MINUTES BOARD OF EDUCATION Livonia Public Schools 15125 Farmington Road Regular Meeting August 20, 2018

	President Johnson convened the meeting at 7:00 p.m. in the Board Room, 15125 Farmington Road, Livonia.			
Members Present	Bonifield, Burton, Centers, Frank, Jarvis, Johnson			
Members Absent	Bradford			
District Update from the Superintendent	 Superintendent Oquist shared the following: Niji-Iro Japanese Immersion Elementary School opened last week; their Open House will be held this week. Our Bounce-Back-to-School event is this Thursday, August 23, 5-8 pm at Riley. Shuttles will be available at Central Office to take families to and from the event. Fall sports, marching bands, and other activities are underway and include many hours of preparation by students and staff. Good luck to all! Our most recent issue of the <i>Dialog</i> contains important information on start and end times, lunch times, transportation, Parent Connect, and more. The <i>Dialog</i> should have been delivered to residents in the LPS district, and is also accessible on the front page of our website. Registration continues for the new school year. K-6 students may register at our administration building through the second week in September. Registration for middle and high school students takes place at the school. Elementary class assignments will be available on Parent Connect on Wednesday, August 29. If students have health/medical concerns, please contact their school. All of our instructional staff will return next week and we are eager to welcome them! Our operations and maintenance teams have done a remarkable job preparing schools for our students and staff. 			
Audience Communication	Tim Hull and Mary Lou Marenda addressed the Board regarding the sale of the former Nankin Mills and Western Wayne Skill Center property.			
Written Communication	None			

Response to Prior Audience Communication	None	
Consent Agenda	It was moved by Mrs. Burton 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 July 23, 2018V.B. Minutes of the Organizational Meeting of July 23, 2018V.C. Minutes of the Closed Session of July 23, 2018	
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None	
Approval to Purchase Everyday Mathematics Student Journals	It was moved by Mrs. Jarvis and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District approve the purchase of <i>Everyday Mathematics</i> student journals for first through fifth grade classes and sixth grade at Webster for the 2018-19 school year, from McGraw Hill Education for a total cost of \$117,704.89, which includes shipping and handling. This total cost includes \$4,515.24 in free student journals.	
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None	
Approval to Purchase Chromebooks and Carts	It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education purchase 1,450 Chromebooks, 42 carts, and deployment services for the mobile devices from Presidio, for a total cost of \$517,312.	
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None	
Approval to Purchase i-Ready Diagnostic and Instructional Licenses	It was moved by Mrs. Frank and supported by Mr. Centers that the Board of Education approve the recommendation to purchase the online, adaptive assessment program, i-Ready Diagnostic Assessments, for Math and Reading from Curriculum Associates for \$90,720; i-Ready Reading and Math Instruction for \$14,400; and three days of professional development for \$6,000. The total cost to purchase the Diagnostic Assessments, i-Ready Reading Instruction, and professional development is \$111,120.00.	
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None	
Approval to Purchase	It was moved by Mrs. Burton and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District	

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Middle School Social Studies Textbooks	purchase the following textbooks: <i>National Geographic World</i> <i>History: Great Civilizations,</i> 1 st Edition, 2016 for seventh grade social studies from Cengage Learning (\$109,083.00) and <i>U.S.</i> <i>History – American Stories, Beginnings to</i> 1877 + <i>National</i> <i>Geographic Explorer Visits,</i> 1 st Edition, 2018 for eighth grade social studies from Cengage Learning (\$101,705.50); for a total cost of \$210,788.50.	
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None	
Approval of Bid Results for Digital Signage	It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District, authorize the purchase of Digital Signage from Digital Age Technologies, Inc., Davison, Michigan, in the amount of \$77,600.36 plus contingency of \$7,760.00; for a total authorized amount of \$85,360.36.	
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None	
Approval of Bid Results for Demolition of Ford Skill Center	It was moved by Mr. Centers and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District authorize the Superintendent, or her designee, to prepare the contract between Livonia Public Schools and Salenbien Trucking & Excavating, Dundee, Michigan, to demolish the building commonly known as the Ford Skill Center, 8075 Ritz, Westland, Michigan in the amount of \$550,000.00 plus contingency of \$66,000 for a total authorized amount of \$616,000.	
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None	
Approval of Bid Results for Stevenson High School Practice Field Project	It was moved by Mrs. Jarvis and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District, authorize the Superintendent, or her designee, to prepare the contract between Livonia Public Schools and S & D Field Services, Westland, Michigan, to complete the renovation work at the Stevenson practice field in the amount of \$49,322.00 plus contingency of \$5,000 for a total authorized amount of \$54,322.00.	
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None	
Approval of 2018-2019 Lease Renewals	It was moved by Mrs. Burton and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve lease renewal agreements with Garfield Cooperative Preschool; Himawari Preschool; Life Church; Learning Tree, and Livonia Little Tots effective July 1, 2018 through June 30, 2019, for	

a combined annual total amount of \$473,551.00.

Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None

Appointment of
AssistantIt was moved by Mrs. Burton and supported by Mrs. Bonifield that
the Board of Education of the Livonia Public Schools School
District accept the recommendation of the superintendent and
appoint Sherri Mazzoni as upper elementary assistant principal at
Riley Upper Elementary beginning August 27, 2018.SchoolAyes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson
Nays: NoneTeachers forIt was moved by Mrs. Frank and supported by Mr. Centers that the

 Approval
 Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2018-19 school year to the teachers listed below:

Cabble, Pamela	1.0 Elementary Teacher	Niji-Iro
Gertz, Sophie	1.0 Elementary Teacher	Building TBD
Hoag, Alexandria	1.0 Elementary Teacher	Niji-Iro
Jacobsen, Sarah	1.0 Behavior Intervention Specialist	Multiple Buildings
Juncaj, Michael	1.0 Elementary Teacher	Cooper
Kowalske, Linda	.6 Art Teacher	Holmes
Myslinski, Jennifer	.5 Early Childhood Special Educ. Teacher	Jackson Center
Oliver, Caitlin	1.0 Visually Impaired Teacher	Student Services
Patterson, Jamie	1.0 Elementary Teacher	Niji-Iro
Raymond, Samantha	1.0 Spanish Teacher	.8 Stevenson
	*	.2 Frost
Rea, Laura	.8 ELA Teacher	.4 Emerson
		.4 Franklin
Seelbach, Ashley	1.0 Elementary Teacher	Niji-Iro
Smith, Kristen	1.0 ELA Teacher	Franklin
Stall, Brittany	1.0 School Psychologist	Student Services
Stoltz, Tara	1.0 Elementary Teacher	Roosevelt
Stevens, Laura	1.0 Resource Room Teacher	Holmes
Traub, Megan	1.0 Upper Elementary Teacher	Riley
Traub, Thomas	1.0 Instructional Coach	Cooper
Van Esley, Michelle	1.0 Elementary Support Teacher	.6 Kennedy
		.4 Hoover
Wright, Bridget	1.0 Autism Spectrum Disorder	Roosevelt
Yoneyama, Yoshinori	1.0 Elementary Support Teacher	Niji-Iro
Ayes: Bonifield, E	Burton, Centers, Frank, Jarvis, Jol	hnson
Nays: None		

Teachers forIt was moved by Mrs. Bonifield and supported by Mr. Centers 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
teachers, effective on the respective dates:

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	<u>Name</u> Maureen Bourdage Victoria Haber Nicole Miller	Date August 15, 2018 August 26, 2018 August 30, 2018			
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None				
Leaves of Absence	It was moved by Mr. Centers and supported by Mrs. Jarvis 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 teachers, effective on the respective dates:				
	<u>Name</u> Tracey Hammaren Jennifer Nowell-Allen Marlene Scott	<u>Date</u> 2018-2019 School Year 2018-2019 School Year 2018-2019 School Year			
	Ayes: Bonifield, Burton, C Nays: None	enters, Frank, Jarvis, Johnson			
Resignations	As authorized in the Board of Education motion of June 4, 2018, resignations have been accepted by the superintendent for the persons listed below:				
	<u>Name</u> Megan Bach Tammy Denstaedt Meris Hoppe Amanda Inks Dana Martin Nicole Rosemary Christina Sitek	Date Effective July 31, 2018 July 26, 2018 June 19, 2018 August 15, 2018 August 13, 2018 August 14, 2018 August 13, 2018			
Retirement	It was moved Mrs. Jarvis and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District adopt a resolution of appreciation for the services rendered by:				
	Barbara Ewing , who retired from the district retired from the district on July 31, 2018 and has devoted 30.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a transportation driver and dispatcher for the transportation department				
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None				
Approval for Board to Attend MASB Annual Leadership Conference and Take MASB Classes	the Board of Education of District approve that Board MASB (Michigan Associat Leadership Conference in	hk and supported by Mr. Centers that the Livonia Public Schools School d Trustees attend the November 2018 ion of School Boards) Annual Grand Rapids, take classes, and stay v, for a total cost of \$2,732.			

Regular Meeting	- 6 -	8/20/2018			
	Tammy Bonifield – Conf. Nov. 2 & 3, CBA Class	\$439			
	Karen Bradford – Conf. Nov. 2 & 3, CBA Class	\$439			
	Colleen Burton – Delegate Assembly Nov. 1, Conf. Nov. 2, CBA Class	\$270			
Liz Jarvis – Conf. Nov. 3, CBA Classes (2)					
	Mark Johnson - Delegate Assembly Nov. 1, Conf. Nov. 2, CBA Class	\$270			
	Hotel Cost	\$795			
	Ayes: Bonifield, Burton, Centers, Frank, Jarvis, Johnson Nays: None				
Adjournment	President Johnson adjourned the meeting at 8:07 p.m.				
Off/Supt/jw					