

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
October 17, 2011**

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

Members Present	Colleen Burton, Mark Johnson, Robert Freeman, Patrice Mang, Gregory Oke, Randy Roulier, Lynda Scheel
Members Absent	None
Golden Apple Award – Nahida Akel	Board trustee Randy Roulier presented parent volunteer Nahida Akel with the Golden Apple Award and thanked her for the many hours she dedicates to Webster Elementary staff and students.
Gift from TRW Automotive	<p>It was moved by Mr. Oke and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools School District accept the generous gift of \$3,500 from TRW Automotive, to be used to purchase classroom resources for teaching the District's new Word Study curriculum.</p> <p>Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel Nays: None</p>
Recess	<p>It was moved by Mr. Johnson and supported by Ms. Mang that the Board of Education recess at 7:21 p.m. to visit with guests.</p> <p>Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel Nays: None</p>
Reconvene	The Board reconvened at 7:30 p.m.
Written Communication	None
Audience Communication	<p>Michael Radwan, 29822 Oakley, addressed the Board regarding the Schoolcraft program for special education students that was discontinued by Wayne County.</p> <p>Roxanne Riggio, 37204 Bretton, addressed the Board regarding the same program at Schoolcraft and her experiences there as a student compared to time spent at the Western Wayne Skill Center.</p>

Ron Riggio, 37204 Bretton, addressed the Board regarding the previous post-secondary program at Schoolcraft and the new Livonia Transition Program at Livonia Public Schools.

**Response to
Prior Audience
Communication**

None

**Consent
Agenda**

It was moved by Mr. Freeman and supported by Ms. 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 September 19, 2011

V.A. Approval of 2011-2012 Adult Education Program of Studies

VI.A. Bills for Payment – October 18, 2011

VI.B. Approval of Bid Results for Printing Paper
(Printing paper from Paper Express for \$31,780.00 and Central Michigan Paper for \$14,735.50, for a total cost of \$46,515.50.)

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel

Nays: None

**CLASS
Presentation –
High School
Physics**

Sheila Alles, director of academic services, provided a presentation on the high school physics CLASS (Continuous Learning And Student Success) program, highlighting the engaging and hands-on experiences students have with the new physics course.

**Recall of
Teachers**

It was moved by Ms. Burton and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and recall to district employment as a teacher for the 2011-12 school year:

Thomas Miskinis .5 Special Ed/STOP McKinley Center

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel

Nays: None

**Teachers for
Tenure**

It was moved by Ms. Mang and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and grant tenure status to the following teachers, effective on the dates shown:

Christina Allison	September 6, 2011
Laura Connor	August 29, 2011
Katherine Emert	October 7, 2011

Jennifer Grills	November 29, 2011
Nicole Hunter	October 19, 2011
Jennifer Nowell-Allen	October 11, 2011
Toni O'Connor	September 15, 2011
Melanie Reynolds	August 29, 2011
Mary Rogowski	December 22, 2011

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None

Leave of Absence

It was moved by Mr. Johnson and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve a request for a personal leave of absence for the 2011-2012 school year for Mary K. Weaver, effective October 31, 2011.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None

Retirements

It was moved by Mr. Roulier and unanimously supported by the Board that the Board of Education of the Livonia Public Schools School District adopt the following resolutions of appreciation for services rendered by:

Patricia Clements will retire from the district on November 30, 2011, and has devoted 26.1 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bus driver at Transportation Department.

Janet Mannarino will retire from the district on December 31, 2011, and has devoted 13.1 years of dedicated, loyal, and outstanding service to the students of Churchill High School and Stevenson High School as a teacher.

First Reading of Board Policy IFAD – Student Internet Safety

It was reported by Mr. Oke, chair of the Policy Committee, that the Policy Committee has reviewed the new proposed language for Board Policy IFAD – Student Internet Safety. The suggested changes to this policy were provided to the Board for their review and possible adoption at the next regular Board meeting.

BOARD POLICY IFAD STUDENT INTERNET SAFETY POLICY

~~OCTOBER 12, 2009~~

In accordance with all federal and state regulations relating to technology use in schools, measures will continue to be implemented to block and/or filter access via Internet, electronic mail, or other forms of direct electronic communication to obscenity, pornography, and other material which is harmful to minors.

Pursuant to Board Policy IFA and Administrative Procedures IFA(1), before being permitted access to the Internet, students will be instructed in the appropriate and ethical use of the Internet, and students and parents will sign authorization forms, which further inform these individuals of the appropriate and ethical use of the Internet, and the consequences for failing to adhere to such use.

School administration will provide instruction for students about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms, and

cyberbullying awareness and response. School Administration will provide ~~and~~ reasonable supervision of students' use of the Internet, which will include monitoring the online activities of minors. To the extent practical, steps will be enacted to promote safety and security of users by preventing unauthorized access; other unlawful activities; and unauthorized disclosure, use, and dissemination of personal identification information regarding minors.

LEGAL REG.: Children's Internet Protection Act (CIPA) of 2000
Broadband Data Improvement Act of 2008
Protecting Children in the 21st Century Act of 2008
Federal Communications Commission Report and Order of August 2011

CROSS REF.: IFA

Adjournment

It was moved by Ms. Burton and supported by Ms. Mang that the Regular Meeting of October 17, 2011 be adjourned.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel

Nays: None

President Scheel adjourned the meeting at 8:25 p.m.

Off/Supt/jw