

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
June 14, 2021**

President Burton convened the meeting at 7:06 p.m.

Members Present

Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson

Members Absent

None

District Update from the Superintendent

Superintendent Oquist shared a slideshow presentation that highlighted graduations at Franklin High School, Churchill High School, Stevenson High School, and the Western Wayne Skill Center.

Written Communication

None

40 Year Resolutions –

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept resolutions of appreciation for 40 years of full-time service with the district for the following employees:

James Chartrand & Winifred (Wendy) Kacsmark

**FORTY-YEAR RESOLUTION
James Chartrand**

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 James Chartrand completed 40 years of full-time employment in the Livonia Public Schools on December 1, 2020 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 James Chartrand 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 custodian, roofer and plumber working at Hull Elementary, Central Office and in the Maintenance Department.

NOW, THEREFORE, BE IT RESOLVED That the Board of Education hereby expresses appreciation and gratitude to James Chartrand for his sincere and dedicated service to the

Livonia Public Schools and extends its best wishes to James on reaching this milestone in his professional career.

FORTY-YEAR RESOLUTION
Wendy Kacsmark

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 Wendy Kacsmark completed 40 years of full-time employment in the Livonia Public Schools on November 18, 2020 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 Wendy Kacsmark has attained a 40-year record of employment with the school district; and,

WHEREAS, She has given of her talents, time, and efforts in fulfilling her many and varied responsibilities as a driver in the Transportation Department.

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

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

**Recognition of
National Merit
Scholars**

Mrs. Stacy Jenkins, Administrator of Communications, shared information about the LPS 2020-21 National Merit Scholars.

- Finalists: Churchill students Neil Bhate, Julia Gershon, Yash Kulkami, Christian Loveall, Yajvan Ravan, and Pranhav Sundararajan and Stevenson student Kenneth Fuher
- Semi-Finalists: Stevenson students Violet Lane and Benjamin Blaga

**Audience
Communication**

Many parents and community members addressed the Board with their concerns about vaccines and students' wearing masks. (Sarah Beri, Bryce Connor, Krystle Fulton, Tanya Hug, Susan Jablonski, Candice Lamarand, Vanessa Lynn, Paulette Olah, Nick Palazzolo, Sheri Prush, Audrey Rodgers, Jenni Schuessler, Vern Standley, Ron Sterniak, Reina Vandramini, Christine Vitkay, and Kevin Wellner)

**Response to
Prior Audience
Communication**

President Burton stated that the District has not and would not do anything medically related (such as vaccines) with students, without parental consent. She noted that vaccination clinics for COVID-19 were offered after school hours and required parental presence and

consent.

Mrs. Burton, on behalf of the Board of Education and in response to prior audience communications on the topics of masks and vaccines, shared that the District reviews mask guidance from the CDC, the Michigan Department of Health & Human Services, and the Wayne County Health Department. The District was required to present its mitigation plan to the WCHD for approval to conduct school in person. That mitigation plan includes the wearing of masks, under the strong recommendation of the MDHHS and the CDC. Those recommendations still stand, because the majority of students are not yet vaccinated. The Board respects the right of every individual to have their opinion regarding vaccinations and masks, but in this case the mask mandate was not the Board/District's decision to make; it was a requirement for schools to follow in order to return to school in person.

Regarding vaccinations, while some families choose not to vaccinate their children, others choose to do so and were grateful that the District offered this opportunity. There are only a few days left in school and it is our sincere hope that by the fall masks will no longer be recommended or required by the health agencies.

Anyone with concerns should contact the WCHD and the MDHHS, as they have far more control over this matter than any school district.

Consent Agenda

It was moved by Mrs. Acosta 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 Regular Meeting of May 17, 2021
- V.B. Minutes of the Special Meeting of May 24, 2021
- V.C. Minutes of the Closed Meeting of May 24, 2021
- VII.A. Approval of 2021-22 Lease Renewals
Lease agreements with Garfield Cooperative Preschool, Get Skillz Basketball, Himawari Preschool, The Learning Tree, and Livonia Little Tots effective July 1, 2021 through June 30, 2022; and extensions with the City of Livonia effective through June 30, 2026 for a combined annual total amount of \$484,708.2
- VIII.B. Approval to Renew MHSAA Membership Resolution for 2021-22

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

Appointment of Elementary Principal

It was moved by Mr. Johnson and supported by Mrs. Bradford that Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Sherri Mazzone as principal of Grant Elementary School, beginning July 1, 2021.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

Appointment of Upper Elementary Principal

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 recommendation of the superintendent and appoint Tom Traub as principal of Johnson Upper Elementary School beginning July 1, 2021.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

Teacher for Tenure

It was moved by Mr. Centers and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and acknowledge that tenure status will be granted to the following teacher, effective on the respective date:

<u>Name</u>	<u>Date Effective</u>
Ericka Crawford	June 17, 2021

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

Resignations

The Board was informed of the following resignations:

<u>Name</u>	<u>Date Effective</u>
Brittany Brown	June 21, 2021
Josephine Luna	June 21, 2021
Sianed Miller	June 30, 2021
Danielle Richards	June 21, 2021

Retirements

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

Yvonne Bouchard will retire from the district on June 25, 2021, and has devoted 20 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Jackson Early Childhood Center.

Jeanette Chiodo will retire from the district on June 29, 2021, and has devoted 21 years of dedicated, loyal, and outstanding service to the students of Buchanan Elementary and Riley Upper Elementary as a teacher.

Mary Collins will retire from the district on June 21, 2021, and has devoted 23.4 years

of dedicated, loyal, and outstanding service to the students of Cleveland Elementary as a teacher.

Lynn Crosby will retire from the district on June 18, 2021, and has devoted 14 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a clerk and secretary at Grant Elementary, Coolidge Elementary, Stevenson High School and in the Community Education Department.

Julianne Foley will retire from the district on June 30, 2021, and has devoted 19 years of dedicated, loyal, and outstanding service to the students of Franklin High School and Stevenson High School as a teacher.

Mark Grenier will retire from the district on June 21, 2021, and has devoted 24 years of dedicated, loyal, and outstanding service to the students at the Ford Skill Center and Churchill High School as a teacher.

Julie Juenemann retired from the district on May 28, 2021, and has devoted 32 years of dedicated, loyal, and outstanding service to the students serviced by the Student Services Department, Marshall Elementary, Randolph Elementary, Hull Elementary, Adams Elementary, Hayes Elementary, Franklin High School, Buchanan Elementary, Kennedy Elementary and Cooper Upper Elementary as a school psychologist, student assistance and family education specialist, and elementary student assistance provider.

Deborah Mato will retire from the district on June 21, 2021, and has devoted 28 years of dedicated, loyal, and outstanding service to the students of Churchill High School, Cleveland Elementary, Johnson Elementary, Hayes Elementary and Stevenson High School as a teacher and teacher consultant.

Ann Owen will retire from the district on June 28, 2021, and has devoted 32 years of dedicated, loyal, and outstanding service to the students of Riley Elementary, Holmes Middle School and Emerson Middle School as a teacher, assistant principal and principal.

Lori Porter will retire from the district on June 25, 2021, and has devoted 20 years of dedicated, loyal, and outstanding service to the students of Churchill High School, Frost Middle School, Emerson Middle School, Hoover Elementary, Kennedy Elementary and Cleveland Elementary as a teacher.

Lisa Teets will retire from the district on June 21, 2021, and has devoted 28 years of dedicated, loyal, and outstanding service to the students of Churchill High School as a teacher.

Nancy Vreeland will retire from the district on June 30, 2021, and has devoted 23 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Stevenson High School and Livonia Career Technical Center.

Patrick Vreeland will retire from the district on June 30, 2021, and has devoted 14 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a vocational paraprofessional at Livonia Career Technical Center.

Jan Yee will retire from the district on June 30, 2021, and has devoted 34.4 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary in the Operations Department and in the Secondary Programs Department.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

Notification of Discontinuance of Teaching

It was moved by Mrs. Bonifield and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent that teachers

Contracts

(listed below) be laid off for the school year 2021-22 and that their teaching contracts not be renewed at the end of the 2020-21 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 Board Secretary 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 2020-21 school year and that they will be laid off as teachers in the Livonia Public Schools School District.

Last Name	First Name	Seniority Date	Position	Location
Elementary				
Crachiola	Jessica	1/4/2021	Teacher	(1.0) Rosedale
Evans-Ebling	Valerie	9/8/1987	2nd Grade	(1.0) Hayes
Ledbetter	Jaclyn	2/15/2018	2 nd Grade	(1.0) Cleveland
Melancon	Laura	1/4/2021	Teacher	(1.0) Cleveland
Montefusco	Katherine	1/4/2021	5 th Grade	(1.0) Cooper
Thompson	Meredith	8/7/2014	3 rd Grade	(1.0) NiJi-Iro
Secondary				
Gowman	Jeff	2/4/2021	Science	(1.0) SHS
Kingsbury	Orgela	3/1/2021 (3)	Spanish	(1.0) Frost
McAllister	Colleen	3/1/2021 (4)	ELA	(1.0) Emerson
McGill	Erin	1/29/2021 (2)	Math	(1.0) FHS
Pilaftsidis-Tracy	Maria	9/3/2020 (3)	Art	(1.0) FHS
Satterfield	Richard	1/11/2021	Social Studies	(1.0) Frost
Warnick	Melissa	9/14/2020	Social Studies	(.50) SHS/CHS
Counseling				
Gasevski	Katrina	8/28/2018 (37)	Counselor	(1.0) CHS
Hall	Jillian	8/30/2011 (2)	Counselor	(1.0) FHS
Lee	Michelle	8/29/2017 (28)	Counselor	(1.0) Frost
Weiss-Stansell	Renay	8/26/2019 (26)	Counselor	(.10) Emerson (.20) Holmes (.20) CHS

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

Teacher Recall Authorization

It was moved 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 authorize the superintendent or her designee to begin, as soon as circumstances permit, the recall procedure for teachers who are on layoff. Said authorization not to exceed the 2021-22 staffing guidelines.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

**Authorization to
Accept
Resignations**

It was moved by Mrs. Acosta and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District authorize the superintendent or the designee to accept employee resignations on its behalf for the 2021-22 school year.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

**Approval of
Architectural &
Engineering
Firm – 2021
Bond**

It was moved by Mr. Johnson and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the recommendation of the Owner's Representative, Plante Moran CRESA, to award the contract for architectural and engineering design work for Project 1 – "Renovations to Existing Facilities and Air Conditioning Upgrades" to French Associates, Inc., Rochester, Michigan in the amount of \$4,484,980.00 and for Project 2 – "Additions and Renovations to the Robotics Program and Early Childhood Center" to TMP Architecture, Inc., Bloomfield Hills, Michigan, in the amount of \$1,246,500.00 and authorize the Superintendent or her designee to negotiate and execute final contract.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

**Approval to
Purchase
Maintenance
Plow Truck
Vehicles**

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase of three model year 2021 Ford pick-up trucks with plow and tow packages from Gorno Ford, Woodhaven, Michigan, for a total cost of \$125,298.00.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

**Approval of
Resolution to
Ratify the Sale
of Bonds**

It was moved by Mrs. Bradford and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve a resolution to ratify the sale of the 2021 voter approved bonds.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

Adoption of

It was moved by Mrs. Bonifield and supported by Mrs. Bradford that

**2020-2021 Final
Budget
Amendments**

the Board of Education of the Livonia Public Schools adopt the amended budgets for the 2020-21 school year: General Fund, Funded Projects Fund, Special Education Fund, Debt Retirement Fund, Old Sinking Fund, 2020 Sinking Fund, Technology Fund, 2013 Bond Fund, Capital Projects Fund, Food Services Fund, Health and Welfare Fund, Scholarship Fund and School Activities Fund.

LIVONIA PUBLIC SCHOOLS



2020-21 Final Amended General Fund and District Budgets

June 2021

**RESOLUTION FOR BUDGET ADOPTION
BY THE BOARD OF EDUCATION
LIVONIA PUBLIC SCHOOLS**

RESOLVED, that the general appropriation for Livonia Public Schools for revenues for the fiscal year 2020-21 General Fund be amended as follows:

	2019-20 ACTUAL	2020-21 ADOPTED	2020-21 1ST AMENDED	2020-21 FINAL AMENDED
REVENUE				
Local	\$ 36,132,958	\$ 36,555,269	\$ 35,727,789	\$ 34,511,841
State	115,011,561	105,721,059	116,303,246	114,774,933
Federal	30,099	1,037,107	5,917,402	33,596
Other Financing Sources	<u>7,150,188</u>	<u>8,759,205</u>	<u>5,980,205</u>	<u>5,853,841</u>
Total Revenue	\$ 158,324,806	\$ 152,072,640	\$ 163,928,642	\$ 155,174,211
FISCAL YEAR BEGINNING FUND BALANCE	<u>\$ 30,898,513</u>	<u>\$ 26,042,416</u>	<u>\$ 33,751,184</u>	<u>\$ 33,751,184</u>
REVENUE PLUS BEGINNING FUND BALANCE (TOTAL AVAILABLE TO APPROPRIATE)	\$ 189,223,319	\$ 178,115,056	\$ 197,679,826	\$ 188,925,395

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 2020-21 General Fund be amended as follows:

	2019-20 ACTUAL	2020-21 ADOPTED	2020-21 1ST AMENDED	2020-21 FINAL AMENDED
EXPENDITURES				
INSTRUCTION				
Basic Programs	\$ 76,567,886	\$ 77,903,351	\$ 82,689,145	\$ 78,540,482
Added Needs	<u>18,302,099</u>	<u>18,771,246</u>	<u>19,056,681</u>	<u>16,081,395</u>
Total Instruction	\$ 94,869,985	\$ 96,674,597	\$ 101,745,826	\$ 94,621,877
SUPPORTING SERVICES				
Pupil Support	\$ 8,605,737	\$ 8,674,224	\$ 9,134,756	\$ 8,755,048
Instructional Staff Support	6,956,255	6,966,076	7,246,835	7,246,801
General Administration	727,457	873,396	810,498	835,066
School Administration	9,687,543	9,897,964	10,111,763	10,088,346
Business Services	2,036,044	2,056,028	2,124,949	2,120,858
Operations and Maintenance	15,530,417	16,221,320	18,393,207	16,376,030
Transportation	8,053,842	8,842,875	8,702,541	8,702,760
Other Central Support	3,873,610	3,794,937	4,226,114	4,940,290
Athletics	<u>2,204,123</u>	<u>2,110,229</u>	<u>2,121,739</u>	<u>2,162,388</u>
Total Supporting Services	\$ 57,675,027	\$ 59,437,049	\$ 62,872,402	\$ 61,227,587
COMMUNITY SERVICES				
Community Recreation	\$ 124,978	\$ 87,100	\$ 75,745	\$ 76,708
Custody & Child Care	<u>2,783,236</u>	<u>2,742,227</u>	<u>2,788,511</u>	<u>2,424,167</u>
Total Community Services	\$ 2,908,213	\$ 2,829,327	\$ 2,864,256	\$ 2,500,875
OTHER FINANCING USES				
Transfers to Other Funds	<u>18,910</u>	<u>20,000</u>	<u>420,000</u>	<u>100,000</u>
Total Other Financing Uses	\$ 18,910	\$ 20,000	\$ 420,000	\$ 100,000
TOTAL EXPENDITURES	\$ 155,472,135	\$ 158,960,973	\$ 167,902,484	\$ 158,450,339
TOTAL AVAILABLE TO APPROPRIATE LESS TOTAL EXPENDITURES (FISCAL YEAR ENDING FUND BALANCE)	\$ 33,751,184	\$ 19,154,083	\$ 29,777,342	\$ 30,475,056
FUND BALANCE AS A PERCENTAGE OF TOTAL EXPENDITURES	21.7%	12.0%	17.7%	19.2%

FUNDED PROJECTS FUND

* The Funded Projects Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the State.

	2019-20 ACTUAL		2020-21 ADOPTED		2020-21 1ST AMENDED		2020-21 FINAL AMENDED
BEGINNING FUND BALANCE							
REVENUES							
Local	\$ 47,099	\$	52,935	\$	215,785	\$	252,409
State	1,937,855		2,108,348		3,111,191		6,451,445
Federal	6,447,105		6,640,870		6,700,183		15,412,805
Transfers from Other Funds	18,910		25,215		11,694		-
Total Revenue	\$ 8,450,968	\$	8,827,368	\$	10,038,853	\$	22,116,659
EXPENDITURES							
Instructional	\$ 4,945,351	\$	6,460,437	\$	5,742,032	\$	9,706,487
Support	3,211,926		4,510,253		3,954,796		12,021,503
Community Services	132,805		181,389		214,097		257,666
Transfers to Other Funds	160,885		177,104		127,928		131,003
Total Expenditures	\$ 8,450,968	\$	11,329,183	\$	10,038,853	\$	22,116,659
ENDING FUND BALANCE	\$ -	\$	-	\$	-	\$	-
REVENUE DETAIL							
LOCAL SOURCES							
Business Partnerships	\$ -	\$	12,935	\$	12,935	\$	12,935
Dunning Foundation	\$ 9,168	\$	40,000	\$	30,000	\$	30,000
LPS Foundation	25,338		-		44,701		80,325
Miscellaneous Sources	11,951		-		19,997		20,997
Wayne RESA	-		-		108,152		108,152
Total Local Sources	\$ 47,099	\$	52,935	\$	215,785	\$	252,409
STATE SOURCES							
Section 32d Great School Readiness	\$ 568,400	\$	568,400	\$	568,400	\$	568,400
Section 61a Vocational Education	477,880		615,878		573,620		573,620
Section 99h FIRST Robotics	20,200		20,200		-		20,100
Section 104d Computer Adaptive Tests	47,634		72,512		24,878		24,878
Section 107 Adult Education	465,023		498,521		452,741		481,449
Section 41 Bilingual Education	56,109		80,353		94,898		94,743
Section 22i Technology	-		10,870		10,871		10,871
Section 31a At Risk	-		-		-		3,179,601
Section 35A(4) Early Literacy Coaches	-		-		-		112,000
Section 35A(5) Early Literacy	180,047		207,147		223,541		223,541
Section 35A(9) Summer Reading	-		-		44,716		44,716
Section 35C(C) Multisensory	26,860		-		273,140		273,140
VW Settlement	-		844,386		844,386		844,386
Total State Sources	\$ 1,937,855	\$	2,952,734	\$	3,111,191	\$	6,451,445
FEDERAL SOURCES							
Title I	\$ 1,248,958	\$	1,150,433	\$	1,283,346	\$	1,283,346
Title II Part A	383,041		629,886		439,165		661,687
Title III Limited English	65,167		68,578		48,482		71,722
Title III Immigrant	1,562		22,912		16,546		43,763
Title IV, Part A SSAE	80,310		89,634		76,284		99,448
Vocational Perkins	256,108		258,292		286,560		302,160
IDEA Flow-Through	3,339,840		3,339,840		3,327,613		3,327,613
IDEA Preschool Incentive	227,449		227,449		226,721		226,721
IDEA Low-Incidence Center Program Expansion	620,000		620,000		582,636		582,636
Clean Diesel Grant	71,441		71,441		-		-
Section 11p Coronavirus Relief	-		-		-		4,943,302
Section 103(2) Dist Covid Costs	-		-		174,011		174,011
Child Care Relief	-		-		-		57,307
CRF Device Purch Program	-		-		-		338,437
ESSER I	-		-		63,819		1,011,387
ESSER Education Equity	-		-		-		161,821
Section 11r(4) ESSER 2 PP Equalization	-		-		-		1,952,444
ABE Family Literacy	91,084		197,780		175,000		175,000
Total Federal Sources	\$ 6,447,105	\$	6,781,518	\$	6,700,183	\$	15,412,805
TRANSFERS							
G Fund to Section 32d Great School	\$ 18,910	\$	25,215	\$	11,694	\$	-
Total Transfer Sources	\$ 18,910	\$	25,215	\$	11,694	\$	-

SPECIAL EDUCATION FUND

	2019-20 ACTUAL	2020-21 ADOPTED	2020-21 1ST AMEND	2020-21 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 956,376	\$ 979,716	\$ 2,095,514	\$ 2,095,514
REVENUES				
Local	\$ 10,499,356	\$ 10,230,494	\$ 9,695,000	\$ 10,216,243
State	5,810,427	5,185,751	5,936,414	6,933,012
Total Revenue	\$ 16,309,783	\$ 15,416,245	\$ 15,631,414	\$ 17,149,255
EXPENDITURES				
Instructional	\$ 8,939,308	\$ 9,605,156	\$ 9,483,719	\$ 10,523,220
Support	4,731,336	4,502,298	5,072,008	5,921,549
Transfers to Other Funds	1,500,000	1,800,000	2,000,000	1,800,000
Total Expenditures	\$ 15,170,644	\$ 15,907,454	\$ 16,555,727	\$ 18,244,769
ENDING FUND BALANCE	\$ 2,095,514	\$ 488,507	\$ 1,171,201	\$ 1,000,000
EXPENDITURE DETAIL				
Moderate Cognitive Impairment Program	\$ 2,814,945	\$ 3,115,565	\$ 3,001,801	\$ 3,686,703
Visually Impaired Program	1,232,526	1,253,743	1,243,244	1,473,101
Skill Center Program	3,868,631	4,453,387	3,928,575	4,070,071
Autistic Program	5,754,543	5,284,760	5,951,663	6,805,303
Additional Expenditures (3%)	-	-	430,444	409,591
Transfer to Other Funds	1,500,000	1,800,000	2,000,000	1,800,000
Total Expenditures	\$ 15,170,644	\$ 15,907,454	\$ 16,555,727	\$ 18,244,769

DEBT RETIREMENT FUNDS

(RESTRICTED)

	2019-20 ACTUAL	2020-21 ADOPTED	2020-21 1ST AMENDED	2020-21 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 3,808,659	\$ 4,215,676	\$ 4,986,317	\$ 4,986,317
REVENUES				
Tax Revenue	\$ 19,819,394	\$ 18,956,350	\$ 18,956,350	\$ 18,956,350
Interest Income	84,123	60,000	60,000	5,647
Total Revenue	\$ 19,903,517	\$ 19,016,350	\$ 19,016,350	\$ 18,961,997
EXPENDITURES				
Bond Redemption	\$ 9,220,000	\$ 9,680,000	\$ 9,680,000	\$ 10,680,000
Bond Interest	9,496,950	9,044,450	9,044,450	10,042,639
Other	8,909	150,900	150,900	150,900
Total Expenditures	\$ 18,725,859	\$ 18,875,350	\$ 18,875,350	\$ 20,873,539
ENDING FUND BALANCE	\$ 4,986,317	\$ 4,356,676	\$ 5,127,317	\$ 3,074,775

EXPENDITURE DETAIL**Bond Redemption**

2013 Bond Series 1	\$ 850,000	\$ 900,000	\$ 900,000	\$ 900,000
2013 Bond Series 2	\$ 1,275,000	\$ 1,375,000	\$ 1,375,000	\$ 1,375,000
2014 Refunding Bond	\$ 7,095,000	\$ 7,405,000	\$ 7,405,000	\$ 7,405,000
2020 Refunding Bond	\$ -	\$ -	\$ -	\$ 1,000,000
2021 Bond Series 1	-	-	-	-
Bond Redemption- Total	\$ 9,220,000	\$ 9,680,000	\$ 9,680,000	\$ 10,680,000

Bond Interest

2013 Bond Series 1	\$ 4,193,750	\$ 4,159,750	\$ 4,159,750	\$ 4,159,750
2013 Bond Series 2	\$ 3,646,250	\$ 3,582,500	\$ 3,582,500	\$ 3,582,500
2014 Refunding Bond	\$ 1,656,950	\$ 1,302,200	\$ 1,302,200	\$ 1,302,200
2020 Refunding Bond	\$ -	\$ -	\$ -	\$ 998,189
2021 Bond Series 1	-	-	-	-
Bond Interest- Total	\$ 9,496,950	\$ 9,044,450	\$ 9,044,450	\$ 10,042,639

CAPITAL PROJECT FUNDS

	2019-20 ACTUAL	2020-21 ADOPTED	2020-21 1ST AMENDED	2020-21 FINAL AMENDED
OLD SINKING FUND (RESTRICTED)				
BEGINNING FUND BALANCE	\$ 6,753,535	\$ 1,000,000	\$ 2,410,269	\$ 2,410,269
REVENUES				
Tax Revenue	\$ 5,079,951	\$ -	\$ -	\$ -
Interest Income	93,255	-	-	-
Total Revenue	\$ 5,173,207	\$ -	\$ -	\$ -
EXPENDITURES				
Repairs	9,392,986	1,000,000	2,410,269	2,410,269
Other	123,487	-	-	-
Total Expenditures	\$ 9,516,473	\$ 1,000,000	\$ 2,410,269	\$ 2,410,269
ENDING FUND BALANCE	\$ 2,410,269	\$ -	\$ -	\$ -
TECHNOLOGY FUND (RESTRICTED)				
BEGINNING FUND BALANCE	\$ 666,447	\$ 343,447	\$ 437,544	\$ 437,544
REVENUES				
Tax Revenue				
Interest Income	7,030	5,000	-	55
Total Revenue	\$ 7,030	\$ 5,000	\$ -	\$ 55
EXPENDITURES				
Technology Equipment	\$ 219,246	\$ 325,000	\$ 437,544	\$ 437,599
Technology Services	16,686	23,447	-	-
Other	-	-	-	-
Total Expenditures	\$ 235,932	\$ 348,447	\$ 437,544	\$ 437,599
ENDING FUND BALANCE	437,544	-	-	-
2013 BOND (RESTRICTED)				
BEGINNING FUND BALANCE	\$ 11,741,187	\$ 10,212,150	\$ 8,212,150	\$ 8,212,150
REVENUES				
Local	\$ 503,562	\$ 40,000	\$ 40,000	\$ 8,371
Transfer from Other Funds	-	-	-	-
Total Revenue	\$ 503,562	\$ 40,000	\$ 40,000	\$ 8,371
EXPENDITURES				
Capital Outlay	\$ 4,032,598	\$ 2,494,143	\$ 8,252,150	\$ 7,394,905
ENDING FUND BALANCE	\$ 8,212,150	\$ 7,758,007	\$ -	\$ 825,616

CAPITAL PROJECT FUNDS

	2019-20 ACTUAL	2020-21 ADOPTED	2020-21 1ST AMENDED	2020-21 FINAL AMENDED
2020 SINKING FUND (RESTRICTED)				
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -
REVENUES				
Local	\$ -	\$ 7,250,000	\$ 7,250,000	\$ 7,428,000
Interest Income	-	50,000	50,000	400
Total Revenue	\$ -	\$ 7,300,000	\$ 7,300,000	\$ 7,428,400
EXPENDITURES				
Capital Outlays	-	6,000,000	6,000,000	4,000,000
Other	-	1,300,000	1,300,000	1,000,000
	\$ -	\$ 7,300,000	\$ 7,300,000	\$ 5,000,000
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ 2,428,400
2021 BOND (RESTRICTED)				
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -
REVENUES				
Other Financing Sources	\$ -	\$ -	\$ -	\$ 78,000,000
Interest Income	-	-	-	-
Total Revenue	\$ -	\$ -	\$ -	\$ 78,000,000
EXPENDITURES				
Capital Outlays	-	-	-	2,000,000
Other	-	-	-	2,000,000
	\$ -	\$ -	\$ -	\$ 4,000,000
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ 74,000,000
CAPITAL PROJECTS FUND				
BEGINNING FUND BALANCE	\$ 1,185,164	\$ 1,515,164	\$ 1,676,852	\$ 1,676,852
REVENUES				
Proceeds from Sale of Property	\$ 580,469	\$ -	\$ 2,562,000	\$ 2,562,000
Transfer from Other Funds	-	-	-	-
Total Revenue	\$ 580,469	\$ -	\$ 2,562,000	\$ 2,562,000
EXPENDITURES				
Transfer to General Fund	\$ -	\$ -	\$ -	\$ -
Other	88,781	100,000	1,000,000	3,090,926
Total Expenditures	\$ 88,781	\$ 100,000	\$ 1,000,000	\$ 3,090,926
ENDING FUND BALANCE	\$ 1,676,852	\$ 1,415,164	\$ 3,238,852	\$ 1,147,926

FOOD SERVICE FUND

(RESTRICTED)

	2019-20 ACTUAL		2020-21 ADOPTED		2020-21 1ST AMENDED		2020-21 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 561,399	\$	148,004	\$	161,549	\$	63,473
REVENUES							
Local Sales	\$ 1,296,273	\$	1,737,000	\$	900,000	\$	282,598
State Reimbursement	\$ 182,574	\$	164,504	\$	164,027	\$	224,271
Federal Reimbursement	\$ 2,263,857	\$	1,950,000	\$	2,222,552	\$	1,736,631
Other Financing Sources	\$ -	\$	-	\$	400,000	\$	1,095,234
Total Revenue	\$ 3,742,704	\$	3,851,504	\$	3,686,579	\$	3,338,734
EXPENDITURES							
Support Services	\$ 3,942,554	\$	3,736,035	\$	3,648,128	\$	3,202,207
Transfers to Other Funds	\$ 200,000	\$	200,000	\$	200,000	\$	200,000
Total Expenditures	\$ 4,142,554	\$	3,936,035	\$	3,848,128	\$	3,402,207
ENDING FUND BALANCE	\$ 161,549	\$	63,473	\$	-	\$	-

HEALTH & WELFARE FUND

	2019-20 ACTUAL		2020-21 ADOPTED		2020-21 1ST AMENDED		2020-21 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 1,418,084	\$	1,095,201	\$	1,356,123	\$	1,356,123
REVENUES							
Employee Contributions	\$ 3,395,185	\$	3,549,364	\$	3,549,364	\$	2,198,250
Transfer From Other Funds	17,175,236		18,113,209		19,100,080		20,210,395
Total Revenue	\$ 20,570,421	\$	21,662,573	\$	22,649,444	\$	22,408,645
EXPENDITURES							
Premiums/Claims/Fees	\$ 19,032,383	\$	22,285,455	\$	22,731,164	\$	21,680,542
Transfer to Other Funds	\$ 1,600,000	\$	-	\$	-	\$	-
	\$ 20,632,383	\$	22,285,455	\$	22,731,164	\$	21,680,542
ENDING FUND BALANCE	\$ 1,356,123	\$	472,319	\$	1,274,403	\$	2,084,226

SCHOLARSHIP FUND (RESTRICTED)

	2019-20 ACTUAL		2020-21 ADOPTED		2020-21 1ST AMENDED		2020-21 FINAL AMENDED
BEGINNING FUND BALANCE	\$	29,471	\$	26,856	\$	26,856	\$ 24,426
REVENUES							
Local- Donations		600		600		600	12,146
EXPENDITURES							
Scholarships		3,215		3,030		3,030	10,000
ENDING FUND BALANCE	\$	26,856	\$	24,426	\$	24,426	\$ 26,572

SCHOOL ACTIVITIES FUND (RESTRICTED)

	2019-20 ACTUAL		2020-21 ADOPTED		2020-21 1ST AMENDED		2020-21 FINAL AMENDED
BEGINNING FUND BALANCE	\$	1,287,776	\$	1,259,038	\$	1,413,097	\$ 1,413,097
REVENUES- SCHOOL DEPOSITS	\$	1,803,762	\$	1,700,000	\$	1,700,000	\$ 1,000,000
EXPENDITURES- SCHOOL ACTIVITIES	\$	1,678,441	\$	1,900,000	\$	1,900,000	\$ 1,000,000
ENDING FUND BALANCE	\$	1,413,097	\$	1,059,038	\$	1,213,097	\$ 1,413,097

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

**Approval of
2021-2022
Proposed
Budget and
Millage Rates**

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools adopt the attached proposed budgets for the 2021-2022 school year: General Fund, Funded Projects Fund, Special Education Fund, Debt Retirement Fund, 2013 Bond Fund, 2021 Bond Fund, 2020 Sinking Fund, Capital Projects Fund; Food Services Fund, Health and Welfare Fund, Scholarship Fund and School Activities Fund.

LIVONIA PUBLIC SCHOOLS



2021-2022 Proposed General Fund and District Budgets

June 2021

**RESOLUTION FOR BUDGET ADOPTION
BY THE BOARD OF EDUCATION
LIVONIA PUBLIC SCHOOLS**

RESOLVED, that the general appropriation for Livonia Public Schools for revenues for the fiscal year 2021-22 General Fund be adopted as follows:

	2020-21 FINAL AMENDED	2021-22 PROPOSED
REVENUE		
Local	\$ 34,511,841	\$ 35,161,841
State	114,774,933	111,454,563
Federal	33,596	33,596
Other Financing Sources	<u>5,853,841</u>	<u>5,853,841</u>
Total Revenue	\$ 155,174,211	\$ 152,503,841
FISCAL YEAR BEGINNING FUND BALANCE	\$ <u>33,751,184</u>	\$ <u>31,475,056</u>
REVENUE PLUS BEGINNING FUND BALANCE (TOTAL AVAILABLE TO APPROPRIATE)	\$ 188,925,395	\$ 183,978,897

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 2021-22 General Fund be adopted as follows:

	2020-21 FINAL AMENDED		2021-22 PROPOSED
EXPENDITURES			
INSTRUCTION			
Basic Programs	\$ 78,540,482	\$	77,093,694
Added Needs	16,081,395	\$	16,320,486
Total Instruction	\$ 94,621,877	\$	93,414,180
SUPPORTING SERVICES			
Pupil Support	\$ 8,755,048	\$	8,889,161
Instructional Staff Support	7,246,801	\$	7,928,031
General Administration	835,066	\$	843,313
School Administration	10,088,346	\$	10,237,175
Business Services	2,120,858	\$	2,142,406
Operations and Maintenance	16,376,030	\$	17,198,331
Transportation	8,702,760	\$	8,790,003
Other Central Support	4,940,290	\$	4,980,029
Athletics	2,162,388	\$	2,180,078
Total Supporting Services	\$ 61,227,587	\$	63,188,527
COMMUNITY SERVICES			
Community Recreation	\$ 76,708	\$	77,504
Custody & Child Care	2,424,167	\$	2,463,060
Total Community Services	\$ 2,500,875	\$	2,540,564
OTHER FINANCING USES			
Transfers to Other Funds	100,000	\$	100,000
Total Other Financing Uses	\$ 100,000	\$	100,000
TOTAL EXPENDITURES	\$ 158,450,339	\$	159,243,271
TOTAL AVAILABLE TO APPROPRIATE LESS TOTAL EXPENDITURES (FISCAL YEAR ENDING FUND BALANCE)	\$ 30,475,056	\$	24,735,626
FUND BALANCE AS A PERCENTAGE OF TOTAL EXPENDITURES	19.2%	\$	15.5%

FUNDED PROJECTS FUND

* The Funded Projects Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the State.

	2020-21 FINAL AMENDED	2021-22 PROPOSED
BEGINNING FUND BALANCE		
REVENUES		
Local	\$ 252,409	\$ 171,967
State	6,451,445	5,065,800
Federal	15,412,805	27,451,178
Transfers from Other Funds	-	15,915
Total Revenue	\$ 22,116,659	\$ 32,704,860
EXPENDITURES		
Instructional	\$ 9,706,487	\$ 27,815,344
Support	12,021,503	4,591,859
Community Services	257,666	174,425
Transfers to Other Funds	131,003	123,232
Total Expenditures	\$ 22,116,659	\$ 32,704,860
ENDING FUND BALANCE	\$ -	\$ -
REVENUE DETAIL		
LOCAL SOURCES		
LPS Foundation	80,325	49,457
Miscellaneous Sources	20,997	15,858
Wayne RESA	108,152	106,652
Total Local Sources	\$ 252,409	\$ 171,967
STATE SOURCES		
Section 32d Great School Readiness	\$ 568,400	\$ 568,400
Section 61a Vocational Education	573,620	482,716
Section 99h FIRST Robotics	20,100	20,100
Section 107 Adult Education	481,449	392,880
Section 41 Bilingual Education	94,743	83,498
Section 31a At Risk	3,179,601	3,179,601
Section 35A(4) Early Literacy Coaches	112,000	112,000
Section 35A(5) Early Literacy	223,541	196,442
Section 35A(9) Summer Reading	44,716	30,163
Total State Sources	\$ 6,451,445	\$ 5,065,800
FEDERAL SOURCES		
Title I	\$ 1,283,346	\$ 1,156,033
Title II Part A	661,687	600,169
Title III Limited English	71,722	57,833
Title III Immigrant	43,763	19,124
Title IV, Part A SSAE	99,448	110,148
Vocational Perkins	302,160	263,931
IDEA Flow-Through	3,327,613	3,327,613
IDEA Preschool Incentive	226,721	226,721
IDEA Low-Incidence Center Program Expansion	582,636	582,636
Clean Diesel Grant	-	70,029
Section 11p Coronavirus Relief	4,943,302	1,200,000
ESSER II	-	4,351,197
ESSER III	-	9,772,172
Section 11r(4) ESSER 3 PP Equalization	-	5,538,572
ABE Family Literacy	175,000	175,000
Total Federal Sources	\$ 15,412,805	\$ 27,451,178
TRANSFERS		
G Fund to Section 32d Great School	\$ -	\$ 15,915
Total Transfer Sources	\$ -	\$ 15,915

SPECIAL EDUCATION FUND

		2020-21 FINAL AMENDED		2021-22 PROPOSED
BEGINNING FUND BALANCE	\$	2,095,514	\$	1,000,000
 REVENUES				
Local	\$	10,216,243	\$	12,215,667
State		<u>6,933,012</u>		<u>7,487,022</u>
Total Revenue	\$	17,149,255	\$	19,702,689
 EXPENDITURES				
Instructional	\$	10,523,220	\$	11,523,048
Support		5,921,549		6,179,642
Transfers to Other Funds		<u>1,800,000</u>		<u>2,000,000</u>
Total Expenditures	\$	18,244,769	\$	19,702,690
 ENDING FUND BALANCE	 \$	 1,000,000	 \$	 1,000,000
 EXPENDITURE DETAIL				
Moderate Cognitive Impairment Program	\$	3,686,703	\$	4,227,862
Visually Impaired Program		1,473,101		1,583,993
Skill Center Program		4,070,071		3,636,986
Autistic Program		6,805,303		7,999,791
Additional Expenditures (3%)		409,591		254,058
Transfer to Other Funds		<u>1,800,000</u>		<u>2,000,000</u>
Total Expenditures	\$	18,244,769	\$	19,702,690

DEBT RETIREMENT FUND

(RESTRICTED)

	2020-21		2021-22
	FINAL AMENDED		PROPOSED
BEGINNING FUND BALANCE	\$ 4,986,317	\$	3,074,775
REVENUES			
Tax Revenue	\$ 18,956,350	\$	19,818,974
Interest Income	5,647		5,000
Total Revenue	\$ 18,961,997	\$	19,823,974
EXPENDITURES			
Bond Redemption	\$ 10,680,000	\$	14,085,000
Bond Interest	10,042,639		8,552,861
Other	150,900		200,000
Total Expenditures	\$ 20,873,539	\$	22,837,861
 ENDING FUND BALANCE	 \$ 3,074,775	 \$	 60,888

EXPENDITURE DETAIL

Bond Redemption

2013 Bond Series 1	\$ 900,000	\$	900,000
2013 Bond Series 2	1,375,000	\$	1,450,000
2014 Refunding Bond	7,405,000	\$	7,810,000
2020 Refunding Bond	1,000,000	\$	-
2021 Bond Series 1	-		3,925,000

Bond Redemption- Total	\$ 10,680,000	\$	14,085,000
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Bond Interest

2013 Bond Series 1	\$ 4,159,750	\$	161,000
2013 Bond Series 2	3,582,500	\$	3,513,750
2014 Refunding Bond	1,302,200	\$	764,750
2020 Refunding Bond	998,189	\$	1,888,194
2021 Bond Series 1	-		2,225,167

Bond Interest- Total	\$ 10,042,639	\$	8,552,861
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CAPITAL PROJECT FUNDS

	2020-21 FINAL AMENDED		2021-22 PROPOSED
2013 BOND (RESTRICTED)			
BEGINNING FUND BALANCE	\$ 8,212,150	\$	825,616
REVENUES			
Local	\$ 8,371	\$	-
Transfer from Other Funds	-		-
Total Revenue	<u>\$ 8,371</u>	<u>\$</u>	<u>-</u>
EXPENDITURES			
Capital Outlay	\$ 7,394,905	\$	825,616
ENDING FUND BALANCE	\$ 825,616	\$	-

	2020-21 FINAL AMENDED		2021-22 PROPOSED
2021 BOND (RESTRICTED)			
BEGINNING FUND BALANCE	\$ -	\$	74,000,000
REVENUES			
Other Financing Sources	\$ 78,000,000	\$	-
Interest Income	-		100,000
Total Revenue	<u>\$ 78,000,000</u>	<u>\$</u>	<u>100,000</u>
EXPENDITURES			
Capital Outlays	2,000,000		40,000,000
Other	2,000,000		2,000,000
	<u>\$ 4,000,000</u>	<u>\$</u>	<u>42,000,000</u>
ENDING FUND BALANCE	\$ 74,000,000	\$	32,100,000

CAPITAL PROJECT FUNDS

	2020-21 FINAL AMENDED		2021-22 PROPOSED
2020 SINKING FUND (RESTRICTED)			
BEGINNING FUND BALANCE	\$ -	\$	2,428,400
REVENUES			
Local	\$ 7,428,000	\$	7,428,000
Interest Income	<u>400</u>	<u>\$</u>	<u>400</u>
Total Revenue	\$ 7,428,400	\$	7,428,400
EXPENDITURES			
Capital Outlays	4,000,000		6,000,000
Other	<u>1,000,000</u>	<u>\$</u>	<u>1,300,000</u>
	\$ 5,000,000	\$	7,300,000
ENDING FUND BALANCE	\$ 2,428,400	\$	2,556,800

	2020-21 FINAL AMENDED		2021-22 PROPOSED
CAPITAL PROJECTS FUND			
BEGINNING FUND BALANCE	\$ 1,676,852	\$	1,147,926
REVENUES			
Proceeds from Sale of Property	\$ 2,562,000	\$	-
Transfer from Other Funds	<u>-</u>	<u>\$</u>	<u>-</u>
Total Revenue	\$ 2,562,000	\$	-
EXPENDITURES			
Transfer to General Fund	\$ -	\$	-
Other	<u>3,090,926</u>	<u>\$</u>	<u>500,000</u>
Total Expenditures	\$ 3,090,926	\$	500,000
ENDING FUND BALANCE	\$ 1,147,926	\$	647,926

FOOD SERVICE FUND

(RESTRICTED)

		2020-21 FINAL AMENDED		2021-22 PROPOSED
BEGINNING FUND BALANCE	\$	63,473	\$	-
REVENUES				
Local Sales	\$	282,598	\$	1,759,507
State Reimbursement	\$	224,271	\$	175,000
Federal Reimbursement	\$	1,736,631	\$	1,981,472
Other Financing Sources	\$	<u>1,095,234</u>	\$	<u>-</u>
Total Revenue	\$	3,338,734	\$	3,915,979
EXPENDITURES				
Support Services	\$	3,202,207	\$	3,715,979
Transfers to Other Funds	\$	<u>200,000</u>	\$	<u>200,000</u>
Total Expenditures	\$	3,402,207	\$	3,915,979
ENDING FUND BALANCE	\$	-	\$	-

HEALTH & WELFARE FUND

		2020-21 FINAL AMENDED		2021-22 PROPOSED
BEGINNING FUND BALANCE	\$	1,356,123	\$	2,084,226
REVENUES				
Employee Contributions	\$	2,198,250	\$	2,198,250
Transfer From Other Funds		<u>20,210,395</u>		<u>20,460,395</u>
Total Revenue	\$	22,408,645	\$	22,658,645
EXPENDITURES				
Premiums/Claims/Fees	\$	21,680,542	\$	22,680,542
ENDING FUND BALANCE	\$	2,084,226	\$	2,062,329

SCHOLARSHIP FUND (RESTRICTED)

	2020-21 FINAL AMENDED	2021-22 PROPOSED
BEGINNING FUND BALANCE	\$ 24,426	\$ 26,572
REVENUES		
Local- Donations	12,146	1,000
EXPENDITURES		
Scholarships	10,000	3,030
ENDING FUND BALANCE	\$ 26,572	\$ 24,542

SCHOOL ACTIVITIES FUND (RESTRICTED)

	2020-21 FINAL AMENDED	2021-22 PROPOSED
BEGINNING FUND BALANCE	\$ 1,413,097	\$ 1,413,097
REVENUES- SCHOOL DEPOSITS	\$ 1,000,000	\$ 1,700,000
EXPENDITURES- SCHOOL ACTIVI	\$ 1,000,000	\$ 1,900,000
ENDING FUND BALANCE	\$ 1,413,097	\$ 1,213,097

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

**Reconfirmation
& Benchmark
Data for the
Extended
COVID-19
Continuity of
Learning Plan**

Mrs. Theresa O'Brien, Chief Academic Officer, presented information on the End-of-Year Benchmark Results, as part of the required State of Michigan Benchmark data collection and reporting, in connection with the District's Continuity of Learning Plan. She noted that the Board approved the Learning Plan through the end of the school year during the May 17 Regular Board meeting.

**Recommend
Expulsion of
One Secondary
Student**

It was moved by Mrs. Acosta and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District expel one secondary school student for violations of the Livonia Public Schools' Board of Education policies.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

**Second
Reading and
Adoption of
Board Bylaws**

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 per the attached document for Board Bylaws – Board Operations:

- **BBD Board-Superintendent Functions**
- **BCAC Special Meetings**
- **BCAE Public Hearings**
- **BCAF Committee of the Whole & Study Session Meetings**
- **BCB General Order of Business at Regular Meetings (as amended)**
- **BCBC Preparation of Agenda**

BYLAWS OF THE BOARD

BOARD OPERATIONS

BOARD-SUPERINTENDENT FUNCTIONS

The Board of Education recognizes that the legislation and adoption of policies is an important function of a school board and that the execution of the policies is a function of the administration and staff.

Delegation by the Board of its executive powers to the superintendent provides freedom for the superintendent to manage the schools within the Board's policies, and frees the Board to devote its time to three main functions of the Board: Goal Setting – the Board's vision for the District, including the approval and adoption of the budget; Establishing policy for the District and sharing in policy development; and Designating the Chief Executive Officer (recruiting, hiring, and evaluating the superintendent).

The Board holds the administration and staff responsible for carrying out its policies within established guidelines and for keeping the Board informed, through the superintendent, about school operations.

BBD

JUNE 14, 2021

**BYLAWS OF THE BOARD
BOARD OPERATIONS
SPECIAL MEETINGS**

**BCAC
JUNE 14, 2021**

Special meetings of the Board of Education may be called by the president of the Board, or any three members thereof, by serving on the other members a written notice of the day, time, place, and purpose of such special meeting. Such notice shall be in accordance with law. The purpose of the special meeting shall be included on or with the public notice of the special meeting.

Service of the notices shall be by one of the following methods:

1. Delivering the notices to the members personally at least 24 hours before such meeting is to take place; or
2. Leaving the same at the member's residence with some person of the household at least 24 hours before such meeting is to take place; or
3. Depositing the same in a government mail receptacle (enclosed in a sealed envelope plainly addressed to such member at his/her last known residence address) at least 72 hours before such meeting is to take place; or
4. Sending email notification to members at least 24 hours before such meeting is to take place and confirming that emails were received by members.

Service as above prescribed may be made by a member of the Board or any employee of the District.

A meeting at which all members of the Board are present with or without proper notice to members of the Board and for which proper notice is given to the public shall be considered a legal meeting for the transaction of business.

If the aforementioned procedure is followed and if a notice of the meeting has been posted or published at least eighteen (18) hours prior to the meeting, a quorum present can conduct business legally.

Emergency Meetings

The Board may meet in emergency session in the event of a severe and imminent threat to the health, safety, or welfare of the public when two-thirds of the members decide that delay would be detrimental to efforts to lessen or respond to the threat.

**BYLAWS OF THE BOARD
BOARD OPERATIONS
PUBLIC HEARINGS**

**BCAE
JUNE 14, 2021**

All public hearings shall be conducted in accordance with the law and shall provide for proper notice, including a meeting agenda, and an orderly process for the public to be heard.

**BYLAWS OF THE BOARD
BOARD OPERATION
COMMITTEE OF THE WHOLE & STUDY SESSION MEETINGS**

**BCAF
JUNE 14, 2021**

The Board of Education may devote a part of a regular or special meeting; or schedule a committee of the whole or study session, for the purpose of receiving information and discussing matters pertaining to the School District.

Any committee of the whole or study session that is not a part of a regular or special

meeting must be posted in accordance with the provisions of law. No official action may be taken at a committee of the whole or study session; minutes will be kept and made available upon request.

BYLAWS OF THE BOARD **BCB**
BOARD OPERATIONS **JUNE 14, 2021**
GENERAL ORDER OF BUSINESS AT REGULAR

The order of business at regular meetings shall generally be as follows:

Call to Order
 Roll Call
 Pledge of Allegiance
 Communications
 District Update from the Superintendent
 Audience Communications (limited to a total of 15 minutes, with the remainder preceding Hearing from Board Members)
 Consent Agenda
 Approval of Minutes of Previous Meeting(s)
 Business Matters
 Instructional Matters
 Personnel Matters
 Remainder of Audience Communications
 Hearing from Board Members
 Adjournment

BYLAWS OF THE BOARD **BCBC**
BOARD OPERATIONS **JUNE 14, 2021**
PREPARATION OF AGENDA

The superintendent and Board president shall cooperatively determine the items of business to be included in the agenda of all Board of Education meetings. Any two members of the Board may request an item to be included on the agenda by notifying the Superintendent and Board president seven days prior to a meeting.

Agendas shall be provided to the members of the Board no later than the Friday preceding the meeting. The agenda shall be available on the District website prior to the meeting. The superintendent and staff shall compile appropriate documents and information to assist Board members in the meeting preparations. These materials shall be included with their agendas. The Board will make reasonable efforts to examine the pertinent information before deciding upon any issue.

The Board may place routine items on a consent agenda for a regular Board meeting, upon unanimous approval by Board members present at a committee meeting. Any member of the Board can remove items from the consent agenda prior to voting.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
 Nays: None

**Establishment
 of Dates for
 Organizational
 Meeting and
 First Regular**

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District hold its annual Organizational Meeting at 6:15 p.m. on Monday, July 26, 2021, and that a Regular Board meeting be held directly following the Organizational Meeting, commencing at 6:30 p.m.

**Meeting of
2021-22**

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Nays: None

Adjournment

President Burton adjourned the meeting at 10:37 p.m.

Off/Supt/jw