MINUTES BOARD OF EDUCATION Livonia Public Schools 15125 Farmington Road Regular Meeting October 15, 2012

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

Members Present

Colleen Burton, Mark Johnson, Dianne Laura, Patrice Mang, Eileen McDonnell, Gregory Oke, Randy Roulier

Members Absent

None

Recognition of Gift from TRW Automotive It was moved by Ms. Laura and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District accept the generous gift of \$3,500 from TRW Automotive, to be used for literacy programs.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

Update on Energy Education Program Mr. Joe Harvey, supervisor of the district's Energy Education Program, provided an update on the program, noting that the district has already exceeded their goal by saving over \$3.8 million to date.

Recess

It was moved by Ms. Burton and unanimously supported by the Board of Education that the Board take a brief recess at 7:19 p.m. to visit with quests.

Reconvene

President Mang reconvened the Board meeting at 7:25 p.m.

Written Communication

None

Audience Communication **Patty and Ron Riggio**, 37204 Bretton, addressed the Board to share their appreciation and positive feedback on the district's Livonia Transition Program for adult special needs students.

Response to Prior Audience

Audience Communication None

Consent Agenda

It was moved by Mr. Roulier and supported by Mr. Oke 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 September 17, 2012

IV.B. Minutes of the Special Meeting of October 8, 2012

V.A. Minutes of the Closed Session of October 8, 2012

V.B. Approval of Cooperative Agreement with Redford Union Public Schools for Livonia Transition Program

VI.A. Bills for Payment—October 16, 2012

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

Presentation of CLASS – Common Core State Standards

Sheila Alles, director of academic services, shared a presentation of CLASS (Continuous Learning and Student Success), showcasing a program the district developed on the Common Core State Standards for Mathematics and English Language Arts.

Approval of Teachers

It was moved by Ms. McDonnell and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2012-13 school year to the following teachers:

Kara De Jack Stephanie Gidley Lori Nikopoulos-Johnson Amy Poteracki Lynne Schulz Kelly Thompson

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

Teachers for Tenure

It was moved by Ms. Burton and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and grant tenure status to the following teachers, effective on the respective dates:

<u>Name</u>	<u>Date</u>
Tina Anglin	September 22, 2012
Adrienne Gates	September 23, 2012
Dawn Kinnell	October 20, 2012
William LaChance	October 27, 2012
Nicole McGlinch	September 22, 2012
Cynthia Miller	November 9, 2012
Erin Radley	September 22, 2012
Catherine Wiser	November 3, 2012

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

Leaves of Absence

It was moved by Mr. Oke and supported by Ms. McDonnell that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the request for a leave of absence for Deborah Bartnick on October 11, 2012, for medical leave.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

Retirements

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

Ronald Davis, who will retire from the district on November 30, 2012, and has devoted 23.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian at Stevenson High School and Cleveland Elementary School.

Carol Fillion, who will retire from the district on December 31, 2012, and has devoted 14.4 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Stevenson High School.

Sherri Harrison, who retired from the district on August 21, 2012, and has devoted 20 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bus driver with the Transportation Department.

Jacqueline Yeager, who will retire from the district on December 31, 2012, and has devoted 18.4 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Stevenson High School.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

First Reading of Board Policy IHF – Graduation Requirements

It was reported by Mr. Oke, chair of the Policy Committee, that the Policy Committee reviewed the proposed revisions for Board Policy IHF – Graduation Requirements. The policy was provided to the Board for their review and possible adoption at the next regular Board meeting.

Adjournment

It was moved by Mr.Oke and supported by Mr. Roulier that the Regular Meeting of October 15, 2012, be adjourned.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier

Nays: None

President Mang adjourned the meeting at 8:22 p.m.

Off/Supt/jw