

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
March 21, 2016**

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

**Members
Present**

Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

**Members
Absent**

None

**Art Gallery
Holmes Middle
School
Students**

Mrs. Jenkins, administrator of communications, recognized students from Holmes Middle School for their creative artwork. Students who had artwork on display included: Leo Greco, Grace Kirkpatrick, Megan Lakatos, Jenna Millis, and Juliana Williams.

**Golden Apple
Award**

Mrs. Jenkins introduced the Golden Apple Award recipient –Terri Rentis, parent volunteer at Riley Upper Elementary School. Trustee Jarvis congratulated Ms. Rentis and presented her with the Golden Apple plaque and pin.

**Recognition of
Wrestling State
Champion –
Nathan Atienza,
Franklin High
School**

It was moved by Mr. Johnson and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District adopt a resolution recognizing Franklin High School wrestler Nathan Atienza for capturing the MHSAA Division 1 Wrestling State Championship in the 145-pound class.

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION
March 21, 2016**

RESOLUTION

WHEREAS, the Trustees of the Livonia Public Schools District Board of Education are desirous of publicly recognizing the outstanding accomplishments of students who distinguish themselves during the pursuit of their public education in the school district; and

WHEREAS, Nathan Atienza, a junior at Franklin High School, has distinguished himself by achieving the 2016 Michigan High School Athletic Association Division I State Championship in the 145-pound class;

WHEREAS, in achieving this honor, Nathan exceeded 150 career wins and had a perfect 58-0 season, distinguishing himself as the first undefeated wrestler in the history of Franklin High School;

WHEREAS, this adds to the outstanding accomplishments Nathan has achieved as a Franklin High School wrestler, including being a three-time City Champion, Wayne County Champion, three-time Observerland Champion, two-time KLAA Champion, three-time All Area, three-time Scholar Athlete, and the first three-time All-State wrestler in Franklin history.

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate Nathan Atienza for his outstanding accomplishments in athletics and wish him well in his future endeavors as he applies the discipline and perseverance needed to excel in sports to all areas of his life.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

**Peer
Connections**

Mari MacFarland, resource room teacher at Frost Middle School, shared information regarding the Peer Connections program, which focuses on peer to peer support and positive relationships between students with/without disabilities. Peer Connections has established programs at Churchill High School and Frost Middle School.

**Read Across
America
Resolution**

It was moved by Mrs. Laura and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt a resolution in recognition of Read Across America during the month of March 2016.

**Livonia Public Schools
Board of Education
March 21, 2016**

**Read Across America
RESOLUTION**

WHEREAS, citizens of the Livonia Public Schools School District stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future and their ability to compete in a global economy, and;

WHEREAS, "Read Across America," a national celebration of Dr. Seuss's 112th birthday, on March 2, 2016, is sponsored by the Livonia Education Association, in cooperation with the National Education Association, and promotes reading and adult involvement in the education of our community's students.

NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education of the Livonia Public Schools School District, call upon their citizens to assure that every child is reading together, with a caring adult, throughout the month of March (celebrated today, March 21, 2016, with the Livonia Public Schools Board of Education), and;

BE IT FURTHER RESOLVED that this body recommits our community to engage in programs and activities to make America's children the best readers in

the world.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura,
McDonnell

Nays: None

Recess

The Board recessed at 7:35 p.m. to visit with guests, then reconvened the meeting at 7:45 p.m.

**Written
Communication**

None

**Audience
Communication**

Emily Hiser and Courtney Wozniak addressed the Board regarding the lack of monetary compensation for teachers.

Jennifer Andrzejczak addressed the Board regarding the early childhood programs at LPS, future plans, and early childhood accreditation.

Mya Constontino and Joey Golinskie addressed the Board regarding the Livonia Warriors robotics team and invited the community to attend the upcoming competition at Churchill High School on March 25 and 26.

John Grzebik addressed the Board regarding the work of the PTSA. He encouraged the community to advocate for LPS by contacting their legislators, stating that contact information can be found at livoniaptacouncil.org *Our Work, Advocacy & Legislation*.

**Response to
Prior Audience
Communication**

None

**Consent
Agenda**

It was moved by Mrs. Bonifield 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:

- IV.A. Minutes of the Regular Meeting of February 8, 2016
- IV.B. Minutes of the Special Meeting of February 22, 2016
- IV.C. Minutes of the Closed Session of February 22, 2016
- IV.D. Minutes of the Special Meeting of March 7, 2016
- V.A. Bills for Payment—March 22, 2016

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura,
McDonnell

Nays: None

**Adoption of
2015-2016
Second Budget
Amendments**

It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District adopt the amended budgets for the 2015-16 school year: General Fund, Special Education Fund, Debt Retirement Fund 2013 Bond Series I, Debt Retirement Fund 2014 Refunding Bond, 2013 Bond Series I Fund, 2013 Bond Series II Fund, Building and Site Technology Fund, Sinking Fund Capital Projects, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund, and Funded Projects Fund.

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 2015-16 General Fund is amended as follows:

REVENUE	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
Local	\$ 28,380,389	\$ 28,345,389	\$ 28,321,089
State	110,296,437	109,500,134	111,971,275
Federal	41,700	41,700	41,700
Incoming Transfers & Other Transactions	<u>3,752,376</u>	<u>3,599,376</u>	<u>4,452,651</u>
Total Revenue	\$ 142,470,902	\$ 141,486,599	\$ 144,786,715
Beginning Fund Balance as of 7/1/2015 Assigned	<u>\$ 1,777,109</u>	<u>\$ 4,290,190</u>	<u>\$ 4,290,190</u>
Total Beginning Fund Balance as of 7/1/2015	\$ 1,777,109	\$ 4,290,190	\$ 4,290,190
Total Fund Balance and Revenues Available to Appropriate	\$ 144,248,011	\$ 145,776,789	\$ 149,076,905

The property tax adopted to be levied to support General Fund Operating purposes is 18.00 mills
non-homestead and 6.00 mills on Commercial 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 2015-16 General Fund is amended as follows:

EXPENDITURES	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
INSTRUCTION			
Basic Programs	\$ 72,309,836	\$ 72,834,879	\$ 73,801,281
Added Needs	11,062,108	10,985,265	11,241,934
Adult & Continuing Education	<u>477,774</u>	<u>-</u>	<u>-</u>
Total Instruction	\$ 83,849,718	\$ 83,820,144	\$ 85,043,215
SUPPORTING SERVICES			
Pupil	\$ 10,473,696	\$ 10,662,760	\$ 10,565,799
Instructional Staff	6,637,863	6,172,191	6,120,467
General Administration	852,988	815,281	805,085
School Administration	10,018,664	9,759,638	9,758,411
Business	3,812,834	3,849,021	3,660,445
Operations	14,058,381	14,188,715	14,174,126
Transportation	7,379,632	7,361,782	7,104,911
Central	<u>2,753,488</u>	<u>2,909,665</u>	<u>3,166,589</u>
Total Supporting Services	\$ 55,987,546	\$ 55,719,053	\$ 55,355,833
COMMUNITY SERVICES			
Community Recreation		639,894	640,045
Custody & Child Care	<u>\$ 2,206,327</u>	<u>\$ 2,255,029</u>	<u>\$ 2,299,000</u>
Total Community Services	\$ 2,206,327	\$ 2,894,923	\$ 2,939,045
OPERATION TRANSFERS AND OTHER			
Transfers to Other Districts	\$ 50,000	\$ 50,000	\$ 50,000
Transfers to Other Funds	1,524,869	1,565,978	1,565,978
Other Transactions	<u>-</u>	<u>-</u>	<u>-</u>
Total Operating Transfers and Other	\$ 1,574,869	\$ 1,615,978	\$ 1,615,978
Total Appropriated-General Fund	\$ 143,618,460	\$ 144,050,098	\$ 144,954,071
ANTICIPATED FUND BALANCE AS OF 7/1/2015			
Unassigned	<u>\$ 629,551</u>	<u>\$ 1,726,691</u>	<u>\$ 4,122,834</u>
Total Anticipated Fund Balance as of 7/1/2015	\$ 629,551	\$ 1,726,691	\$ 4,122,834

All unassigned fund balance is available for appropriation in the subsequent budget year.

SPECIAL EDUCATION FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 996,195	\$ 1,399,914	\$ 1,399,914
REVENUES			
General Fund Transfer	\$ 832,908	\$ 831,719	\$ 792,032
County	12,867,833	12,356,840	12,065,905
State Foundation	3,697,454	4,186,668	4,155,874
State Categorical	761,618	549,035	671,935
Total Revenue	\$ 18,159,813	\$ 17,924,262	\$ 17,685,746
EXPENDITURES			
Instructional	\$ 12,759,659	\$ 12,345,355	\$ 12,172,409
Support	4,054,882	4,176,418	4,128,546
Outgoing Transfers and Other	1,100,000	1,200,000	1,200,000
Total Expenditures	\$ 17,914,541	\$ 17,721,773	\$ 17,500,955
SURPLUS (DEFICIT)	\$ 245,272	\$ 202,489	\$ 184,791
FUND BALANCE	\$ 1,241,467	\$ 1,602,403	\$ 1,584,705

Special Education is estimated for the proposed budget until exact budget details are determined based on actual student enrollment and placements.

SPECIAL EDUCATION FUND EXPENDITURES BY PROGRAM

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
PROGRAM COSTS			
Autistic	\$ 4,967,720	\$ 4,963,326	\$ 4,892,595
Skill Center	4,242,678	4,206,287	4,159,153
Least Restrictive Environment	2,911,062	2,906,706	2,768,206
Trainable Mentally Impaired	4,424,214	4,270,356	4,016,381
Visually Impaired	<u>1,574,064</u>	<u>1,552,134</u>	<u>1,732,776</u>
Total Program Costs	\$ 18,119,738	\$ 17,898,809	\$ 17,569,111
INDIRECT COSTS			
Total Building Expenditures	\$ 374,964	\$ 315,993	\$ 315,993
12.00% Reimbursable Indirect Costs	<u>(1,680,161)</u>	<u>(1,693,029)</u>	<u>(1,584,149)</u>
Costs in Excess of Building Expense	\$ (1,305,197)	\$ (1,377,036)	\$ (1,268,156)
OTHER			
Outgoing Transfer To General Fund	<u>\$ 1,100,000</u>	<u>\$ 1,200,000</u>	<u>\$ 1,200,000</u>
Total Expenditures	\$ 17,914,541	\$ 17,721,773	\$ 17,500,955

DEBT RETIREMENT FUND 2013 BOND SERIES 1 BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 562,390	\$ 810,232	\$ 810,232
REVENUES			
Property Tax Revenue	\$ 10,163,000	\$ 10,163,000	\$ 10,174,000
Interest Income	<u>100</u>	<u>100</u>	<u>300</u>
Total Revenue	\$ 10,163,100	\$ 10,163,100	\$ 10,174,300
EXPENDITURES			
Bond Redemption	\$ 5,675,000	\$ 5,675,000	\$ 5,675,000
Bond Interest	4,446,500	4,446,500	4,446,500
Other	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>
Total Expenditures	\$ 10,321,500	\$ 10,321,500	\$ 10,321,500
SURPLUS (DEFICIT)	\$ (158,400)	\$ (158,400)	\$ (147,200)
FUND BALANCE	\$ 403,990	\$ 651,832	\$ 663,032

NOTE: The property tax adopted for debt retirement is 2.48 mills.

DEBT RETIREMENT FUND 2014 REFUNDING BOND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 487,994	\$ 737,196	\$ 737,196
REVENUES			
Property Tax Revenue	\$ 8,754,000	\$ 8,754,000	\$ 8,764,000
Interest Income	\$ 100	\$ 100	\$ 200
Total Revenue	\$ 8,754,100	\$ 8,754,100	\$ 8,764,200
EXPENDITURES			
Bond Redemption	\$ 5,880,000	\$ 5,880,000	\$ 5,880,000
Bond Interest	\$ 2,796,450	\$ 2,796,450	\$ 2,796,450
Other	\$ 180,000	\$ 180,000	\$ 180,000
Total Expenditures	\$ 8,856,450	\$ 8,856,450	\$ 8,856,450
SURPLUS (DEFICIT)	\$ (102,350)	\$ (102,350)	\$ (92,250)
FUND BALANCE	\$ 385,644	\$ 634,846	\$ 644,946

NOTE: The property tax adopted for debt retirement is 2.12 mills.

2013 BOND SERIES I FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 64,039,064	\$ 63,596,114	\$ 63,596,114
REVENUES			
Interest Income	<u>\$ 250,000</u>	<u>\$ 250,000</u>	<u>\$ 250,000</u>
Total Revenue	\$ 250,000	\$ 250,000	\$ 250,000
EXPENDITURES			
Capital Outlay	<u>\$ 50,000,000</u>	<u>\$ 50,000,000</u>	<u>\$ 50,000,000</u>
Total Expenditures	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000
SURPLUS (DEFICIT)	<u>\$ (49,750,000)</u>	<u>\$ (49,750,000)</u>	<u>\$ (49,750,000)</u>
FUND BALANCE	\$ 14,289,064	\$ 13,846,114	\$ 13,846,114

Capital Outlay expenditures will be amended throughout the year
based on annual bond projects.

2013 BOND SERIES II FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -
REVENUES			
Bond Proceeds			\$ 87,045,131
Total Revenue	\$ -	\$ -	\$ 87,045,131
EXPENDITURES			
Fees and Other Costs			\$ 800,000
Capital Outlay			<u>\$ 5,000,000</u>
Total Expenditures	\$ -	\$ -	\$ 5,800,000
SURPLUS (DEFICIT)	\$ -	\$ -	\$ 81,245,131
FUND BALANCE	\$ -	\$ -	\$ 81,245,131

BUILDING & SITE TECHNOLOGY FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 691,372	\$ 905,115	\$ 905,115
REVENUES			
Interest Income	\$ 200	\$ 200	\$ 700
Total Revenue	\$ 200	\$ 200	\$ 700
EXPENDITURES			
Technology Equipment	\$ 500,000	\$ 500,000	\$ 500,000
Transfer to General Fund			
Total Expenditures	\$ 500,000	\$ 500,000	\$ 500,000
SURPLUS (DEFICIT)	\$ (499,800)	\$ (499,800)	\$ (499,300)
FUND BALANCE	\$ 191,572	\$ 405,315	\$ 405,815

Funds to be used for technology purchases district wide.

SINKING FUND CAPITAL PROJECTS BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 9,889,367	\$ 10,787,420	\$ 10,787,420
REVENUES			
Property Taxes	\$ 4,683,500	\$ 4,683,500	\$ 4,683,500
Interest Income	<u>2,800</u>	<u>2,800</u>	<u>4,700</u>
Total Revenue	\$ 4,686,300	\$ 4,686,300	\$ 4,688,200
EXPENDITURES			
Repairs	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000
Taxes written off	<u>\$ 100,000</u>	<u>\$ 100,000</u>	<u>\$ 100,000</u>
Total Expenditures	\$ 5,100,000	\$ 5,100,000	\$ 5,100,000
SURPLUS (DEFICIT)	\$ (413,700)	\$ (413,700)	\$ (411,800)
FUND BALANCE	\$ 9,475,667	\$ 10,373,720	\$ 10,375,620

Current Year Projects may include: paving, cement, water mains, parking lot lights, storm sewers, play structures, gym floors, boiler repair, tunnel work, sheet metal siding, roofs, energy efficient projects, demolition, grading/drainage, and other work as needed throughout the year.

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

FOOD SERVICE FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 589,554	\$ 532,214	\$ 532,214
REVENUES			
Local Sales	\$ 1,810,130	\$ 1,808,064	\$ 1,884,281
State Reimbursement	166,415	158,752	158,752
Federal Reimbursement	1,919,157	1,901,356	1,798,042
General Fund Support	-	-	-
Total Revenue	\$ 3,895,702	\$ 3,868,172	\$ 3,841,075
EXPENDITURES			
Wages & Benefits	\$ 1,541,168	\$ 1,541,168	\$ 1,551,635
Contracted Services	373,000	373,000	373,000
Food Costs	1,627,907	1,625,770	1,638,769
Non-Food Cost	169,764	163,771	159,671
Transfer to General Fund	200,000	100,000	100,000
Total Expenditures	\$ 3,911,839	\$ 3,803,709	\$ 3,823,075
SURPLUS (DEFICIT)	\$ (16,137)	\$ 64,463	\$ 18,000
FUND BALANCE	\$ 573,417	\$ 596,677	\$ 550,214

HEALTH & WELFARE FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 3,098,534	\$ 3,234,139	\$ 3,234,139
REVENUES			
Employee Transfers	\$ 4,502,920	\$ 4,502,920	\$ 4,502,920
Employee Paid Premiums	53,000	43,000	43,000
Employee Voluntary Insurance	346,000	346,000	346,000
Other Fund Transfers	3,317,100	3,360,500	3,138,195
General Fund Transfers	12,880,660	12,837,000	13,037,471
Total Revenue	\$ 21,099,680	\$ 21,089,420	\$ 21,067,586
EXPENDITURES			
Claims	\$ 385,882	\$ 385,882	\$ 385,882
Premiums	21,396,780	21,258,000	\$ 21,258,000
Administrative Fees	147,000	150,000	\$ 150,000
Voluntary Insurance	346,000	346,000	\$ 346,000
Total Expenditures	\$ 22,275,662	\$ 22,139,882	\$ 22,139,882
SURPLUS (DEFICIT)	\$ (1,175,982)	\$ (1,050,462)	\$ (1,072,296)
FUND BALANCE	\$ 1,922,552	\$ 2,183,677	\$ 2,161,843

Funds used to record the costs of claims, fees and premiums for
employee benefit costs.

ATHLETIC FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -
REVENUES			
Student Fees	\$ 602,100	\$ 602,100	\$ 602,100
Gate Receipts	228,000	228,000	228,000
General Fund Transfers	715,978	733,978	733,978
Total Revenue	\$ 1,546,078	\$ 1,564,078	\$ 1,564,078
EXPENDITURES			
Coaches/Director/Stipends	\$ 574,662	\$ 576,662	\$ 574,468
Contracted Services	764,416	762,316	764,510
Supplies/Equipment/Misc.	207,000	225,100	225,100
Total Expenditures	\$ 1,546,078	\$ 1,564,078	\$ 1,564,078
SURPLUS (DEFICIT)	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -

SCHOLARSHIP FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ 38,638	\$ 39,610	\$ 39,610
REVENUES			
Donations	\$ 1,000	\$ 1,000	\$ 1,000
Interest Income	<u>-</u>	<u>-</u>	<u>-</u>
Total Revenue	\$ 1,000	\$ 1,000	\$ 1,000
EXPENDITURES			
Scholarships	<u>\$ 4,000</u>	<u>\$ 4,000</u>	<u>\$ 4,000</u>
Total Expenditures	\$ 4,000	\$ 4,000	\$ 4,000
SURPLUS (DEFICIT)	<u>\$ (3,000)</u>	<u>\$ (3,000)</u>	<u>\$ (3,000)</u>
FUND BALANCE	\$ 35,638	\$ 36,610	\$ 36,610

FUNDED PROJECTS FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -
REVENUES			
Local	64,393	128,674	169,774
State	612,866	1,333,203	1,359,359
Federal	6,759,504	7,042,717	6,992,354
Total Revenue	\$ 7,436,763	\$ 8,504,594	\$ 8,521,487
EXPENDITURES			
Instructional	5,657,075	\$ 6,395,910	\$ 6,399,201
Support	1,625,347	1,975,283	1,967,637
Community Service	67,077	47,380	60,353
Outgoing Transfers and Other	87,264	86,021	94,296
Total Expenditures	\$ 7,436,763	\$ 8,504,594	\$ 8,521,487
SURPLUS (DEFICIT)	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -

2015-2016
LOCAL, STATE, AND FEDERALLY FUNDED PROJECTS

	REVENUE	EXPENSE	TRANSFER
LOCAL SOURCES			
Bright House Networks	\$ 2,900	\$ 2,900	\$ -
Business Partnerships	\$ 30,086	\$ 30,086	\$ -
Community Foundation of Southeast Michigan	\$ 856	\$ 856	\$ -
Grand Valley State University	\$ 23,000	\$ 23,000	\$ -
Japan Foundation	\$ 30,000	\$ 30,000	\$ -
LPS Foundation	\$ 38,200	\$ 38,200	\$ -
Physical Education Summer Camp Grant	\$ 1,398	\$ 1,398	\$ -
Wayne RESA	\$ 43,334	\$ 43,334	\$ -
Total Local Sources	\$ 169,774	\$ 169,774	\$ -
STATE SOURCES			
Section 22i Technology Infrastructure	\$ 152,355	\$ 152,355	\$ -
Section 32d Great School Readiness	\$ 454,720	\$ 454,720	\$ -
Section 32d Great School Readiness- Carry Over	\$ 43,605	\$ 43,605	\$ -
Section 61a Vocational Education	\$ 407,182	\$ 407,182	\$ -
Section 99h FIRST Robotics	\$ 8,095	\$ 8,095	\$ -
Section 102 Financial Analytic Tools	\$ 21,256	\$ 21,256	\$ -
Section 107 Adult Education	\$ 268,755	\$ 268,755	\$ -
MDE Mini-Grant	\$ 3,391	\$ 3,391	\$ -
Total State Sources	\$ 1,359,359	\$ 1,359,359	\$ -
FEDERAL SOURCES			
Title I	\$ 1,347,046	\$ 1,347,046	\$ -
Title II Part A	\$ 421,443	\$ 421,443	\$ -
Title III Limited English	\$ 64,327	\$ 64,327	\$ -
Title III Immigrant	\$ 19,972	\$ 19,972	\$ -
Vocational Perkins	\$ 239,330	\$ 239,330	\$ -
IDEA Flow-Through	\$ 3,258,552	\$ 3,258,552	\$ -
IDEA Flow-Through- Carry Over	\$ 198,528	\$ 198,528	\$ -
IDEA Preschool Incentive	\$ 175,564	\$ 175,564	\$ -
IDEA Low-Incidence Center Program Expansion	\$ 582,720	\$ 582,720	\$ -
ABE Family Literacy	\$ 182,000	\$ 182,000	\$ -
ABE English/Civics Literacy	\$ 30,000	\$ 30,000	\$ -
Physical Education Program (PEP)	\$ 472,872	\$ 472,872	\$ -
Total Federal Sources	\$ 6,992,354	\$ 6,992,354	\$ -
Total Grants	\$ 8,521,487	\$ 8,521,487	\$ -
Funded Indirect Costs		\$ (94,296)	\$ 94,296
Projects	\$ 8,521,487	\$ 8,427,191	\$ 94,296

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Appointment of Auditor for 2015-2016

It was moved by Mr. Centers and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District appoint the firm of Plante Moran to audit and prepare the financial report for Livonia Public Schools School District for the 2015-2016 school year, at a total cost of \$43,500.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Approval of McKinley Vendor

It was moved by Mrs. McDonnell and supported by Mrs. Jarvis that the Board of Education, based upon the recommendation of the Assistant Superintendent of Business Services, prepare the contracts for Livonia Public Schools School District with Salenbien Trucking & Excavating, Inc., Dundee, Michigan, to demolish McKinley School for a total cost of \$262,000. Also move that upon receipt of the contracts, approved payment and performance bonds, the Assistant Superintendent of Business is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Expulsion of Secondary Student

It was moved by Mrs. Jarvis and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District expel one Churchill High School student, grade 12, for serious violations of Livonia Public Schools' Board of Education policies.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Leave of Absence

It was moved by Mr. Johnson and supported by Mrs. 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 Teresa Jackson, effective February 22, 2016.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Resignations

As authorized in the Board of Education motion of June 22, 2015, resignations have been accepted by the director of human resources for: Vita Lusk and Matthew Sokol, effective June 30, 2016.

Retirements

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

Carolyn Dery will retire from the district on June 30, 2016, and will have devoted 23.3 years of dedicated, loyal, and outstanding service to the students of Hayes Elementary School, Nankin Mills Elementary School, McKinley Elementary School, Emerson Middle School, and Perrinville Early Childhood Center as a teacher.

Mary Jo Keller will retire from the district on May 6, 2016, and will have devoted 14.8 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary with the Transportation Department and Human Resources Department.

Patricia Mitchell will retire from the district on March 31, 2016, and will have devoted 30 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a driver with the Transportation Department.

Geralyn Yarbrough will retire from the district on March 24, 2016, and will have devoted 23.8 years of dedicated, loyal, and outstanding service to the students of Webster Elementary School and Franklin High School as a teacher.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Second Reading of Board Policy GAAA – Non- discrimination

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 Policy Committee and adopt Board Policy language for the following:

BOARD POLICY

PERSONNEL

NONDISCRIMINATION

It is the policy of the Board of Education that Livonia Public Schools School District will not discriminate against any person on the basis of sex, race, color, national origin, religion, height, weight, marital status, handicap, or disability. The District reaffirms its long-standing policy of compliance with all applicable federal and state laws and regulations prohibiting discrimination including, but not limited to, Titles VI and VII of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000d, et seq., and 42 U.S.C. §§ 2000e, et seq.; Title IX of the Educational Amendments of 1972, 20 U.S.C. §§ 1681, et seq., Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 794; the Americans with Disabilities Act of 1990, 42 U.S.C §§ 12101, et seq., the Handicappers' Civil Rights Act, MCL §§ 37.1101, et seq.; and the Elliott-Larsen Civil Rights Act, MCL §§ 37.2101, et seq.

GAAA

MARCH 21, 2016

The Director of Student Services is appointed the Civil Rights Coordinator regarding complaints of disability/handicap discrimination involving educational services, programs, and activities. The Director of Human Resources is appointed the Civil Rights Coordinator regarding all other complaints of discrimination.

The Civil Rights Coordinator is designated to receive and resolve complaints from any person who believes that he/she may have been discriminated against in violation of this policy. Any person who believes he/she has been discriminated against in violation of this policy should file a written complaint with the Civil Rights Coordinator within ten (10) calendar days of the alleged violation. The Civil Rights Coordinator will then take the following action. First, commence an investigation of the complaint. Second, arrange for a meeting to occur with the complainant, which may include School District staff who are knowledgeable of the facts and circumstances of the particular complaint or who have particular expertise which will assist in resolving the complaint. Third, complete the investigation of the complaint and provide in writing a reply to the complainant. If the Civil Rights Coordinator determines that a violation has occurred, he/she shall propose a fair resolution of the complaint and deliver the determination to the complainant and the School District's Superintendent. The complainant may appeal the Civil Rights Coordinator's determination to the Superintendent by so notifying the Superintendent in writing within ten (10) calendar days of the Civil Rights Coordinator's determination. The Superintendent may conduct additional investigation of the facts and circumstances surrounding the complaint. The Superintendent shall affirm or reverse the Civil Rights Coordinator's decision and, if warranted, implement the Civil Rights Coordinator's proposed resolution or a modification thereof. The Superintendent's decision shall be final.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

**Second
Reading of
Board Policy
JAB – Non-
discrimination
on the Basis of
Handicap –
Section 504**

It was moved by Mr. Centers 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 for the following:

**BOARD POLICY
NONDISCRIMINATION ON THE
BASIS OF HANDICAP—SECTION 504**

**JAB
MARCH 21, 2016**

The School District, in accordance with Section 504 of the Rehabilitation Act of 1973 and its implementing regulations, is committed to providing a free appropriate education to each qualified handicapped student within its jurisdiction, regardless of the nature or severity of the handicap.

The administrative rules establish the procedure in which the School District may meet this commitment. The School District may, as an alternative or in combination with this procedure, follow the provisions established for identification, evaluation, and placement of students under the Individuals with Disabilities in Education Act (IDEA).

This Board Policy and the Administrative Procedure have been developed and adopted for the purpose of complying with the School District's educational services obligations under Section 504 of the Rehabilitation Act of 1973 and its implementing regulations, and it is not designed or intended, nor should it be construed, to grant broader rights or remedies. This Board Policy and Administrative Procedure do not,

and should not be construed to, create rights or remedies enforceable in contract or by any law other than Section 504 and its implementing regulations.

The School District's administration may issue interpretative memoranda and adopt directives and procedures to implement this Section 504 of the Rehabilitation Act of 1973, Board Policy, and Administrative Procedure.

The Director of Student Services is designated as the School District's Section 504 Educational Services Coordinator. As such, the Director of Student Services is responsible for coordinating the implementation of the School District's obligations under Section 504 of the Rehabilitation Act of 1973, its implementing regulations, Board Policy, and the Administrative Procedure. A student or parents/guardian, who believes that the School District has violated its obligation under Section 504 of the Rehabilitation Act of 1973 or its implementing regulations, Board Policy, or the Administrative Procedure, may file a written complaint with the School District's Section 504 Coordinator within ten (10) calendar days of the alleged violation. The Coordinator will meet with the person who filed the complaint and conduct a reasonable investigation of the facts and circumstances surrounding the complaint. If the Coordinator determines that a violation has not occurred, the Coordinator shall, in writing, so advise the person who filed the complaint and the School District's Superintendent. If the Coordinator determines that a violation has occurred, he/she shall put his/her determination in writing, propose a fair resolution of the complaint and deliver the determination to the person who filed the complaint and the School District Superintendent.

The person who filed the complaint on the School District may appeal the Coordinator's determination to the Superintendent by so notifying the Superintendent in writing within ten (10) calendar days of the Coordinator's determination. The Superintendent may conduct additional investigation of the facts and circumstances surrounding the complaint. The Superintendent shall affirm or reverse the Coordinator's decision and, if warranted, implement the Coordinator's proposed resolution or a modification thereof. The Superintendent's decision shall be final.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

**Second
Reading of
Board Policy
JGI –
Suspected
Student Abuse
and Neglect**

It was moved by Mrs. McDonnell 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 for the following:

**BOARD POLICY
STUDENTS**

SUSPECTED ABUSE AND NEGLECT

Any Livonia Public Schools employee, who is a specifically mandated reporting person under the Child Protection Law, who has reasonable cause to suspect child abuse or neglect shall make, or cause to be made, an oral report immediately to the Wayne County Department of Human Services – Child Protective Services. In addition, the employee shall also immediately report such suspected child abuse or neglect to the employee's immediate supervisor or administrator. Within 72 hours, the employee shall file, or cause to be filed, a written report. The written report must be made available to the employee's immediate administrator or supervisor. The written report may be cosigned by the employee's immediate administrator or supervisor.

**JGI
MARCH 21, 2016**

Any Livonia Public Schools employee, who is employed, licensed, registered, or certified to provide health care, educational, social welfare, or mental health services, who suspects or has reasonable cause to believe that a vulnerable adult has been abused, neglected, or exploited shall make an oral report immediately to the Wayne County Department of Social Services—Adult Protective Services. The employee may also file a written report. In addition, the employee shall immediately report such suspected abuse, neglect, or exploitation to the employee's immediate supervisor or administrator.

All district employees, who are specifically mandated reporting persons under the Child Protection Law and the Social Welfare Act, will be advised, at least annually, of their responsibilities under these laws.

Any Livonia Public Schools employee who is not a specifically mandated reporting person under the Child Protection Law or the Social Welfare Act, who has reasonable cause to suspect child abuse or neglect, or who suspects or has reasonable cause to believe that a vulnerable adult has been abused, neglected, or exploited, shall immediately report the same to his or her immediate administrator or supervisor.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

**Second
Reading of
Board Policy
BHA – Code of
Ethics**

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt Board Policy language for the following:

**BYLAWS OF THE BOARD
BOARD OPERATIONS
CODE OF ETHICS**

**BHA
MARCH 21, 2016**

As members of the Livonia Public Schools Board of Education, we shall promote the best interests of the school district as a whole, and will make decisions that place student learning and the success of all students first by adhering to the following educational and ethical standards:

As a Board member,

- I will make decisions in terms of the educational welfare of children, and will seek to develop and maintain schools that meet the individual needs of all children regardless of their race, color, national origin, age, religion, sex, height, weight, marital status, or handicap/disability.
- I will focus Board action on policy making, strategic planning, and designating and evaluating the Superintendent.
- I will recognize that the role of the Board is to govern and oversee the management of the District. I will delegate authority to the Superintendent for the day to day operations of the District and will not seek to participate in the day-to-day operations.
- I will review and evaluate all policies, bylaws, procedures, and processes, and will work to make desired changes so they will be current and relevant.
- I will come to Board meetings prepared to discuss and take action on all agenda items. I will study the material in the Board packet and follow established Board Operating Procedures for additional information prior to each Board meeting.

- I will give the Superintendent or Board President notification of my concerns prior to the Board meetings, so that the concerns can be properly addressed.
- I will understand that I have not only the right, but the duty, to express my views and opinions and ask questions at the Board table, and will make a good faith effort to understand the views of others.
- I will recognize that the Board must make decisions as a whole in public. I will render all decisions based on the available facts and my independent judgment, and I will refuse to surrender my independent judgment to individuals or special interest groups.
- I will avoid being placed in a position of conflict of interest, and, if such a conflict is unavoidable, I will disclose such interest and abstain from voting on such matters.
- I will respect the decision and the implementation of the consensus of the Board once a decision has been made.
- I will recognize that while I am free to express my personal views, the Board President is the spokesperson for the Board and the Superintendent is the spokesperson for the District.
- I will be respectful and listen to all ideas presented to the Board, be it from parents, staff, students, community members, other Board members, or other stakeholders. I will listen and then refer any person to appropriate personnel.
- I will communicate to other Board members and the Superintendent expression of public reaction to Board policies and school programs.
- I will exercise caution when communicating between and among Board members via electronic communication, and will abide by the Open Meetings Act.
- I will hold confidential all matters that, if disclosed, would needlessly injure individuals, schools, or the district. I will respect the confidentiality of information that is privileged under applicable law, including closed session discussions.
- I will stay informed about current educational issues by individual study and through participation in programs providing needed information; for example, those sponsored by my state and national school board associations.
- I will take no private action that will compromise the Board, the Administration, or the District.
- I will refrain from using my Board position for personal or partisan gain.
- I will support the employment of those persons best qualified to serve as District staff.
- I will support and protect District personnel in the proper performance of their duties.
- I will, along with my fellow Board members, review, revise (if appropriate) and sign this Code of Ethics annually at the beginning of each year.

As Board President,

- I will ensure that persons addressing the Board follow established guidelines as outlined in Board policy.
- I will advise persons addressing the Board to do so in a respectful manner and not allow inappropriate communication to be directed to the Board or the

Superintendent during Board meetings.

- I will ensure that all Board members are given an opportunity to express their views. I will work toward building consensus among all Board members.

I will follow parliamentary procedure, to the extent that it does not conflict with Board policy.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Approval for Board Member to Take MASB Classes

It was moved by Mr. Johnson and supported by Mr. Centers that the Board of Education of the Livonia Public Schools approve the participation of Board Trustee Liz Jarvis in MASB Certification Classes: CBA 105 (Curriculum and Instruction); CBA 106 (Community Relations Leadership); and CBA 107 (Labor Relations), for a total cost of \$280.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Recess to Closed

It was moved by Mr. Centers and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District recess to closed session for: **Consideration of Written Legal Opinion from Counsel.**

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

The Board recessed to closed session at 9:40 and resumed the regular meeting at 10:08 p.m.

Separation Agreement

It was moved by Mrs. Laura and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve the separation agreement between the Livonia Public Schools School District, Livonia Education Association (LEA), and Diane Sloboda.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Adjournment

President Burton adjourned the meeting at 10:11 p.m.

Off/Supt/jw