MINUTES BOARD OF EDUCATION Livonia Public Schools 15125 Farmington Road Regular Meeting - Virtual February 22, 2021

President Burton convened the meeting at 7:08 p.m.

Members Present Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson

Members Absent None

Principals' Week Resolution It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt a resolution establishing the week of February 22, 2021, as Principals' Week in Livonia Public Schools.

PRINCIPALS' WEEK RESOLUTION

WHEREAS, Principals' Week is dedicated to recognizing the significant contributions of Livonia Public Schools school principals and the commitment to providing quality educational experiences and guidance for their students; and,

WHEREAS, energetic and inspiring school leadership is essential if schools, teachers, and support staff are to implement college and career-ready standards and assessments; and,

WHEREAS, school principals play a vital role in the success of students, and act as the liaison between the school and the community it serves; and,

WHEREAS, we join with educators, parents and students to raise awareness of the importance of educational leadership;

NOW, THEREFORE, BE IT RESOLVED, the trustees of the Livonia Public Schools' Board of Education recognize the week of February 22, 2021 as

SCHOOL PRINCIPALS' WEEK

and encourage all citizens to thank and support the efforts of school principals in our community.

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

Nays: None

School Board Recognition Month

Board members were recognized and thanked for their commitment to the LPS students, staff, and community. All seven Board members are MASB certified, making them an Honor Board. A resolution from the Wayne County Board of Education was read by Mrs. Jenkins, administrator of communications. Mrs. Jenkins also noted that a Certificate of Proclamation was received from Governor Whitmer and included in Board materials.

District Update from the Superintendent

Superintendent Oquist shared highlights about LPS staff and students, via a slideshow presentation. Of special note:

- Through a partnership with St. Mary Mercy Livonia, the Wayne County Health Department, and Wayne County RESA, all LPS staff were provided access to the COVID-19 vaccination.
- Beginning March 1, breakfast and lunch will be available free
 of charge to all students through the end of the school year,
 with funds from a federal grant.
- Virtual information sessions regarding the 2021 bond proposal will be available at 6:30 p.m. on March 10, March 16, and April 14.

Written Communication

None

Audience Communication

None

Response to Prior Audience Communication

President Burton responded to a February 15, 2021, audience communication regarding the request to provide remote participation in Board meetings after meetings return to being held in person.

Consent Agenda

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 following consent agenda items, as recommended by the superintendent:

V.A. Minutes of the Regular Meeting of January 25, 2021 V.B. Minutes of the Special Meeting of January 25, 2021

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

Reconfirmation of the Extended Continuity of Learning Plan

It was moved by Mrs. Acosta and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District reconfirm the Continuity of Learning Plan that was approved on September 28, 2020. The plan recommends that students continue to receive instruction either through Livonia Virtual or in person at our schools.

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

Nays: None

Frost Middle School Roof Replacement

It was moved by Mr. Johnson and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the recommendation of the Owner's Representative, Plante Moran CRESA, to award the contract for roofing replacement at Frost Middle School to Lutz Roofing Company, Inc., Shelby Township, Michigan, in the amount of \$2,282,000.00 plus an additional \$136,920.00 of contingency added to the total summer 2021 roofing projects, for a total approved amount of \$2,418,920.00, and authorize the Superintendent or her designee to negotiate and execute final contracts.

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

Central Office Administration Building Abatement

It was moved by Mrs. Acosta and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve awarding the contract for asbestos abatement at the Central Office Complex's Administration Building to Global Green Services Group, Dearborn Heights, Michigan, in the amount of \$70,060.00, plus 3% contingency on the total project in the amount of \$2,100.00, for a total approved project amount of \$72,160.00 and authorize the Superintendent or her designee to negotiate and execute final contracts.

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

Boiler Replacement at Eight Buildings

It was moved by Mrs. Jarvis and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of new boilers at Cooper Upper Elementary School, Garfield Elementary School, Grant Elementary School, the Central Office Complex's Administration Building, the Central Office Complex's Maintenance Building, and the Central Office Complex's ArmCo Building from SysTemp Corporation, Rochester Hills, Michigan for a cost of \$869,000.00 and at Rosedale Elementary School and Webster Elementary School from Engineered Comfort Systems Inc., Taylor, Michigan for a cost of \$257,951.90, plus 8% contingency on the total project in the amount of \$90,156.10 for a total approved amount of \$1,217,108.00.

Ayes: Acosta, Bonifield, Bradford, Centers, Jarvis, Johnson

Nays: None

Abstain: Burton (Abstained due to conflict of interest; her family's company bid to one of the company's listed on the bid tabulation)

Approval of Teachers

It was moved by Mr. Centers and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2020-21 school year to the following teachers:

<u>Name</u>	<u>Location</u>	Date Effective
Drutchas, Gillian	.5 Stevenson High School	01/29/21
Gowman, Jeffrey	1.0 Stevenson High School	02/04/21
Morrison, Courtney	1.0 Student Services	01/29/21

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

Nays: None

Leave of Absence

It was moved by Mrs. Bonifield and supported by Mrs. Acosta 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:

Name Date Effective

Brittany Cornellier April 5, 2021

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

Nays: None

Resignation

As authorized in the Board of Education motion of June 15, 2020, a resignation was accepted by the superintendent for:

Name Date Effective

Jonathan Kantor February 12, 2021

Retirements

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

Carol Carignan, who will retire from the district on June 30, 2021, and will have devoted 24 years of dedicated, loyal, and outstanding service to the students in the Perrinville Early Childhood Center and Jackson Early Childhood Center as a teacher and a student services coordinator in the Student Services Department.

Laura Clarey, who will retire from the district on February 26, 2021, and has devoted 10.6 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional in the Transportation Department.

Lori Kenney, who will retire from the district on June 16, 2021, and will have devoted 24 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a special education paraprofessional at Perrinville Early Childhood Center and Jackson Early Childhood Center.

Steven Mato, who retired from the district on January 29, 2021, and devoted 21.5 years of dedicated, loyal, and outstanding service to the students of Emerson Middle School, Cleveland Elementary, Riley Elementary School, Franklin High School and Frost Middle School as a teacher.

Catherine Rais, who will retire from the district on February 26, 2021, and has devoted 22.8 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a clerk, cashier and secretary at Coolidge Elementary, Tyler Elementary, Kennedy Elementary, Nankin Mills Elementary, Hayes Elementary, Rosedale Elementary, Cleveland Elementary, Rosevelt Elementary, Food Service and Emerson Middle School.

Margaret Streffon, who will retire from the district on March 26, 2021, and has devoted 38.9 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a driver and transportation supervisor in the Transportation Department.

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

Sympathy
Resolution for
Family of
Angela Hillman,
Teacher and
CAPA Director

It was moved by Mr. Johnson and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District adopt a sympathy resolution for the family of Angela Hillman, teacher and CAPA director at Churchill High School.

Sympathy Resolution Angela Hillman

WHEREAS, The Board of Education was deeply saddened to learn of the untimely death of Angela (Angie) Hillman; and,

WHEREAS, Angie was a valued, caring, and highly respected staff member in the Livonia Public Schools School District; a teacher of English and theatre director at Franklin High School, CAPA director and English teacher at Churchill High School; and,

WHEREAS, She consistently demonstrated her outstanding dedication, care, and commitment to students, parents, and colleagues; and will be greatly missed by all; and.

WHEREAS, Angie will always be remembered with great fondness and with a profound sense of gratitude for the immeasurable contributions she made to our school district, to the students she served, and to the colleagues with whom she worked; and,

NOW, THEREFORE, BE IT RESOLVED That the Board of Education of the Livonia Public Schools School District offers its deepest sympathy to the family, friends, and colleagues of Angela Hillman.

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

Nays: None

Selection of Candidate for MASB Board of Directors It was moved by Mrs. Acosta and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District designate Gina Walker as the Region 8 candidate for the MASB Board of Directors and direct the Executive Assistant of the Board of Education to cast the vote accordingly. Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson

Nays: None

Superintendent Evaluation

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 evaluation of Superintendent Andrea Oquist,

completed on February 22, 2021, via the MASB superintendent evaluation tool, for which she received a rating of highly effective.

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

Nays: None

Adjournment

President Burton adjourned the meeting at 8:52 p.m.

Off/Supt/jw