MINUTES BOARD OF EDUCATION Livonia Public Schools Regular Meeting September 25, 2023

President Johnson convened the meeting at 6:36 p.m.

Members Present Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Members Absent None

District Update from the Superintendent

Superintendent Oquist presented highlights of recent activities taking place across the District, as well as upcoming events.

Written
Communications

None

Response to Prior Audience Communications

None

Audience Communications

LPS parents addressed the Board regarding LPS bullying policies and bullying prevention; bullying at Niji-Iro and concerns about previous individuals who were rumored to not be treated fairly after speaking out about bullying at Niji-Iro; fighting and bullying at Emerson; and the request for busing at Niji-Iro. An employee addressed the Board regarding safety as it relates to vehicles that do not stop when bus drivers turn on their red lights.

Consent Agenda

It was moved by Mrs. Burton 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 August 21, 2023

V.B. Minutes of the Special Meeting of September 11, 2023

V.C. Minutes of the Special Meeting of September 18, 2023

VI.A. Purchase of Bulk Salt

Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Nays: None

HVAC Equipment for 2024 Projects – 2021 Bond

It was moved by Mrs. Acosta and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran Realpoint, to purchase HVAC Equipment from Thermalnetics, Auburn Hills, Michigan, in the amount of \$449,300 for summer 2024 projects.

Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Nays: None

Outfall Repairs at Stevenson High School

It was moved by Mrs. Bonfield and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve TSP Services, Inc., Redford, Michigan, for the outfall repair work at Stevenson High School, in the amount of \$202,800, which includes contingency.

Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Nays: None

Approval of Creative Curriculum Materials

It was moved by Mrs. Frank and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase of Creative Curriculum Cloud from Teaching Strategies for \$39,900 which includes curriculum for infants, toddlers and two-year olds.

Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Nays: None

Teachers for Approval

It was moved by Mrs. Bradford and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2023-24 school year to the following teachers:

Kathleen Adams	1.0 Teacher	Grant
Maxx Anderson	1.0 Teacher	Johnson
Jordan Arkels-Northup	1.0 Teacher	Randolph
Megan Atwood	1.0 Teacher	Franklin
Rebecca Bennett	1.0 Teacher	Hoover
Amanda Berman	1.0 Counselor	Emerson
Rula Bilbeisi	1.0 Teacher	LCTC
Mary Butler	1.0 Teacher	Frost
Sabrina Carlin	1.0 Teacher	Coolidge
Rebecca Dadswell	.6 Teacher	Rosedale
Molly Dishmon	.6 Teacher	Stevenson
-	.4 Teacher	Holmes
Julia Dixon	1.0 Teacher	Cleveland
Jill Howard	1.0 Teacher	Buchanan
Colleen Manni	1.0 Teacher	Student Services
Kristara McAlpine-Taylor	1.0 Social Worker	Holmes

Margaret Medlen 1.0 Occup. Therapist **Student Services** Lynne Newberry 1.0 Teacher Franklin **Libby Price** 1.0 Teacher Cleveland 1.0 Psychologist **Justin Russell Student Services** Susan Schawinsky 1.0 Occup. Therapist **Student Services** 1.0 Teacher Maegan Suess Frost **Meghan Templeton** 1.0 Teacher Webster Jacklyn Witkowski 1.0 Teacher Roosevelt

Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Nays: None

Teachers for Tenure

It was moved by Mrs. Jarvis and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and acknowledge that tenure status has been granted to the following teacher, effective on the respective date:

<u>Name</u>	<u>Date</u>
Clare Campagna-Fraley	September 27, 2023
Tara Forrester	September 28, 2023
Jennifer Javor	September 16, 2023
Jane Johnston	September 4, 2023
Jeffery Skebo	August 30, 2023
Douglas Putnam	September 14, 2023
Laura Rosin	September 7, 2023
Yoshinori Yoneyama	August 20, 2023

Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Nays: None

Leaves of Absence

It was moved by Mrs. Acosta supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Superintendent and approve the request for leaves of absence, as listed:

Hannah Landon 2023-24 School Year

Jacklyn Walker October 27, 2023 (2023-24 School Year)

Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Nays: None

Resignations

The Board was informed of the following resignations:

Kristin Chiasson
Gillian Drutchas
Yuki Forman
Dominic Martin
Stephen Martinez
Brian Osterland
September 4, 2023
September 8, 2023
August 18, 2023
August 23, 2023
September 19, 2023
August 23, 2023

Retirements

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

Jacqueline Bean, who retired from the District on August 31, 2023, devoted 25.5 years of dedicated, loyal, and outtanding service to the Livonia Public Schools as a paraprofessional in the Transportation Department.

Kimberly Shollack, who will retire from the District on September 29, 2023, devoted 28 years of dedicated, loyal, and outstanding service to the students of Grant Elementary as a teacher.

Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Nays: None

First Reading of **Board Policies -Fiscal** Management:

DIA - Account **System**

DIB - Financial Reports and **Statements**

DJCA - Payday Schedules

These policies will be brought to the next Regular meeting for a second reading and potential approval. DIA

The Policy Committee reviewed changes for the following policies.

BOARD POLICY FISCAL MANAGEMENT ACCOUNT SYSTEM

Reviewed 11/2013 All accounting maintained by the Board of Education shall be in accordance with the system of school accounting as recommended by the State of Michigan. The Michigan School Accounting Manual (Bulletin 1022) shall serve as a mandatory guide to the uniform classification and recording of all accounting transactions for the school district. A complete record of all expenditures shall be maintained in these accounts so that a periodic examination by the Board of Education or its representatives can easily identify any receipts or expenditures.

BOARD POLICY FISCAL MANAGEMENT DIB MAY 19, 2014

JUNE 20, 1988

FINANCIAL REPORTS AND STATEMENTS

The Board of Education shall receive financial reports at a public meeting of the Board on a quarterly basis. a listing of expenditures and wire transfers at regular Board meetings. Additionally, each year an outside audit firm will present to the Board of Education a report of the audit completed on the prior fiscal year.

The district's accounts payable check register for the most recent school fiscal year will be available on the district's website.

The Board may require request additional financial reports.

BOARD POLICY FISCAL MANAGEMENT **PAYDAY SCHEDULES**

DJCA MAY 19, 2014

For payday schedules, see the individual master agreements on the district's website:

 AFSCME 	(American Federation of State, County & Municipal Employees)
• LCEA	(Livonia Community Education Association)
• LEA	(Livonia Education Association)
 LEADS 	(Livonia Educational Administrators)
• LPA	(Livonia Paraprofessionals' Association)
• LSA	(Livonia Secretarial Association)
 SEALS 	(Supervisory Employees' Association)

Regular Meeting - 5 - 9/25/2023

Board Members to Take MASB Classes and Attend Annual Leadership Conference It was moved by Mrs. Frank and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District approve Tammy Bonifield, Karen Bradford, Colleen Burton, and Mark Johnson as voting delegates and Madeline Acosta, Crystal Frank, and Liz Jarvis as alternates for the MASB Delegate Assembly in Lansing, Michigan, on November 9, 2023.

Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson

Nays: None

Adjournment

President Johnson adjourned the meeting at 7:53 p.m.

Off/Supt/jw