

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
June 8, 2015**

President Burton convened the meeting at 7:02 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present Tammy Bonifield, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson, Dianne Laura, Eileen McDonnell

Members Absent None

You Be The Chemist Award Winner – Max Parr, Frost Middle School Stacy Jenkins, administrator of communications, introduced Max Parr who, once again, won the state championship in the *You Be the Chemist* Challenge and will participate in the national championship in Philadelphia. President Burton congratulated Max and presented him with a certificate of recognition.

Allen W. Bush Award – Marc Hage, Churchill High School Marc Hage, athletic director of Churchill High School, was recognized by MHSAA Executive Director Jack Roberts for earning the Allen W. Bush Award as a result of Marc's significant contributions to the MHSAA.

40 Years of Service – Paul Serri, Churchill High School It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the proposed resolution of appreciation for Paul Serri's 40 years of full-time service with the district.

**FORTY-YEAR RESOLUTION
Paul Serri**

WHEREAS, The Board of Education is desirous of recognizing loyal and longstanding service to the Livonia Public Schools School District; and,

WHEREAS, It has come to the attention of the Board that Paul Serri completed 40 years of full-time employment in the Livonia Public Schools on February 11, 2015; and,

WHEREAS, In an era where many and varied employment opportunities often result in numerous work assignments, it is rare to encounter employees who have remained loyal to employers for over 40 years; and,

WHEREAS, It is a testament to both the quality of the work environment in the Livonia Public Schools School District and the steadfastness and dedication of its workforce, that Paul Serri has attained a 40-year record of employment with the school district; and

WHEREAS, He has given of his talents, time, and efforts in fulfilling his many and varied responsibilities as a teacher at Ford Junior High School, Stevenson High School, and Churchill High School;

NOW, THEREFORE, BE IT RESOLVED That the Board of Education hereby expresses appreciation and gratitude to Paul Serri for his sincere and dedicated service to the Livonia Public Schools and extends its best wishes to Paul Serri on reaching this milestone in his professional career.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Recess

The Board recessed from 7:32-7:45 p.m. to visit with guests. The meeting resumed at 7:45 p.m.

**Written
Communication**

None

**Audience
Communication**

Sheri Prush addressed the Board regarding transportation concerns.

Renee Wilkins, Dawn Harris, Bridget Wassermann, and Loyd Romick addressed the Board regarding the potential relocation of Perrinville programs.

Jody White addressed the Board regarding concerns she had about incidents at Churchill High School.

John Grzebik addressed the Board regarding budget, MASB classes, and Spree activities.

**Response to
Prior Audience
Communication**

President Burton shared responses to questions that were brought forth during audience communications on May 26:

A Churchill family requested an intervention with their son. The Board asked the administration to follow up (which they have done), as it is the administration's responsibility to handle the day-to-day issues of the district.

There were questions regarding the potential Perrinville program closure, which President Burton reiterated is not a program closure, but a building closure. The Board was asked if they could keep the ASD and ECP programs in the same location. President Burton stated that the Board continues to look at that and will address the topic later in tonight's meeting. There were questions regarding the cost to close the Jackson building versus the Perrinville building. The administration reported that the operating costs are about the same for both buildings. The Board was asked where the ASD program would be next year. The ASD program will be housed at Roosevelt next year until additional rooms are completed at Jackson.

**Consent
Agenda**

It was moved by Mrs. Jarvis and supported by Mr. Johnson 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 May 18, 2015
- V.B. Minutes of the Special Meeting of May 18, 2015
- V.C. Minutes of the Closed Session of May 18, 2015
- V.D. Minutes of the Special Meeting of May 26, 2015
- V.E. Minutes of the Closed Session of May 26, 2015
- VII.A. Bills for Payment—June 9, 2015
- VII.B. Approval of Resolution to Participate in MHSAA
(MHSAA Membership for 2015-16 school year)

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Approval to
Purchase AP
Government
Textbooks**

It was moved by Mr. Johnson and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District purchase the textbook *American Government, Roots and Reform* (2016) from Pearson Education, Inc. for the high school AP Government course at a total cost of \$46,845.23.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Recommend
Expulsion of
One Secondary
Student**

It was moved by Mrs. McDonnell and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District expel one Franklin High School student, grade 9, for serious violations of Livonia Public Schools' Board of Education policies.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Approval of Bid
Results for
Copy Paper**

It was moved by Mrs. Laura and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District purchase white and color copy paper from Contact Paper Group, Inc., Chicago, Illinois in the amount of \$112,214.75.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Approval to
Relocate
McKinley
Programs**

It was moved by Mr. Centers and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District direct the District's administration to relocate current programs at the McKinley building to other facilities within the school district beginning with the 2015-2016 school year.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Approval to Relocate Perrinville Programs

It was moved by Mr. Johnson and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District direct the District's administration to relocate current programs at the Perrinville Early Childhood Center to other facilities within the School District beginning with the 2015-2016 school year. Further, the Board of Education directs the administration to obtain designs and cost estimates for additional rooms to be erected at Jackson Early Childhood Center to house the preschool ASD program for the purpose of housing ASD and ECP programs in the same facility and have the designs and cost estimates brought back to the Board for consideration.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura,
Nays: McDonnell

Approval of Change Order for Architect Services – 2013 Bond

It was moved by Mrs. Bonifield and supported by Mr. Centers that the Board of Education approve the change order recommendation from the Owner's Representative, Plante Moran CRESA, for the bond project architect, Stantec Architecture, Inc., for a total increase of \$203,671 and an adjusted contract amount of \$4,103,253.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Approval of Bid Results for Franklin High School Siding – 2013 Bond

It was moved by Mrs. Jarvis and supported by Mr. Johnson that the Board of Education approve the recommendation from the Owner's Representative, Plante Moran CRESA, to approve the selection of Custom Architectural Sheetmetal Specialists for the Franklin High School metal panel siding construction project for the amount of \$159,000, for a revised total amount of \$20,611,073, and authorize the Superintendent or his designee to execute final contracts on behalf of Livonia Public Schools School District's Board of Education with Custom Architectural Sheetmetal.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Approval to Purchase Samsung Chromebooks – 2013 Bond

It was moved by Mr. Johnson and supported by Mrs. Laura that the Board of Education approve the recommendation to purchase 108 Samsung Chromebooks from Troxell Communications, Farmington Hills, Michigan for a total cost of \$39,560.28.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Approval to Purchase Samsung Galaxy Tablets

It was moved by Mrs. McDonnell and supported by Mrs. Jarvis that the Board of Education approve the recommendation to purchase 108 Samsung Galaxy Tablets for Education from Troxell Communications, Farmington Hills, Michigan for a total cost of

– 2013 Bond \$34,359.00

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Approval to
Purchase Apple
iPads – 2013
Bond**

It was moved by Mrs. Laura and supported by Mr. Johnson that Board of Education approve the recommendation to purchase from The Apple Store, Cupertino, California 108 Apple iPads and 3 carts for a cost of \$51,681.85, and custom integration and set up for a cost of \$1,944.00, for a total cost of \$53,625.85.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Approval of Bid
Results for
Document
Cameras – 2013
Bond**

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education approve the recommendation from the Owner's Representative, Plante Moran CRESA, to purchase document cameras from VSC Inc., Novi, Michigan for a total cost of \$408,455 and to provide a contingency budget of \$40,846 for a total cost of \$449,301.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Adoption of
Final Budget
Amendments
for 2014-2015**

It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District adopt the following final amended budgets for the 2014-15 school year: General Fund, Special Education Fund, Debt Retirement Fund 2013 Bond Series I, Debt Retirement Fund 2014 Refunding Bond, 2013 Bond Fund, Building and Site Technology Fund, Sinking Fund Capital Projects, 2012 Capital Projects Fund, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund and Funded Projects Fund.

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 2014-15 General Fund is amended as follows:

REVENUE	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
Local	\$ 28,085,139	\$ 28,085,139	\$ 28,192,706	\$ 28,180,806	\$ 27,517,709
State	108,103,203	108,927,203	112,029,670	\$ 113,429,966	\$ 114,282,025
Federal	41,700	41,700	41,700	\$ 41,700	\$ 48,400
Incoming Transfers & Other Transactions	<u>2,188,376</u>	<u>2,188,376</u>	<u>2,839,376</u>	<u>\$ 2,774,876</u>	<u>\$ 2,771,876</u>
Total Revenue	\$ 138,418,418	\$ 139,242,418	\$ 143,103,452	\$ 144,427,348	\$ 144,620,010
Beginning Fund Balance as of 7/1/2014					
Assigned	<u>\$ 2,785,006</u>	<u>\$ 3,820,169</u>	<u>\$ 3,820,169</u>	<u>\$ 3,820,169</u>	<u>\$ 3,820,169</u>
Total Beginning Fund Balance as of 7/1/2014	\$ 2,785,006	\$ 3,820,169	\$ 3,820,169	\$ 3,820,169	\$ 3,820,169
Total Fund Balance and Revenues Available to Appropriate	\$ 141,203,424	\$ 143,062,587	\$ 146,923,621	\$ 148,247,517	\$ 148,440,179

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 2014-15 General Fund is amended as follows:

EXPENDITURES	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
INSTRUCTION					
Basic Programs	\$ 71,876,997	\$ 73,429,497	\$ 74,615,878	\$ 74,887,533	\$ 74,780,990
Added Needs	12,219,061	12,219,061	11,111,375	11,361,263	11,426,213
Adult & Continuing Education	<u>505,389</u>	<u>505,389</u>	<u>477,774</u>	<u>467,516</u>	<u>447,235</u>
Total Instruction	\$ 84,601,447	\$ 86,153,947	\$ 86,205,027	\$ 86,716,312	\$ 86,654,438
SUPPORTING SERVICES					
Pupil	\$ 8,490,336	\$ 8,490,336	\$ 10,542,427	\$ 10,576,958	\$ 10,360,719
Instructional Staff	6,643,620	6,643,620	6,816,658	6,756,674	6,654,871
General Administration	766,054	766,054	853,622	857,939	837,574
School Administration	9,284,611	9,284,611	9,981,594	9,988,926	9,931,102
Business	3,786,099	3,786,099	3,748,954	3,711,928	3,572,050
Operations	13,495,039	13,542,539	14,434,069	14,768,997	14,884,482
Transportation	6,905,068	6,905,068	7,201,905	7,131,362	6,981,860
Central	<u>2,691,624</u>	<u>2,691,624</u>	<u>2,866,460</u>	<u>2,818,833</u>	<u>2,823,026</u>
Total Supporting Services	\$ 52,062,451	\$ 52,109,951	\$ 56,445,689	\$ 56,611,617	\$ 56,045,684
COMMUNITY SERVICES					
Custody & Child Care	<u>\$ 2,196,566</u>	<u>\$ 2,196,566</u>	<u>\$ 2,319,477</u>	<u>\$ 2,327,044</u>	<u>\$ 2,322,948</u>
Total Community Services	\$ 2,196,566	\$ 2,196,566	\$ 2,319,477	\$ 2,327,044	\$ 2,322,948
OPERATION TRANSFERS AND OTHER					
Transfers to Other Districts	\$ 50,000	\$ 50,000	\$ 50,000	\$ 60,000	\$ 105,000
Transfers to Other Funds	1,518,000	1,518,000	1,524,872	1,513,075	1,535,000
Other Transactions	3,000	3,000	-	-	-
Total Operating Transfers and Other	<u>\$ 1,571,000</u>	<u>\$ 1,571,000</u>	<u>\$ 1,574,872</u>	<u>\$ 1,573,075</u>	<u>\$ 1,640,000</u>
Total Appropriated-General Fund	\$ 140,431,464	\$ 142,031,464	\$ 146,545,065	\$ 147,228,048	\$ 146,663,070
Anticipated Fund Balance As of 7/1/2015					
Unassigned	<u>\$ 771,960</u>	<u>\$ 1,031,123</u>	<u>\$ 378,556</u>	<u>\$ 1,019,469</u>	<u>\$ 1,777,109</u>
Total Anticipated Fund Balance as of 7/1/2015	\$ 771,960	\$ 1,031,123	\$ 378,556	\$ 1,019,469	\$ 1,777,109

All unassigned fund balance is available for appropriation in the subsequent budget year.

SPECIAL EDUCATION FUND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 578,085	\$ 750,923	\$ 750,923	\$ 750,923	\$ 750,923
REVENUES					
General Fund Transfer	\$ 851,811	\$ 851,811	\$ 851,811	\$ 832,927	\$ 832,908
County	11,920,511	11,920,511	11,920,511	13,018,038	12,867,833
State Foundation	3,862,091	3,862,091	3,862,091	4,519,258	3,697,454
State Categorical	431,672	431,672	431,672	761,612	761,618
Total Revenue	\$ 17,066,085	\$ 17,066,085	\$ 17,066,085	\$ 19,131,835	\$ 18,159,813
EXPENDITURES					
Instructional	\$ 11,461,278	\$ 11,468,943	\$ 11,468,943	\$ 13,189,013	\$ 12,759,659
Support	4,281,131	4,281,367	4,281,367	4,210,831	4,054,882
Outgoing Transfers and Other	1,100,000	1,100,000	1,100,000	1,100,000	1,100,000
Total Expenditures	\$ 16,842,409	\$ 16,850,310	\$ 16,850,310	\$ 18,499,844	\$ 17,914,541
SURPLUS (DEFICIT)	\$ 223,676	\$ 215,775	\$ 215,775	\$ 631,991	\$ 245,272
FUND BALANCE	\$ 801,761	\$ 966,698	\$ 966,698	\$ 1,382,914	\$ 996,195

Special Education is estimated for the proposed budget until exact budget details are determined based on actual student enrollment and placements.

SPECIAL EDUCATION FUND EXPENDITURES BY PROGRAM

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
PROGRAM COSTS					
Autistic	\$ 4,478,055	\$ 4,480,095	\$ 4,480,095	\$ 4,967,726	\$ 4,967,720
Skill Center	3,877,203	3,882,228	3,882,228	4,830,863	4,242,678
Least Restrictive Environment	2,977,126	2,977,126	2,977,126	2,911,062	2,911,062
Trainable Mentally Impaired	4,074,451	4,074,343	4,074,343	4,424,111	4,424,214
Visually Impaired	1,414,898	1,415,842	1,415,842	1,571,279	1,574,064
Total Program Costs	\$ 16,821,733	\$ 16,829,634	\$ 16,829,634	\$ 18,705,041	\$ 18,119,738
INDIRECT COSTS					
Total Building Expenditures	\$ 374,964	\$ 374,964	\$ 374,964	\$ 374,964	\$ 374,964
12.00% Reimbursable Indirect Costs	(1,454,288)	(1,454,288)	(1,454,288)	(1,680,161)	(1,680,161)
Costs in Excess of Building Expense	\$ (1,079,324)	\$ (1,079,324)	\$ (1,079,324)	\$ (1,305,197)	\$ (1,305,197)
OTHER					
Outgoing Transfer To General Fund	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000
Total Expenditures	\$ 16,842,409	\$ 16,850,310	\$ 16,850,310	\$ 18,499,844	\$ 17,914,541

DEBT RETIREMENT FUND 2013 BOND SERIES 1 BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 375,530	\$ 375,530	\$ 589,590	\$ 589,590	\$ 589,590
REVENUES					
Tax Revenues	\$ 10,370,040	\$ 10,370,040	\$ 10,450,000	\$ 10,450,000	\$ 10,408,000
Interest Income	<u>5,000</u>	<u>5,000</u>	<u>300</u>	<u>100</u>	<u>100</u>
Total Revenue	\$ 10,375,040	\$ 10,375,040	\$ 10,450,300	\$ 10,450,100	\$ 10,408,100
EXPENDITURES					
Bond Redemption	\$ 5,675,000	\$ 5,675,000	\$ 5,675,000	\$ 5,675,000	\$ 5,675,000
Bond Interest	4,560,000	4,560,000	4,560,000	4,560,000	4,560,000
Other	<u>200,300</u>	<u>200,300</u>	<u>200,300</u>	<u>200,300</u>	<u>200,300</u>
Total Expenditures	\$ 10,435,300	\$ 10,435,300	\$ 10,435,300	\$ 10,435,300	\$ 10,435,300
SURPLUS (DEFICIT)	\$ (60,260)	\$ (60,260)	\$ 15,000	\$ 14,800	\$ (27,200)
FUND BALANCE	\$ 315,270	\$ 315,270	\$ 604,590	\$ 604,390	\$ 562,390

NOTE: The property tax adopted for debt retirement is 2.56 mills.

DEBT RETIREMENT FUND 2014 REFUNDING BOND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 539,553	\$ 539,553	\$ 931,060	\$ 931,060	\$ 931,060
REVENUES					
Property Tax Revenue	\$ 8,458,445	\$ 8,458,445	\$ 8,350,000	\$ 8,350,000	\$ 8,317,000
Interest Revenue	\$ 5,000	\$ 5,000	\$ 300	\$ 100	\$ 100
Total Revenue	\$ 8,463,445	\$ 8,463,445	\$ 8,350,300	\$ 8,350,100	\$ 8,317,100
EXPENDITURES					
Bond Redemption	\$ 5,035,000	\$ 5,035,000	\$ 5,035,000	\$ 5,035,000	\$ 5,035,000
Bond Interest	\$ 3,524,866	\$ 3,524,866	\$ 3,524,866	\$ 3,524,866	\$ 3,524,866
Other	\$ 200,300	\$ 200,300	\$ 200,300	\$ 200,300	\$ 200,300
Total Expenditures	\$ 8,760,166	\$ 8,760,166	\$ 8,760,166	\$ 8,760,166	\$ 8,760,166
SURPLUS (DEFICIT)	\$ (296,721)	\$ (296,721)	\$ (409,866)	\$ (410,066)	\$ (443,066)
FUND BALANCE	\$ 242,832	\$ 242,832	\$ 521,194	\$ 520,994	\$ 487,994

NOTE: The property tax adopted for debt retirement is 2.04 mills.

2013 BOND FUND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 81,151,833	\$ 81,151,833	\$ 81,151,833	\$ 94,789,064	\$ 94,789,064
REVENUES					
Interest Revenue	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000
Total Revenue	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000
EXPENDITURES					
Fees and Other Costs					
Capital Outlay	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000	\$ 31,000,000	\$ 31,000,000
Total Expenditures	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000	\$ 31,000,000	\$ 31,000,000
SURPLUS (DEFICIT)	\$ (29,750,000)	\$ (29,750,000)	\$ (29,750,000)	\$ (30,750,000)	\$ (30,750,000)
FUND BALANCE	\$ 51,401,833	\$ 51,401,833	\$ 51,401,833	\$ 64,039,064	\$ 64,039,064

Capital Outlay expenditures will be amended throughout the year based on annual bond projects.

BUILDING & SITE TECHNOLOGY FUND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 1,713,464	\$ 1,713,464	\$ 1,801,172	\$ 1,801,172	\$ 1,801,172
REVENUES					
Interest Income	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200
Total Revenue	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200
EXPENDITURES					
Technology Equipment	\$ 350,000	\$ 350,000	\$ 250,000	\$ 250,000	\$ 200,000
Transfer to General Fund	\$ 470,000	\$ 470,000	\$ 910,000	\$ 910,000	\$ 910,000
Total Expenditures	\$ 820,000	\$ 820,000	\$ 1,160,000	\$ 1,160,000	\$ 1,110,000
SURPLUS (DEFICIT)	\$ (819,800)	\$ (819,800)	\$ (1,159,800)	\$ (1,159,800)	\$ (1,109,800)
FUND BALANCE	\$ 893,664	\$ 893,664	\$ 641,372	\$ 641,372	\$ 691,372

Funds to be used for technology purchases district wide.

SINKING FUND CAPITAL PROJECTS BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 4,791,804	\$ 4,791,804	\$ 7,445,738	\$ 7,445,738	\$ 7,445,738
REVENUES					
Property Taxes	\$ 4,541,629	\$ 4,541,629	\$ 4,541,629	\$ 4,541,629	\$ 4,541,629
Interest Income	3,000	3,000	3,000	2,800	2,000
Total Revenue	<u>\$ 4,544,629</u>	<u>\$ 4,544,629</u>	<u>\$ 4,544,629</u>	<u>\$ 4,544,429</u>	<u>\$ 4,543,629</u>
EXPENDITURES					
Repairs	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ 2,500,000	\$ 2,000,000
Taxes written off	<u>\$ 100,000</u>	<u>\$ 100,000</u>	<u>\$ 100,000</u>	<u>\$ 100,000</u>	<u>\$ 100,000</u>
Total Expenditures	<u>\$ 4,100,000</u>	<u>\$ 4,100,000</u>	<u>\$ 4,100,000</u>	<u>\$ 2,600,000</u>	<u>\$ 2,100,000</u>
SURPLUS (DEFICIT)	<u>\$ 444,629</u>	<u>\$ 444,629</u>	<u>\$ 444,629</u>	<u>\$ 1,944,429</u>	<u>\$ 2,443,629</u>
FUND BALANCE	<u>\$ 5,236,433</u>	<u>\$ 5,236,433</u>	<u>\$ 7,890,367</u>	<u>\$ 9,390,167</u>	<u>\$ 9,889,367</u>

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

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

2012 CAPITAL PROJECTS FUND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 63,587	\$ 63,587	\$ 158,618	\$ 158,618	\$ 158,618
REVENUES					
Interest Income	\$ -	\$ -	\$ -	\$ -	\$ -
Sale of Land	\$ -	\$ -	-	-	-
Total Revenue	\$ -	\$ -	\$ -	\$ -	\$ -
EXPENDITURES					
Capital Improvements	\$ 63,587	\$ 63,587	\$ 81,000	\$ 81,000	\$ 81,000
Transfer to General Fund	\$ -	\$ -	\$ 77,618	\$ 77,618	\$ 77,618
Total Expenditures	\$ 63,587	\$ 63,587	\$ 158,618	\$ 158,618	\$ 158,618
SURPLUS (DEFICIT)	\$ (63,587)	\$ (63,587)	\$ (158,618)	\$ (158,618)	\$ (158,618)
FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -

NOTE: Source of funds is the sale of property in 2012 and 2014. Funds to be used for
Capital Improvements, equipment or other.

FOOD SERVICE FUND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 526,016	\$ 526,016	\$ 556,179	\$ 556,179	\$ 556,179
REVENUES					
Local Sales	\$ 1,812,939	\$ 1,812,939	\$ 1,849,875	\$ 1,923,485	\$ 1,876,064
State Reimbursement	150,305	150,305	150,305	150,305	166,415
Federal Reimbursement	2,045,828	2,045,828	2,171,313	1,901,996	1,906,084
General Fund Support	-	-	-	-	-
Total Revenue	\$ 4,009,072	\$ 4,009,072	\$ 4,171,493	\$ 3,975,786	\$ 3,948,563
EXPENDITURES					
Wages & Benefits	\$ 1,541,463	\$ 1,541,463	\$ 1,545,651	\$ 1,545,020	\$ 1,519,107
Contracted Services	418,444	418,444	419,366	419,366	395,366
Food Costs	1,639,842	1,639,842	1,758,730	1,738,427	1,647,829
Non-Food Cost	215,004	215,004	246,622	192,500	152,886
Transfer to General Fund	200,000	200,000	200,000	200,000	200,000
Total Expenditures	\$ 4,014,753	\$ 4,014,753	\$ 4,170,369	\$ 4,095,313	\$ 3,915,188
SURPLUS (DEFICIT)	\$ (5,681)	\$ (5,681)	\$ 1,124	\$ (119,527)	\$ 33,375
FUND BALANCE	\$ 520,335	\$ 520,335	\$ 557,303	\$ 436,652	\$ 589,554

HEALTH & WELFARE FUND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 3,030,892	\$ 1,813,426	\$ 4,415,516	\$ 4,415,516	\$ 4,415,516
REVENUES					
Employee Transfers	\$ 3,761,074	\$ 3,761,074	\$ 3,690,000	\$ 3,583,000	\$ 3,583,000
Employee Paid Premiums	40,636	40,636	28,107	53,000	53,000
Employee Voluntary Insurance	297,600	297,600	360,000	349,000	346,000
Other Fund Transfers	3,716,661	3,716,661	3,316,702	3,317,100	3,317,100
General Fund Transfers	12,159,069	12,159,069	11,988,069	12,043,000	12,043,000
Total Revenue	\$ 19,975,040	\$ 19,975,040	\$ 19,382,878	\$ 19,345,100	\$ 19,342,100
EXPENDITURES					
Claims	\$ 385,882	\$ 385,882	\$ 385,882	\$ 385,882	\$ 385,882
Premiums	20,280,024	20,280,024	19,922,000	19,958,200	19,780,200
Administrative Fees	229,000	229,000	177,000	152,000	147,000
Voluntary Insurance	297,600	297,600	342,000	349,000	346,000
Total Expenditures	\$ 21,192,506	\$ 21,192,506	\$ 20,826,882	\$ 20,845,082	\$ 20,659,082
SURPLUS (DEFICIT)	\$ (1,217,466)	\$ (1,217,466)	\$ (1,444,004)	\$ (1,499,982)	\$ (1,316,982)
FUND BALANCE	\$ 1,813,426	\$ 595,960	\$ 2,971,512	\$ 2,915,534	\$ 3,098,534

Funds used to record costs of claims, fees and premiums for employees benefit costs. Estimates include the change from the self-insured health cared plan to the fully insured plan effective January 1, 2014

ATHLETIC FUND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -
REVENUES					
Student Fees	\$ 614,440	\$ 614,440	\$ 614,440	\$ 614,440	\$ 601,050
Gate Receipts	220,041	220,041	220,041	220,041	227,000
General Fund Transfers	688,590	688,590	690,872	680,148	700,000
Total Revenue	\$ 1,523,071	\$ 1,523,071	\$ 1,525,353	\$ 1,514,629	\$ 1,528,050
EXPENDITURES					
Coaches/Director/Stipends	\$ 618,251	\$ 618,251	\$ 618,926	\$ 605,758	\$ 563,089
Contracted Services	706,820	706,820	706,327	708,607	764,797
Supplies/Equipment/Misc.	198,000	198,000	200,100	200,264	200,164
Total Expenditures	\$ 1,523,071	\$ 1,523,071	\$ 1,525,353	\$ 1,514,629	\$ 1,528,050
SURPLUS (DEFICIT)	\$ -	\$ -	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -

SCHOLARSHIP FUND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 40,664	\$ 40,664	\$ 41,638	\$ 41,638	\$ 41,638
REVENUES					
Donations	\$ 500	\$ 500	\$ 500	\$ 1,000	\$ 1,000
Interest Income	-	-	-	-	-
Total Revenue	<u>\$ 500</u>	<u>\$ 500</u>	<u>\$ 500</u>	<u>\$ 1,000</u>	<u>\$ 1,000</u>
EXPENDITURES					
Scholarships	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000
Total Expenditures	<u>\$ 4,000</u>	<u>\$ 4,000</u>	<u>\$ 4,000</u>	<u>\$ 4,000</u>	<u>\$ 4,000</u>
SURPLUS (DEFICIT)	<u>\$ (3,500)</u>	<u>\$ (3,500)</u>	<u>\$ (3,500)</u>	<u>\$ (3,000)</u>	<u>\$ (3,000)</u>
FUND BALANCE	<u>\$ 37,164</u>	<u>\$ 37,164</u>	<u>\$ 38,138</u>	<u>\$ 38,638</u>	<u>\$ 38,638</u>

FUNDED PROJECTS FUND BUDGET

	14/15 AS PROPOSED	14/15 FIRST AMENDED	14/15 SECOND AMENDED	14/15 THIRD AMENDED	14/15 FINAL AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -
REVENUES					
Local	57,708	107,085	109,795	147,043	147,043
State	505,165	647,880	716,795	678,062	800,385
Federal	6,848,792	6,218,698	6,868,069	6,871,321	6,886,045
Total Revenue	\$ 7,411,665	\$ 6,973,663	\$ 7,694,659	\$ 7,696,426	\$ 7,833,473
EXPENDITURES					
Instructional	4,826,290	\$ 5,375,135	\$ 4,858,704	\$ 5,748,947	\$ 5,761,752
Support	2,447,123	1,460,590	2,697,510	1,793,138	1,917,380
Community Service	68,967	48,006	69,160	67,077	67,077
Outgoing Transfers and Other	69,285	89,932	69,285	87,264	87,264
Total Expenditures	\$ 7,411,665	\$ 6,973,663	\$ 7,694,659	\$ 7,696,426	\$ 7,833,473
SURPLUS (DEFICIT)	\$ -	\$ -	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -

2014-2015

	REVENUE	EXPENSE	TRANSFER
LOCAL SOURCES			
Bright House Networks	\$ 3,285	\$ 3,285	\$ -
Business Partnerships	\$ 32,217	\$ 32,217	\$ -
City of Livonia	\$ 4,821	\$ 4,821	\$ -
Community Foundation of Southeast Michigan	\$ 903	\$ 903	\$ -
Cagwin Insurance	\$ 649	\$ 649	\$ -
Grand Valley State University	\$ 23,000	\$ 23,000	\$ -
LPS Foundation	\$ 35,146	\$ 35,146	\$ -
Wayne RESA	\$ 47,022	\$ 47,022	\$ -
Total Local Sources	\$ 147,043	\$ 147,043	\$ -
STATE SOURCES			
Section 22i Technology Infrastructure	\$ 311,502	\$ 311,502	\$ -
Section 99h FIRST Robotics	\$ 7,147	\$ 7,147	\$ -
Section 32d Great School Readiness	\$ 454,720	\$ 454,720	\$ -
Michigan Merit Curriculum Grant	\$ 21,225	\$ 21,225	\$ -
MDE Mini-Grant	\$ 5,791	\$ 5,791	\$ -
Total State Sources	\$ 800,385	\$ 800,385	\$ -
FEDERAL SOURCES			
Title I	\$ 1,417,431	\$ 1,417,431	\$ -
Title II Part A	\$ 433,676	\$ 433,676	\$ -
Title III Limited English	\$ 48,460	\$ 48,460	\$ -
Vocational Perkins	\$ 247,347	\$ 247,347	\$ -
IDEA Flow-Through	\$ 3,279,523	\$ 3,279,523	\$ -
IDEA Preschool Incentive	\$ 187,331	\$ 187,331	\$ -
IDEA Low-Incidence Center Program Expansion	\$ 616,338	\$ 616,338	\$ -
ABE Family Literacy	\$ 140,000	\$ 140,000	\$ -
ABE English/Civics Literacy	\$ 10,000	\$ 10,000	\$ -
Physical Education Program (PEP)	\$ 505,939	\$ 505,939	\$ -
Total Federal Sources	\$ 6,886,045	\$ 6,886,045	\$ -
Total Grants	\$ 7,833,473	\$ 7,833,473	\$ -
Funded Indirect Costs		\$ (87,264)	\$ 87,264
Projects	\$ 7,833,473	\$ 7,746,209	\$ 87,264

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: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Resignation

The Board was informed of the resignation of Adrienne Gates, effective June 30, 2015.

Retirements

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

Denise Burke will retire from the district on June 11, 2015, and will have devoted 25.9 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Webster Elementary School, Churchill High School, and Western Wayne Skill Center.

Kay Colip will retire from the district on June 30, 2015, and will have devoted 20.9 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Nankin Mills Elementary School, Cooper Elementary School, and Emerson Middle School.

Vicky Colwell will retire from the district on June 11, 2015, and will have devoted 25.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Webster Elementary School and Emerson Middle School.

Joanne Jones will retire from the district on June 30, 2015, and will have devoted 20.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a kitchen manager, general helper, and cook baker helper at Nankin Mills Elementary School, Rosedale Elementary School, and Franklin High School.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Upper Elementary Principal Appointment

It was moved by Mr. Johnson and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Sarah Aherne as an elementary principal at Cooper Upper Elementary School beginning with the 2015-2016 school year.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Middle School Principal Appointment

It was moved by Mrs. McDonnell and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Anthony Abbate as a middle school principal at Frost Middle School beginning with the 2015-2016 school year.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

High School Principal Appointment

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 appoint Gary Harper as high school principal at Stevenson High School beginning July 1, 2015.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Student Services Coordinator

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Elizabeth Santer as student services coordinator beginning with the 2015-2016 school year.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Discontinuance of Teaching Contracts

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 recommendation of the superintendent that the teachers as listed be laid off for the school year 2015-16 and that their teaching contracts not be renewed at the end of the 2014-15 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 2014-15 school year and that they will be laid off as teachers in the Livonia Public Schools School District.

<u>First Name</u>	<u>Last Name</u>	<u>Seniority Date</u>	<u>Location</u>
Thena	Axiotis	8/25/2014	(1.0) World Language/Churchill (.2 French/.8 Spanish)
Kelly	Backer	10/5/2009	(1.0) Nurse/Student Services
Sylvia	Bautista	8/25/2014	(1.0) Spanish/(.6 Emerson /.4 Franklin)
Jillian	Black	2/5/2015	(1.0) Special Education/Cooper
Elizabeth	Booth	1/26/2011	(1.0) Family & Consumer Science (.6 Franklin/.4 Stevenson)
Anna	Borden	8/27/1998	(1.0) Special Education/Western Wayne Skills Center
Sherrri	Brown	8/28/2012	(.8) Teacher of Speech & Language/Riley
Whitney	Cabble	12/12/2014	(1.0) Special Education/Perrinville
Tammy	Clayton	8/24/2000	(1.0) Grade 6/Johnson
Ann Marie	Connors	9/8/2014	(.3) Art/(.2 Riley/.1 Cass)

Lauren	DiDomenico	8/26/2013	(1.0) Art/(.8 Cooper/.2 Cleveland)
Jessica	Dzienis	12/1/2003	(1.0) Math/Churchill (Personal Leave of Absence 2014-15)
Jillian	Hall	8/30/2011	(.7) Counselor/(.3 Franklin/.2 Emerson/.2 Frost)
Aisha	Jobe	8/29/2007	(1.0) Spanish/Franklin
Jenna	Larabell	3/4/2015	(1.0) Kindergarten/Rosedale
Sarah	Lenhart	9/2/2014	(.4) Music/Franklin
Rachel	Licavoli	9/2/2014	(1.0) Art/(.6 Johnson/.4 Roosevelt)
Jeanine	Lithgow	1/20/2015	(.6) Physical Therapist/Student Services
Jonathan	Lunneberg	8/25/2014	(1.0) Music/(.6 Churchill/.4 Frost)
Rita	Magdowski	8/31/2006	(1.0) Occupational Therapist/Student Services
Anastasia	McKorwin	8/27/2008	(1.0) German /(.8 Franklin & .2 Holmes)
Thomas	Miskinis	11/15/2010	(1.0) Special Education/Emerson
Janette	Mow	8/31/2010	(1.0) Guidance Counselor/(.7 Stevenson & .3 Holmes)
Mary	Murphy	9/2/1986	(1.0) Psychology/Franklin
Catherine	Noble	10/31/2005	(.6) Physical Therapist/Student Services (Personal Leave 11/2014-6/2015)
Kari	Parnell	9/22/2014	(1.0) Teacher of Speech & Language/Student Services
Amanda	Raupp	2/20/2013	(.4) Math/(.2 Career Center/.2 Churchill)
Elizabeth	Roberge	8/24/2000	(1.0) Social Studies/Stevenson
Rachel	Robertson	9/15/2014	(1.0) Kindergarten/Rosedale
Helga	Rom	8/30/2006	(1.0) German/Stevenson
Laura	Shannon	8/30/2011	(1.0) German/(.8 Churchill & .2 Frost)
Diane	Terreault	8/30/1999	(1.0) Language Arts/Franklin
Claire	Walker	9/19/2011	(.8) Language Arts/Franklin
Jennifer Bethe	Warrick	8/25/2014	(1.0) Teacher of Speech & Language/Coolidge
Amy	West	9/3/2014	(.4) Music/(.3 Webster/.1 Cooper)
Sara	Williams	3/9/2015	(1.0) Grade 2/Randolph
Nicolena	Wojciechowski	8/27/1998	(1.0) Science/Emerson (.6) Special Education/Franklin &
Michael	Woods	2/5/2001	(.4) Industrial Arts/Emerson
Nicole	Young	1/27/2014	(1.0) Social Studies/Franklin

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Teacher Recall
Authorization**

It was moved by Mrs. Jarvis and supported by Mrs. Laura 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 2015-16 staffing guidelines.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Second
Reading of:**

It was moved by Mr. Johnson 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 adopt Board Policy language as shown below:

**Board Bylaw
BD(1) –
Formulation of
Bylaws**

**BYLAWS OF THE BOARD
BOARD OPERATIONS
FORMULATION OF BYLAWS**

**BD(1)
JUNE 8, 2015**

The Board of Education defines "bylaw" as a rule or regulation for the purpose of governing internal operations of the Board and recognizes that many bylaws are mandatory through Michigan general school laws. Changes in bylaws that do not have this source of origin may be made by a vote of a majority of the Board members provided the following notification and review procedure is applied:

A Board member requesting a review, change, or adoption of a bylaw shall notify the Board president by submitting a written statement of the bylaw change at least seven days in advance of the meeting at which he/she wishes the bylaw to be considered. The president will schedule the request on the agenda, notify the superintendent, and provide Board members materials or information which may be of value in consideration of the proposed adjustment to Board bylaws.

Final written form of the proposed bylaw shall be determined by the Board. The Board will place a first reading of the proposed or amended bylaw on the agenda of a regular or special voting meeting. Consideration of the final written form of the bylaw will be placed on the agenda of a subsequent regular or special voting meeting. Bylaws so established shall have immediate effect. The formal adoption of bylaws shall be recorded in the minutes of the Board of Education.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

**Second
Reading of:**

It was moved by Mrs. McDonnell and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt Board Policy language as shown below:

**Board Bylaw
BD(2) –
Formulation of
Policies**

**BYLAWS OF THE BOARD
BOARD OPERATIONS
FORMULATION OF POLICIES**

**BD(2)
JUNE 8, 2015**

The formulation and adoption of written policies shall constitute the basic method by which the Board of Education shall exercise its leadership in the operation of the Livonia Public Schools School District. The study and evaluation of reports concerning the execution of its written policies shall constitute the basic method by which the Board shall exercise its control over the operation of the school district.

A Board member, the Superintendent, or other interested party may propose changes to a current policy or may propose a new policy. It is the desire of the Board that the policies reflect the thinking of the Board, the school administrators and its personnel, and the community. Policies may be amended or revised by a majority vote of the Board.

The Board will place a first reading of the proposed or amended policy on the agenda of a regular or special voting meeting. Consideration of the final written form of the policy will be placed on the agenda of a subsequent regular or special voting meeting. The formal adoption of policies shall be recorded in the minutes of the Board of Education.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Adjournment

President Burton adjourned the meeting at 10:10 p.m.

Off/Supt/jw