

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
Regular Meeting
August 1, 2022**

President Burton convened the meeting at 7:10 p.m.

Members Present Acosta, Bonifield, Bradford, Burton, Centers, Jarvis

Members Absent Johnson

District Update from the Superintendent Superintendent Oquist shared information about summer activities taking place across the District. She also relayed information regarding the Dialog.

Written Communications None

Response to Prior Audience Communications None

Audience Communications None

Consent Agenda It was moved by Mrs. Bonifield and supported by Mr. Centers 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 June 13, 2022
- V.B. Minutes of the Special Meeting of June 13, 202
- V.C. Minutes of the Closed Session of June 13, 2022
- V.D. Minutes of the Public Hearing of June 13, 2022
- V.E. Minutes of the Special Meeting of June 20, 2022
- V.F. Minutes of the Closed Session of June 20, 2022
- V.G. Minutes of the Special Meeting of June 20, 2022

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

Adoption of 2022- It was moved by Mrs. Jarvis and supported by Mrs. Bradford that the

23 Bylaws to Establish Meeting Dates and Other Procedures

Board of Education of the Livonia Public Schools School District adopt bylaws to establish 2022-2023 meeting dates, procedures for the calling and posting of Board meetings, and authorization to sign contracts and legal documents for the Board.

**SCHEDULE OF MEETINGS OF THE BOARD OF EDUCATION
LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT
2022-2023**

Regular meetings of the Board of Education of the Livonia Public Schools School District shall be held at 6:30 p.m. on the following dates:

August 1, 2022	August 22, 2022	September 26, 2022	October 17, 2022
November 28, 2022	December 12, 2022	January 30, 2023	February 27, 2023
March 20, 2023	May 1, 2023	May 22, 2023	June 19, 2023

The Board regularly holds Committee and Study Session meetings throughout the year. Additional Special Meetings and/or Board Workshops may also be scheduled as needed.

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

The Secretary of the Board shall cause public notice to be given of all meetings of the Board of Education in accordance with the Michigan Open Meetings Act.

The President and/or Secretary of the Board shall be authorized to sign all contracts and legal documents on behalf of the Board of Education following approval by resolution of the Board, unless the Board specifically designates other members of the Board or administration in its resolution to approve the contract or legal document.

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

Designation of 2022-23 Bank Depositories

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt a resolution designating JPMorgan Chase Bank, Fifth Third Bank and Michigan Liquid Asset Fund Plus as depositories for the School District during the 2022-23 school year.

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

Appointment of Investment Officer

It was moved by Mrs. Bradford and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District appoint the Treasurer, Ms. Alison Smith, as the Investment Officer in conjunction with the District’s Investment Policy for the 2022-2023 school year.

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

Appointment of Staff Member to Be in Charge of Elections

It was moved by Mrs. Acosta and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District acknowledge the appointment of Phillip Francis as the staff member in charge of school elections for the 2022-2023 school year. This appointment is made by the Board Secretary with formal acknowledgment by the Board of Education.

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

Appointment of Staff Member to Be Responsible for Posting Board Meeting Notices

It was moved by Mrs. Bonifield and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District acknowledge the appointment of the Superintendent as the administrator in charge of posting meeting notices. This appointment is made by the Board Secretary with formal acknowledgment by the Board of Education.

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

Approval of LCTC Robotics Rebid

It was moved by Mrs. Jarvis and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the recommendation from its Owner's Representative, Plante Moran Cresa and its Construction Manager, Clark Construction Company, to approve the contractors identified and the construction project budgets for Bid Package #3A – Project #1A, Re-bids for 2022 Renovations at Livonia Career Technical Center Renovations and Robotics Addition in the total amount of \$2,244,059.00, which includes costs for hard construction, fees, and contingency and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education with the awarded contractors.

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

Approval to Purchase Copy Paper

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 copy paper from Contract Paper Group, Cuyahoga Falls, Ohio in the amount of \$37,522.80.

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

**Approval to
Purchase Act 18
Technology and
Supplies**

It was moved by Mrs. Bradford and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase of items from CDW-G for our ASD program in the amount of \$51,192.48; for our MOCI program in the amount of \$32,195.03; and for our Workskills program in the amount of \$51,106.22, for a total amount of \$134,493.73. This purchase includes Microsoft Surface Go tablets, wired charging carts, and supportive keyboards, covers and warranty agreements.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis

Nays: None

**Approval to
Purchase i-Ready
Diagnostics &
Licenses**

It was moved by Mrs. Acosta and supported by Mrs. Bonifield that the Board of Education approve the recommendation to purchase i-Ready Licenses and Diagnostic Assessments for Math and Reading for use at the elementary and secondary levels from Curriculum Associates. This purchase includes six days of professional development for \$10,500.00. The total cost to purchase the Diagnostic Licenses, i-Ready Reading Instruction, and professional development is \$116,455.20. This total reflects a discount savings of \$37,624.80.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis

Nays: None

**Approval to
Purchase Apex
Licenses**

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase of licenses for Apex Learning Comprehensive Courses for use at Churchill High School, Franklin High School, Stevenson High School, the Livonia Career Technical Center, and Livonia Public Schools' summer school program. These licenses are being purchased from Edmentum for a total of up to \$45,000.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis

Nays: None

**Teachers for
Approval**

It was moved by Mrs. Jarvis and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2022-23 school year to the following teachers:

Aboulhosn, Ryan	1.0 Social Worker	Student Services
Busk, Michael	1.0 Sec. English Language Teacher	TBD
Crane, Lyndsay	1.0 Speech Language Therapist	Student Services
Piasentin, Rebecca	1.0 ASD Teacher	Roosevelt
Swindall, Marylou	1.0 Special Education Teacher	Livonia Transition Prog.

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

Recall of Teachers

It was moved by Mr. Centers and supported by Mrs. Acosta that the Board of Education accept the recommendation of the superintendent and recall to district employment as teachers for the 2022-23 school year the persons listed below:

Bakken, Lindsay	1.0 Teacher	Randolph
Chambers, Kristina	1.0 Teacher	Cooper
Goeman, Maryrose	1.0 Teacher	Cooper
Jorgensen, Ashley	1.0 Teacher	Hayes
Lenard, Alexandra	1.0 Teacher	Coolidge
Wolowski, Robert	1.0 Teacher	Johnson
DeMaggio, Brian	1.0 Teacher	TBD

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

Leaves of Absence

It was moved by Mrs. Bradford and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the requests for a leave of absence for:

Yuriko Ishida	August 15, 2022
Kathleen Nagle	August 30, 2022

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

Resignations

The Board was informed of the following resignations:

Madison Berman	July 19, 2022
Judith Bowling	July 22, 2022
Steven Bruestle	July 19, 2022
Meghan Carroll	June 30, 2022
Teresa Cirihal	June 30, 2022
Melissa Gibbons	August 11, 2022
Whitney Graves	June 30, 2022
Megan Hickey	June 27, 2022
Brenda Kleinow	June 30, 2022
Rachel Licavoli	June 30, 2022
Emily Mittani	June 30, 2022
Ashley Sawaya	August 8, 2022
Laura Steele	June 30, 2022
Anna Stromberg	June 25, 2022
Courtney Taylor	June 30, 2022

Retirements

It was moved by Mrs. Acosta and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District adopt resolutions of appreciation for:

Patricia Gribeck, who retired from the District on June 17, 2022, and devoted 24 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Emerson Middle School, Johnson Elementary School and Churchill High School.

Kimberly Mabie, who retired from the District on June 30, 2022, and devoted 10 years of dedicated, loyal, and outstanding service as a teacher of speech and language to the students being serviced by the Student Services Department.

Robin Schwarz, who will retire from the District on August 26, 2022; and has devoted 13 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bookkeeper and secretary at Livonia Career Technical Center and Stevenson High School.

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

Approval for Board Members to Participate in Virtual MASB Workshop, Attend MASB Summer Institute, Take MASB Classes

It was moved by Mrs. Bonifield and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve Board Trustees participation in a Virtual MASB Legal Workshop on August 11, 2022; attendance at the Summer Institute in Muskegon on August 19-20, 2022; and taking MASB classes during the Summer Institute. Trustees Madeline Acosta, Dan Centers, and Liz Jarvis will participate for a total cost of approximately \$2,136, which includes overnight accommodations.

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

Adjournment

President Burton adjourned the meeting at 7:58 p.m.

Off/Supt/jw