

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
July 22, 2013**

President Johnson convened the meeting at 7:00 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						
Written Communication	None						
Audience Communication	Steven Johnson, 18240 Sunset, addressed the Board regarding noise concerns on the Bryant property.						
Response to Prior Audience Communication	None						
Consent Agenda	<p>It was moved by Mrs. McDonnell 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:</p> <ul style="list-style-type: none">IV.A. Minutes of the Regular Meeting of June 17, 2013IV.B. Minutes of the Public Hearing of June 17, 2013IV.C. Minutes of the Closed Session of June 17, 2013IV.D. Minutes of the Special Meeting of June 27, 2013V.A. Bills for Payment – July 23, 2013 <p>Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier Nays: None</p>						
Recall of Teachers	<p>It was moved by Mrs. Burton and supported by Mrs. Robinson that the Board of Education accept the recommendation of the superintendent and recall to district employment as teachers for the 2013-14 school year the persons listed below:</p> <table><thead><tr><th><u>Name</u></th><th><u>Assignment</u></th></tr></thead><tbody><tr><td>Julie Adams</td><td>(.7) Health & Physical Education/(.5) Holmes/(.2) Churchill</td></tr><tr><td>Victoria Barbieri</td><td>(1.0) ASD Teacher/Coolidge</td></tr></tbody></table>	<u>Name</u>	<u>Assignment</u>	Julie Adams	(.7) Health & Physical Education/(.5) Holmes/(.2) Churchill	Victoria Barbieri	(1.0) ASD Teacher/Coolidge
<u>Name</u>	<u>Assignment</u>						
Julie Adams	(.7) Health & Physical Education/(.5) Holmes/(.2) Churchill						
Victoria Barbieri	(1.0) ASD Teacher/Coolidge						

Matthew Bentley	(1.0) Physical Education/Riley
Brooke Brewster	(.9) Art/Stevenson
Sherri Brown	(1.0) Teacher of Speech & Language/Riley
Laura Hillyer	(.5) Visually Impaired Teacher /(.5) Johnson & (.5) Teacher Consultant
Christopher Kelbert	(.4) Science & (.2) Physical Education/Franklin & (.4) Science/Emerson
Leeann Kuchta	(1.0) Music/(.1) Coolidge, (.3) Rosedale & (.6) Riley
Lisa Lee	(1.0) Math/Churchill
Richard Mestdagh	(1.0) Social Studies/Franklin
Thomas Miskinis	(1.0) Resource Room/Emerson
Leann Mitchell-Gordon	(1.0) Art/(.4) Cass & (.6) Hoover
Amy Nichols	(1.0) Teacher of Speech & Language/Perrinville
Rebecca Novak	(.4) Social Studies/Emerson
Sarah Plum	(.6) English/FHS & (.1) Physical Ed/Garfield & (.1) Physical Ed/Kennedy
Martha Ptashnik	(1.0) Math/Churchill
Aaron Rieder	(1.0) Science/Churchill
Laura Scheel	(1.0) Science/Franklin
Eric Schmidt	(1.0) Social Studies/Emerson
Kellie Stark	(1.0) Art/(.4) Buchanan & (.6) Garfield
Jillian Veiga	(.7) Music/(.6) Churchill & (.1) Webster
Daniel Yowell	(1.0) Resource Room Teacher/(.5) Frost & (.5) Stevenson

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

Teacher for Approval

It was moved by Mrs. Bonifield and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment to the following teacher: Kelly Stewart.

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

Resignation

The Board was informed of the resignation of John Michalik, effective August 25, 2013.

Retirements

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

Jane O'Brien who retired from the district on June 30, 2013, and has devoted 23.7 years of dedicated, loyal, and outstanding service to the students of Franklin High School and Stevenson High School as a teacher.

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

Approval of Amendment to Superintendent's Contract

It was moved by Mrs. Laura and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District approve the Amendment to Superintendent Dr. Randy Liepa's Employment Agreement. Further move that the president and secretary of the Board of Education be authorized to sign the amendment to Dr. Liepa's employment contract incorporating the change approved in this recommendation.

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

Approval of Hinoki International School Board Members

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 Board candidates to be members of the Hinoki International School, which is chartered by the Livonia Public Schools.

Patricia Goonis	July 1, 2013 through June 30, 2014
Christine Ladner	July 1, 2013 through June 30, 2015
Karen Hilt	July 1, 2013 through June 30, 2016
Amy Damrow	July 1, 2013 through June 30, 2016

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

Adjournment

President Johnson adjourned the meeting at 7:33 p.m.

Off/Supt/jw