

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
April 15, 2013**

President Johnson convened the meeting at 7:00 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present	Tammy Bonifield, Colleen Burton, Mark Johnson, Dianne Laura, Eileen McDonnell, Julie Robinson, Randy Roulier
Members Absent	None
Art Gallery Program – Stevenson High School	Mrs. Stacy Jenkins, administrator of communications, recognized and presented certificates to Stevenson High School art students Robyn Hinchman, Ivan Montoya-Vazquez, Heather Coppola, Ty Wubbenhorst, and Claire LaPointe. Students presented their artwork and gave a brief overview of how their artwork was created.
Golden Apple Award – Polly Rothermel, Perrinville Teacher	Board trustee Tammy Bonifield, on behalf of the Board of Education, congratulated Perrinville teacher Polly Rothermel for receiving the Golden Apple Award, thanked her for being a wonderful advocate for children, and presented her with a plaque and pin to commemorate the honor.
MASB Certification for Board Members Dianne Laura and Julie Robinson	Board President Mark Johnson recognized Board members Dianne Laura and Julie Robinson for the MASB classes they took to enhance their service on the Board. He presented them with certificates from MASB and congratulated them for their accomplishments -- Level One Certification, the Award of Merit, and the Award of Distinction for Mrs. Laura; and Level One Certification for Mrs. Robinson in her first year on the Board.
Books Donated by Senator Anderson	Senator Glenn Anderson presented copies of the children’s book, <i>Memories of a Goldfish</i> by Devin Scillian, which he is donating to K-4 elementary school libraries.
Hinoki School Update	Mr. Ted Delphia, Principal of Hinoki International School, gave an overview of Hinoki, the first Japanese-American Public School in Michigan. He shared information about their unique program that immerses Japanese and American curriculum, language, and cultures. Mr. Delphia thanked Livonia Public Schools for authorizing this public school academy and for the wonderful support they receive from Dr. Liepa and his staff.
Recess	It was moved by Mrs. Burton and supported by Mr. Roulier that the Board take a five to ten minute recess to visit with guests.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

The Board recessed at 7:32 p.m.

Reconvene

President Johnson reconvened the Board meeting at 7:42 p.m.

**Written
Communication**

None

**Audience
Communication**

Mr. Bill Petersen, 14585 Bainbridge, addressed the Board regarding the upcoming bond proposal and asked several questions, which were answered later in the meeting by Superintendent Dr. Liepa.
Rick Niesyto, 37287 Seabrook, and **Joe D.Domenico, 36852 Kingsburn Drive**, addressed the Board regarding the upcoming bond proposal.

**Response to
Prior Audience
Communication**

None

**Consent
Agenda**

It was moved by Mrs. Robinson and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items, as recommended by the superintendent:

- IV.A. Minutes of the Regular Meeting of March 18, 2013
- IV.B. Minutes of the Special Meeting of March 25, 2013
- VI.A. Bills for Payment—April 16, 2013

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Bond Issue
Presentation –
Fine Arts**

Trustee Randy Roulier presented the last video in the bond series, which focused on fine arts. He announced that the last community bond forum would be held at 7:00 p.m. on Wednesday, April 17 at Churchill High School.

**Adoption of
2012-2013
Second Budget
Amendments**

It was moved by Mrs. Laura and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District adopt the attached amended budgets for the 2012-13 school year: General Operating, Special Education Fund, Debt Retirement Fund, Building and Site Technology Fund, Technology Bond Fund, Sinking Fund Capital Projects Fund, Special Maintenance Fund, 2012 Capital Projects Fund Budget, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund and Funded Projects.

**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 2012-13 General Fund is amended as follows:

REVENUE	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
Local	\$ 29,756,583	\$ 29,033,503	\$ 28,873,200
State	\$ 106,522,213	\$ 108,208,108	\$ 109,517,508
Federal	\$ 190,000	\$ 190,000	\$ 180,500
Incoming Transfers and Other Transactions	\$ 1,813,000	\$ 1,804,000	\$ 1,842,000
Total Revenue	\$ 138,281,796	\$ 139,235,611	\$ 140,413,208
Beginning Fund Balance:			
2012 Non-spendable		\$ 385,695	\$ 385,695
2012 Assigned		\$ 4,957,725	\$ 4,957,725
Fund Balance - July 1, 2012 Unassigned	\$ 6,658,404	\$ 3,079,475	\$ 3,079,475
Fund Balance Sub Total	\$ 6,658,404	\$ 8,422,895	\$ 8,422,895
Total Fund Equity and Revenues Available to Appropriate	\$ 144,940,200	\$ 147,658,506	\$ 148,836,103

The property tax adopted to be levied to support General Fund Operating purposes is 18.00 mills non-homestead and 6.00 mills on Commerical 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 2012-13 General Fund is amended as follows:

EXPENDITURES	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
INSTRUCTION			
Basic Programs	\$ 72,882,799	\$ 72,912,284	\$ 73,137,251
Added Needs	13,409,117	13,389,632	13,105,680
Adult & Continuing Education	560,351	506,111	502,786
Total Instruction	\$ 86,854,267	\$ 86,808,027	\$ 86,745,717
SUPPORTING SERVICES			
Pupil	\$ 8,894,477	\$ 8,925,854	\$ 8,942,734
Instructional Staff	6,547,600	6,600,292	6,567,332
General Administration	802,347	813,470	811,179
School Administration	9,268,071	9,390,750	9,321,236
Business	3,681,197	3,603,910	4,786,745
Operations	13,844,827	14,036,722	14,158,289
Transportation	6,922,372	7,027,900	6,937,958
Central	2,705,863	2,668,711	2,691,503
Total Supporting Services	\$ 52,664,754	\$ 53,067,609	\$ 54,216,976
COMMUNITY SERVICES			
Custody & Child Care	\$ 2,128,577	\$ 2,019,275	\$ 2,177,291
Other (DARE)	-	-	-
Total Community Services	\$ 2,128,577	\$ 2,019,275	\$ 2,177,291
OPERATION TRANSFERS AND OTHER			
Transfers to Other Districts	\$ 30,000	\$ 50,000	\$ 50,000
Transfers to Other Funds	1,561,923	1,615,054	1,590,054
Other Transactions (Bus Financing)	-	-	-
Total Operating Transfers and Other	\$ 1,591,923	\$ 1,665,054	\$ 1,640,054
TOTAL APPROPRIATED-GENERAL FUND	\$ 143,239,521	\$ 143,559,965	\$ 144,780,038
ANTICIPATED FUND BALANCE			
Assigned	\$ -	\$ -	\$ -
Unassigned	\$ 1,700,679	\$ 4,098,541	\$ 4,056,065
Total Anticipated Fund Balance	\$ 1,700,679	\$ 4,098,541	\$ 4,056,065

SPECIAL EDUCATION FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 787,720	\$ 1,117,758	\$ 1,117,758
REVENUES			
General Fund Transfer	\$ 774,760	\$ 823,449	\$ 789,852
County	12,762,093	13,729,812	13,241,820
State	4,281,467	4,532,797	4,370,791
Total Revenue	\$ 17,818,320	\$ 19,086,058	\$ 18,402,463
EXPENDITURES			
Instructional	\$ 11,569,911	\$ 13,165,468	\$ 12,189,210
Support	4,890,276	4,285,701	4,545,402
Outgoing Transfers and Other	1,700,000	1,700,000	1,700,000
Total Expenditures	\$ 18,160,187	\$ 19,151,169	\$ 18,434,612
SURPLUS (DEFICIT)	\$ (341,867)	\$ (65,111)	\$ (32,149)
FUND BALANCE	\$ 445,853	\$ 1,052,647	\$ 1,085,609

NOTE: Special Education is estimated and may change throughout the year based on actual student enrollment and placements.

SPECIAL EDUCATION FUND EXPENDITURES BY PROGRAM

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
PROGRAM COSTS			
Autistic	\$ 4,687,846	\$ 4,666,695	\$ 4,528,320
Skill Center	4,353,816	4,894,002	4,587,354
Least Restrictive Environment	2,708,645	2,878,802	2,760,887
Trainable Mentally Impaired	4,451,971	4,778,476	4,639,802
Visually Impaired	1,477,881	1,502,123	1,519,640
Total Program Costs	\$ 17,680,159	\$ 18,720,098	\$ 18,036,003
INDIRECT COSTS			
Total Building Expenditures	\$ 384,119	\$ 379,084	\$ 335,227
12.00% Reimbursable Indirect Costs	(1,604,091)	(1,648,013)	(1,636,618)
Costs in Excess of Building Expense	\$ (1,219,972)	\$ (1,268,929)	\$ (1,301,391)
OTHER			
Outgoing Transfer To General Fund	\$ 1,700,000	\$ 1,700,000	\$ 1,700,000
Total Expenditures	\$ 18,160,187	\$ 19,151,169	\$ 18,434,612

DEBT RETIREMENT FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 1,619,526	\$ 1,877,138	\$ 1,877,138
REVENUES			
Tax Revenues	\$ 8,492,250	\$ 8,492,250	\$ 8,492,250
Interest Income	4,500	4,500	700
Other Revenue			
Total Revenue	\$ 8,496,750	\$ 8,496,750	\$ 8,492,950
EXPENDITURES			
Bond Redemption	\$ 4,955,000	\$ 4,955,000	\$ 4,955,000
Bond Interest	3,955,178	3,955,178	3,955,178
Other	350,000	350,000	350,000
Total Expenditures	\$ 9,260,178	\$ 9,260,178	\$ 9,260,178
SURPLUS (DEFICIT)	\$ (763,428)	\$ (763,428)	\$ (767,228)
FUND BALANCE	\$ 856,098	\$ 1,113,710	\$ 1,109,910

NOTE: The property tax adopted to cover debt is 2.20 mills.

HISTORICAL & FUTURE DEBT RETIREMENT NEEDS

YEAR		INTEREST	PRINCIPAL	TOTAL	BALANCE		PRIOR EXISTING DEBT	REFINANCING SAVINGS
23	02/03				\$ 180,757,195	100%	\$ 180,757,195	\$ -
22	03/04	\$ 2,544,418	\$ 3,691,347	\$ 6,235,765	174,521,430	97%	6,039,793	(195,972)
21	04/05	5,060,979	2,524,696	\$ 7,585,675	166,935,755	92%	7,548,744	(36,931)
20	05/06	5,209,870	2,478,518	\$ 7,688,388	159,247,367	88%	7,822,111	133,723
19	06/07	5,689,885	2,401,542	\$ 8,091,427	151,155,940	84%	8,005,411	(86,016)
18	07/08	6,143,934	1,929,891	\$ 8,073,825	143,082,115	79%	8,205,338	131,513
17	08/09	6,320,108	1,932,062	\$ 8,252,170	134,829,945	75%	8,434,264	182,094
16	09/10	4,523,148	3,900,000	\$ 8,423,148	126,406,797	70%	8,646,713	223,565
15	10/11	4,391,825	4,200,000	\$ 8,591,825	117,814,972	65%	9,002,894	411,069
14	11/12	4,182,735	4,570,000	\$ 8,752,735	109,062,237	60%	9,264,651	511,916
13	12/13	3,955,177	4,955,000	\$ 8,910,177	100,152,060	55%	9,520,576	610,399
12	13/14	3,708,435	5,345,000	\$ 9,053,435	91,098,625	50%	9,779,551	726,116
11	14/15	3,442,225	5,750,000	\$ 9,192,225	81,906,400	45%	10,034,006	841,781
10	15/16	3,154,725	6,160,000	\$ 9,314,725	72,591,675	40%	10,337,320	1,022,595
9	16/17	2,846,725	6,590,000	\$ 9,436,725	63,154,950	35%	10,446,256	1,009,531
8	17/18	2,517,225	6,965,000	\$ 9,482,225	53,672,725	30%	10,664,639	1,182,414
7	18/19	2,202,850	7,305,000	\$ 9,507,850	44,164,875	24%	10,835,038	1,327,188
6	19/20	1,873,125	7,635,000	\$ 9,508,125	34,656,750	19%	10,908,282	1,400,157
5	20/21	1,528,500	7,910,000	\$ 9,438,500	25,218,250	14%	10,897,944	1,459,444
4	21/22	1,133,000	8,385,000	\$ 9,518,000	15,700,250	9%	10,867,757	1,349,757
3	22/23	713,750	4,785,000	\$ 5,498,750	10,201,500	6%	5,500,438	1,688
2	23/24	474,500	4,750,000	\$ 5,224,500	4,977,000	3%	5,225,782	1,282
1	24/25	237,000	4,740,000	\$ 4,977,000	-	0%	4,976,109	(891)
		\$ 71,854,139	\$ 108,903,056	\$ 180,757,195			\$ 192,963,617	\$ 12,206,422

BUILDING & SITE TECHNOLOGY FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 1,843,237	\$ 1,915,751	\$ 1,915,751
REVENUES			
Interest Income	\$ 2,000	\$ 1,000	\$ 200
Total Revenue	\$ 2,000	\$ 1,000	\$ 200
EXPENDITURES			
Technology Equipment	\$ 1,000,000	\$ 1,000,000	\$ 500,000
Transfer to General Fund			
Total Expenditures	\$ 1,000,000	\$ 1,000,000	\$ 500,000
SURPLUS (DEFICIT)	\$ (998,000)	\$ (999,000)	\$ (499,800)
FUND BALANCE	\$ 845,237	\$ 916,751	\$ 1,415,951

Funds to be used for "Five Year Technology Plan" and other technology purchases district wide.
Current year projects: Network Maintenance, upgrade network equipment, school computer labs, other.

TECHNOLOGY BOND FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 36,519	\$ 36,523	\$ 36,523
REVENUES			
Interest Income	\$ -	\$ 10	\$ 10
Total Revenue	\$ 36,519	\$ 36,533	\$ 36,533
EXPENDITURES			
Equipment	\$ 36,519	\$ 36,533	\$ 36,533
Total Expenditures	\$ 36,519	\$ 36,533	\$ 36,533
SURPLUS (DEFICIT)	\$ -	-	-
FUND BALANCE	\$ -	-	-

SINKING FUND CAPITAL PROJECTS BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 4,475,327	\$ 6,531,374	\$ 6,531,374
REVENUES			
Property Taxes	\$ 4,563,157	\$ 4,563,157	\$ 4,563,157
Interest Income	3,000	3,000	1,000
Other Income			
Total Revenue	\$ 4,566,157	\$ 4,566,157	\$ 4,564,157
EXPENDITURES			
Repairs	\$ 5,000,000	\$ 5,000,000	\$ 6,000,000
Taxes written off	\$ 100,000	\$ 100,000	\$ 100,000
Total Expenditures	\$ 5,100,000	\$ 5,100,000	\$ 6,100,000
SURPLUS (DEFICIT)	\$ (533,843)	\$ (533,843)	\$ (1,535,843)
FUND BALANCE	\$ 3,941,484	\$ 5,997,531	\$ 4,995,531

Current Year Projects may include; paving, cement, water mains, parking lot lights, storm sewers, play structures, gym floors, major building renovations, boiler repair, tunnel work, sheet metal siding, grading/drainage, and other work as needed throughout the year.

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

SPECIAL MAINTENANCE FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 194,434	\$ 47,551	\$ 47,551
REVENUES			
Interest Income	\$ -	\$ -	\$ -
Total Revenue	\$ -	\$ -	\$ -
EXPENDITURES			
Renovation	\$ 194,434	\$ 47,551	\$ 47,551
Total Expenditures	\$ 194,434	\$ 47,551	\$ 47,551
SURPLUS (DEFICIT)	\$ (194,434)	\$ (47,551)	\$ (47,551)
FUND BALANCE	\$ -	\$ -	\$ -

NOTE: Funds to be used for maintenance projects including supplies and materials district wide.
Due to budget reductions this fund will supplement General Fund maintenance costs for 2012-2013.

2012 CAPITAL PROJECTS FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ -	\$ 138,608	\$ 138,608
REVENUES			
Interest Income		\$ -	\$ -
Total Revenue		\$ -	\$ -
EXPENDITURES			
Capital Improvements		\$ 138,608	\$ 138,608
Total Expenditures		\$ 138,608	\$ 138,608
SURPLUS (DEFICIT)		\$ (138,608)	\$ (138,608)
FUND BALANCE	\$ -	\$ -	\$ -

NOTE: Source of funds is the sale of property in 2012. Funds to be used for Capital Improvements.

FOOD SERVICE FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 661,834	\$ 606,807	\$ 606,807
REVENUES			
Local Sales	\$ 1,737,958	\$ 1,778,076	\$ 1,769,903
State Reimbursement	133,000	133,892	133,892
Federal Reimbursement	1,836,668	1,922,026	1,879,562
General Fund Support	33,000	33,000	33,000
Total Revenue	\$ 3,740,626	\$ 3,866,994	\$ 3,816,357
EXPENDITURES			
Wages & Benefits	\$ 1,499,116	\$ 1,437,554	\$ 1,435,562
Contracted Services	328,550	389,850	412,085
Food Costs	1,676,964	1,750,961	1,710,961
Non-Food Cost	221,897	227,771	224,143
Total Expenditures	\$ 3,726,527	\$ 3,806,136	\$ 3,782,751
SURPLUS (DEFICIT)	\$ 14,099	\$ 60,858	\$ 33,606
FUND BALANCE	\$ 675,933	\$ 667,665	\$ 640,413

HEALTH & WELFARE FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 2,710,429	\$ 3,890,669	\$ 3,890,669
REVENUES			
Employee Transfers	\$ 3,451,816	\$ 3,194,598	\$ 3,142,503
Employee Paid Premiums	108,000	40,967	40,636
Employee Voluntary Insurance	300,100	262,438	262,438
Other Fund Transfers	4,415,129	3,806,761	3,793,625
General Fund Transfers	15,503,752	14,251,992	14,337,875
Total Revenue	\$ 23,778,797	\$ 21,556,756	\$ 21,577,077
EXPENDITURES			
Claims	\$ 11,863,000	\$ 9,872,294	\$ 9,812,648
Premiums	11,077,358	10,638,000	10,698,000
Administrative Fees	842,006	824,000	834,000
Voluntary Insurance	300,100	262,438	262,438
Total Expenditures	\$ 24,082,464	\$ 21,596,732	\$ 21,607,086
SURPLUS (DEFICIT)	\$ (303,667)	\$ (39,976)	\$ (30,009)
FUND BALANCE	\$ 2,406,762	\$ 3,850,693	\$ 3,860,660

Funds used to record costs of claims, fees and premiums for employees benefit costs.
Some of the health care costs are self-insured and final costs are not known until the year end.

ATHLETIC FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -
REVENUES			
Student Fees	\$ 638,200	\$ 638,200	\$ 638,200
Gate Receipts	219,000	219,000	221,949
General Fund Transfers	606,923	627,054	627,054
Total Revenue	\$ 1,464,123	\$ 1,484,254	\$ 1,487,203
EXPENDITURES			
Coaches/Director/Stipends	\$ 589,131	\$ 650,001	\$ 610,269
Contracted Services	679,142	645,653	664,334
Supplies/Equipment/Misc.	195,850	188,600	212,600
Total Expenditures	\$ 1,464,123	\$ 1,484,254	\$ 1,487,203
SURPLUS (DEFICIT)	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -

SCHOLARSHIP FUND BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 45,711	\$ 46,688	\$ 46,688
REVENUES			
Donations	\$ 500	\$ 500	\$ 500
Interest Income			
Total Revenue	\$ 500	\$ 500	\$ 500
EXPENDITURES			
Scholarships	\$ 4,000	\$ 4,000	\$ 4,000
Total Expenditures	\$ 4,000	\$ 4,000	\$ 4,000
SURPLUS (DEFICIT)	\$ (3,500)	\$ (3,500)	\$ (3,500)
FUND BALANCE	\$ 42,211	\$ 43,188	\$ 43,188

FUNDED PROJECTS BUDGET

	12/13 ADOPTED	12/13 FIRST AMENDED	12/13 SECOND AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -
REVENUES			
General Fund Transfer	\$ 213,968	\$ 207,925	\$ 205,261
Local	186,186	192,458	197,780
State	350,499	341,242	503,775
Federal	6,721,761	6,782,272	6,828,747
Total Revenue	\$ 7,472,414	\$ 7,523,897	\$ 7,735,563
EXPENDITURES			
Instructional	\$ 5,329,338	\$ 5,272,954	\$ 4,933,127
Support	1,815,404	1,973,615	2,552,415
Community Service	82,184	69,403	74,650
Outgoing Transfers and Other	245,488	207,925	175,371
Total Expenditures	\$ 7,472,414	\$ 7,523,897	\$ 7,735,563
SURPLUS (DEFICIT)	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -

NOTE: Grants are budgeted at prior year levels until awards come in for the new year.

2012-2013

LOCAL, STATE AND FEDERALLY FUNDED PROJECTS

	REVENUE	EXPENSE	TRANSFER
LOCAL SOURCES			
Business Partnerships	\$ 31,219	\$ 31,219	\$ -
Bright House Networks Grant	\$ 6,611	\$ 6,611	\$ -
Community Foundation Southeast Michigan	\$ 1,372	\$ 1,372	\$ -
Cooper Redevelopment Grant	\$ 138,600	\$ 138,600	\$ -
Fuel Up To Play	\$ 11,000	\$ 11,000	\$ -
Positive Behavior Support Grant	\$ 7,500	\$ 7,500	\$ -
MACUL Grant	\$ 1,478	\$ 1,478	\$ -
Total Local Sources	\$ 197,780	\$ 197,780	\$ -
STATE SOURCES			
Great Parents, Great Start	\$ 7,500	\$ 7,500	\$ -
Section 22i Technology Infrastructure	\$ 156,200	\$ 156,200	\$ -
Section 32d Great School Readiness	\$ 326,400	\$ 326,400	\$ -
Section 96 Golden Apple	\$ 7,192	\$ 7,192	\$ -
Transition Mini-Grant	\$ 2,000	\$ 2,000	\$ -
Professional Scholarship Mini-Grant	\$ 4,483	\$ 4,483	\$ -
Total State Sources	\$ 503,775	\$ 503,775	\$ -
FEDERAL SOURCES			
ROTC	\$ 28,964	\$ 234,225	\$ (205,261)
Title I	\$ 1,437,409	\$ 1,437,409	\$ -
Title II Part A	\$ 370,087	\$ 370,087	\$ -
Title III Limited English	\$ 48,024	\$ 48,024	\$ -
Title III Immigrant Students	\$ 53,923	\$ 53,923	\$ -
Vocational Perkins	\$ 270,964	\$ 270,964	\$ -
IDEA Flow-Through	\$ 3,388,553	\$ 3,388,553	\$ -
IDEA Preschool Incentive	\$ 197,454	\$ 197,454	\$ -
IDEA Low-Incidence Center Program Expansion	\$ 790,600	\$ 790,600	\$ -
IDEA START	\$ 28,500	\$ 28,500	\$ -
ABE Family Literacy	\$ 160,000	\$ 160,000	\$ -
ABE English/Civics Literacy	\$ 14,190	\$ 14,190	\$ -
Physical Education Program (PEP)	\$ 27,790	\$ 27,790	\$ -
Social Studies Grant	\$ 12,289	\$ 12,289	\$ -
Total Federal Sources	\$ 6,828,747	\$ 7,034,008	\$ (205,261)
Total Grants	\$ 7,530,302	\$ 7,735,563	\$ (205,261)
Funded Indirect Costs		\$ (83,885)	\$ 83,885
Net General Fund Transfer to Funded Projects	\$ 7,530,302	\$ 7,651,678	\$ (121,376)

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, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Approval of
LCTC Computer
Purchase**

It was moved by Mrs. McDonnell and supported by Mrs. Robinson that the Board of Education of the Livonia Public Schools School District approve the purchase of 29 Hewlett Packard computers for Livonia Career Technical Center from the REMC approved bid list. The lowest price of three quotes is from Hewlett Packard - Public Sector Sales for a total amount of \$34,800.00.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Approval of Bid
Results for
Stevenson High
School Phase II**

It was moved by Mrs. Burton and supported by Mrs. McDonnell that the Board of Education, based upon the recommendation of the Construction Manager, George W. Auch & Company, authorize the Construction Manager to prepare the contracts for Livonia Public Schools District (Attachment B-B3) for a base bid of \$2,443,780.00; alternate #1, \$244,740.00; alternate #2, \$53,062.00; alternate #3b, \$17,137.00; alternate #5, \$104,685.00 for a total amount of \$2,863,404.00 (Attachment A). Also move that upon receipt of the contracts executed by the contractors and approved payment and performance bonds, Lisa Abbey, Director of Business Services, is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Teacher for
Tenure**

It was moved by Mr. Roulier and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and grant tenure status to Tracy Weakley, effective March 11, 2013.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Leave of
Absence**

It was moved by Mrs. Bonifield and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the request for a personal leave of absence for Abigail Barbuto for personal leave effective May 28, 2013.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Resignations

As authorized in the Board of Education motion of June 18, 2012, resignations have been accepted by the director of human resources for:

Lisa Anderson June 30, 2013
Julie Bawulski July 23, 2013

Chad Jenkins June 30, 2013
 Patrick Mies June 30, 2013
 Meghann Snyder June 30, 2013
 Sharon Turbiak March 31, 2013

Retirements

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

Rosemary Arakelian will retire from the district on June 30, 2013, and will have devoted 36.8 years of dedicated, loyal, and outstanding service to the students of Emerson Junior High School, Dickinson Junior High School, Cooper Elementary School, Frost Middle School, and Emerson Middle School as a teacher.

Linda Glutting will retire from the district on May 31, 2013, and will have devoted ten years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Dickinson Center, Frost Middle School, Stevenson High School, Franklin High School, and the Accounting Department at Central Office.

Dennis Hopkins will retire from the district on June 30, 2013, and will have devoted ten years of dedicated, loyal, and outstanding service to the students of Franklin High School as a NJROTC instructor.

Linda Jackson will retire from the district on June 14, 2013, and will have devoted 15 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional with the Transportation Department, Churchill High School and the Western Wayne Skill Center.

Cheryl Muchow will retire from the district on June 30, 2013, and will have devoted 17.9 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Frost Middle School, Hull Elementary School, Kennedy Elementary School, and Churchill High School.

Andrea Rose will retire from the district on June 30, 2013, and will have devoted 15 years of dedicated, loyal, and outstanding service to the students of Garfield Elementary School and Cooper Upper Elementary School as an elementary student assistance provider, and to the students at Emerson Middle School and Franklin High School as a student assistant provider.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier

Nays: None

Second Reading of Board Policy GBIA – Teacher Evaluations

It 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 Policy Committee and adopt Board Policy language per the document below for Board Policy GBIA – Teacher Evaluations.

BOARD POLICY PERSONNEL TEACHER EVALUATIONS

GBIA
APRIL 15, 2013

The Board of Education delegates to the Superintendent the function of adopting and implementing the state evaluation tool for teachers or with the involvement of teachers, establishing and implementing a performance evaluation system that is consistent with the requirements of the law.

The Administration is charged with the development of Administrative Procedures consistent with this Policy and applicable law.

This Policy, and the Administrative Procedures developed under this Policy, shall take effect upon the expiration of the applicable collective bargaining agreement currently in effect, or on the date that a successor collective bargaining agreement takes effect, whichever is sooner.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Second
Reading of
Board Policy
GBIB –
Administrative
Evaluations**

It was moved by Mrs. Burton and supported by Mrs. Robinson 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 document below for Board Policy GBIB – Administrative Evaluations.

**BOARD POLICY
PERSONNEL**

**GBIB
APRIL 15, 2013**

ADMINISTRATIVE EVALUATIONS

The Board of Education delegates to the Superintendent the function of adopting and implementing the state evaluation tool for administrators or with the involvement of school administrators, establishing and implementing a performance evaluation system that is consistent with the requirements of this law.

The Administration is charged with the development of Administrative Procedures consistent with this Policy and applicable law.

This Policy, and the Administrative Procedures developed under this Policy, shall take effect upon the expiration of the applicable collective bargaining agreement currently in effect, or on the date that a successor collective bargaining agreement takes effect, whichever is sooner.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Second
Reading of
Board Policy
GBF – Teacher
Placement**

It was moved by Mr. Roulier and supported by Mrs. Robinson 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 document below for Board Policy GBF – Teacher Placement.

**BOARD POLICY
PERSONNEL**

**GBF
APRIL 15, 2013**

TEACHER PLACEMENT

The Board of Education acknowledges that having teachers assigned in their area of certification and endorsement is highly valued. All elementary and secondary teachers and special education teachers must be 'highly qualified' according to the Elementary and Secondary Education Act (ESEA) in all of the core academic subjects where the teacher is assigned to teach. The decisions regarding teacher placement will be at the sole discretion of the Superintendent or his/her designee.

The Administration is charged with the development of Administrative Procedures consistent with this Policy and applicable law.

This Policy, and the Administrative Procedures developed under this Policy, shall take effect upon the expiration of the applicable collective bargaining agreement currently in effect or on the date that a successor collective bargaining agreement takes effect, whichever is sooner.

Ayes: Bonifield, Johnson, Laura, McDonnell, Robinson, Roulier

Nays: None

Note: Vice President Burton had to step away from the Board table due to excessive coughing and was not able to vote.

**Second
Reading of
Board Policy
GBG – Staff
Reductions and
Recalls**

It was moved by Mr. Roulier and supported by Mrs. Laura 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 document below for Board Policy GBG – Staff Reductions and Recalls

**BOARD POLICY
PERSONNEL**

**GBG
APRIL 15, 2013**

STAFF REDUCTIONS AND RECALLS

It is the policy of this Board that all personnel decisions shall be based on retaining effective teachers in situations involving a staffing or program reduction or any other personnel decision resulting in the elimination of a position, when conducting a recall from a staffing or program reduction, or any other personnel determination resulting in the elimination of a position, or hiring after a staffing or program reduction or any other personnel determination resulting in the elimination of a position.

The Administration is charged with the development of Administrative Procedures consistent with this Policy and applicable law.

This Policy, and the Administrative Procedures developed under this Policy, shall take effect upon the expiration of the applicable collective bargaining agreement currently in effect or on the date that a successor collective bargaining agreement takes effect, whichever is sooner.

Ayes: Bonifield, Johnson, Laura, McDonnell, Robinson, Roulier

Nays: None

Note: Vice President Burton had to step away from the Board table due to excessive coughing and was not able to vote.

Adjournment

It was moved by Mrs. Bonifield and supported by Mrs. McDonnell that the Regular Meeting of April 15, 2013, be adjourned.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier

Nays: None

President Johnson adjourned the meeting at 8:45 p.m.

Off/Supt/jw