

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
June 6, 2011**

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

Members Present	Colleen Burton, Robert Freeman, Mark Johnson, Patrice Mang, Gregory Oke, Randy Roulier, Lynda Scheel
Members Absent	None
LPS Foundation Corporate Donor	Jim Cambridge, president of the LPS Foundation, thanked Dr. James Ginzler and Dr. Randall Shaw of Ginzler and Shaw Orthodontics for their generous contribution to the Foundation. Mr. Cambridge noted that Ginzler and Shaw Orthodontics is the newest Corporate Donor to the LPS Foundation.
Recognition of National Merit Scholars	Rod Hosman, director of secondary programs and facilities, presented a brief overview of the National Merit program and the finalists introduced themselves to the Board: Churchill High School: Yiran (Nika) Duan, Eric McRae, Jocelyn Padgen, Brij Patel, and Patrick Tremel ; Franklin High School: Natalie Cote ; Stevenson High School: Katherine Wilkes .
40 Year Resolutions	<p>It was moved by Mr. Freeman and supported by Ms. Mang 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 the following employees: Mary Foster, Janet Haas, and Margaret Latva.</p> <p>Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel Nays: None</p>
Recess	<p>It was moved by Ms. Burton and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District recess the meeting at 7:30 p.m. to visit with guests.</p> <p>Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel Nays: None</p>
Reconvene	President Scheel reconvened the meeting at 7:40 p.m.
Written Communication	None

**Audience
Communication**

Eileen McDonnell, 36099 Brookview, addressed the Board regarding the proposed project for the old Cooper School site.

Loyd A. Romick, 33437 Michelle, addressed the Board regarding the mulch purchase, the soccer fields at the old Cooper School site, the superintendent's compensation, and the salaries of other LPS employees.

**Response to
Prior Audience
Communication**

None

**Consent
Agenda**

It was moved by Mr. Freeman 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 Special Meeting of May 16, 2011

IV.B. Minutes of the Regular Meeting of May 16, 2011

IV.C. Minutes of the Special Meeting of May 23, 2011

IV.D. Minutes of the Closed Session of May 23, 2011

VI.A. Bills for Payment – June 7, 2011

VI.B. Approval of 2011-2012 Cooperative Agreements –Cooperative Education Program Agreement for Alternative Education and Vocational Education Agreements between Ford Vocational Center and Livonia Career Technical Center
(Renewal for 2011-2012 of the cooperative agreements for Wayne Westland students coming to LCTC and LPS students going to William D. Ford Career Technical Center, and LPS students going to Tinkham Center for alternative education.)

VI.C. ARRA Funding Purchase of Computers for Special Education Program

(Use of ARRA funds to purchase 48 laptop computers for the special education program for a total cost of \$43,449.12.)

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel

Nays: None

**Science Module
Program**

It was moved by Ms. Burton and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools District purchase the Battle Creek Area Math and Science Center science module program from the Battle Creek Area Math and Science Center, for kindergarten through seventh grade classes, at a total cost of \$428,297 to be implemented over two years.

It was moved by Mr. Oke and supported by Ms. Mang that the Board of Education of the Livonia Public Schools District postpone the above motion until after the 2011-12 budget is finalized.

Ayes: Mang, Oke,

Nays: Burton, Freeman, Johnson, Roulier, Scheel

Motion failed

The original motion was then voted on:

It was moved by Ms. Burton and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools District purchase the Battle Creek Area Math and Science Center science module program from the Battle Creek Area Math and Science Center, for kindergarten through seventh grade classes, at a total cost of \$428,297 to be implemented over two years.

Ayes: Burton, Freeman, Johnson, Roulier, Scheel

Nays: Mang, Oke

**Churchill High
School LMC
Siding/Window
Replacement**

It was moved by Ms. Mang and supported by Mr. Freeman that the Board of Education, based upon the recommendation of the Construction Manager, George W. Auch & Company, authorize the Construction Manager to prepare the contracts between Livonia Public Schools School District and the following companies:

Proposal	Trade	Contractor	Bid
A	Selective Demolition	Blue Star, Inc.	\$ 88,880
B	Carpentry/Metal Studs/Sheathing	Turner Brooks.	\$ 48,890
C	Roofing/Metal Siding/Waterproofing	Esko Roofing & Sheet	\$ 183,900
D	Aluminum Windows/Glazing	Glasco Corporation	\$ 21,299
E	Painting	Cavalier Painting Co.	\$ 4,200

for a total of \$347,169.00. Also move that upon receipt of the contracts executed by the contractors and approved payment and performance bonds, Rodney J. Hosman, Director of Secondary Programs and Facilities, is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel

Nays: None

**Remediation of
Old Cooper
School Site**

It was moved by Mr. Johnson and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools School District approve the low bid to ABC Paving in the amount of \$1,490,642 to remediate a portion of the old Cooper School site and create outdoor soccer fields.

Ayes: Burton, Freeman, Johnson, Oke, Roulier, Scheel

Nays: Mang

**Purchase of
Secondary**

It was moved by Mr. Roulier and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve the purchase of

**Instructional
Computers**

324 instructional computers, in the amount of \$287,712 from Sehi Computer Products.

It was moved by Ms. Mang and supported by Mr. Oke that the Board of Education of the Livonia Public Schools School District postpone the above motion until after the 2011-2012 budget is finalized.

Ayes: Mang, Oke,

Nays: Burton, Freeman, Johnson, Roulier, Scheel

Motion failed

The original motion was then voted on:

It was moved by Mr. Roulier and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve the purchase of 324 instructional computers, in the amount of \$287,712 from Sehi Computer Products.

Ayes: Burton, Freeman, Johnson, Roulier, Scheel

Nays: Mang, Oke

**Wayne County
Center Program
Agreement**

It was moved by Mr. Oke and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District adopt the resolution below, authorizing the Superintendent to sign the Wayne County RESA Center Program Agreement, effective July 1, 2011.

**Wayne County Center Program Agreement
RESOLUTION**

AUTHORIZING PARTICIPATION IN THE CENTER PROGRAM AGREEMENT

WHEREAS, Wayne County Regional Educational Service Agency (WCRESA) is compelled by state law to implement a county wide plan for providing special education services and for the distribution of property tax revenues collected under MCL 380.1724a; and

WHEREAS, WCRESA in consultation with representatives from each local constituent school district has established the Center Program Agreement to govern the participation in center programs for the education of low incidence special education pupils; and

WHEREAS, the Livonia Public Schools School District desires to make such center programs available to its students

NOW, THEREFORE, BE IT RESOLVED that the board of education of the Livonia Public Schools School District authorizes its Superintendent to sign the Wayne County Center Program Agreement.

Approved and adopted the ____ day of _____ 2011. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Livonia Public Schools Board of Education.

Following Roll Call Vote: Ayes:

Nos:

Absent:

Robert J. Freeman, Secretary

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None

Recognition of 30 Year Employees

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 30 years of full-time service with the district for the following employees: **Winifred Armstrong, Scott Fuller, Joyce Miltz, and Wayne Roberts.**

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None

Retirements

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

Janie Brisky will retire from the district on June 30, 2011, and has devoted 25 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Coolidge Elementary School.

Dorothy Chomicz will retire from the district on August 31, 2011, and has devoted 42.2 years of dedicated, loyal, and outstanding service to the students of Riley Junior High School and Emerson Middle School as a teacher; Emerson Middle School and Holmes Middle School as an assistant principal; Holmes Middle School as a principal; and as the director of human resources at the Administration Building.

Mary Foster will retire from the district on June 30, 2011, and has devoted 40.7 years of dedicated, loyal, and outstanding service to the students of Eisenhower Elementary School, Johnson Elementary School, Tyler Elementary School, Buchanan Elementary School, Grant Elementary School, Holmes Middle School, Washington Elementary School, Riley Middle School, and the student services department as a teacher, learning specialist and coordinator.

Rodney Hosman will retire from the district on August 31, 2011, and has devoted 24.2 years of dedicated, loyal, and outstanding service to the students of Churchill High School as an assistant principal and principal; as director of secondary instruction, director of administrative services, and director of secondary programs and facilities at the Administration Building will retire from the district on June 30, 2011, and has devoted 15.6 years of dedicated, loyal, and outstanding service to the students of Riley Middle School and Holmes Middle School as a teacher.

Joyce Kolin did retire from the district on June 30, 2010, and has devoted 8.6 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional with the transportation department.

Annette Linn will retire from the district on July 29, 2011, and has devoted 22.3 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Whitman Center and Franklin High School.

Joanne Nelson will retire from the district on June 30, 2011, and has devoted 23 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a clerk and secretary at Churchill High School, Coolidge Elementary School, Garfield Elementary School, Randolph Elementary School, and Stevenson High School.

Mary Retelle will retire from the district on June 17, 2011, and has devoted 21 years of dedicated, loyal, and outstanding service to the students of Taylor Elementary School, Roosevelt Elementary School, and Hoover Elementary School as a media specialist.

Theodore Spencer will retire from the district on June 30, 2011, and has devoted 38 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian at Riley Junior High School, Wilcox Elementary School, Cleveland Elementary School, Garfield Elementary School, Hoover Elementary School, Emerson Middle School, Johnson Elementary School, Webster Elementary School, and Western Wayne Skill Center.

Resignations

Mrs. Dorothy Chomicz, director of human resources, informed the Board that, as authorized in the Board of Education motion of June 7, 2010, **resignations** have been accepted for: **Lindsay Burton** and **Laura Pruitt**, effective **June 30, 2011**.

Discontinuance of Teaching Contracts

It was moved by Mr. Freeman 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 2011-12 and that their teaching contracts not be renewed at the end of the 2010-11 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 2010-11 school year and that they will be laid off as teachers in the Livonia Public Schools School District.

LEA Staff Reduction for 2011-2012 School Year

<u>First Name</u>	<u>Last Name</u>	<u>Seniority Date</u>	<u>Location</u>
Andrea	Anderson	12/16/2004	Kennedy (Grade 4)
Jacqueline	Banner	11/16/2009	Grant (Grade 1)
Julie	Bawulski	8/26/2004	Hoover (.6) Art/Buchanan (.3) Art
Christopher	Bohn	8/24/2000	Webster (.3)/Cass (.5)/Physical Education
John	Bonner	8/27/2008	Career (Health Science)
Jennifer	Bradley	8/31/2010	Student Services (TSLI)
Carrienne	Braun	3/15/2010	Grant (Kindergarten)
Rebecca	Bray	8/22/2003	Grant (Grade 4)
Jennifer	Brees	8/21/2003	Cleveland (Grade 1)
Katie	Broome	10/5/2009	Buchanan (Grade 4)
Kelly	Corrigan	8/29/2007	Churchill (.5 English/.5 Social Studies)
David	Crispin	8/29/2007	Churchill (Math)
Patrick	Daugherty	8/30/1999	Johnson (.5)/Cooper (.5)/Physical Education
Benjamin	Dewey	10/11/2010	Stevenson (.4 Business)
Victoria	Estes	11/10/2008	Riley (Grade 6)
Kimberly	Finney	3/4/2010	Garfield (Grade 1)

Shannon	Fitzgerald	8/22/2002	Student Services (ESL)
Jeanne	Fuller	11/9/2009	Grant (.5 Kindergarten)/Cleveland (.5 Kindergarten)
Jessica	Garrett	11/22/2010	Frost (.8)/Student Services (.2) (Psychologist)
Andrea	Glomski	2/10/2011	Emerson (.4 TSLI)
Sarah	Gregory	10/25/2010	Student Services (TSLI)
Lawrence	Grezak	12/2/2008	Webster (Grades 3/4)
Jennifer	Grills	8/29/2007	WWSC/Webster - Physical Therapist
Tracey	Hammaren	8/29/2007	Stevenson (Counselor)
Cynthia	Harrington	11/9/2010	Coolidge (.5 Kindergarten)
Benjamin	Hillard	8/25/2005	Webster (Grades 3/4)
Brenda	Howe	2/23/2011	Kennedy (Grade 3)
Erik	Hughes	8/30/2006	Career (Information Tech)
Courtney	Ignash	3/16/2010	WWSC (Special Education)
Lawrence	Kendzie	8/23/1996	Emerson (.7 Industrial Tech)/Holmes (.3 Industrial Tech)
Denise	Kimball	8/21/2003	Cooper (Grade 6)
Carol	Klun	9/3/2008	Webster (.9 OT)
Christine	Lakatos	8/24/2000	Grant (.4) Art/Webster (.6) Art
Cindy	Lectka	9/10/2003	Roosevelt (.5 Kindergarten)
Lisa	Lee	11/11/2009	Franklin (.8 Math)
Darci	Licata	3/15/2010	Cooper (Title 1)
Amy	Lipinski	8/21/2003	Hoover (Grade 4)
Rita	Magdowski	8/31/2006	WWSC (Occupational Therapist)
Rachel	Majewski	1/24/2011	Stevenson (Special Education)
Wendy	Martin	8/25/2005	Hoover (Grade 2)
John	McCabe	9/1/2010	WWSC (Special Education)
Nicole	McGlinch	11/24/2008	Cooper (Grade 6)
Anastasia	McKorwin	8/27/2008	Franklin (.6)/Emerson (.2)/German
Andrew	McMillan	1/24/2000	Churchill (Art)
Richard	Mestdagh	8/29/2007	Stevenson (Social Studies)
Thomas	Miskinis	11/15/2010	Cleveland (.3)/Churchill (.3) (Special Education)
LeAnn	Mitchell-Gordon	9/20/2010	Buchanan (.4 Art)
Janette	Mow	8/31/2010	Stevenson (.6 Counselor)
Jennifer	Murdza	8/21/2003	Emerson (English)
Jennifer	Nagarah	8/31/2010	Kennedy (Special Education)
Michael	Nathan	8/24/2000	Riley (.5)/Holmes (.5) - School Social Worker
Carmen	Niemiec	10/5/2009	Cass (Grade 2)
Catherine	Noble	10/31/2005	WWSC/Student Services (Physical Therapist)
Walter	Power	8/29/2007	.3 Stevenson/.7 Churchill (English)
Martha	Ptashnik	8/29/2007	Churchill (Math)
Kevin	Reina	8/21/2003	Churchill (Science)
Aaron	Rieder	8/30/2006	Churchill (Science)
Nicole	Rosemary	10/26/2009	Cooper (.5 Special Education)/Rosedale (.5 Special Educ.)

Nicole	Ruzyski	9/16/2009	WWSC (Special Education)
Marlene	Sabbagh	8/29/2007	Churchill (.6 Math/.4 English)
Laura	Scheel	8/30/2006	Churchill (.8 Science)
Eric	Schmidt	8/29/2007	Churchill (.5 English)
Jessica	Scott	8/31/2010	WWSC (Special Education)
Michele	Siroky	8/25/2005	Franklin (1.0 Occupational Therapist)
Lindsay	Smith	10/5/2009	Coolidge (Grade 1/2)
Matthew	Smith	9/23/2009	.4 Randolph (Music)/.2 Frost (Music)
Kellie	Stark	9/1/2010	Coolidge (.7 Art)
Sarah	Temkow	8/31/2010	Student Services (Psychologist)
Kellie	Timmerman	9/19/2005	Emerson (.8 English/.2 Journalism)
Elizabeth	Turbiak	8/31/2010	WWSC (Special Education)
Brandy	Verkeyn	8/31/2010	Holmes (Business)
Mary K.	Weaver	8/23/2001	Student Services (Social Worker)
Shawn	Webster	8/25/2005	Grant (Grade 4)
Jennifer	Wilson	8/21/2003	Cass (Grade 1)
Ronald	Wilson	8/23/1996	Career (Industrial Tech)
Catherine	Wiser	11/3/2008	Webster (Special Education)
Ashley	Witherspoon	10/5/2009	Riley (Grade 6)
Donna	Wiznisky	9/1/2009	Riley (Special Education)
Erin	Wysocki	2/2/2004	Hoover (Grade 4)
Daniel	Yowell	8/31/2010	WWSC (Special Education)
Katherine	Zellers	10/5/2009	Cass (Grade 4)
David	Zyczynski	9/2/2003	Webster (Grades 5/6)

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
 Nays: None

Teacher Recall Authorization

It was moved by Mr. Freeman and supported by Ms. Burton 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 2011-2012 staffing guidelines.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
 Nays: None

Authorization to Accept Resignations

It was moved by Ms. Burton 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 2011-2012 school year.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None

**Appointment of
Director of
Secondary
Programs**

It was moved by Mr. Roulier and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and employ Steven Archibald for the position of director of secondary programs beginning July 1, 2011.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None

**First Reading
of Board Policy
IDD(1) – Parent
Involvement**

It was reported by Mr. Oke, chair of the Policy Committee, that the Policy Committee has reviewed the new language for Board Policy IDD(1) – Parent Involvement. The suggested revisions to this policy were provided to the Board for their review and possible adoption at the next regular Board meeting.

Adjournment

It was moved by Ms. Burton and supported by Mr. Oke that the Regular Meeting of June 6, 2011 be adjourned.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None

President Scheel adjourned the meeting at 9:19 p.m.

Off/Supt/jw