

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Regular Meeting  
June 22, 2015**

President Burton convened the meeting at 7:01 p.m. in the Board Room, 15125 Farmington Road, Livonia.

<b>Members Present</b>	Tammy Bonifield, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson, Dianne Laura, Eileen McDonnell
<b>Members Absent</b>	None
<b>District School Improvement Team Update</b>	Mrs. Andrea Oquist, director of elementary programs, provided the Board with an update on the activities of the District School Improvement Team, including information regarding their strategic planning for focus areas and district initiatives.
<b>Written Communication</b>	None
<b>Audience Communication</b>	<p>John Stewart expressed his appreciation to Board members and Dr. Liepa for their dedication and advocacy to public education. He also addressed school funding.</p> <p>Jody White addressed the Board regarding concerns she had about incidents at Churchill High School.</p>
<b>Response to Prior Audience Communication</b>	President Burton stated that there was a person who spoke to the Board during the last regular meeting regarding the Perrinville situation and requested a public response. Mrs. Burton relayed that later during that same meeting the audience was provided a lengthy response regarding Perrinville.
<b>Consent Agenda</b>	<p>It was moved by Mr. Johnson and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items, as recommended by the superintendent:</p> <ul style="list-style-type: none"><li>V.A. Minutes of the Regular Meeting of June 8, 2015</li><li>VII.A. Bills for Payment—June 23, 2015</li><li>VII.B. Approval of Cooperative Agreements for Livonia Career Technical Center (for 2015-16 with Canton Preparatory High School and Arbor Preparatory High School for career technical education services)</li></ul>

- VII.C. Approval of Cooperative Agreements for Livonia Transition Program (for 2015-16 with Redford Union Public Schools, Crestwood Public Schools, and South Redford Public Schools for special education services)
- VII.D. Approval to Purchase Everyday Math Student Journals (from McGraw Hill Education for \$96,671.59)

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

**Approval of Revised District School Improvement Team Goals and Strategic Objectives**

It was moved by Mrs. Bonifield and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the administration's recommendation to approve the revised District School Improvement Team's district-wide school climate goal and three strategic objectives for implementation in the 2015-16 school year.

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

**Focus School Quarterly Report**

Mrs. Sheila Alles, director of academic services, presented to the Board the third Focus School Quarterly Report for the 2014-15 school year, sharing the efforts that have been taken at the district and school level to address the student achievement gaps in our Focus Schools.

**Approval to Purchase Servers and Storage – 2013 Bond**

It was moved by Mrs. Laura and supported by Mr. Johnson that the Board of Education approve the recommendation to purchase data servers and storage equipment from Sentinel Technologies, Inc., Ann Arbor, Michigan for a cost of \$974,750 and a contingency cost of \$97,475 for a total cost of \$1,072,225 and authorize the superintendent or his designee to negotiate and execute final contracts on behalf of Livonia Public Schools School District's Board of Education with Sentinel Technologies, Inc.

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

**Approval to Purchase Replacement of Internet Content Filtering System**

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 recommendation from iboss Cybersecurity, Inc., San Diego, California. The purchase includes new filtering hardware at a cost of \$17,894.00, a five-year hardware replacement warranty at a cost of \$1,995.00, a five-year filtering software subscription at a cost of \$28,311.90, and shipping costs of \$159.90 for a total cost of \$48,360.80.

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

**Approval of  
Agreement with  
Total Soccer**

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 cooperative agreement with Total Sports Wixom, LLC and allow the superintendent or his designee to execute the cooperative agreement.

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

**Approval of  
Amendment  
with Livonia  
City Soccer  
Club**

It was moved by Mrs. McDonnell and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District, approve the amendment to the lease agreement between Livonia Public Schools and Livonia City Soccer Club for the period of September 1, 2016 to August 31, 2019 for a total amount of \$153,000.

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

**Adoption of  
2015-2016  
Proposed  
Budgets and  
Millage Rates**

It was moved by Mr. Johnson and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District adopt the proposed 2015-2016 Livonia Public Schools budgets: General Fund, Special Education Fund, Debt Retirement Fund 2013 Bond Series I, Debt Retirement Fund 2014 Refunding Bond, 2013 Bond Fund, Building and Site Technology Fund, Sinking Fund Capital Projects, 2012 Capital Projects Fund, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund and Funded Projects Fund, and the 2015 Millage rates for operating, debt service and sinking fund.

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

RESOLVED, that the general appropriation for Livonia Public Schools for revenue for the fiscal year 2015-16 General Fund is amended as follows:

<b>REVENUE</b>	<b>14/15 FINAL AMENDED</b>	<b>15/16 AS PROPOSED</b>
Local	\$ 27,517,709	\$ 28,380,389
State	\$ 114,282,025	110,296,437
Federal	\$ 48,400	41,700
Incoming Transfers & Other Transactions	<u>\$ 2,771,876</u>	<u>3,752,376</u>
<b>Total Revenue</b>	<b>\$ 144,620,010</b>	<b>\$ 142,470,902</b>
Beginning Fund Balance as of 7/1/2014 Assigned	<u>\$ 3,820,169</u>	<u>\$ 1,777,109</u>
<b>Total Beginning Fund Balance as of 7/1/2015</b>	<b>\$ 3,820,169</b>	<b>\$ 1,777,109</b>
<b>Total Fund Balance and Revenues Available to Appropriate</b>	<b>\$ 148,440,179</b>	<b>\$ 144,248,011</b>

The property tax adopted to be levied to support General Fund Operating purposes is 18.00 mills non-homestead and 6.00 mills on Commercial Personal Property

# 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 2015-16 General Fund is amended as follows:

<b>EXPENDITURES</b>	<b>14/15 FINAL AMENDED</b>	<b>15/16 AS PROPOSED</b>
<b>INSTRUCTION</b>		
Basic Programs	\$ 74,780,990	\$ 72,309,836
Added Needs	11,426,213	11,062,108
Adult & Continuing Education	<u>447,235</u>	<u>477,774</u>
<b>Total Instruction</b>	<b>\$ 86,654,438</b>	<b>\$ 83,849,718</b>
<b>SUPPORTING SERVICES</b>		
Pupil	\$ 10,360,719	\$ 10,473,696
Instructional Staff	6,654,871	6,637,863
General Administration	837,574	852,988
School Administration	9,931,102	10,018,664
Business	3,572,050	3,812,834
Operations	14,884,482	14,058,381
Transportation	6,981,860	7,379,632
Central	<u>2,823,026</u>	<u>2,753,488</u>
<b>Total Supporting Services</b>	<b>\$ 56,045,684</b>	<b>\$ 55,987,546</b>
<b>COMMUNITY SERVICES</b>		
Custody & Child Care	<u>\$ 2,322,948</u>	<u>\$ 2,206,327</u>
<b>Total Community Services</b>	<b>\$ 2,322,948</b>	<b>\$ 2,206,327</b>
<b>OPERATION TRANSFERS AND OTHER</b>		
Transfers to Other Districts	\$ 105,000	\$ 50,000
Transfers to Other Funds	1,535,000	1,524,869
Other Transactions	<u>-</u>	<u>-</u>
<b>Total Operating Transfers and Other</b>	<b>\$ 1,640,000</b>	<b>\$ 1,574,869</b>
<b>Total Appropriated-General Fund</b>	<b>\$ 146,663,070</b>	<b>\$ 143,618,460</b>
<b>ANTICIPATED FUND BALANCE AS OF 7/1/2015</b>		
Unassigned	<u>\$ 1,777,109</u>	<u>\$ 629,551</u>
<b>Total Anticipated Fund Balance as of 7/1/2015</b>	<b>\$ 1,777,109</b>	<b>\$ 629,551</b>

All unassigned fund balance is available for appropriation in the subsequent budget year.

### 2015 Taxable Values

	Livonia	Westland	Total
Homestead	2,638,148,570	278,211,758	2,916,360,328
Non Homestead	<u>1,060,375,850</u>	<u>158,191,078</u>	<u>1,218,566,928</u>
Total	3,698,524,420	436,402,836	4,134,927,256

### 2015/2016 Proposed Millage Rates

	Millage Rate	Estimated Revenue
<b>General Fund</b>		
Non-homestead	18.00	21,934,000
Commercial Personal Property	6.00	<u>1,180,000</u>
Total		23,114,000
<b>Debt Retirement Fund*</b>		
2014 Refunding	2.12	8,754,000
2013 Series 1	<u>2.48</u>	<u>10,163,000</u>
Total	4.60	18,917,000
<b>Sinking Fund</b>	1.12	4,590,000

\*Debt Fund calculation reflects state reimbursement for 2014 personal property tax cut -- also called the Small Taxpayer Exemption Loss

# SPECIAL EDUCATION FUND BUDGET

	14/15 FINAL AMENDED	15/16 AS PROPOSED
<b>BEGINNING FUND BALANCE</b>	\$ 750,923	\$ 996,195
<b>REVENUES</b>		
General Fund Transfer	\$ 832,908	\$ 832,908
County	12,867,833	12,867,833
State Foundation	3,697,454	3,697,454
State Categorical	761,618	761,618
	\$ 18,159,813	\$ 18,159,813
<b>Total Revenue</b>	<b>\$ 18,159,813</b>	<b>\$ 18,159,813</b>
<b>EXPENDITURES</b>		
Instructional	\$ 12,759,659	\$ 12,759,659
Support	4,054,882	4,054,882
Outgoing Transfers and Other	1,100,000	1,100,000
	\$ 17,914,541	\$ 17,914,541
<b>Total Expenditures</b>	<b>\$ 17,914,541</b>	<b>\$ 17,914,541</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ 245,272</b>	<b>\$ 245,272</b>
<b>FUND BALANCE</b>	<b>\$ 996,195</b>	<b>\$ 1,241,467</b>

Special Education is estimated for the proposed budget until exact budget details are determined based on actual student enrollment and placements.

# SPECIAL EDUCATION FUND EXPENDITURES BY PROGRAM

	<b>14/15 FINAL AMENDED</b>	<b>15/16 AS PROPOSED</b>
<b>PROGRAM COSTS</b>		
Autistic	\$ 4,967,720	\$ 4,967,720
Skill Center	4,242,678	4,242,678
Least Restrictive Environment	2,911,062	2,911,062
Trainable Mentally Impaired	4,424,214	4,424,214
Visually Impaired	<u>1,574,064</u>	<u>1,574,064</u>
<b>Total Program Costs</b>	<b>\$ 18,119,738</b>	<b>\$ 18,119,738</b>
<b>INDIRECT COSTS</b>		
Total Building Expenditures	\$ 374,964	\$ 374,964
12.00% Reimbursable Indirect Costs	<u>(1,680,161)</u>	<u>(1,680,161)</u>
<b>Costs in Excess of Building Expense</b>	<b>\$ (1,305,197)</b>	<b>\$ (1,305,197)</b>
<b>OTHER</b>		
Outgoing Transfer To General Fund	<u>\$ 1,100,000</u>	<u>\$ 1,100,000</u>
<b>Total Expenditures</b>	<b>\$ 17,914,541</b>	<b>\$ 17,914,541</b>



# DEBT RETIREMENT FUND 2013 BOND SERIES 1 BUDGET

	<b>14/15 FINAL AMENDED</b>	<b>15/16 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ 589,590</b>	<b>\$ 562,390</b>
<b>REVENUES</b>		
Property Tax Revenue	\$ 10,408,000	\$ 10,163,000
Interest Income	100	100
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<b>Total Revenue</b>	<b>\$ 10,408,100</b>	<b>\$ 10,163,100</b>
<b>EXPENDITURES</b>		
Bond Redemption	\$ 5,675,000	\$ 5,675,000
Bond Interest	4,560,000	4,446,500
Other	200,300	200,000
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<b>Total Expenditures</b>	<b>\$ 10,435,300</b>	<b>\$ 10,321,500</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (27,200)</b>	<b>\$ (158,400)</b>
<b>FUND BALANCE</b>	<b>\$ 562,390</b>	<b>\$ 403,990</b>

**NOTE:** The property tax adopted for debt retirement is 2.48 mills.

## DEBT RETIREMENT FUND 2014 REFUNDING BOND BUDGET

	<b>14/15 FINAL AMENDED</b>	<b>15/16 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ 931,060</b>	<b>\$ 487,994</b>
<b>REVENUES</b>		
Property Tax Revenue	\$ 8,317,000	\$ 8,754,000
Interest Income	\$ 100	\$ 100
<b>Total Revenue</b>	<b>\$ 8,317,100</b>	<b>\$ 8,754,100</b>
<b>EXPENDITURES</b>		
Bond Redemption	\$ 5,035,000	\$ 5,880,000
Bond Interest	\$ 3,524,866	\$ 2,796,450
Other	\$ 200,300	\$ 180,000
<b>Total Expenditures</b>	<b>\$ 8,760,166</b>	<b>\$ 8,856,450</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (443,066)</b>	<b>\$ (102,350)</b>
<b>FUND BALANCE</b>	<b>\$ 487,994</b>	<b>\$ 385,644</b>

NOTE: The property tax adopted for debt retirement is 2.12 mills.

## 2013 BOND FUND BUDGET

	<b>14/15 FINAL AMENDED</b>	<b>15/16 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ 94,789,064</b>	<b>\$ 64,039,064</b>
<b>REVENUES</b>		
Interest Income	<u>\$ 250,000</u>	<u>\$ 250,000</u>
<b>Total Revenue</b>	<b>\$ 250,000</b>	<b>\$ 250,000</b>
<b>EXPENDITURES</b>		
Capital Outlay	<u>\$ 31,000,000</u>	<u>\$ 50,000,000</u>
<b>Total Expenditures</b>	<b>\$ 31,000,000</b>	<b>\$ 50,000,000</b>
<b>SURPLUS (DEFICIT)</b>	<u>\$ (30,750,000)</u>	<u>\$ (49,750,000)</u>
<b>FUND BALANCE</b>	<b>\$ 64,039,064</b>	<b>\$ 14,289,064</b>

Capital Outlay expenditures will be amended throughout the year  
based on annual bond projects.

## BUILDING & SITE TECHNOLOGY FUND BUDGET

	14/15 FINAL AMENDED	15/16 AS PROPOSED
<b>BEGINNING FUND BALANCE</b>	\$ 1,801,172	\$ 691,372
<b>REVENUES</b>		
Interest Income	\$ 200	\$ 200
<b>Total Revenue</b>	<b>\$ 200</b>	<b>\$ 200</b>
<b>EXPENDITURES</b>		
Technology Equipment	\$ 200,000	\$ 500,000
Transfer to General Fund	\$ 910,000	
<b>Total Expenditures</b>	<b>\$ 1,110,000</b>	<b>\$ 500,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (1,109,800)</b>	<b>\$ (499,800)</b>
<b>FUND BALANCE</b>	<b>\$ 691,372</b>	<b>\$ 191,572</b>

Funds to be used for technology purchases district wide.

# SINKING FUND CAPITAL PROJECTS BUDGET

	14/15 FINAL AMENDED	15/16 AS PROPOSED
<b>BEGINNING FUND BALANCE</b>	<b>\$ 7,445,738</b>	<b>\$ 9,889,367</b>
<b>REVENUES</b>		
Property Taxes	\$ 4,541,629	\$ 4,683,500
Interest Income	2,000	2,800
<b>Total Revenue</b>	<b>\$ 4,543,629</b>	<b>\$ 4,686,300</b>
<b>EXPENDITURES</b>		
Repairs	\$ 2,000,000	\$ 5,000,000
Taxes written off	\$ 100,000	\$ 100,000
<b>Total Expenditures</b>	<b>\$ 2,100,000</b>	<b>\$ 5,100,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ 2,443,629</b>	<b>\$ (413,700)</b>
<b>FUND BALANCE</b>	<b>\$ 9,889,367</b>	<b>\$ 9,475,667</b>

Current Year Projects may include; paving, cement, water mains, parking lot lights, storm sewers, play structures, gym floors, boiler repair, tunnel work, sheet metal siding, roofs, energy efficient projects, demolition, grading/drainage, and other work

**NOTE:** The adopted property tax levy for the sinking fund is 1.120 mills.

## 2012 CAPITAL PROJECTS FUND BUDGET

	14/15 FINAL AMENDED	15/16 AS PROPOSED
<b>BEGINNING FUND BALANCE</b>	\$ 158,618	\$ -
<b>REVENUES</b>		
Interest Income	\$ -	\$ -
Sale of Land	\$ -	\$ -
	\$ -	\$ -
<b>Total Revenue</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES</b>		
Capital Improvements	\$ 81,000	\$ -
Transfer to General Fund	\$ 77,618	\$ -
	\$ 158,618	\$ -
<b>Total Expenditures</b>	<b>\$ 158,618</b>	<b>\$ -</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (158,618)</b>	<b>\$ -</b>
<b>FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>

NOTE: Source of funds is the sale of property in 2012 and 2014. Funds to be used for Capital Improvements, equipment or other.

# FOOD SERVICE FUND BUDGET

	<b>14/15 FINAL AMENDED</b>	<b>15/16 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ 556,179</b>	<b>\$ 589,554</b>
<b>REVENUES</b>		
Local Sales	\$ 1,876,064	\$ 1,810,130
State Reimbursement	166,415	166,415
Federal Reimbursement	1,906,084	1,919,157
General Fund Support	-	-
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<b>Total Revenue</b>	<b>\$ 3,948,563</b>	<b>\$ 3,895,702</b>
<b>EXPENDITURES</b>		
Wages & Benefits	\$ 1,519,107	\$ 1,541,168
Contracted Services	395,366	373,000
Food Costs	1,647,829	1,627,907
Non-Food Cost	152,886	169,764
Transfer to General Fund	200,000	200,000
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<b>Total Expenditures</b>	<b>\$ 3,915,188</b>	<b>\$ 3,911,839</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ 33,375</b>	<b>\$ (16,137)</b>
<b>FUND BALANCE</b>	<b>\$ 589,554</b>	<b>\$ 573,417</b>

# HEALTH & WELFARE FUND BUDGET

	14/15 FINAL AMENDED	15/16 AS PROPOSED
<b>BEGINNING FUND BALANCE</b>	<b>\$ 4,415,516</b>	<b>\$ 3,098,534</b>
<b>REVENUES</b>		
Employee Transfers	\$ 3,583,000	\$ 4,502,920
Employee Paid Premiums	53,000	53,000
Employee Voluntary Insurance	346,000	346,000
Other Fund Transfers	3,317,100	3,317,100
General Fund Transfers	12,043,000	12,880,660
	<b>\$ 19,342,100</b>	<b>\$ 21,099,680</b>
<b>Total Revenue</b>	<b>\$ 19,342,100</b>	<b>\$ 21,099,680</b>
<b>EXPENDITURES</b>		
Claims	\$ 385,882	\$ 385,882
Premiums	19,780,200	21,396,780
Administrative Fees	147,000	147,000
Voluntary Insurance	346,000	346,000
	<b>\$ 20,659,082</b>	<b>\$ 22,275,662</b>
<b>Total Expenditures</b>	<b>\$ 20,659,082</b>	<b>\$ 22,275,662</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (1,316,982)</b>	<b>\$ (1,175,982)</b>
<b>FUND BALANCE</b>	<b>\$ 3,098,534</b>	<b>\$ 1,922,552</b>

Funds used to record the costs of claims, fees and premiums for employee benefit costs. Estimates include the change from the self-insured health care plan to the fully insured plan effective January 1, 2014.



# ATHLETIC FUND BUDGET

	<b>14/15 FINAL AMENDED</b>	<b>15/16 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ -	\$ -
<b>REVENUES</b>		
Student Fees	\$ 601,050	\$ 602,100
Gate Receipts	227,000	228,000
General Fund Transfers	700,000	715,978
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<b>Total Revenue</b>	<b>\$ 1,528,050</b>	<b>\$ 1,546,078</b>
<b>EXPENDITURES</b>		
Coaches/Director/Stipends	\$ 563,089	\$ 574,662
Contracted Services	764,797	764,416
Supplies/Equipment/Misc.	200,164	207,000
	<hr/>	<hr/>
<b>Total Expenditures</b>	<b>\$ 1,528,050</b>	<b>\$ 1,546,078</b>
<b>SURPLUS (DEFICIT)</b>	<hr/> \$ -	<hr/> \$ -
<b>FUND BALANCE</b>	\$ -	\$ -

# SCHOLARSHIP FUND BUDGET

	<b>14/15 FINAL AMENDED</b>	<b>15/16 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$ 41,638</b>	<b>\$ 38,638</b>
<b>REVENUES</b>		
Donations	\$ 1,000	\$ 1,000
Interest Income	-	-
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<b>Total Revenue</b>	<b>\$ 1,000</b>	<b>\$ 1,000</b>
<b>EXPENDITURES</b>		
Scholarships	\$ 4,000	\$ 4,000
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<b>Total Expenditures</b>	<b>\$ 4,000</b>	<b>\$ 4,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (3,000)</b>	<b>\$ (3,000)</b>
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<b>FUND BALANCE</b>	<b>\$ 38,638</b>	<b>\$ 35,638</b>

# FUNDED PROJECTS FUND BUDGET

	14/15 FINAL AMENDED	15/16 AS PROPOSED
<b>BEGINNING FUND BALANCE</b>	\$ -	\$ -
<b>REVENUES</b>		
Local	147,043	64,393
State	800,385	612,866
Federal	6,886,045	6,759,504
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<b>Total Revenue</b>	<b>\$ 7,833,473</b>	<b>\$ 7,436,763</b>
<b>EXPENDITURES</b>		
Instructional	\$ 5,761,752	5,657,075
Support	1,917,380	1,625,347
Community Service	67,077	67,077
Outgoing Transfers and Other	87,264	87,264
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<b>Total Expenditures</b>	<b>\$ 7,833,473</b>	<b>\$ 7,436,763</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ -</b>	<b>\$ -</b>
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<b>FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>

**2015-2016  
LOCAL, STATE, AND FEDERALLY FUNDED PROJECTS**

	REVENUE	EXPENSE	TRANSFER
<b>LOCAL SOURCES</b>			
Business Partnerships	\$ 32,217	\$ 32,217	\$ -
Community Foundation of Southeast Michigan	\$ 903	\$ 903	\$ -
Grand Valley State University	\$ 23,000	\$ 23,000	\$ -
Wayne RESA	\$ 8,273	\$ 8,273	\$ -
<b>Total Local Sources</b>	<b>\$ 64,393</b>	<b>\$ 64,393</b>	<b>\$ -</b>
<b>STATE SOURCES</b>			
Section 22i Technology Infrastructure	\$ 152,355	\$ 152,355	\$ -
Section 32d Great School Readiness	\$ 454,720	\$ 454,720	\$ -
MDE Mini-Grant	\$ 5,791	\$ 5,791	\$ -
<b>Total State Sources</b>	<b>\$ 612,866</b>	<b>\$ 612,866</b>	<b>\$ -</b>
<b>FEDERAL SOURCES</b>			
Title I	\$ 1,417,431	\$ 1,417,431	\$ -
Title II Part A	\$ 433,676	\$ 433,676	\$ -
Title III Limited English	\$ 48,460	\$ 48,460	\$ -
Vocational Perkins	\$ 247,347	\$ 247,347	\$ -
IDEA Flow-Through	\$ 3,279,523	\$ 3,279,523	\$ -
IDEA Preschool Incentive	\$ 187,331	\$ 187,331	\$ -
IDEA Low-Incidence Center Program Expansion	\$ 616,338	\$ 616,338	\$ -
ABE Family Literacy	\$ 140,000	\$ 140,000	\$ -
ABE English/Civics Literacy	\$ 10,000	\$ 10,000	\$ -
Physical Education Program (PEP)	\$ 379,398	\$ 379,398	\$ -
<b>Total Federal Sources</b>	<b>\$ 6,759,504</b>	<b>\$ 6,759,504</b>	<b>\$ -</b>
<b>Total Grants</b>	<b>\$ 7,436,763</b>	<b>\$ 7,436,763</b>	<b>\$ -</b>
Funded Indirect Costs		\$ (87,264)	\$ 87,264
<b>Projects</b>	<b>\$ 7,436,763</b>	<b>\$ 7,349,499</b>	<b>\$ 87,264</b>

Note: We start the budget year assuming that the same grants will be funded based on the most recent information.  
We will amend the budget after the grants are approved and actual amounts are known.

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

**Approval of  
2015-2016 Cash  
Flow Borrowing**

It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District adopt the resolution authorizing issuance of notes in anticipation of state school aid. This resolution will authorize the borrowing of not more than \$6,500,000.00 for the 2015-16 fiscal year through the Michigan Finance Authority, or to borrow from a bank or financial institution, whichever is in the best interest of the District.

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

**Appointment of  
Elementary  
Principal**

It was moved by Mr. Centers and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Paula Kohler as elementary principal at Garfield Elementary School beginning with the 2015-2016 school year.

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

**Teachers for  
Recall**

It was moved by Mrs. Laura and supported by Mrs. Bonifield that the Board of Education accept the recommendation of the superintendent and recall to district employment as teachers for the 2015-16 school year the persons listed below:

**LIVONIA PUBLIC SCHOOLS  
TEACHER RECALLS  
June 22, 2015**

<u>Name</u>	<u>Assignment</u>
Kelly Backer	(.4) School Nurse/Student Services
Sylvia Bautista	(.6) English-Language Arts/ Frost Middle School
Jillian Black	(1.0) Special Ed Center/Johnson Upper Elementary
Elizabeth Booth	(.6) Family-Consumer Science/ (.5) Franklin High School & (.1) Holmes Middle School
Anna Borden	(1.0) Special Education/Western Wayne Skills Center
Sherri Brown	(.8) Teacher of Speech & Language/Student Services
Whitney Cabble	(.5) Early Childhood Program/ Jackson Early Childhood Center
Lauren Di Domenico	(.8) Art/, (.7) Cooper Upper Elementary & (.1) Riley Upper Elementary

Aisha Jobe	(1.0) Spanish/Franklin High School
Sarah Lenhart	(.4) Music/Franklin High School
Anastasia Mc Korwin	(6) German/(.4) Franklin High School & (.2) Frost Middle School
Thomas Miskinis	(1.0) Resource Room/Emerson Middle School
Kevin Reina	(1.0) Science/Franklin High School – Recalled from 2014-15
Elizabeth Roberge	(1.0) Social Studies – Global Education/ Stevenson High School
Helga Rom	(1.0) German/(.8) Stevenson High School & (.2) Holmes Middle School
Laura Shannon	(.6) German/Churchill High School & (.4) English-Language Arts/Franklin High School
Michelle Taverner	(.4) Social Worker/Student Services – Recalled from 2010-11
Claire Walker	(.8) English-Language Arts/Franklin High School & (.2) Health/Frost Middle School
Jennifer Beth Warrick	(1.0) Teacher of Speech & Language/Student Services

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

## Retirements

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

**Kathleen Helfrich** will retire from the district on June 30, 2015, and will have devoted 17.8 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bus driver with the Transportation Department.

**Peter Petrovich** will retire from the district on June 30, 2015, and will have devoted 28.9 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian at Franklin High School, Frost Middle School and Churchill High School; and a Class III utility with the Maintenance Department.

**Kathleen Tyranski** will retire from the district on June 30, 2015, and will have devoted 20 years of dedicated, loyal, and outstanding service to the students of Adams Elementary School and Cooper Upper Elementary School as a teacher.

**Robert Woodcox** will retire from the district on July 31, 2015, and will have devoted 28.8 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a carpenter, mason, and leader with the Maintenance Department.

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

**Authorization to Accept Resignations**

It was moved by Mrs. McDonnell and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District authorize the superintendent or his designee to accept employee resignations on its behalf for the 2015-16 school year.

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

**Acceptance of Superintendent Resignation**

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 resignation of Superintendent Dr. Randy Liepa, effective August 2, 2015. Further, the Board wishes to congratulate Dr. Liepa on his appointment as Superintendent of Wayne RESA and the opportunity this position provides to serve all students in Wayne County.

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

**Approval of Settlement Agreement with Livonia Paraprofessional Association**

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 terms of the tentative agreement reached with the Livonia Paraprofessionals Association to amend the collective bargaining agreement between the parties, effective July 1, 2015.

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

**Establishment of Annual Organizational Meeting – July 20, 2015**

It was moved by Mrs. Laura and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District hold its annual Organizational Meeting at 6:45 p.m. on Monday, July 20, 2015, in the Board Room, 15125 Farmington Road, Livonia. Further, that a Regular Board meeting be held directly following the Organization Meeting and commencing at 7:00 p.m.

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

**Recess to Closed Session – Consideration of Written Legal Opinion from Counsel**

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

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

**Approval of 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 David Adkins.

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

**Approval of Separation Agreement**

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 separation agreement between the Livonia Public Schools School District, Livonia Education Association (LEA), and Sherry Aronson.

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

**Approval of Separation Agreement**

It was moved by Mrs. McDonnell and supported by Mrs. Laura 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 Kelly Graham.

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

**Adjournment**

President Burton adjourned the meeting at 9:38 p.m.

**Off/Supt/jw**