

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
July 18, 2016**

President Burton convened the meeting at 7:10 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Members Absent None

Written Communication None

Audience Communication Jerry Fylonenko addressed the Board to ask if the Board would be discussing Cass Elementary School at an upcoming Board meeting and whether or not Cass will be closing.

Response to Prior Audience Communication None

Consent Agenda It was moved by Mrs. McDonnell and supported by Mrs. Jarvis 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 Special Meeting of June 20, 2016
- V.B. Minutes of the Regular Meeting of June 20, 2016
- V.C. Minutes of the Special Meeting of June 27, 2016
- VII.A. Bills for Payment—July 19, 2016

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

Nays: None

Approval to Purchase AP Textbooks It was moved by Mrs. Laura and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District purchase the textbook *Biology, AP Edition, 2016, 12th Edition* for the high school AP Biology course and *Chemistry: The Molecular Nature of Matter and Change, AP Edition, 2016, 7th Edition* for the high school AP Chemistry course from McGraw-Hill Education at a total

cost of \$74,866l.71.

The motion was amended, to make a correction as follows:

It was moved by Mrs. Laura and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District purchase the textbook *Biology, AP Edition, 2016, 12th Edition* for the high school AP Biology course and *Chemistry: The Molecular Nature of Matter and Change, AP Edition, 2015, 7th Edition* for the high school AP Chemistry course from McGraw-Hill Education at a total cost of \$74,866l.71.

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

Nays: None

Approval to Purchase i-Ready Diagnostic Assessments

It was moved by Mr. Johnson and supported by Mr. Centers that the Board of Education approve the recommendation to purchase the online, adaptive assessment program, i-Ready Diagnostic Assessments, for Math and Reading from Curriculum Associates at a cost of \$82,566.00 and the purchase of the online, target interventions, i-Ready Reading Instruction, at a cost of \$28,800.00. The purchase includes annual renewable student licenses for i-Ready Diagnostic Math, i-Ready Diagnostic Reading, and i-Ready Reading Instruction. The total cost to purchase the Diagnostic Assessments and the Instruction for Reading is \$111,366.00.

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

Nays: None

Approval to Reinstate Secondary Student

It was moved by Mrs. Bonifield and supported by Mrs. McDonnell 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 Franklin High School in June 2015. The student is to be reinstated effective August 1, 2016.

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

Nays: None

Recusal: Mr. Centers recused himself from voting, as he was unable to be briefed on this item.

Approval of Bids Results for Copy Paper

It was moved by Mrs. Jarvis and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District purchase white and color copy paper from Veritiv Operation Company, Jacksonville, Florida, for the total cost of \$116,276.00.

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

Approval to Purchase Vehicles for Operations Department

It was moved by Mrs. McDonnell and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District purchase two vans from Red Holman Buick GMC, Westland, Michigan for a cost of \$22,983.00 each and one van from Gorno Ford, Woodhaven, Michigan for a cost of \$23,971.00 for a total cost of \$69,937.00.

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

Appointment of Student Services Coordinator

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 superintendent and appoint Katie Dodge as Student Services Coordinator beginning with the 2016-2017 school year.

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

Removal of Teachers from Recall List

It was moved by Mrs. McDonnell and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District remove the following teachers from any form of a recall list thereby eliminating her/him from any rights to future employment:

**Jonathan Lunneberg
Meghan Lombardo
Jodi Reel
Amy West**

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

Resignations

The Board was informed that, as authorized in the Board of Education motion of June 20, 2016, resignations have been accepted by the director of human resources for **Sarah Aherne** and **Lindsey Szurek**, effective June 30, 2016.

Sympathy Resolution

It was moved by Mr. Centers and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District adopt a sympathy resolution for the family of State Representative Julie Plawecki.

SYMPATHY RESOLUTION

Julie Plawecki

WHEREAS, The Board of Education was saddened to hear of the untimely death of State Representative Julie Plawecki; and,

WHEREAS, the Livonia Public Schools and State Representative Julie Plawecki worked together in partnership for the education and benefit of our students; and

WHEREAS, Julie Plawecki, as a citizen, public servant, and former teacher, consistently exhibited outstanding dedication to education and to her community; and,

WHEREAS, Julie Plawecki will be remembered with great fondness and with a profound sense of gratitude for the immeasurable contributions she made to public education and the community she served.

NOW, THEREFORE, BE IT RESOLVED That the Board of Education of the Livonia Public Schools School District offers its deepest sympathy to the family and friends of State Representative Julie Plawecki.

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

Nays: None

Recess to Closed Session

It was moved by Mr. Johnson and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District recess to closed session for: **Consideration of Written Legal Opinion from Counsel.**

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

Nays: None

The Board meeting recessed the meeting at 8:08 p.m. to go into Closed Session and resumed the special meeting at 8:35.

Separation Agreement

It was moved by Mrs. Jarvis and supported by Mrs. McDonnell 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 Dawn Redmond.

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

Nays: None

Adjournment

President Burton adjourned the meeting at 8:36 p.m.

Off/Supt/jw