

EXPENDITURES	12/13 ADOPTED	12/13 FIRST AMENDED
INSTRUCTION		
Basic Programs	\$ 72,882,799	\$ 72,912,284
Added Needs	13,409,117	13,389,632
Adult & Continuing Education	560,351	506,111
Total Instruction	\$ 86,854,267	\$ 86,808,027
SUPPORTING SERVICES		
Pupil	\$ 8,894,477	\$ 8,925,854
Instructional Staff	6,547,600	6,600,292
General Administration	802,347	813,470
School Administration	9,268,071	9,390,750
Business	3,681,197	3,603,910
Operations	13,844,827	14,036,722
Transportation	6,922,372	7,027,900
Central	2,705,863	2,668,711
Total Supporting Services	\$ 52,664,754	\$ 53,067,609
COMMUNITY SERVICES		
Custody & Child Care	\$ 2,128,577	\$ 2,019,275
Other (DARE)	-	-
Total Community Services	\$ 2,128,577	\$ 2,019,275
OPERATION TRANSFERS AND OTHER		
Transfers to Other Districts	\$ 30,000	\$ 50,000
Transfers to Other Funds	1,561,923	1,615,054
Other Transactions (Bus Financing)	-	-
Total Operating Transfers and Other	\$ 1,591,923	\$ 1,665,054
TOTAL APPROPRIATED-GENERAL FUND	\$ 143,239,521	\$ 143,559,965
ANTICIPATED FUND BALANCE		
Assigned	\$ -	\$ -
Unassigned	\$ 1,700,679	\$ 4,098,541
Total Anticipated Fund Balance	\$ 1,700,679	\$ 4,098,541

SPECIAL EDUCATION FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ 787,720	\$ 1,117,758
REVENUES		
General Fund Transfer	\$ 774,760	\$ 823,449
County	12,762,093	13,729,812
State	4,281,467	4,532,797
Total Revenue	\$ 17,818,320	\$ 19,086,058
EXPENDITURES		
Instructional	\$ 11,569,911	\$ 13,165,468
Support	4,890,276	4,285,701
Outgoing Transfers and Other	1,700,000	1,700,000
Total Expenditures	\$ 18,160,187	\$ 19,151,169
SURPLUS (DEFICIT)	\$ (341,867)	\$ (65,111)
FUND BALANCE	\$ 445,853	\$ 1,052,647

NOTE: Special Education is estimated and may change throughout the year based on actual student enrollment and placements.

SPECIAL EDUCATION FUND EXPENDITURES BY PROGRAM

	12/13 ADOPTED	12/13 FIRST AMENDED
PROGRAM COSTS		
Autistic	\$ 4,687,846	\$ 4,666,695
Skill Center	4,353,816	4,894,002
Least Restrictive Environment	2,708,645	2,878,802
Trainable Mentally Impaired	4,451,971	4,778,476
Visually Impaired	1,477,881	1,502,123
Total Program Costs	\$ 17,680,159	\$ 18,720,098
INDIRECT COSTS		
Total Building Expenditures	\$ 384,119	\$ 379,084
12.00% Reimbursable Indirect Costs	(1,604,091)	(1,648,013)
Costs in Excess of Building Expense	\$ (1,219,972)	\$ (1,268,929)
OTHER		
Outgoing Transfer To General Fund	\$ 1,700,000	\$ 1,700,000
Total Expenditures	\$ 18,160,187	\$ 19,151,169

DEBT RETIREMENT FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ 1,619,526	\$ 1,877,138
REVENUES		
Tax Revenues	\$ 8,492,250	\$ 8,492,250
Interest Income	4,500	4,500
Other Revenue		
Total Revenue	\$ 8,496,750	\$ 8,496,750
EXPENDITURES		
Bond Redemption	\$ 4,955,000	\$ 4,955,000
Bond Interest	3,955,178	3,955,178
Other	350,000	350,000
Total Expenditures	\$ 9,260,178	\$ 9,260,178
SURPLUS (DEFICIT)	\$ (763,428)	\$ (763,428)
FUND BALANCE	\$ 856,098	\$ 1,113,710

NOTE: The property tax adopted to cover debt is 2.20 mills.

BUILDING & SITE TECHNOLOGY FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ 1,843,237	\$ 1,915,751
REVENUES		
Interest Income	\$ 2,000	\$ 1,000
Total Revenue	\$ 2,000	\$ 1,000
EXPENDITURES		
Technology Equipment	\$ 1,000,000	\$ 1,000,000
Transfer to General Fund		
Total Expenditures	\$ 1,000,000	\$ 1,000,000
SURPLUS (DEFICIT)	\$ (998,000)	\$ (999,000)
FUND BALANCE	\$ 845,237	\$ 916,751

Funds to be used for "Five Year Technology Plan" and other technology purchases district wide
Current year projects: Network Maintenance, upgrade network equipment, school computer labs, other.

TECHNOLOGY BOND FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ 36,519	\$ 36,523
REVENUES		
Interest Income	\$ -	\$ 10
Total Revenue	\$ 36,519	\$ 36,533
EXPENDITURES		
Equipment	\$ 36,519	\$ 36,533
Total Expenditures	\$ 36,519	\$ 36,533
SURPLUS (DEFICIT)	\$ -	\$ -
FUND BALANCE	\$ -	\$ -

SINKING FUND CAPITAL PROJECTS BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ 4,475,327	\$ 6,531,374
REVENUES		
Property Taxes	\$ 4,563,157	\$ 4,563,157
Interest Income	3,000	3,000
Other Income		
Total Revenue	\$ 4,566,157	\$ 4,566,157
EXPENDITURES		
Repairs	\$ 5,000,000	\$ 5,000,000
Taxes written off	\$ 100,000	\$ 100,000
Total Expenditures	\$ 5,100,000	\$ 5,100,000
SURPLUS (DEFICIT)	\$ (533,843)	\$ (533,843)
FUND BALANCE	\$ 3,941,484	\$ 5,997,531

Current Year Projects may include; paving, cement, water mains, parking lot lights, storm sewers, play structures, gym floors, major building renovations, boiler repair, tunnel work, sheet metal siding, grading/drainage, and other work as needed throughout the year.

NOTE: The adopted property tax levy for the sinking fund is 1.120 mills.

SPECIAL MAINTENANCE FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ 194,434	\$ 47,551
REVENUES		
Interest Income	\$ -	\$ -
Total Revenue	\$ -	\$ -
EXPENDITURES		
Renovation	\$ 194,434	\$ 47,551
Total Expenditures	\$ 194,434	\$ 47,551
SURPLUS (DEFICIT)	\$ (194,434)	\$ (47,551)
FUND BALANCE	\$ -	\$ -

NOTE: Funds to be used for maintenance projects including supplies and materials district wide.
Due to budget reductions this fund will supplement General Fund maintenance costs for 2012-13.

2012 CAPITAL PROJECTS FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ -	\$ 138,608
REVENUES		
Interest Income		\$ -
Total Revenue		\$ -
EXPENDITURES		
Capital Improvements		\$ 138,608
Total Expenditures		\$ 138,608
SURPLUS (DEFICIT)		\$ (138,608)
FUND BALANCE	\$ -	\$ -

NOTE: Source of funds is the sale of property in 2012. Funds to be used for Capital Improvements.

FOOD SERVICE FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ 661,834	\$ 606,807
REVENUES		
Local Sales	\$ 1,737,958	\$ 1,778,076
State Reimbursement	133,000	133,892
Federal Reimbursement	1,836,668	1,922,026
General Fund Support	33,000	33,000
Total Revenue	\$ 3,740,626	\$ 3,866,994
EXPENDITURES		
Wages & Benefits	\$ 1,499,116	\$ 1,437,554
Contracted Services	328,550	389,850
Food Costs	1,676,964	1,750,961
Non-Food Cost	221,897	227,771
Total Expenditures	\$ 3,726,527	\$ 3,806,136
SURPLUS (DEFICIT)	\$ 14,099	\$ 60,858
FUND BALANCE	\$ 675,933	\$ 667,665

HEALTH & WELFARE FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ 2,710,429	\$ 3,890,669
REVENUES		
Employee Transfers	\$ 3,451,816	\$ 3,194,598
Employee Paid Premiums	108,000	40,967
Employee Voluntary Insurance	300,100	262,438
Other Fund Transfers	4,415,129	3,806,761
General Fund Transfers	15,503,752	14,251,992
Total Revenue	\$ 23,778,797	\$ 21,556,756
EXPENDITURES		
Claims	\$ 11,863,000	\$ 9,872,294
Premiums	11,077,358	10,638,000
Administrative Fees	842,006	824,000
Voluntary Insurance	300,100	262,438
Total Expenditures	\$ 24,082,464	\$ 21,596,732
SURPLUS (DEFICIT)	\$ (303,667)	\$ (39,976)
FUND BALANCE	\$ 2,406,762	\$ 3,850,693

Funds used to record costs of claims, fees and premiums for employees benefit costs.
Some of the health care costs are self-insured and final costs are not known until the year end.

ATHLETIC FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Student Fees	\$ 638,200	\$ 638,200
Gate Receipts	219,000	219,000
General Fund Transfers	606,923	627,054
Total Revenue	\$ 1,464,123	\$ 1,484,254
EXPENDITURES		
Coaches/Director/Stipends	\$ 589,131	\$ 650,001
Contracted Services	679,142	645,653
Supplies/Equipment/Misc.	195,850	188,600
Total Expenditures	\$ 1,464,123	\$ 1,484,254
SURPLUS (DEFICIT)	\$ -	\$ -
FUND BALANCE	\$ -	\$ -

SCHOLARSHIP FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ 45,711	\$ 46,688
REVENUES		
Donations	\$ 500	\$ 500
Interest Income		
 Total Revenue	 \$ 500	 \$ 500
 EXPENDITURES		
Scholarships	\$ 4,000	\$ 4,000
 Total Expenditures	 \$ 4,000	 \$ 4,000
 SURPLUS (DEFICIT)	 \$ (3,500)	 \$ (3,500)
FUND BALANCE	\$ 42,211	\$ 43,188

FUNDED PROJECTS BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
General Fund Transfer	\$ 213,968	\$ 207,925
Local	186,186	192,458
State	350,499	341,242
Federal	6,721,761	6,782,272
Total Revenue	\$ 7,472,414	\$ 7,523,897
EXPENDITURES		
Instructional	\$ 5,329,338	\$ 5,272,954
Support	1,815,404	1,973,615
Community Service	82,184	69,403
Outgoing Transfers and Other	245,488	207,925
Total Expenditures	\$ 7,472,414	\$ 7,523,897
SURPLUS (DEFICIT)	\$ -	\$ -
FUND BALANCE	\$ -	\$ -

HISTORICAL & FUTURE DEBT RETIREMENT NEEDS

YEAR		INTEREST	PRINCIPAL	TOTAL	BALANCE		PRIOR EXISTING DEBT	REFINANCING SAVINGS
23	02/03				\$ 180,757,195	100%	\$ 180,757,195	\$ -
22	03/04	\$ 2,544,418	\$ 3,691,347	\$ 6,235,765	174,521,430	97%	6,039,793	(195,972)
21	04/05	5,060,979	2,524,696	\$ 7,585,675	166,935,755	92%	7,548,744	(36,931)
20	05/06	5,209,870	2,478,518	\$ 7,688,388	159,247,367	88%	7,822,111	133,723
19	06/07	5,689,885	2,401,542	\$ 8,091,427	151,155,940	84%	8,005,411	(86,016)
18	07/08	6,143,934	1,929,891	\$ 8,073,825	143,082,115	79%	8,205,338	131,513
17	08/09	6,320,108	1,932,062	\$ 8,252,170	134,829,945	75%	8,434,264	182,094
16	09/10	4,523,148	3,900,000	\$ 8,423,148	126,406,797	70%	8,646,713	223,565
15	10/11	4,391,825	4,200,000	\$ 8,591,825	117,814,972	65%	9,002,894	411,069
14	11/12	4,182,735	4,570,000	\$ 8,752,735	109,062,237	60%	9,264,651	511,916
13	12/13	3,955,177	4,955,000	\$ 8,910,177	100,152,060	55%	9,520,576	610,399
12	13/14	3,708,435	5,345,000	\$ 9,053,435	91,098,625	50%	9,779,551	726,116
11	14/15	3,442,225	5,750,000	\$ 9,192,225	81,906,400	45%	10,034,006	841,781
10	15/16	3,154,725	6,160,000	\$ 9,314,725	72,591,675	40%	10,337,320	1,022,595
9	16/17	2,846,725	6,590,000	\$ 9,436,725	63,154,950	35%	10,446,256	1,009,531
8	17/18	2,517,225	6,965,000	\$ 9,482,225	53,672,725	30%	10,664,639	1,182,414
7	18/19	2,202,850	7,305,000	\$ 9,507,850	44,164,875	24%	10,835,038	1,327,188
6	19/20	1,873,125	7,635,000	\$ 9,508,125	34,656,750	19%	10,908,282	1,400,157
5	20/21	1,528,500	7,910,000	\$ 9,438,500	25,218,250	14%	10,897,944	1,459,444
4	21/22	1,133,000	8,385,000	\$ 9,518,000	15,700,250	9%	10,867,757	1,349,757
3	22/23	713,750	4,785,000	\$ 5,498,750	10,201,500	6%	5,500,438	1,688
2	23/24	474,500	4,750,000	\$ 5,224,500	4,977,000	3%	5,225,782	1,282
1	24/25	237,000	4,740,000	\$ 4,977,000	-	0%	4,976,109	(891)
		\$ 71,854,139	\$ 108,903,056	\$ 180,757,195			\$ 192,963,617	\$ 12,206,422

2012-2013
LOCAL, STATE AND FEDERALLY FUNDED PROJECTS

	REVENUE	EXPENSE	TRANSFER
LOCAL SOURCES			
Business Partnerships	\$ 31,219	\$ 31,219	\$ -
Community Foundation Southeast Michigan	\$ 1,372	\$ 1,372	\$ -
Cooper Redevelopment Grant	\$ 138,600	\$ 138,600	\$ -
Positive Behavior Support Grant	\$ 7,500	\$ 7,500	\$ -
MACUL Grant	\$ 1,478	\$ 1,478	\$ -
Social Studies Grant	\$ 12,289	\$ 12,289	\$ -
Total Local Sources	\$ 192,458	\$ 192,458	\$ -
STATE SOURCES			
Section 32d Great School Readiness	\$ 326,400	\$ 326,400	\$ -
Section 96 Golden Apple	\$ 7,192	\$ 7,192	\$ -
Transition Mini-Grant	\$ 2,000	\$ 2,000	\$ -
Professional Scholarship Mini-Grant	\$ 5,650	\$ 5,650	\$ -
Total State Sources	\$ 341,242	\$ 341,242	\$ -
FEDERAL SOURCES			
ROTC	\$ 26,300	\$ 234,225	\$ (207,925)
Title I	\$ 1,437,409	\$ 1,437,409	\$ -
Title II Part A	\$ 338,565	\$ 338,565	\$ -
Title III Limited English	\$ 48,024	\$ 48,024	\$ -
Title III Immigrant Students	\$ 53,923	\$ 53,923	\$ -
Vocational Perkins	\$ 270,964	\$ 270,964	\$ -
IDEA Flow-Through	\$ 3,388,553	\$ 3,388,553	\$ -
IDEA Preschool Incentive	\$ 197,454	\$ 197,454	\$ -
IDEA Low-Incidence Center Program Expansion	\$ 790,600	\$ 790,600	\$ -
IDEA START	\$ 28,500	\$ 28,500	\$ -
ABE Family Literacy	\$ 160,000	\$ 160,000	\$ -
ABE English/Civics Literacy	\$ 12,066	\$ 12,066	\$ -
PEP Grant	\$ 27,790	\$ 27,790	\$ -
Total Federal Sources	\$ 6,780,148	\$ 6,988,073	\$ (207,925)
Total Grants	\$ 7,313,848	\$ 7,521,773	\$ (207,925)
Funded Indirect Costs		\$ (105,794)	\$ 105,794
Net General Fund Transfer to Funded Projects	\$ 7,313,848	\$ 7,415,979	\$ (102,131)

Note: We start the budget year assuming that the same grants will be funded based on the most recent information.
We will amend the budget after the grants are approved and actual amounts are known.

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

**Resolution to
 Prepare Bond
 Proposal for
 Facility Upgrades,
 Technology,
 Furniture, and
 Equipment**

It was moved by Mr. Roulier and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District adopt the resolution authorizing the Superintendent to develop a final bond proposal (for facility upgrades, technology, furniture, and equipment) to be approved by the Board of Education at a future date.

**RESOLUTION OF BOARD OF EDUCATION
 of Livonia Public Schools School District**

I, _____, Secretary of the Board of Education of the Livonia Public Schools School District in the City of Livonia, State of Michigan, do hereby certify that at a meeting of the Board of Education of said School District duly held on the 17th day of December, 2012, the following resolution was adopted and is now in full force and effect.

Moved by Member _____ and seconded by Member _____ to (1) approve the scope of the capital improvement projects as outlined in the attached document; (2) authorize the Superintendent to meet with the professional team to review the scope of work, make final recommendations and develop millage schedules and ballot language for the bond issue which reflects the scope of the projects approved by the Board of Education with the understanding that the ballot language, final project budget and millage schedules will be presented to the Board of Education at a later date for its formal approval; and (3) contact the school district's financial advisor Stauder Barch & Associates to prepare debt millage schedules for the approved project and its bond counsel firm Thrun Law Firm, P.C. to develop ballot language and Board resolution to call the election for future adoption by the Board of Education.

IN WITNESS THEREOF, I have hereunto set my hand this 17th day of December, 2012.

 Mark Johnson, Board of Education Secretary

BOND ISSUE POTENTIAL SCOPE OF WORK

<u>PROJECT</u>	<u>COST</u>
Technology	30,641,000
Equipment	5,946,000
Furniture	7,583,000
Auditorium/Fine and Performing Arts Classrooms	24,070,000
Update office location (K-6)	2,000,000
Cafeteria and Kitchens (5-6, 7-8, 9-12)	5,200,000
Roofs	3,000,000
Entrance ways	2,500,000
Renovation work	114,060,000
Total	195,000,000

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

**Resolution to
Prepare Bond
Proposal for New
Career Technical
Center**

It was moved by Mr. Oke and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District adopt the resolution authorizing the Superintendent to develop a final bond proposal (for a new Career Technical Center) to be approved by the Board of Education at a future date.

**RESOLUTION OF BOARD OF EDUCATION
of Livonia Public Schools School District**

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IN WITNESS THEREOF, I have hereunto set my hand this 17th day of December, 2012.

Mark Johnson, Board of Education Secretary

BOND ISSUE POTENTIAL SCOPE OF WORK

<u>PROJECT</u>	<u>COST</u>
Career Center - new facility	<u>15,000,000</u>
Total	15,000,000

Ayes: Mang, McDonnell, Oke
Nays: Burton, Johnson, Laura, Roulier
Motion failed.

**Approval of
Teachers**

It was moved by Ms. Burton and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2012-13 school year to the following teachers: **Laura Derda** and **Melinda Magoulick**.

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

Leaves of Absence

It was moved by Mr. Oke and supported by Mr. Roulier 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 for:

Donald Bieske	November 28, 2012	Medical leave
Lori Burkall	November 27, 2012	Medical leave

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

Nays: None

Retirements

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

Kathy Bray, who will retire from the district on January 18, 2013, and will have devoted 20.5 years of dedicated, loyal, and outstanding service to the students of Garfield Elementary School, McKinley Elementary School, Roosevelt Elementary School, Riley Middle School, Hoover Elementary School, Randolph Elementary School, and Churchill High School as a teacher.

Jill Hill-Michael, who retired from the district on November 30, 2012, and devoted 45.3 years of dedicated, loyal, and outstanding service to the students of Tyler Elementary School, Clay Elementary School, Roosevelt Elementary School, Buchanan Elementary School, and Franklin High School as a teacher.

Katherine Ladd, who will retire from the district on June 30, 2013, and will have devoted 36.2 years of dedicated, loyal, and outstanding service to the students of Frost Junior High School, Churchill High School, Franklin High School, and Stevenson High School as a teacher.

Victoria Markoul, who retired from the district on February 29, 2012, and devoted 26.3 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bus driver for the Transportation Department.

Lana McNutt, who retired from the district on December 10, 2012 and devoted 19.2 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a special education paraprofessional at Webster Elementary School and Emerson Middle School.

Shellie Moore, who will retire from the district on December 31, 2012, and has devoted 4.5 years of dedicated, loyal, and outstanding service to the students of Webster Elementary School as an administrator.

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

Nays: None

First Reading of Board Policy BCAC – Special Meetings

It was reported by Mr. Oke, Chair of the Policy Committee, that the Policy Committee reviewed the proposed revisions for Board Policy BCAC – Special Meetings. This policy was provided to the Board for their review and possible adoption at the next regular Board meeting.

**BYLAWS OF THE BOARD
BOARD OPERATIONS
SPECIAL MEETINGS**

**BCAC
JUNE 20, 1988**

Special meetings of the Board of Education may be called by the president of the Board, or any two members thereof, by serving on the other members a written notice of the day, time, place, and purpose of such special meeting. Such notice shall be in accordance with law.

Service of the notices shall be by:

1. Delivering the notices to the members personally at least twenty-four (24) hours before such meeting is to take place; or
2. Leaving the same at the member's residence with some person of the household at least twenty-four (24) hours before such meeting is to take place; or
3. Depositing the same in a government mail receptacle (enclosed in a sealed envelope plainly addressed to such member at his/her last known residence address) at least seventy-two (72) hours before such meeting is to take place.
4. Sending email notification to members at least twenty-four (24) hours before such meeting is to take place and confirming that emails were received by members.
5. A meeting at which all members of the Board are present with or without proper notice to members of the Board and for which proper notice is given to the public shall be considered a legal meeting for the transaction of business when proper notice has been given to the public.

The purpose of the special meeting shall be included on or with the notice of special meeting. Service as above prescribed may be made by a member of the Board or any employee of the Board.

If the foregoing procedure is followed and if a notice of the meeting has been posted or published at least eighteen (18) hours prior to the meeting, a quorum present can conduct business legally. Special meetings of the Board shall be conducted in accordance with the policy established for regular meetings.

Emergency Meetings

The Board may meet in emergency session in the event of a severe and imminent threat to the health, safety, or welfare of the public when two-thirds of the members decide that delay would be detrimental to efforts to lessen or respond to the threat.

LEGAL REF.: MCLA, 15.265; 380.1201 (Legal References Updated 3/12/07)

**Second Reading
and Approval of
Board Policy IDDE
– Postsecondary
Credit
Opportunities**

It was moved by Ms. Laura and supported by Mr. Oke that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt language, as shown below, for Board Policy IDDE – Postsecondary Credit Opportunities.

**BOARD POLICY
INSTRUCTIONAL PROGRAM
POSTSECONDARY CREDIT OPPORTUNITIES**

**IDDE
DECEMBER 17, 2012**

The Board of Education supports opportunities for pupils to receive postsecondary credit while attending high school. The school district shall provide educational opportunities for pupils to earn post-secondary credit while attending high school.

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

**Second Reading
and Approval of
Board Policy IDDF
– Online Learning**

It was moved by Ms. Burton and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt language, as shown below, for Board Policy IDDF – Online Learning.

**BOARD POLICY
INSTRUCTIONAL PROGRAM
ONLINE LEARNING****IDDF
DECEMBER 17, 2012**

The Board of Education supports opportunities for students to experience online learning. The school district shall provide online instructional programs for eligible students.

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

**Second Reading
and Approval of
Board Policy JG –
Suicidal Behavior**

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 recommendation of the Policy Committee and adopt language, as shown below, for Board Policy JG – Suicidal Behavior.

**BOARD POLICY
STUDENTS
SUICIDAL BEHAVIOR****JG
DECEMBER 17, 2012**

Student suicidal behavior is of significant concern requiring immediate, carefully planned actions. The administration will utilize: (1) steps to help personnel recognize the warning signs and (2) procedures for responding to students displaying suicidal behavior.

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

**Recognition of
Patrice Mang and
Gregory Oke**

It was moved by Mr. Johnson and unanimously supported by the Board that the Board of Education of the Livonia Public Schools School District acknowledge that Board President Patrice Mang and Board Vice President Gregory Oke have contributed to the well-being of the School District, its employees, and its students, and congratulate them for their public service.

Adjournment

It was moved by Ms. McDonnell and supported by Mr. Oke that the Regular Meeting of December 17, 2012, be adjourned.

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

President Mang adjourned the meeting at 9:07 p.m.

Off/Supt/jw