

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
September 18, 2017**

President Burton convened the meeting at 7:02 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present	Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Members Absent	None
Bond Project Update: Summer 2017	Stacey Jenkins, administrator of communications, presented a PowerPoint update on the Summer 2017 Phase IV bond work that took place in the district.
District Update from the Superintendent	<p>Superintendent Oquist shared the following:</p> <ul style="list-style-type: none">▪ Thank you to Mrs. Jenkins for providing an update on Phase IV bond work. Phase V is already underway, which will include playground improvements, other site improvements, additional flexible furniture options, and technology.▪ We have had a great turnout for school Open Houses and Curriculum Nights. Thank you to the parents who provide such wonderful support for their children.▪ This year's Back-to-School event at Riley Upper Elementary School was outstanding. Thank you to the LPS Education Foundation and staff who helped to make this event a huge success. Such a great start to the new school year!▪ A shout out to the PTA -- the largest advocacy group for children -- for all they do to support our students and staff. Please be sure to show your support by becoming a member of your school's PTA.
Written Communication	None
Audience Communication	Christopher Lee addressed the Board regarding the District's proposed i-Ready purchase.
Response to Prior Audience Communication	None
Consent Agenda	It was moved by Mr. Centers and supported by Mrs. Bradford 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, 2017
- V.B. Minutes of the Closed Session of August 21, 2017
- V.C. Minutes of the Special Meeting of September 11, 2017

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

Nays: None

Approval to Purchase i-Ready Assessments and Instructional Licenses

It was moved by Mrs. Jarvis and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District approve the recommendation to purchase the online, adaptive assessment program, i-Ready Diagnostic Assessments, for Math and Reading from Curriculum Associates at a cost of \$74,520.00; the online, target interventions, i-Ready Reading Instruction at a cost of \$36,000.00; and a Site License for Emerson Middle School at a cost of \$18,905. The total cost to purchase the Diagnostic Assessments, i-Ready Reading Instruction, and the School Site License is \$129,425.00.

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

Nays: None

Approval of Construction Manager for Garfield Renovations

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 recommendation from the Owner's Representative, Plante Moran CRESA, to appoint George W. Auch Company as Construction Manager for Garfield Community School Bond Project in the amount of \$157,933, which includes Construction Manager costs and fees, and authorize the Superintendent or her designee to negotiate and execute final contract with the recommended contractor.

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

Nays: None

Approval of Bid Results for Garfield Construction – 2013 Bond

It was moved by Mrs. Bradford and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran CRESA, to approve the construction project budgets for Garfield Community School in the amount of \$1,820,950, which includes hard construction costs and the project contingency, and authorize the Superintendent or her designee to negotiate and execute final contracts with the recommended contractors on behalf of the Board of Education.

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

**Approval of
Environmental
Consultant –
2013 Bond**

It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran CRESA, to appoint Arch Environmental Group as Environmental Consultant for the Garfield Community School bond project for a total cost of \$27,500 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

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

**Approval of Bid
Results for
Garfield
Abatement –
2013 Bond**

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 recommendation from the Owner's Representative, Plante Moran CRESA, to approve Building Decommissioning Services, LLC, Warren, Michigan, for the Garfield Community School abatement project in the amount of \$43,830 including abatement and contingency dollars, and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education

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

**Approval of Bid
Results for
Garfield
Security – 2013
Bond**

It was moved by Mr. Centers and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran CRESA, to appoint Security Designs as the Security Firm for the Garfield Community School bond project at a cost of \$12,037 plus \$2,500 in contingency costs for a total cost of \$14,537 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

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

**Approval of
Construction
Manager for**

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's

Summer 2018 Renovations – 2013 Bond

Representative, Plante Moran CRESA, to appoint George W. Auch Company as Construction Manager for Phase V Summer 2018 bond projects and authorize Preconstruction Services at a Not To Exceed amount of \$55,520 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

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

Nays: None

Approval of Environmental Consultant for Summer 2018 Renovations – 2013 Bond

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 recommendation from the Owner’s Representative, Plante Moran CRESA, to appoint Arch Environmental Group as Environmental Consultant for Summer 2018 Phase V Bond projects at Webster Elementary, Jackson Early Childhood Center, and the Livonia Career Technical Center, for a total cost of \$88,500 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

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

Nays: None

Approval of Purchase Agreement for Clay Property

It was moved by Mrs. Bradford and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve delegating to the Superintendent or her designee the authority to enter into an Offer to Purchase Real Estate, and execute said Offer and any documents necessary and incidental to the sale, with Infinity Homes, Inc., on behalf of an entity to be formed, whereby Infinity Homes, Inc., on behalf of an entity to be formed, has offered to purchase 10 +/- acres of land located at 36900 Mallory Drive, Livonia, Michigan, also known as Clay, for a total of \$1,225,000.

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

Nays: None

Approval of Purchase Agreement for Nankin Mills / Western Wayne Skill Center Property

It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve delegating to the Superintendent or her designee the authority to enter into an Offer to Purchase Real Estate, and execute said Offer and any documents necessary and incidental to the sale, with Infinity Homes, Inc., on behalf of an entity to be formed, whereby Infinity Homes, Inc., on behalf of an entity to be formed, has offered to purchase 20.73 +/- acres of land located at

the northeast corner of Hubbard Road and Ann Arbor Trail and the northwest corner of Ritz and Ann Arbor Trail, Westland, Michigan, also known as Nankin Mills and Western Wayne Skill Center, for a total of \$1,150,000.

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

Nays: None

**Approval of
Purchase
Agreement for
Perrinville
Property (Ann
Arbor Trail &
Famington)**

It was moved by Mrs. Frank and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve delegating to the Superintendent or her designee the authority to enter into an Offer to Purchase Real Estate, and execute said Offer and any documents necessary and incidental to the sale, with Infinity Homes, Inc., on behalf of an entity to be formed, whereby Infinity Homes, Inc., on behalf of an entity to be formed, has offered to purchase 5.08 +/- acres of land located at 33344 Ann Arbor Trail, Westland, Michigan, also known as Perrinville, for a total of \$325,000.

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

Nays: None

**Approval of
Teachers**

It was moved by Mr. Centers and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2017-18 school year to the following teachers:

<u>Name</u>	<u>Assignment</u>
Bella Alt	1.0 Literacy Coach, Academic Services
Mary Baharozian	1.0 Teacher of Cognitively Impaired, Student Services
Amy Bengala	.9 Teacher of Speech & Language (.5 Jackson Early Childhood Center; .4 Emerson Middle School)
Leah Carroll	1.0 Art Teacher (.8 Grant Elementary; .2 Cleveland Elementary)
Samantha Chupa	1.0 Elementary Teacher, Rosedale Elementary
Stephanie Commyn	1.0 Teacher of Autism, Webster Elementary
Kirsten Davies	1.0 Orientation & Mobility Specialist, Student Services
Leah Gagnon	1.0 Health Science Teacher, Livonia Career Technical Center
Gina Harris	1.0 Elementary Teacher, Johnson Upper Elementary
Tara Hillary	.6 Media Specialist, Rosedale Elementary
Scott O'Leary	.75 Math Teacher (.6 Livonia Career Tech Center; .15 Webster)
Megan Paszek	1.0 English/Language Arts Teacher (.7 Franklin High School; .3 Stevenson High School)
Kayla Perchall	1.0 Special Education Teacher, Student Services
Mackenzie Sato	1.0 Music Teacher (.7 Riley Upper Elementary; .3 Hoover Elementary)
Samantha Slack	1.0 Resource Room Teacher, Randolph Elementary
Rebecca VanDongen	1.0 Elementary Teacher, Hayes Elementary
Brenda Zahn	.4 Music Teacher (.3 Randolph Elementary; .1 Holmes Middle School)

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

Teachers for Recall

It was moved by Mrs. Jarvis and supported by Mrs. Frank that the Board of Education accept the recommendation of the superintendent and recall to district employment as Shared Time teachers for the 2017-18 school year, the persons listed below:

<u>Name</u>	<u>Seniority Date</u>	<u>Subject</u>
Sarah Martin	9/3/08	Art
Jean E. Marie	9/1/09	Art
Angela Stone	8/26/13	Computers
Ashley Seelbach	12/9/14	Physical Education
Stacy Rosner *	8/30/16	Spanish
Nellie Maltby	8/30/16	Art
Olivia Hornshaw	8/30/16	Spanish
Kelly Darke	9/6/16	Art
Charlotte Collins	9/6/16	Music
Katherine Finkenbin	1/13/17	Computers

*accepted recall August 15, 2017, resigned August 28, 2017

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

Granting Tenure Status to Specified Teachers

It was moved by Mr. Johnson and supported by Mrs. Bradford 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>	<u>Date</u>
Karla DeJack	October 15, 2017
Stephanie Gidley	September 21, 2017
Lori Nikolopoulos-Johnson	September 24, 2017
Amy Poteracki	August 30, 2017
Lynne Schulz	August 28, 2017

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

Removal from Recall

It was moved by Mrs. Bradford and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District remove the following teacher from any form of a recall list thereby eliminating him from any rights to future employment:
Robert Buckley.

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

**Leaves of
Absence**

It was moved by Mrs. Bonifield 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 as listed below:

<u>Name</u>	<u>Date Effective</u>
Jason Delo	September 5, 2017
Jessica Mathison	2017-2018 School Year

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

Nays: None

Resignations

The Board was informed that, as authorized in the Board of Education motion of June 26, 2017, resignations have been accepted for the persons listed below:

<u>Name</u>	<u>Date Effective</u>
Clare Campagna-Fraley	August 28, 2017
Elizabeth Conrad	August 17, 2017
Nicole Dethloff	September 29, 2017
Lynn Gordon	August 28, 2017
Cynthia Miller	August 18, 2018
Stacy Rosner	August 28, 2017
Claudia Rushlow	August 28, 2017

**Approval for
Board Members
to Attend
November 2017
MASB
Conference and
Classes**

It was moved by Mrs. Frank and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve that Board Trustees take Michigan Association of School Boards (MASB) classes and/or attend the MASB Annual Leadership Conference in November 2017, as shown below, for a total cost of \$1,511.

Tammy Bonifield – Nov. 10-11 Conf. & CBA 381–Student Achievement	\$473
Karen Bradford (CBA classes previously approved by the Board & paid)	\$0
Colleen Burton – Nov. 10 Conf.	\$190
Dan Centers – Nov. 9-11 Conf. & CBA 309-Current Trends in K-12 Tech.	\$473
Crystal Frank – Nov. 9 Pre-conf. Governor’s 21 st Century Education Report (CBA Classes previously approved by the Board & paid)	\$90 \$0
Liz Jarvis – Nov. 9 & 11 Conf.	\$195
Mark Johnson – Nov. 9 Conf. & CBA 309-Current Trends in K-12 Technology	\$90

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

Nays: None

Adjournment

President Burton adjourned the meeting at 9:00 p.m.

Off/Supt/jw