

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Regular Meeting  
December 18, 2017**

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

**Members Present**

Bonifield, Bradford, Burton, Centers, Frank (arrived at 8:00 p.m.), Jarvis, Johnson

**Members Absent**

None

**Golden Apple – Keith Crocket, Bldg. Supv. at Coolidge**

Board Vice President Mark Johnson presented Keith Crocket, Building Supervisor at Coolidge Elementary School, with the Golden Apple plaque and pin, and thanked him for all that he does at Coolidge Elementary School.

**Gift from ZF TRW Automotive**

It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District accept the generous gift of \$3,500 from ZF TRW Automotive, to be used for literacy programs.

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

**LPS Points of Pride – Project SEARCH**

Mrs. Beth Santer, Student Services Coordinator, shared information about Project SEARCH, a unique one year school to work program for 18-26 year old special needs students. The business community, school district, and outside agencies partner to develop marketable work skills that increase the chances of competitive employment for the students.

Livonia Embassy Suites is the first hotel in Michigan to join Project SEARCH. Embassy Suites General Manager Patrick Palmer and HR Director Barbara Williams talked about the impact this program has had on them and the students. Several students shared what they have learned at Embassy Suites and how they have benefited from the program.

**District Update from the Superintendent**

Superintendent Oquist shared the following:

- Administration has had the opportunity to meet with focus groups of upper elementary, middle, and high school students, to receive their feedback regarding the impact of the climate and culture work taking place at schools.
- Ten vocalists performed at MSVMA's Musical Theater Solo

and Ensemble Festival. All ten events received a Division I rating: Emily Demers, Rachel Hiatt, Hannah Lazorishchak, Madelyn Michael, Catherine Miller, Amber Ramsey, Allison Shearer, Melanie Sutton, Olivia Tosolt, and Esin Ural. Additionally, Emily Demers, Catherine Miller, Allison Shearer, and Esin Ural performed with the MSVMA Regional Honors Choir. Emily Demers, Catherine Miller, and Allison Shearer have advanced on to State Honors Choir!

- Thank you to the many students, employees, and LPS families have shown their giving spirit by being kind and generous to others during this season. This is truly a community that cares about each other.
- Thank you to all the school groups who participated in Livonia's Merry & Bright Parade.
- The FIRST Robotics team will have their 2018 Global Kickoff at Novi High School on January 6.
- Congratulations to our many talented students – Stevenson Drama Club for *Christmas Carol* performances and CAPA for *CATS* performances.
- Churchill's Holiday Concert will take place at the Hill Auditorium, University of Michigan, on December 20, 2017, at 7:00 p.m.
- The District's newsletter, the *Dialog*, will be mailed to homes at the start of the new year.
- Spencer Kuehn, LCTC student, was awarded second place in the 3D Game category at the 2017 National Globey Game Design Competition, with his game called Constitutional Convention, which teaches players about the U.S. Constitution.

**Written  
Communication**

None

**Audience  
Communication**

Amy Kotrych addressed the Board regarding the transition at Grant Elementary, following the closing of two elementary schools.

**Response to  
Prior Audience  
Communication**

None

**Consent  
Agenda**

It was moved by Mrs. Jarvis and supported by Mrs. Bonifield 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 November 13, 2017
- V.B. Minutes of the Closed Session of November 13, 2017
- V.C. Minutes of the Special Meeting of November 27, 2017

## VII.A. Approval of Resolution for Summer Tax Collection

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

Nays: None

**Recommend  
Expulsion of  
One Secondary  
Student**

It was moved by Mr. Centers and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District expel one Frost Middle School student, grade eight, for serious violations of Livonia Public Schools Board of Education policies.

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

Nays: None

**Recommend  
Reinstatement  
of One  
Secondary  
Student**

It was moved by Mrs. Frank and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the administration's recommendation to conditionally reinstate a student who was expelled from Frost Middle School in April 2016. The student is to be reinstated to Churchill High School effective at the start of the second semester of the 2017-18 school year.

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

Nays: None

**Approval of  
2017-2018  
General Fund  
First Budget  
Amendments**

It was moved by Mrs. Bonifield and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District adopt the attached amended budgets for the 2017-18 school year: General Fund, Funded Projects Fund, Athletic Fund, Food Service Fund, Special Education Fund, Debt Retirement Funds: 2013 Bond Series I, 2013 Bond Series II, 2014 Refunding Bond; Capital Project Funds: Sinking Fund, Technology Fund, Capital Projects Fund, 2013 Bond Fund - 2013 Bond Series II; Scholarship Fund, Health and Welfare Fund.

# LIVONIA PUBLIC SCHOOLS



## 2017-18 First Amended General Fund and District Budgets

December 2017

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

RESOLVED, that the general appropriation for Livonia Public Schools for revenues for the fiscal year 2017-18 General Fund be amended as follows:

	<b>2016-17 ACTUAL</b>	<b>2017-18 PROPOSED</b>	<b>2017-18 1ST AMENDED</b>
<b>REVENUE</b>			
Local	\$ 35,397,289	\$ 33,551,844	\$ 34,745,375
State	113,258,295	111,835,684	115,374,066
Federal	47,955	47,082	44,000
Other Financing Sources	<u>2,001,896</u>	<u>2,901,441</u>	<u>2,577,812</u>
<b>Total Revenue</b>	<b>\$ 150,705,434</b>	<b>\$ 148,336,051</b>	<b>\$ 152,741,253</b>
<b>FUND BALANCE AVAILABLE TO APPROPRIATE AS OF 7/1/2017</b>	<u>\$ 8,318,524</u>	<u>\$ 13,965,804</u>	<u>\$ 16,687,517</u>
<b>TOTAL AVAILABLE TO APPROPRIATE</b>	<b>\$ 159,023,958</b>	<b>\$ 162,301,855</b>	<b>\$ 169,428,770</b>

## 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 2017-18 General Fund be amended as follows:

EXPENDITURES	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED
<b>INSTRUCTION</b>			
Basic Programs	\$ 72,232,804	\$ 74,429,289	\$ 76,565,273
Added Needs	<u>11,311,935</u>	<u>11,901,180</u>	<u>12,416,627</u>
<b>Total Instruction</b>	<b>\$ 83,544,739</b>	<b>\$ 86,330,469</b>	<b>\$ 88,981,900</b>
<b>SUPPORTING SERVICES</b>			
Pupil	\$ 10,228,723	\$ 11,093,386	\$ 11,381,378
Instructional Staff	5,530,047	5,679,016	5,761,983
General Administration	856,315	885,561	982,238
School Administration	9,576,646	9,958,712	9,971,125
Business	3,394,516	3,704,789	3,474,892
Operations	13,661,376	14,251,565	14,412,718
Transportation	6,855,880	7,361,480	7,241,650
Central	<u>2,939,695</u>	<u>2,956,403</u>	<u>3,169,038</u>
<b>Total Supporting Services</b>	<b>\$ 53,043,199</b>	<b>\$ 55,890,912</b>	<b>\$ 56,395,022</b>
<b>COMMUNITY SERVICES</b>			
Community Recreation	\$ 560,507	\$ 575,920	\$ 538,811
Custody & Child Care	<u>2,644,360</u>	<u>2,754,268</u>	<u>2,649,612</u>
<b>Total Community Services</b>	<b>\$ 3,204,867</b>	<b>\$ 3,330,188</b>	<b>\$ 3,188,423</b>
<b>OTHER FINANCING USES</b>			
Transfers to Other Districts	\$ 47,131	\$ 50,000	\$ 50,000
Transfers to Other Funds	<u>2,496,504</u>	<u>2,580,000</u>	<u>1,580,000</u>
<b>Total Other Financing Uses</b>	<b><u>\$ 2,543,636</u></b>	<b><u>\$ 2,630,000</u></b>	<b><u>\$ 1,630,000</u></b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 142,336,441</b>	<b>\$ 148,181,569</b>	<b>\$ 150,195,345</b>
<b>BALANCE</b>	<b>\$ 16,687,517</b>	<b>\$ 14,120,286</b>	<b>\$ 19,233,425</b>
<b>FUND BALANCE- PERCENTAGE</b>	<b>11.1%</b>	<b>9.5%</b>	<b>12.6%</b>

# FUNDED PROJECTS FUND

\* The Funded Projects Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the State.

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ -	\$ -	
<b>REVENUES</b>			
Local	\$ 57,755	\$ 117,734	\$ 173,809
State	2,000,439	1,079,504	1,829,201
Federal	6,533,118	5,751,750	5,947,122
<b>Total Revenue</b>	<b>\$ 8,591,313</b>	<b>\$ 6,948,988</b>	<b>\$ 7,950,132</b>
<b>EXPENDITURES</b>			
Instructional	\$ 6,681,668	\$ 4,968,700	\$ 5,703,895
Support	1,571,120	1,634,488	1,981,853
Community Services	228,040	220,800	170,490
Transfers to Other Funds	110,485	125,000	93,894
<b>Total Expenditures</b>	<b>\$ 8,591,313</b>	<b>\$ 6,948,988</b>	<b>\$ 7,950,132</b>
<b>ENDING FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	

## REVENUE DETAIL

### LOCAL SOURCES

Business Partnerships	\$ 28,455
Community Foundation of SE Michigan	808
LPS Foundation	45,991
Miscellaneous Sources	13,803
Wayne RESA	84,752
<b>Total Local Sources</b>	<b>\$ 173,809</b>

### STATE SOURCES

Section 22i Technology Infrastructure	\$ 151,504
Section 32d Great School Readiness	549,931
Section 61a Vocational Education	477,348
Section 104d Computer Adaptive Tests	68,551
Section 107 Adult Education	326,437
Section 35(A) Early Literacy	255,430
<b>Total State Sources</b>	<b>\$ 1,829,201</b>

### FEDERAL SOURCES

Title I	\$ 1,004,151
Title II Part A	377,622
Title III Limited English	60,546
Title III Immigrant	21,763
Vocational Perkins	243,974
IDEA Flow-Through	3,034,410
IDEA Preschool Incentive	195,149
IDEA Low-Incidence Center Program Expansion	811,727
ABE Family Literacy	197,780
ABE English/Civics Literacy	-
<b>Total Federal Sources</b>	<b>\$ 5,947,122</b>

# ATHLETIC FUND

\* The Athletic Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the State.

	2016-17 ACTUAL		2017-18 PROPOSED		2017-18 1ST AMENDED	
<b>BEGINNING FUND BALANCE</b>	\$	-	\$	-	\$	-
<b>REVENUES</b>						
Student Fees	\$	724,058	\$	727,000	\$	727,000
Gate Receipts		215,700		215,000		215,000
General Fund Transfer		1,075,662		1,150,000		1,133,424
<b>Total Revenue</b>	<b>\$</b>	<b>2,015,420</b>	<b>\$</b>	<b>2,092,000</b>	<b>\$</b>	<b>2,075,424</b>
<b>EXPENDITURES</b>						
Athletic Directors/Coaches	\$	963,196	\$	1,001,245	\$	984,669
Contracted Services		589,676		714,455		599,455
Supplies/Equipment/Misc.		462,549		376,300		491,300
<b>Total Expenditures</b>	<b>\$</b>	<b>2,015,420</b>	<b>\$</b>	<b>2,092,000</b>	<b>\$</b>	<b>2,075,424</b>
<b>ENDING FUND BALANCE</b>	\$	-	\$	-	\$	-

# FOOD SERVICE FUND

	2016-17 ACTUAL		2017-18 PROPOSED		2017-18 1ST AMENDED	
<b>BEGINNING FUND BALANCE</b>	\$	610,458	\$	610,458	\$	634,578
<b>REVENUES</b>						
Local Sales		1,846,158	\$	1,825,539	\$	1,825,539
State Reimbursement		153,326	\$	156,156	\$	156,156
Federal Reimbursement		1,940,671	\$	2,090,843	\$	2,100,687
<b>Total Revenue</b>	<b>\$</b>	<b>3,940,155</b>	<b>\$</b>	<b>4,072,538</b>	<b>\$</b>	<b>4,082,382</b>
<b>EXPENDITURES</b>						
Support Services	\$	3,796,035	\$	4,171,140	\$	4,130,719
Transfers to Other Funds		120,000	\$	160,000	\$	200,000
<b>Total Expenditures</b>	<b>\$</b>	<b>3,916,035</b>	<b>\$</b>	<b>4,331,140</b>	<b>\$</b>	<b>4,330,719</b>
<b>ENDING FUND BALANCE</b>	\$	634,578	\$	351,856	\$	386,241



# SPECIAL EDUCATION FUND

	<b>2016-17 ACTUAL</b>		<b>2017-18 PROPOSED</b>		<b>2017-18 1ST AMENDED</b>
<b>BEGINNING FUND BALANCE</b>	\$ 1,818,145	\$	1,490,411	\$	1,433,661
<b>REVENUES</b>					
Local	\$ 11,313,293	\$	12,433,812	\$	10,594,773
State	5,154,578		5,027,960		5,226,643
Other Financing Sources	720,843		900,000		-
<b>Total Revenue</b>	<u>\$ 17,188,714</u>	<u>\$</u>	<u>18,361,772</u>	<u>\$</u>	<u>15,821,416</u>
<b>EXPENDITURES</b>					
Instructional	\$ 11,863,386	\$	12,747,470	\$	10,209,889
Support	4,009,812		3,798,984		3,943,088
Transfers to Other Funds	1,700,000		1,700,000		1,700,000
<b>Total Expenditures</b>	<u>\$ 17,573,198</u>	<u>\$</u>	<u>18,246,454</u>	<u>\$</u>	<u>15,852,977</u>
<b>ENDING FUND BALANCE</b>	\$ 1,433,661	\$	1,605,729	\$	1,402,100
<b>EXPENDITURE DETAIL</b>					
Moderate Cognitive Impairment Program	\$ 3,408,320	\$	3,143,013	\$	3,290,794
Visually Impaired Program	1,476,671		1,826,048		1,826,280
Skill Center Program	3,935,642		4,075,459		4,084,147
Autistic Program	4,533,111		4,970,238		4,951,756
Least Restrictive Environment	2,519,454		2,531,696		-
Outgoing Transfer To General Fund	1,700,000		1,700,000		1,700,000
<b>Total Expenditures</b>	<u>\$ 17,573,198</u>	<u>\$</u>	<u>18,246,454</u>	<u>\$</u>	<u>15,852,977</u>

# DEBT RETIREMENT FUNDS

	2016-17 ACTUAL		2017-18 PROPOSED		2017-18 1ST AMENDED
<b>2013 BOND SERIES I</b>					
<b>BEGINNING FUND BALANCE</b>	\$ 1,005,526	\$	1,005,526	\$	\$ 541,704
<b>REVENUES</b>					
Tax Revenue	\$ 4,679,406	\$	5,359,845	\$	5,359,845
Interest Income	1,869		3,500		7,000
<b>Total Revenue</b>	<u>\$ 4,681,275</u>	\$	<u>5,363,345</u>	\$	<u>5,366,845</u>
<b>EXPENDITURES</b>					
Bond Redemption	\$ 850,000	\$	800,000	\$	800,000
Bond Interest	4,276,250		4,250,750		4,250,750
Other	18,847		50,200		50,200
<b>Total Expenditures</b>	<u>\$ 5,145,097</u>	\$	<u>5,100,950</u>	\$	<u>5,100,950</u>
<b>ENDING FUND BALANCE</b>	\$ 541,704	\$	1,267,921	\$	807,599
 <b>2013 BOND SERIES II</b>					
<b>BEGINNING FUND BALANCE</b>	\$ -	\$	-	\$	\$ 403,444
<b>REVENUES</b>					
Tax Revenue	\$ 5,889,545	\$	5,349,845	\$	5,349,845
Interest Income	2,370		3,500		4,500
<b>Total Revenue</b>	<u>\$ 5,891,915</u>	\$	<u>5,353,345</u>	\$	<u>5,354,345</u>
<b>EXPENDITURES</b>					
Bond Redemption	\$ 1,000,000	\$	1,080,000	\$	1,080,000
Bond Interest	4,481,365		3,748,200		3,748,200
Other	7,106		50,500		50,500
<b>Total Expenditures</b>	<u>\$ 5,488,471</u>	\$	<u>4,878,700</u>	\$	<u>4,878,700</u>
<b>ENDING FUND BALANCE</b>	\$ 403,444	\$	474,645	\$	879,089
 <b>2014 REFUNDING BOND</b>					
<b>BEGINNING FUND BALANCE</b>	\$ 991,471	\$	991,471	\$	1,153,208
<b>REVENUES</b>					
Tax Revenue	\$ 8,860,535	\$	8,924,205	\$	8,924,205
Interest Income	3,337		5,200		8,500
<b>Total Revenue</b>	<u>\$ 8,863,872</u>	\$	<u>8,929,405</u>	\$	<u>8,932,705</u>
<b>EXPENDITURES</b>					
Bond Redemption	\$ 6,120,000	\$	6,435,000	\$	6,435,000
Bond Interest	2,561,250		2,316,450		2,316,450
Other	20,885		125,200		125,200
<b>Total Expenditures</b>	<u>\$ 8,702,135</u>	\$	<u>8,876,650</u>	\$	<u>8,876,650</u>
<b>ENDING FUND BALANCE</b>	\$ 1,153,208	\$	1,044,226	\$	1,209,263

# CAPITAL PROJECT FUNDS

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED
<b>SINKING FUND</b>			
<b>BEGINNING FUND BALANCE</b>	\$ 13,889,884	\$ 14,458,265	\$ 16,691,820
<b>REVENUES</b>			
Tax Revenue	\$ 4,644,699	\$ 4,683,500	\$ 4,683,500
Interest Income	54,808	35,000	35,000
<b>Total Revenue</b>	<b>\$ 4,699,508</b>	<b>\$ 4,718,500</b>	<b>\$ 4,718,500</b>
<b>EXPENDITURES</b>			
Repairs	1,766,415	4,000,000	10,000,000
Other	131,156	50,000	500,000
<b>Total Expenditures</b>	<b>\$ 1,897,572</b>	<b>\$ 4,050,000</b>	<b>\$ 10,500,000</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 16,691,820</b>	<b>\$ 15,126,765</b>	<b>\$ 10,910,320</b>
<b>TECHNOLOGY FUND</b>			
<b>BEGINNING FUND BALANCE</b>	\$ 852,683	\$ 705,378	\$ 805,660
<b>REVENUES</b>			
Tax Revenue			
Interest Income	3,195	2,000	2,000
<b>Total Revenue</b>	<b>\$ 3,195</b>	<b>\$ 2,000</b>	<b>\$ 2,000</b>
<b>EXPENDITURES</b>			
Technology Equipment	\$ 3,997	\$ 100,000	\$ 100,000
Technology Services	46,221	50,000	50,000
Other	-	-	-
<b>Total Expenditures</b>	<b>\$ 50,218</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 805,660</b>	<b>\$ 557,378</b>	<b>\$ 657,660</b>
<b>CAPITAL PROJECTS FUND</b>			
<b>BEGINNING FUND BALANCE</b>	\$ -	\$ 500,000	\$ 700,000
<b>REVENUES</b>			
Proceeds from Sale of Property	\$ -	\$ -	\$ -
Transfer from General Fund	700,000	-	500,000
<b>Total Revenue</b>	<b>\$ 700,000</b>	<b>\$ -</b>	<b>\$ 500,000</b>
<b>EXPENDITURES</b>			
Transfer to General Fund	\$ -	\$ -	\$ -
Other	-	500,000	1,000,000
<b>Total Expenditures</b>	<b>\$ -</b>	<b>\$ 500,000</b>	<b>\$ 1,000,000</b>
<b>ENDING FUND BALANCE</b>	<b>\$ 700,000</b>	<b>\$ -</b>	<b>\$ 200,000</b>

## 2013 BOND FUND

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED
<b>2013 BOND SERIES II</b>			
<b>BEGINNING FUND BALANCE</b>	\$ 86,837,365	\$ 52,096,557	\$ 56,819,578
<b>REVENUES</b>			
Investment Income	\$ 477,694	\$ 250,000	\$ 250,000
<b>EXPENDITURES</b>			
Capital Outlay	\$ 30,495,482	\$ 30,000,000	\$ 30,000,000
<b>ENDING FUND BALANCE</b>	\$ 56,819,578	\$ 22,346,557	\$ 27,069,578

## SCHOLARSHIP FUND

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 37,081	\$ 32,024	\$ 34,527
<b>REVENUES</b>			
Local- Donations	500	500	500
<b>EXPENDITURES</b>			
Scholarships	3,054	3,030	3,030
<b>ENDING FUND BALANCE</b>	\$ 34,527	\$ 29,494	\$ 31,997

## HEALTH & WELFARE FUND

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 2,623,653	\$ 2,232,426	\$ 2,270,396
<b>REVENUES</b>			
Employee Contributions	\$ 5,216,452	\$ 4,299,708	\$ 4,188,486
Transfer From Other Funds	15,732,042	18,380,208	17,630,208
<b>Total Revenue</b>	<b>\$ 20,948,494</b>	<b>\$ 22,679,916</b>	<b>\$ 21,818,694</b>
<b>EXPENDITURES</b>			
Premiums/Claims/Fees	\$ 21,301,751	\$ 23,129,324	\$ 22,361,898
<b>ENDING FUND BALANCE</b>	\$ 2,270,396	\$ 1,783,018	\$ 1,727,192

Note: Board trustee Mrs. Jarvis had to step out of the meeting.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Johnson

Nays: None

**Approval of Bid Results for Paving Projects at Roosevelt, Franklin, and Stevenson**

It was moved by Mrs. Bradford and supported by Mrs. Bonifield 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 Nagle Paving Company, Novi, Michigan for paving projects at Roosevelt Elementary, Franklin High School and Stevenson High School in the amount of \$997,360.00, plus a contingency of \$100,000.00 for a total of \$1,097,360.00 and authorize the Superintendent or her designee to negotiate and execute final contracts.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Johnson

Nays: None

**Approval of Bid Results for Wireless Routers – 2013 Bond**

It was approved by Mr. Johnson 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, Barton Malow, to purchase and install Wave 2 access points throughout the district from Presidio Infrastructure Solutions, LLC, Wixom, Michigan in the amount of \$879,399.21 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Johnson

Nays: None

Note: Board trustee Mrs. Jarvis returned to the meeting.

**Approval to Purchase Playground Equipment - 2013 Bond**

It was moved by Mrs. Bonifield and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase of elementary playground equipment from PlayPower LT Farmington, Inc., Dallas, Texas, in care of Great Lakes Recreation Co., Clinton Township, Michigan, in the amount of \$1,917,282.90 plus an eight percent contingency of \$153,383.00, for a total amount of \$2,070,655.90 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

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

Nays: None

**Approval of Addendum to Livonia City**

It was moved by Mr. Centers and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District approve the recommended amendment to the lease

**Soccer Club Lease**

agreement between Livonia Public Schools School District and Livonia City Soccer Club for use of space at Taylor/Niji-Iro in regards to the gymnasium.

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 has been accepted by the superintendent for:

<u>Name</u>	<u>Date Effective</u>
Keely Bartel	December 22, 2017
Sylvia Bautista	November 30, 2017 (revised)

**Retirements**

It was moved by Mrs. Bonifield 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:

**Janice Clark** retired from the district on November 30, 2017, and devoted 31.2 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Cooper Elementary School, and as an administrative assistant in the superintendent's office and human resources office.

**Herbert Heavenridge** retired from the district on November 30, 2017, and devoted 17.4 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a driver in the transportation department.

**Julie Karrick** will retire from the district on December 22, 2017, and will have devoted 26.4 years of dedicated, loyal, and outstanding service to the students of Garfield Elementary School, Roosevelt Elementary School, Cooper Elementary School, and Cleveland Elementary School as a teacher.

**Diane Mansour** will retire from the district on December 19, 2017, and will have devoted 27.4 years of dedicated, loyal, and outstanding service to the students of Nankin Mills Elementary School, Hull Elementary School, Frost Middle School, Hayes Elementary School, and Cooper Upper Elementary School as a teacher.

**Stephen Schleick** is retiring from the district on December 22, 2017, and will have devoted 37.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a technical support technician in the information technology department.

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

Nays: None

**Resolution in Opposition to Senate Bills 584-586**

It was moved by Mrs. Bradford and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District, having the safety, welfare, and education of LPS students as their top priority, adopt the resolution below, in opposition to Senate Bill 584 (which would allow individuals to carry a concealed firearm into schools) and Senate Bill 586 (which would prohibit local school boards from enacting firearm regulations

stricter than any federal or state law).

**BOARD RESOLUTION**  
**Opposition to Senate Bills 584-586**

**WHEREAS**, a public school district is tasked with providing for the safety and welfare of its students and educating students in a safe and nurturing environment; and

**WHEREAS**, Livonia Public Schools takes this aforementioned responsibility with great commitment and dedication to the students and staff entrusted to us; and

**WHEREAS**, Livonia Public Schools has exhibited its belief that school safety is of primary importance as illustrated by the District's commitment to bond-related safety/security enhancements, staff safety awareness training, police liaison officers, and security personnel servicing our schools; and

**WHEREAS**, the Federal Gun Free School Zones Act prohibits possession of a firearm in a school zone, but exempts an individual licensed to carry a firearm under state law. 18 USC 922(q)(2); and

**WHEREAS**, The Michigan Weapon Free School Zone Act similarly prohibits possession of a firearm on school property, but exempts an individual licensed to carry a firearm under state law. MCL 750.237a; and

**WHEREAS**, the Michigan Concealed Pistol Licensing Act prohibits an individual with a concealed pistol license from carrying a concealed pistol on school property. MCL 28.425; and

**WHEREAS**, the State of Michigan has not enacted legislation expressly prohibiting individuals who possess a valid Concealed Pistol License ("CPL") from openly carrying firearms in areas otherwise designated as "gun free school zones;" and

**WHEREAS**, in *Michigan Gun Owners, Inc. v Ann Arbor Public Schools* (318 Mich App 338 (2016)) and *Michigan Open Carry v Clio Area School District* (318 Mich App 356 (2016)), the Michigan Court of Appeals found that school districts have the authority to promulgate policies that ban the possession of firearms on school property and at school-sponsored events; and

**WHEREAS**, Senate Bill 584 would allow an individual with a Concealed Pistol License to request a special endorsement to carry a concealed firearm into no-carry zones, such as schools, day cares and stadiums with only a minimal amount of additional training; and

**WHEREAS**, Senate Bill 586 would prohibit local Board of Education decisions on whether or not to allow weapons on school property by amending Public Act 319 of 1990 to include a school district, community college district and public library in the list of public entities that are prohibited from enacting firearm regulations stricter than any federal or state law; and

**WHEREAS**, SB 586 would not allow a district to set policies regarding firearms except for their own students and staff, this would not cover visiting students or staff for extracurriculars or those who participate in shared time programs; and

**WHEREAS**, on November 8, 2017, the Michigan Senate passed Senate Bills 584-586 which prohibit open carry and permit concealed carry on school grounds, day care centers, sports arenas, large concert halls, taverns, places of worship, hospitals, college dorms or classrooms, and casinos for concealed pistol license holders with extended training; and

**WHEREAS**, Governor Rick Snyder has asserted in the past that legislation should include an opt out so that local school boards may decide whether they want to permit weapons or opt out to make the school grounds a weapons free school zone.

**NOW, THEREFORE, BE IT RESOLVED** that the **Board of Education of Livonia Public Schools** opposes **Senate Bills 584-586** and urges lawmakers and the Governor to allow local school boards to enact their own policies regarding weapons on school grounds; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Rick Snyder, encouraging his veto of this legislation should it pass through the legislative bodies.

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

Nays: None

**First Reading of  
Board Policies:**

**IFC –  
Instructional  
Materials,  
Textbooks, and  
Equipment**

**JBCB –  
Nonresident  
Students**

Proposed changes to the policies below were reviewed by the Board during prior meetings. These policies will be on the agenda of the next regular meeting for a second reading and potential approval.

**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
INSTRUCTIONAL MATERIALS, TEXTBOOKS,  
AND EQUIPMENT SELECTION/ADOPTION  
~~AND EQUIPMENT SELECTION~~**

**IFC  
~~DECEMBER 15, 2014~~**

The Livonia Public Schools School District shall provide instructional materials, **textbooks**, equipment, and supplies within budgetary constraints, to implement the District's educational goals and objectives and to meet students' needs. The primary objective of such instructional materials, **textbooks**, and equipment shall be to enrich, support, and implement the educational program of the schools.

The superintendent shall develop administrative guidelines for the selection and maintenance of all educational and instructional materials, equipment, and supplies. In addition, he/she shall periodically review the District's educational resources in order to ensure they are appropriate for the current educational program.

**Instructional materials will be reviewed periodically by committees of teachers and administrators appointed by the superintendent or a designated representative. After making such studies, serving as professional specialists in their respective instructional fields, members of these committees will submit their recommendations through appropriate channels to the superintendent. With the superintendent's approval, recommendations will then be submitted to the Board of Education for approval after following the guidelines outlined in the Administrative Procedures. Primary textbooks/instructional materials must be approved by the Board of Education before being used in the schools.**

~~Textbooks must be approved by the Board of Education before being used in the schools. Textbook recommendations will be brought to the Board of Education for approval after completing the guidelines outlined in the Administrative Procedures.~~

Parents may request to review textbooks used by their children provided such requests do not interfere with the normal operation of the instructional program. All requests for the review of textbooks shall be directed to the building principal/**administrator**.



**BOARD POLICY  
STUDENTS  
NONRESIDENT STUDENTS**

**JBCB  
AUGUST 1994**

As a general rule, the school district does not accept nonresident students. The superintendent may make exceptions to this rule in accordance with administrative procedures.

**The Board of Education will consider out of district school of choice students in specialized programs and through limited school of choice options only if doing so benefits resident students by preserving programs.**

As a general rule, the school district does not sign off on resident students wishing to attend another public school outside the district. The superintendent may make exceptions to this rule in accordance with administrative procedures.

**TUITION DEFINITION:**

~~The tuition rate will be uniform and the charge shall be the per capita operating cost as determined, less the gross per pupil membership guarantee provided under section 21 (1).~~

**Tuition Fees**

**Tuition fees for students accepted by the superintendent or designee from outside the school district's boundaries shall be established annually by the Board of Education according to law.**

**Second  
Reading of  
Board Policy  
DJD – Expense  
Reimbursement**

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

**BOARD POLICY  
FISCAL MANAGEMENT  
EXPENSE REIMBURSEMENT**

**DJD  
DECEMBER 18, 2017**

School employees who are required by the School District to use their personal vehicles in the course of their employment shall be reimbursed by the district for mileage, in accordance with IRS guidelines.

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

Nays: None

**Second  
Reading of  
Board Policy  
IDB – Health  
Education**

It was moved by Mrs. Jarvis 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 Board Policy language below for:

**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
HEALTH EDUCATION**

**IDB  
DECEMBER 18, 2017**

It is the position of the Board of Education that the providing of consultative and preventive health services is generally the responsibility of county government, and that the treatment of individual children is a parental responsibility. In accordance with this position, the Board of Education expects the school staff to cooperate with the Wayne County Department of Public Health and other governmental agencies. In addition to cooperating with the Wayne County Department of Public Health, it is the

policy of the Board of Education to support programs of health education directed to both parents and teachers in regard to student health and to the health of staff members.

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

Nays: None

**Second  
Reading of  
Board Policy  
JQE – Pregnant  
Students**

It was moved by Mr. Centers and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt Board Policy language below for:

**BOARD POLICY  
STUDENTS  
PREGNANT STUDENTS**

**JQE  
DECEMBER 18, 2017**

A pregnant student has all the rights and responsibilities of other students, and her continuing attendance in classes should be based on the recommendation of her physician. The student's school may request medical verification of the student's ability to continue in all classes in her program.

If a pregnant student wishes to continue her schooling but not attend the regular program, she should contact the principal or her counselor to discuss an alternative placement.

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

Nays: None

**Removal of  
Board Policy  
IDFB –  
Intramural  
Activities**

It was moved by Mrs. Frank and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and remove the policy listed below, as the School District does not offer intramural activities.

~~**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
INTRAMURAL ACTIVITIES**~~

~~**IDFB  
JUNE 20, 1988**~~

~~Intramural sports programs are to be available to all students of the middle and senior high schools. These activities are optional to the individual student; however, they shall be considered an integral part of the secondary school program. Among the objectives of these programs are the promotion of the physical fitness, physical and mental growth, fairness, and good sportsmanship in competition and understanding and appreciation for various sports activities, both as spectators and participants.~~

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

Nays: None

**Adjournment**

President Burton adjourned the meeting at 9:35 p.m.

**Off/Supt/jw**