

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
July 26, 2010**

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

Members Present	Colleen Burton, Robert Freeman, Mark Johnson, Daniel Lessard, Patrice Mang, Gregory Oke, Lynda Scheel
Members Absent	None
Written Communication	None
Audience Communication	Eileen McDonnell , 36099 Brookview, addressed the Board regarding the paving projects and the services of George W. Auch Company.
Response to Prior Audience Communication	None
Consent Agenda	<p>It was moved by Mr. Freeman and supported by Mr. Lessard that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items as recommended by the superintendent:</p> <p>IV.A. Minutes of the Public Hearing of June 21, 2010 IV.B. Minutes of the Regular Meeting of June 21, 2010 IV.C. Minutes of the Organization Meeting of July 2, 2010 IV.D. Minutes of the Regular Meeting of July 2, 2010 IV.E. Minutes of the Closed Session of July 2, 2010</p> <p>V.A. Approval of 2010-2011 Tuition Rate (\$9,144) V.B. Bills for Payment—July 27, 2010</p> <p>Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel Nays: None</p>
Approval of Bid Results for Paving Projects	It was moved by Ms. Burton and supported by Mr. Lessard that the Board of Education of the Livonia Public Schools School District approve the low bid to T & M Asphalt for the amount of \$252,900 for Franklin High School parking lot improvements and authorize the Director of Secondary Programs and Facilities to enter into such agreements necessary to effect this work.

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

**Approval of
Resolution
Authorizing
Membership in
Michigan Schools
Energy
Cooperative
(MISEC)**

It was moved by Mr. Johnson and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District adopt the resolution below, which authorizes membership in the Michigan Schools Energy Cooperative (MISEC).

**BOARD OF EDUCATION OF
LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT**
(the "District")

**RESOLUTION AUTHORIZING SCHOOL DISTRICT
MEMBERSHIP IN, THE MICHIGAN SCHOOLS ENERGY COOPERATIVE ("MISEC"),
AND PARTICIPATION IN ITS COOPERATIVE ENERGY PURCHASE PROGRAMS**

INTRODUCTION

This resolution describes the cooperative efforts of school districts across the State of Michigan to create the Michigan Schools Energy Cooperative ("MISEC"), and to establish cooperative programs for the purchase of natural gas and electricity (the "Energy Purchase Programs") under the auspices of MISEC. By this resolution, the Board of Education authorizes membership of the District in MISEC and, subject to determinations of the Superintendent and the **Director of Secondary Programs and Facilities or his designee** of the District as to timing and economic and other interests of the District, the participation of the District in the Energy Purchase Programs.

PREMISES

A. A coalition of school districts have organized, under the provisions of the Revised School Code and the Urban Cooperation Act, an energy cooperative to be known as the Michigan Schools Energy Cooperative ("MISEC").

B. MISEC will provide its members with:

(1) A coordinated and proactive voice for school interests during ongoing energy deregulation and utility negotiations.

(2) A central resource that allows schools to share contracts, energy strategies, and information regarding deregulated energy purchasing.

(3) A means to aggregate loads and energy supply bids so that school districts can take full advantage of their combined purchasing power.

(4) A common administrative framework that provides all members with access to deregulated energy expertise and services, and enables members to share the savings from avoiding duplication of the administrative efforts associated with effective deregulated energy programs.

C. MISEC has retained through a competitive selection and negotiation process, the services of experienced and expert Energy Advisors who will structure and administer the Energy Purchase Programs, and recommend and execute competitive bid processes and timing, and purchasing and pricing strategies.

D. The Superintendent and **Director of Secondary Programs and Facilities or his designee** of the District have had opportunity to consider and advise the Board concerning:

(1) the governance and oversight of MISEC by its participating district members;

(2) the tasks which would be performed by MISEC on behalf of the District; and

(3) the commitments and obligations of the District to MISEC for exclusive purchase of natural gas and/or electricity by the District for minimum terms if the

District, in addition to its membership in MISEC, becomes a participant in such Energy Purchase Programs.

E. The District is authorized and empowered by the Urban Cooperation Act and Revised School Code to establish, incorporate, organize, and join as a member in MISEC, and participate in the Energy Purchase Programs.

NOW, THEREFORE, the Board of Education of the District hereby resolves:

Membership in MISEC.

1. The Board supports the establishment of a separate legal entity to be known as the Michigan Schools Energy Cooperative ("MISEC"), and the Board hereby approves membership by the District in MISEC, and the Superintendent is hereby authorized to execute the Interlocal Agreement establishing MISEC, and to take any additional steps or execute any related documents necessary for the District to become a member of MISEC.

2. The District's representative on the MISEC Board of Directors shall be:

Director of Secondary Programs and Facilities or his designee

The named representative, with the signed concurrence of the Superintendent thereon, may give a proxy to another person affiliated with the District to attend and vote at a MISEC Board of Directors meeting instead of the named representative.

Authorization for Participation in Energy Purchase Programs.

3. If the Superintendent and the **Director of Secondary Programs and Facilities or his designee** of the District, based upon financial information and projections provided to the District by MISEC and its Energy Advisors, and such other information, documentation and advice from such other sources as the Superintendent and the **Director of Secondary Programs and Facilities or his designee** deemed necessary or desirable, determine that the Energy Purchase Program(s) will be conducted by MISEC in terms and conditions which are competitive with the most favorable conditions reasonably available, and that such Energy Purchase Program (s) are otherwise in the economic interest of the District, then the Superintendent is hereby authorized to execute purchase, transportation, transmission, storage, nomination, energy information request, and similar or related energy contracts, certificates, instruments or papers necessary or convenient to effectuate District participation in the Energy Purchase Program(s), including agreements directly with MISEC Energy Advisors or local energy distribution companies.

CERTIFICATE

I certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Education of the **Livonia Public Schools School District**, Wayne County, State of Michigan, at a Special Meeting held on July 26, 2010, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Michigan Public Acts, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

I further certify that the following Members were present at the meeting:

OF MEMBERS PRESENT] [INSERT NAMES

and that the following Members were absent:

OF MEMBERS ABSENT] [INSERT NAMES

I further certify that Member _____ moved adoption of the Resolution, and that Member _____ supported the Resolution.

I further certify that the following Members voted for adoption of the Resolution:

OF MEMBERS VOTING FOR ADOPTION] [INSERT NAMES

and the following Members voted against adoption of the Resolution:

OF MEMBERS VOTING AGAINST ADOPTION] [INSERT NAMES

The Resolution was declared adopted.

Robert J. Freeman, Board Secretary

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

**Elementary
Principal
Appointment**

It was moved by Ms. Burton and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint **Shawndra Hernton** as an elementary principal beginning with the 2010-2011 school year.

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

**Elementary
Principal
Appointment**

It was moved by Mr. Lessard and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint **Julie Linn** as an elementary principal beginning with the 2010-2011 school year.

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

**Elementary
Principal
Appointment**

It was moved by Mr. Freeman and supported by Mr. Lessard that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint **Theresa O'Brien** as an elementary principal beginning with the 2010-2011 school year.

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

**Elementary
Principal
Appointment**

It was moved by Mr. Johnson and supported by Mr. Oke that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint **Kristyn Schulkins Cousino** as an elementary principal beginning with the 2010-2011 school year.

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

**Secondary
Assistant
Principal
Appointment**

It was moved by Mr. Oke and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint **David Mitchell** as a secondary assistant principal beginning with the 2010-2011 school year.

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

**Recall of
Teachers**

It was moved by Ms. Mang and supported by Mr. Lessard that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and recall to district employment as teachers for the 2010-2011 school year, the persons listed below:

**LIVONIA PUBLIC SCHOOLS
TEACHER RECALLS
July 26, 2010**

<u>Name</u>	<u>Assignment</u>
Tina Anglin	Coolidge/(1.0) Special Education – Center Program
Christianne Antonelli	Stevenson/(1.0) Business Teacher
Richelle Ballard	Cleveland/(1.0) Elementary Support Teacher
Jan Bice	(1.0) Hoover/(1.0) Elementary Support Teacher
Gretchen Coles	Randolph/(.4) Music (RESIGNED)
Denise Collins-Robison	Rosedale/(1.0) Elementary Support Teacher
David Crispin	Churchill/(1.0) Mathematics
Christine Daly-Damiani	Churchill/ (.75) SAP Frost/ (.25) SAP
Kevin Etue	L.C.T.C./(1.0) Academic Coach
Adrienne Gates	Western Wayne Skill Center/(1.0) Special Education
Jennifer Grills	Student Services/ (1.0) Physical Therapist
Adrienne Hosking	Coolidge/(1.0) Special Education – Center Program
Erik Hughes	L.C.T.C./(1.0) Business Teacher
Jonathan Kantor	Stevenson/(1.0) Spanish
Dawn Kinnell	Western Wayne Skill Center/(1.0) Special Education
William LaChance Jr.	Franklin/(1.0) Special Education
Nicole Lane	Kennedy/ (1.0) Teacher of Students with Visual Impairments

Michael Nathan	Student Services/ (1.0) School Social Worker
Martha Ptashnik	Churchill/(1.0) Mathematics
Nicole Ruzyski	Western Wayne Skill Center/(1.0) Special Education
Marlene Sabbagh	Churchill/(.6) Mathematics Churchill/(.4) English
Mary K. Weaver	Student Services/ (1.0) School Social Worker
Ronald Wilson	L.C.T.C./ (1.0) Industrial Technology
Catherine Wiser	Webster Trainable Center/(1.0) Special Education
Donna Wizinsky	Riley/(1.0) Special Education – Center Program
Loretta Zimes	Student Services/ (1.0) School Social Worker

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

Retirements

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

Michael Barno retired from the district on June 30, 2010, and devoted 34.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian and assistant building supervisor at Frost Middle School.

Roberta Gora retired from the district on July 23, 2010, and devoted 23.2 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bus driver with the Transportation Department.

Jerry Horner will retire from the district on August 27, 2010, and devoted 24.2 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian and building supervisor at Cooper Elementary School, Bryant Center, Frost Middle School, and Clay Elementary School.

William Hoskins retired from the district on June 30, 2010, and devoted 7.3 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bus driver with the Transportation Department.

Barbara Knopsnider retired from the district on June 30, 2010, and devoted 15.9 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a general helper at Holmes Middle School and Franklin High School and as a paraprofessional at Frost Middle School, Emerson Middle School, and Garfield Elementary School.

Patricia O'Neill-Locke retired from the district on October 31, 2009, and devoted 13.2 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Western Wayne Skill Center.

Rose Samborski retired from the district on June 30, 2010, and devoted 20.9 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bus driver with the Transportation Department.

Jacqueline Sorel retired from the district on June 30, 2010, and devoted 27.5 years of

dedicated, loyal, and outstanding service to the Livonia Public Schools as a bus driver with the Transportation Department.

Leave of Absence It was moved by Mr. Oke and supported by Mr. Johnson 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 **Jodi Reel**, effective August 31, 2010.

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

Resignation Dorothy Chomicz, Director of Human Resources, informed the Board of Education that she accepted the **resignation** of **Gretchen Coles**, effective June 30, 2010.

Recess to Closed Session It was moved by Mr. Lessard and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools School District recess to closed session for the purpose of the **Superintendent's Evaluation**.

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

Board members recessed to closed session at 7:55 p.m.

Reconvene President Scheel reconvened the meeting at 10:07 p.m.

Adjournment It was moved by Mr. Lessard and supported by Mr. Oke that the Special Meeting of July 26, 2010 be adjourned.

Ayes: Burton, Freeman, Johnson, Lessard, Mang, Oke, Scheel
Nays: None

President Scheel adjourned the meeting at 10:07 p.m.

Off/Supt/jw