

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
February 25, 2013**

President Johnson convened the meeting at 7:05 p.m. in the Board Room, 15125 Farmington Road, Livonia.

**Members
Present**

Tammy Bonifield, Colleen Burton, Mark Johnson, Dianne Laura, Eileen McDonnell, Julie Robinson, Randy Roulier

**Members
Absent**

None

**Art Gallery
Program -
Churchill**

Stacy Jenkins, administrator of communications, announced a new Art Gallery Program, whereby student artwork will be displayed in the Board Room each month. Mrs. Jenkins noted that this art will be in addition to the student artwork already displayed in the lobby outside the Board Room. Trustee Julie Robinson, who initiated the Art Gallery Program, encouraged families to come see the new artwork displayed each month and congratulate students. She thanked K-12 art teacher leader Janet Stack, Steve Archibald, and Stacy Jenkins for their help in bringing this project to fruition. Mrs. Jenkins announced the Churchill students: Austin Boshaw, Amy Massie, Jordan Newton, Andriane Plasencia, and Sara Prinz, pointed out their artwork to the audience, and presented the students in attendance with a certificate of recognition for their outstanding work.

**Gift to Cass
Elementary
School**

It was moved by Mrs. Burton and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District accept the generous donation of \$1,000 from Darrell and Helen Smith to the Cass Elementary PTA.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Gift to Student
Services
Department**

It was moved by Mrs. McDonnell and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District accept the generous donation of used computers and monitors from Schoolcraft College, with an approximate value of \$6,000.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Energy
Excellence
Award**

Mike Bitar, regional president of Cenergistic (formerly Energy Education), presented the district with an Energy Excellence Award in recognition of their huge success in implementing energy efficient practices that has saved

Livonia Public Schools over four million dollars. Mr. Bitar commended and thanked the many individuals across the district who were instrumental in making this happen.

Principals' Week Resolution

It was moved by Mr. Roulier and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District adopt the resolution below, establishing the week of February 10-16, 2013, as Principals' Week in Livonia Public Schools.

PRINCIPALS' WEEK
RESOLUTION

WHEREAS, Principals' Week is dedicated to recognizing the significant contributions of Michigan's school principals and the commitment they have to providing quality educational experiences and guidance for their students; and,

WHEREAS, energetic and inspiring school leadership is essential if schools, teachers, and support staff are to implement college and career-ready standards and assessments; and,

WHEREAS, school principals play a vital role in the success of students and act as the liaison between the school and the community it serves; and,

WHEREAS, we join with educators, parents and students throughout the state to raise awareness of the importance of educational leadership;

NOW, THEREFORE, BE IT RESOLVED, the trustees of the Livonia Public Schools' Board of Education join the Governor of the State of Michigan in recognizing the week of February 10-16, 2013, as

MICHIGAN SCHOOL PRINCIPALS' WEEK

and encourage all citizens to thank and support the efforts of school principals in our community.

Mark Johnson, President
Board of Education

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Recess

It was moved by Mrs. Burton and supported by Mr. Roulier that the Board take a five to ten minute recess to visit with guests.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

The Board recessed at 7:31 p.m.

Reconvene

President Johnson reconvened the Board meeting at 7:41 p.m.

Written Communication

None

**Audience
Communication**

Mr. and Mrs. Kelly Green, 15055 Blue Skies, addressed the Board regarding concerns they have with the school district in connection to their family.

**Response to
Prior Audience
Communication**

None

**Consent
Agenda**

It was moved by Mrs. Robinson and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items, as recommended by the superintendent:

- IV.A. Minutes of the Regular Meeting of January 22, 2013
- IV.B. Minutes of the Special Meeting of January 22, 2013
- IV.C. Minutes of the Closed Session of January 22, 2013
- IV.D. Minutes of the Special Meeting of February 4, 2013
- V.B. Recommend Expulsion of One Secondary Student
- VI.A. Bills for Payment—February 26, 2013

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Bond Issue
Presentation -
Infrastructure**

Mr. Roulier noted that there is a multitude of information on the Livonia Public Schools' website related to the bond proposal that will be on the May 7 ballot. The second in a series of videos related to the bond proposal, which highlighted the infrastructure component of the bond, was then presented.

**Approval of
Lease
Agreement with
Get Skillz
Basketball, LLC**

It was moved by Mrs. Bonifield and supported by Mrs. Robinson that the Board of Education of the Livonia Public Schools School District approve the following lease agreement with Get Skillz Basketball, LLC for the period of July 1, 2013 – June 30, 2016 for the total amount of \$110,664.00.

LEASE AGREEMENT

THIS LEASE, made this day, effective **July 1, 2013**, by and between LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT, the Lessor (hereinafter designated as the Lessor), and the GET SKILLZ BASKETBALL LLC Lessee (hereinafter designated as the Lessee).

WITNESSETH:

1. LEASE. The Lessor, in consideration of the rents to be paid and the covenants and agreements to be performed by the Lessee, does hereby lease unto the Lessee the following described premises situated in the City of Livonia, Wayne County, Michigan, to wit:

A portion of Dickinson known as the basketball court and office space, **for a total of 6,440 square feet** located at 18000 Newburgh Rd, Livonia, Michigan premises.

for a term of **three (3) years** from and after **July 1, 2013 – June 30, 2016**, fully to be completed and ended the Lessee yielding and paying during the continuance of this lease unto the Lessor for annual rent of said premises the amount of **Thirty-six thousand, Eight Hundred, Eighty Eight and**

00/100 dollars (\$36,888.00) annually for a total amount of One Hundred Ten Thousand, Six Hundred Sixty Four and 00/100 (\$110,664.00) for the term of the agreement. The monthly payment of **Three Thousand, Seventy Four and 00/100 (\$3,074.00)** is due on the first of each month for the term of the lease.

1a. RENT DEPOSIT. Lessee at the time of making the original lease agreement issued to the Lessor a deposit (\$1,000.00) for security purposes. At the termination of this lease, a determination will be made as to the rebate value of said deposit. Due consideration will be given to normal "wear and tear" in determining the amount of rebate.

2. RENT. The Lessee hereby hires the said premises for the said term as above mentioned and covenants well and truly to pay, or cause to be paid unto the Lessor at the dates and times above mentioned, the rent above reserved.

3. SERVICES. The Lessor shall not provide custodial or maintenance services. The Lessor shall provide electrical utilities, water and heat to the premises. Lessee shall not install telephones. Snow removal is billed on a time and material basis. Minimum two hours and double time rates apply. Snow removal required on a holiday is triple time with a minimum of two hours.

4. INSURANCE. In addition to the rentals hereinbefore specified, the Lessee agrees to pay as additional rental any increase on premiums for insurance against loss by fire that may be charged during the term of this lease on the amount of insurance now carried by the Lessor on the premises and on the improvements situated on said premises, resulting from the business carried on in the leased premises by the Lessee or the character of its occupancy, whether or not the Lessor has consented to the same.

5. ADDITIONAL RENT. If the Lessee shall default in any payment or expenditure other than rent required to be paid or expended by the Lessee under the terms hereof, the Lessor may at his option make such a payment or expenditure, in which event the amount thereof shall be payable as rental to the Lessor by the Lessee on the next ensuing rent day together with interest at ten (10%) percent per annum from the date of such payment or expenditure by the Lessor and on default in such payment the Lessor shall have the same remedies as on default in payment of rent.

The Lessee agrees that in the event the services provided by the Lessor are required at such time that the Lessor's employees are not required to work by contract agreement with the Lessor, Lessee shall absorb such additional costs or at a minimum their pro-rata share of such costs, including but not limited to custodial services, overtime or holiday wages, etc.

6. PLACE OF PAYMENT. All payments of rent or other sums to be made to the Lessor shall be made payable to Livonia Public Schools at 15125 Farmington Road, Livonia, Michigan 48154 or at such place as the Lessor shall designate from time to time.

7. ASSIGNMENT. The Lessee covenants not to assign or transfer this lease or hypothecate or mortgage the same or sublet said premises or any part thereof without the written consent of the Lessor. Any assignment, transfer, hypothecation, mortgage of subletting without said written consent shall give the Lessor the right to terminate this lease and to re-enter and repossess the leased premises.

8. BANKRUPTCY AND INSOLVENCY. The Lessee agrees that if the estate created hereby shall be taken in execution, or by other process of law, or if the Lessee shall be declared bankrupt or insolvent, according to law, or any receiver be appointed for the business and property of the Lessee, or if any assignment shall be made of the Lessee's property for the benefit of creditors, then and in such event this lease may be cancelled at the option of the Lessor.

9. RIGHT TO MORTGAGE. The Lessor reserves the right to subject and subordinate this lease at all times to the lien of any mortgage or mortgages now or hereafter placed upon the Lessor's interest in the said premises and on the land and buildings of which the said premises are a part or upon any buildings hereafter placed upon the land of which the lease premises

form a part. And the Lessee covenants and agrees to execute and deliver upon demand such further instrument or instruments subordinating this lease to the lien of any such mortgage or mortgages as shall be desired by the Lessor and any mortgagees or proposed mortgagees and hereby irrevocably appoints the Lessor the attorney-in-fact of the Lessee to execute and deliver any such instrument or instruments for and in the name of the Lessee.

10. USE. It is understood and agreed between the parties hereto that the premises during the continuance of this lease shall be occupied exclusively as a recreational facility and for no other purpose or purposes or for any other commercial activity of any nature, without written consent of the Lessor. The Lessee agrees and shall not use the premises for any purpose in violation of any law, municipal ordinance or regulation, and that on any breach of this agreement the Lessor may at his option terminate this lease forthwith and re-enter and repossess the leased premises. The Lessee is the sole occupant of the building and will accept full responsibility for entering, locking and securing the facility in accordance with Lessor's security regulations.

11. FIRE. It is understood and agreed that if the premises hereby leased be damaged or destroyed in whole or in part by fire or other casualty during the term hereof, the Lessor will repair and restore the same to good tenable condition with reasonable dispatch, and that the rent herein provided for shall abate entirely in case the entire premises are untenable and pro rata for the portion rendered untenable, in case a part only is untenable, until the same shall be restored to a tenable condition, provided, however, that if the Lessee shall fail to adjust his own insurance or to remove this damaged goods, wares, equipment or property within a reasonable time, and as a result thereof the repairing and restoration is delayed, there shall be no abatement of rental if such fire or other cause damaging or destroying the leased premises shall result from the negligence or willful act of the Lessee, his agents or employees, and provided further that if the Lessee shall use any part of the leased premises for storage during the period of repair a reasonable charge shall be made therefore against the Lessee, and provided further that in case the leased premises, or the building of which they are a part, shall be destroyed to the extent of more than one-half of the value thereof, the Lessor may at his option terminate this lease forthwith by a written notice to the Lessee.

12. REPAIRS. The Lessor after receiving written notice from the Lessee and having reasonable opportunity thereafter to obtain the necessary workmen, therefore, agrees to keep in good order and repair the roof and the four outer walls of the premises.

13. INDEMNIFICATION. The Lessee agrees and shall indemnify and hold Lessor harmless against all liabilities, damage to any person or property in, on or about said leased premises, or other expenses, including reasonable attorneys fees, which may be imposed upon, incurred by, or asserted against the Lessor from any act of neglect or default by Lessee occurring during the term of this lease, including any liability, damage or injury to the Lessee, its agents, employees, invitees or other persons entering the premises, or to goods and chattels therein, resulting from any defect in the structure or its equipment, or in the structure or equipment of structure of which the demised premises are a part. This obligation shall survive any termination of this lease.

14. INSURANCE. The Lessee will procure and keep in effect during the term hereof public liability and property damage insurance for the benefit of the Lessor in the sum of five hundred thousand (\$500,000) dollars for damages resulting to one person and one million (\$1,000,000) dollars for damages resulting from one casualty, and one hundred thousand (\$100,000) dollars property damage insurance resulting from any one occurrence. Lessee shall deliver said policies to the Lessor and upon Lessee's failure so to do the Lessor may at his option obtain such insurance the cost thereof shall be paid as additional rent due and payable upon the next ensuing rent day or terminate lease. **Lessee will name Lessor as being a named insured on this lease for the liability insurance.**

15. REPAIRS AND ALTERATIONS. Except as provided in Paragraph 12 hereof, the Lessee further covenants and agrees that he will, at his own expense, during the continuation of this lease, keep the said premises and every part thereof in as good repair, and at the expiration of the term yield and deliver up the same in like condition as when taken, reasonable use and wear thereof

and damage by the elements expected. The Lessee shall not make any alterations, additions, or improvements to said premises without the Lessor's prior written consent, and all alterations, additions or improvements made by either of the parties hereto upon the premises, except movable office furniture and trade fixtures put in at the expense of the Lessee, shall be the property of the Lessor, and shall remain upon and be surrendered with the premises at the termination of this lease, without molestation or injury.

15a. SIGN. Lessee shall be entitled to sign usage, advertising its business, in front of the leased premises. The cost for such signage, however, shall be borne solely by the Lessee. Any other signage (including any fixtures to the building of the leased premises) shall be allowed, and shall be at Lessee's sole cost. Lessee shall not place in, on or about any door or window any lettering, placard or window signs without first receiving Lessor's prior written consent. All signage must comply with City of Livonia Sign Ordinance.

16. LESSOR ACCESS. The Lessee covenants and agrees that the Lessor may enter the demised premises at reasonable times and install or repair pipes, wires and other appliances or make any repairs deemed by the Lessor essential to the use and occupancy of other parts of the Lessor's building.

17. EMINENT DOMAIN. That in the event the premises, or any part thereof, are taken through exercise of the power of eminent domain, the entire award for damages to the premises, both leasehold and reversion, shall be the sole property of the Lessor, and the Lessee hereby assigns to the Lessor all the Lessee's right, title and interest in any joint award made pursuant to any such proceedings, and authorizes and empowers the Lessor in the name of the Lessee to receipt and give acquittance therefore, and to make, execute and deliver in the Lessee's name any release or other instrument that may be required to recover any such award or judgment.

In the event the entire premises are taken, rental shall be considered paid to date the Lessee is ousted pursuant to such proceedings, and all the other covenants and conditions of this lease having been performed, this lease shall be void.

If less than the whole be taken, the Lessor may at the Lessor's option restore the remainder of the premises.

In event the Lessor shall elect not to restore the building, this lease shall be void in the same manner as is above provided, in event the entire premises are taken.

18. RESERVATION. The Lessor reserves the right of free access at all times to the roof of said leased premises and reserves the right to rent said roof for advertising purposes. The Lessee shall not erect any structures for storage or any aerial, or use the roof for any purpose without the consent in writing of the Lessor.

19. COMPLIANCE WITH LAWS. The Lessee shall at his own expense under penalty of forfeiture and damages promptly comply with all lawful laws, orders, regulations or ordinances of all municipal, County and State authorities affecting the premises hereby and the cleanliness, safety, occupation and use of same.

20. CONDITION OF PREMISES AT TIME OF LEASE. The Lessee further acknowledges that he has examined the said leased premises prior to the making of this lease, and knows the condition thereof, and that no representations as to the condition or state of repairs thereof have been made by the Lessor, or his agent, which are not herein expressed, and the Lessee hereby accepts the leased premises in their present condition at the date of the execution of this lease.

21. DISCLAIMER. The Lessor shall not be responsible or liable to the Lessee for any loss or damage that may be occasioned by or through the acts or omissions of persons occupying adjoining premises or any part of the premises adjacent to or connected with the premises hereby leased or any part of the building of which the leased premises are a part or for any loss or damage

resulting to the Lessee or his property from bursting, stoppage or leaking of water, gas, sewer or steam pipes.

22. HOLDING OVER. It is hereby agreed that in the event of the Lessee herein holding over after the termination of this lease, thereafter the tenancy shall be from month to month in the absence of a written agreement to the contrary. Rent shall be in the amount 1 ½ times monthly hereunder.

23. ACCESS TO PREMISES. The Lessor shall have the right to enter upon the leased premises at all reasonable hours for the purpose of inspecting the same. If the Lessor deems any repairs necessary, he may demand that the Lessee make the same if the Lessee refuses or neglects forthwith to commence such repairs and complete the same with reasonable dispatch, the Lessor may make or cause to be made such repairs and shall not be responsible to the Lessee for any loss or damage that may accrue to his stock or business by reason thereof, and if the Lessor makes or causes to be made such repairs, the Lessee agrees that he will forthwith on demand pay to the Lessor the cost thereof with interest at 10% annum, and if he shall make default in such payment the Lessor shall have the remedies provided in Paragraph 5. hereof.

24. RE-ENTRY. In case any rent shall be due and unpaid or if default be made in any of the covenants herein contained, or if said leased premises shall be deserted or vacated, then it shall be lawful for the Lessor, his certain attorney, heirs, representatives and assigns, to re-enter into, repossess the said premises and the Lessee and each and every occupant to remove and put out.

25. QUIET ENJOYMENT. The Lessor covenants that the said Lessee, on payment of all the aforesaid installments and performing all the covenants aforesaid, shall and may peacefully and quietly have, hold and enjoy the said demised premises for the term aforesaid.

26. EXPENSES-DAMAGES RE-ENTRY. In the event that the Lessor shall, during the period covered by this lease, obtain possession of said premises by re-entry, summary proceedings, or otherwise, the Lessee hereby agrees to pay out the Lessor the expense incurred in obtaining possession of said premises including attorney's fees and court costs, and also all expenses and commissions which may be paid in and about the letting of the same, and all other damages.

27. REMEDIES NOT EXCLUSIVE. It is agreed that each and every of the rights, remedies and benefits provided by this lease shall be cumulative, and shall not be exclusive of any other of said rights, remedies and benefits, or of any other rights, remedies and benefits allowed by law.

28. WAIVER. One or more waivers of any covenant or condition by the Lessor shall not be construed as a waiver of a further breach of the same covenant or condition.

29. NOTICE. Whenever under this lease a provision is made for notice of any kind it shall be deemed sufficient notice and service thereof if such notice to the Lessee is in writing addressed to the Lessee at his last known Post Office address or at the leased premises and deposited in the mail with postage prepaid.

30. OPTION TO EXTEND OR RENEW. **For a two-year option.* Any renewal or extension of this agreement shall be subject to a review and renegotiation of all terms and conditions as approved by LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT. The rental rate for such extensions or renewal periods shall increase at a rate consistent with the percentage increase in the cost of living index for the previous twelve month period. As used herein, the cost of living index shall be the ALL ITEMS CONSUMER PRICE INDEX FOR URBAN WAGE EARNERS FOR THE DETROIT, MICHIGAN METROPOLITAN AREA.

31. OPTION TO TERMINATE. It shall be understood and agreed between the parties that upon a written two hundred seventy (270) days notice to the Lessee, the Lessor reserves the right to terminate said Lease Agreement if it becomes necessary to use the facility for its own

purposes not withstanding another **recreational renter utilizing the same said space as Lessee** or it becomes too costly operate.

32. TAXES AND ASSESSMENT. Lessor shall use its best efforts to maintain the current tax exempt status for the premises. However, should a possessory interest tax or any other personal property or real property tax or assessment whatever be assessed against the Lessor or the premises as a result of this lease of the premises, the Lessee agrees to and shall pay it pro rata share of all such foregoing taxes and assessments and charges prior to the date of delinquency thereof and given written notice of each such payment to the Lessor within five (5) days after such payment is made. Lessee may contest the validity or amount of such taxes or assessments, but shall hold Lessor harmless with respect to any such contest. Lessee's pro rata share of any such taxes shall be the ratio of the square feet in the demised premises to the total number of square feet of leasable space in the entire premises which is assessed for such taxes.

33. MISCELLANEOUS. It is agreed that in this lease the word "he" shall be used as synonymous with the words "she," "it" and "they," and the word "his" synonymous with the words "her," "its" and "their."

34. WAIVER OF SUBROGATION AND RIGHTS OF RECOVERY. In the event of fire and other damage to the premises or personal property leased, the parties mutually waive their rights of subrogation and recovery against each other, their agents or employees to the extent that they are insured or are required to carry insurance for said loss.

The covenants, conditions and agreement made and entered into by the parties hereto are declared binding on their respective successors, representatives and assigns.

IN WITNESS WHEREOF, the parties have accepted this Agreement at a duly authorized meeting and their authorized designated representatives have hereunto set their hands and seals and day and year first above written.

IN THE PRESENCE OF:

LIVONIA PUBLIC SCHOOLS

By: _____
Lisa Abbey
Director of Business Services

By: _____
Livonia Board of Education President

By: _____

By: _____
Livonia Board of Education Secretary

IN THE PRESENCE OF:

By: _____

By: _____
Al Abdelnour, DDS
Get Skillz Basketball, LLC

Ayes: Bonifield, Burton, Johnson, Laura, Robinson, Roulier
Nays: McDonnell

**Approval of
Resolution for
Best Practices
Incentive Grant**

It was moved by Mrs. Bonifield and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District adopt the resolution below for the Financial Best Practice Incentive grant that is offered by the State of Michigan for the 2012-13 school year.

Best Practices Incentive
School Board Resolution

WHEREAS, Section 22f of the State School Aid Act provides \$52 per pupil one-time grants to districts that satisfy at least 7 of 8 best practices criteria not later than June 1, 2013 [MCL 388.1622f].

WHEREAS, the Board of Education of Livonia Public Schools School District desires to receive the \$52 per pupil incentive payment.

WHEREAS, the Livonia Public Schools School District has satisfied at least 7 of 8 best practices criteria.

WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with the following 7 of 8 best practice criteria.

Now, therefore, be it resolved as follows:

1. The Board of Education of Livonia Public Schools School District certifies that the district has complied with the following requirements:
 - The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(1)(a).
 - The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(1)(b).
 - ✓ Project Management Services (Owner's Representative Service).
 - The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 388.1705) pursuant to Section 22f(1)(c). A Public School Academy is considered to have met this requirement.
 - The district identifies which of the following it provides pursuant to Section 22f(1)(d):
 - The district monitors individual pupil academic growth in each subject area at least twice during the school year using competency based online assessments pursuant to Section 22f(1)(d) and reports the results to the pupil and his or her parent or guardian.
 - ✓ Submits to the Michigan Department of Education a plan that shows progress toward developing the technology infrastructure necessary for the implementation of pupil academic growth assessments by 2014-2015.
 - The district supports opportunities for pupils to receive postsecondary credit while attending secondary school pursuant to Section 22f(1)(e).
 - The district offers online instructional programs or blended learning opportunities to all eligible pupils pursuant to Section 22f(1)(f).
 - The district provides a link on the district's home page to the url for the MiSchoolData Portal which will contain the required dashboard indicators

pursuant to Section 22f(1)(g). If certain data elements for our district are unavailable from State data collections, we agree to provide those data in the form and manner determined by MDE.

N/A

➤ The district identifies which of the following it provides pursuant to Section 22f(1)(h):

- Physical education consistent with the 2003 State Board’s Policy on Quality Physical Education.
 - Health education consistent with the 2004 State Board’s Policy on Comprehensive Health Education.
2. The Board of Education of Livonia Public Schools School District authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
 3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Resolved this 25th day of February, 2013.

Roll Call Vote: Passed: _____ Failed: _____

Mark R. Johnson, President

Board Representative Name	Board Representative Signature
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Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Approval of Teacher

It was moved by Mrs. Laura and supported by Mrs. McDonnell 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 teacher: **Amanda Raupp**.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Leave of Absence

It was moved by Mrs. Burton and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the request for a personal leave of absence for David Crispin, effective March 4, 2013.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Retirements

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

Susan Fraelich will retire from the district on June 30, 2013, and will have devoted 21.8 years of dedicated, loyal, and outstanding service to the students of Webster Elementary School as a teacher.

Monica Nowell will retire from the district on June 30, 2013, and will have devoted 16 years of dedicated, loyal, and outstanding service to the students of Stevenson High School as a teacher.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Consideration
of Separation
Agreement**

It was moved by Mrs. Robinson and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District approve the separation agreement between the Livonia Public Schools School District, Livonia Education Association (LEA), and Rolfe Bergsman.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Adjournment

It was moved by Mrs. Burton and supported by Mrs. McDonnell that the Regular Meeting of February 25, 2013, be adjourned.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

President Johnson adjourned the meeting at 8:50 p.m.

Off/Supt/jw