

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
April 4, 2011**

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

- Members Present** Colleen Burton, Robert Freeman, Mark Johnson, Patrice Mang, Gregory Oke, Randy Roulier, Lynda Scheel
- Members Absent** None
- Gift from Buchanan Elementary PTA** It was moved by Mr. Johnson and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District accept the generous gift of \$6,500 from Buchanan Elementary PTA.
Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None
- Gift from Webster Elementary PTA** It was moved by Ms. Mang and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District accept the generous gift of \$5,200 from Webster Elementary PTA.
Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None
- Team Effort Award** Trustee Roulier presented the Team Effort Award to the Elementary Writing Curricular Calendar Team, a group of 34 dedicated teachers who developed an elementary writing curriculum for Livonia Public Schools. The team included: **Katherine Barnes, Sue Bliss, Julia Buzzard, Doreen Byrne, Kathy Carter, Kim Carty, Christine Fankell, Sue Fraelich, Cindy Hamby, Dona Gossett, Pat Griffin, Dawn Guthard, Pat Horgan, Sue Joslin, Abbie Kidder, Bette Knedgen, Kim Kozan, Kim Krohn, Shari Mayne, Carol McClowry, Chris Pinta, Elizabeth Quashnie, Erika Rebbe, Bridget Regan, Cathy Santi, Loren Schnell, Kristyn Schulkins, Chris Schulte, Rosanne Stark, Sue Stromberg, Any Truchan, Dan Vlcko, Chris Wojcik, and Julie Wyett.**
- Recess** It was moved by Ms. Burton and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District recess the meeting at 7:20 p.m. to visit with guests.

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

- Reconvene** President Scheel reconvened the meeting at 7:31 p.m.
- Written Communication** President Scheel noted that Board members received several email communications requesting new instrument lockers at Churchill High School.
- Audience Communication** **Peter Rochon**, 14511 Newburgh, and **David Fry**, 15920 Brentwood, addressed the Board regarding their request for new instrument lockers at Churchill High School.
Kerry Kirsch, 30858 Mayville, asked that the question on the Audience Communication form he turned in to President Scheel be addressed via written communication.
John Grzebik, 11301 Hubbel, addressed the Board to share that the Youth Making A Difference event will be held at Franklin High School on April 12. He thanked LEA and LEADS members for the significant funding they give to support Youth Making A Difference. Mr. Grzebik also encouraged families to buy their Senior All Night Party tickets as soon as possible.
- Response to Prior Audience Communication** None
- Consent Agenda** It was moved by Mr. Freeman 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 March 21, 2011
 - V.A. Bills for Payment—April 5, 2011
 - VII.A. Nomination of Parent to Wayne RESA Parent Advisory Committee
Move that the Board of Education of the Livonia Public Schools School District nominate Mrs. Eileen Brandt for a three year term on the Wayne RESA Parent Advisory Committee (PAC). Three year term will commence on the date the nomination is approved by the RESA Board.
- Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel
Nays: None
- Purchase Agreement with St. Mary Church** It was moved by Ms. Burton and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District approve delegating to the superintendent or his designee the authority to enter into an agreement with St. Mary Antiochian Orthodox Church whereby St. Mary will purchase approximately 5.5 acres directly behind the church property for a total of \$140,000.

Ayes: Burton, Roulier, Scheel
Nays: Freeman, Johnson, Mang, Oke
Motion Failed

**Adoption of 2nd
2010-2011
Budget
Amendments**

It was moved by Mr. Roulier and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools School District adopt amended budgets for the 2009-10 school year (as shown below): General Operating, Special Education Fund, Debt Retirement Fund, Building and Site Technology Fund, Technology Bond Fund, Sinking Fund Capital Projects Fund, Special Maintenance Fund, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund, Funded Projects and American Recovery & Reinvestment Act (ARRA) 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 2010-11 General Fund is amended as follows:

REVENUE	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
Local	\$ 35,204,334	\$ 34,939,169	\$ 34,819,337
State	\$ 102,651,574	101,993,091	102,390,466
Federal	\$ 384,528	2,326,436	2,297,988
Incoming Transfers and Other Transactions	\$ 3,664,102	3,710,102	3,859,925
Total Revenue	\$ 141,904,538	\$ 142,968,798	\$ 143,367,716
Fund Balance - July 1, 2010 Unreserved	\$ 2,000,331	\$ 3,385,749	\$ 3,385,749
Fund Balance - July 1, 2010 Reserved	\$ 2,775,174	\$ 3,328,269	\$ 3,328,269
Fund Balance Sub Total	\$ 4,775,505	\$ 6,714,018	\$ 6,714,018
Total Fund Equity and Revenues Available to Appropriate	\$ 146,680,043	\$ 149,682,816	\$ 150,081,734

LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for expenditures for the fiscal year 2010-11 General Fund is amended as follows:

EXPENDITURES	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
INSTRUCTION			
Basic Programs	\$ 74,098,866	\$ 74,925,529	\$ 73,726,218
Added Needs	\$ 11,833,910	11,666,538	11,484,724
Adult & Continuing Education	\$ 629,483	708,628	732,508
Total Instruction	\$ 86,562,259	\$ 87,300,695	\$ 85,943,450
SUPPORTING SERVICES			
Pupil	\$ 9,003,532	\$ 9,055,091	\$ 8,926,589
Instructional Staff	\$ 6,859,588	7,136,841	7,411,918
General Administration	\$ 1,014,457	999,073	1,015,690
School Administration	\$ 9,207,983	9,225,967	9,370,616
Business	\$ 3,585,311	3,296,076	3,606,677
Operations	\$ 15,043,650	15,086,009	14,890,726
Transportation	\$ 7,850,335	8,041,800	7,720,073
Central	\$ 2,498,967	2,502,211	2,654,375
Total Supporting Services	\$ 55,063,823	\$ 55,343,068	\$ 55,596,664
COMMUNITY SERVICES			
Custody & Child Care	\$ 2,612,836	\$ 2,450,090	\$ 2,465,191
Other (DARE)	\$ 7,000	7,000	7,000
Total Community Services	\$ 2,619,836	\$ 2,457,090	\$ 2,472,191
OPERATION TRANSFERS AND OTHER			
Transfers to Other Districts	\$ 58,000	\$ 50,000	\$ 50,000
Transfers to Other Funds	\$ 1,629,393	1,938,755	2,019,838
Other Transactions (Bus Financing)	\$ 189,791	189,791	189,791
Mid Year Reductions		-	-
Total Operating Transfers and Other	\$ 1,877,184	\$ 2,178,546	\$ 2,259,629
TOTAL APPROPRIATED-GENERAL FUND	\$ 146,123,102	\$ 147,279,399	\$ 146,271,934
ANTICIPATED FUND BALANCE			
Unreserved	\$ 556,941	\$ 2,403,417	\$ 3,809,800
Reserved for Athletic Field Replacement	\$	\$	\$
Reserved for Compensated Absences	\$	\$	\$
Reserved for Textbooks/Curriculum	\$	\$	\$
Reserved for Webster	\$	\$	\$
Total Anticipated Fund Balance	\$ 556,941	\$ 2,403,417	\$ 3,809,800

SPECIAL EDUCATION FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ 3,135,090	\$ 3,345,548	\$ 3,345,548
REVENUES			
General Fund Transfer-Local Programs	\$ 742,984	\$ 1,009,809	\$ 919,281
County	\$ 15,299,644	16,361,290	15,917,614
State	\$ 5,389,587	5,548,601	5,460,391
Total Revenue	\$ 21,432,215	\$ 22,919,700	\$ 22,297,286
EXPENDITURES			
Instructional	\$ 14,017,462	\$ 15,366,086	\$ 14,813,135
Support	\$ 6,137,483	6,435,457	6,132,004
Outgoing Transfers and Other	\$ 3,200,000	3,200,000	3,200,000
Total Expenditures	\$ 23,354,945	\$ 25,001,543	\$ 24,145,139
SURPLUS (DEFICIT) REVENUE	\$ (1,922,730)	\$ (2,081,843)	\$ (1,847,853)
FUND BALANCE	\$ 1,212,360	\$ 1,263,705	\$ 1,497,695

Note: The Special Education budget is required to be amended and approved by the County several times throughout the year. Exact budget details are determined based on student enrollment and placements. One additional budget amendment is required for this year.

SPECIAL EDUCATION FUND EXPENDITURES BY PROGRAM

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
PROGRAM COSTS			
Autistic	\$ 5,327,228	\$ 5,405,816	\$ 5,697,598
Skill Center	\$ 8,571,054	\$ 9,807,651	\$ 8,864,495
Trainable Mentally Impaired	\$ 5,807,001	\$ 6,120,183	\$ 6,034,177
Visually Impaired	\$ 1,726,932	\$ 1,745,163	\$ 1,701,016
Total Program Costs	\$ 21,432,215	\$ 23,078,813	\$ 22,297,286
INDIRECT COSTS			
Total Building Expenditures	\$ 683,010	\$ 683,010	\$ 692,468
12.00% Reimbursable Indirect Costs	\$ (1,960,280)	\$ (1,960,280)	\$ (2,044,615)
Costs in Excess of Building Expense	\$ (1,277,270)	\$ (1,277,270)	\$ (1,352,147)
OTHER			
Outgoing Transfer To General Fund	\$ 3,200,000	\$ 3,200,000	\$ 3,200,000
Total Expenditures	\$ 23,354,945	\$ 25,001,543	\$ 24,145,139

DEBT RETIREMENT FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ 331,955	\$ 554,249	\$ 554,249
REVENUES			
Tax Revenues	\$ 8,723,204	\$ 8,723,204	\$ 8,723,204
Interest Income	\$ 1,000	\$ 1,000	\$ 1,000
Other Revenue	\$ 20,000	\$ 20,000	\$ 20,000
Total Revenue	\$ 8,744,204	\$ 8,744,204	\$ 8,744,204
EXPENDITURES			
Bond Redemption	\$ 4,200,000	\$ 4,200,000	\$ 4,200,000
Bond Interest	\$ 4,391,825	\$ 4,391,825	\$ 4,391,825
Other	\$ 250,000	\$ 250,000	\$ 250,000
Total Expenditures	\$ 8,841,825	\$ 8,841,825	\$ 8,841,825
SURPLUS (DEFICIT) REVENUE	\$ (97,621)	\$ (97,621)	\$ (97,621)
FUND BALANCE	\$ 234,334	\$ 456,628	\$ 456,628

NOTE: The property tax adopted to cover debt is 1.99 mills.

BUILDING & SITE TECHNOLOGY FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ 2,151,660	\$ 2,292,624	\$ 2,292,624
REVENUES			
Interest Income	\$ 2,000	\$ 2,000	\$ 2,500
Total Revenue	\$ 2,000	\$ 2,000	\$ 2,500
EXPENDITURES			
Technology Equipment	\$ 1,000,000	\$ 1,500,000	\$ 1,000,000
Transfer to General Fund	\$ 248,000	\$ 248,000	\$ 294,000
Total Expenditures	\$ 1,248,000	\$ 1,748,000	\$ 1,294,000
SURPLUS (DEFICIT) REVENUE	\$ (1,246,000)	\$ (1,746,000)	\$ (1,291,500)
FUND BALANCE	\$ 905,660	\$ 546,624	\$ 1,001,124

Funds to be used for "Five Year Technology Plan" and other technology purchases district wide. Current year projects: Network Maintenance, upgrade network equipment, school computer labs, other.

TECHNOLOGY BOND FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ 244,252	\$ 156,992	\$ 156,992
REVENUES			
Interest Income	\$ -	\$ 2,000	\$ 2,000
Total Revenue	\$ -	\$ 2,000	\$ 2,000
EXPENDITURES			
Equipment	\$ 244,252	\$ 158,992	\$ 158,992
Total Expenditures	\$ 244,252	\$ 158,992	\$ 158,992
SURPLUS (DEFICIT) REVENUE	\$ (244,252)	\$ (156,992)	\$ (156,992)
FUND BALANCE	\$ -	\$ -	\$ -

SINKING FUND CAPITAL PROJECTS BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ 5,853,524	\$ 9,949,727	\$ 9,949,727
REVENUES			
Property Taxes	\$ 5,260,244	\$ 5,260,244	\$ 5,260,244
Interest Income	\$ 500	\$ 500	\$ 500
Total Revenue	\$ 5,260,744	\$ 5,260,744	\$ 5,260,744
EXPENDITURES			
Repairs	\$ 6,000,000	\$ 8,000,000	\$ 8,000,000
Taxes written off			\$ 100,000
Total Expenditures	\$ 6,000,000	\$ 8,000,000	\$ 8,100,000
SURPLUS (DEFICIT) REVENUE	\$ (739,256)	\$ (2,739,256)	\$ (2,839,256)
FUND BALANCE	\$ 5,114,268	\$ 7,210,471	\$ 7,110,471

Current Year Projects may include; paving, cement, water mains, parking lot lights, storm sewers, play structures, gym floors, major building renovations, boiler repair, tunnel work, sheet metal siding,

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

SPECIAL MAINTENANCE FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ 244,739	\$ 329,456	\$ 329,456
REVENUES			
Interest Income	\$ -	\$ 2,000	\$ 2,000
Total Revenue	\$ -	\$ 2,000	\$ 2,000
EXPENDITURES			
Renovation	\$ 200,000	\$ 200,000	\$ 200,000
Total Expenditures	\$ 200,000	\$ 200,000	\$ 200,000
SURPLUS (DEFICIT) REVENUE	\$ (200,000)	\$ (198,000)	\$ (198,000)
FUND BALANCE	\$ 44,739	\$ 131,456	\$ 131,456

NOTE: Funds to be used for maintenance projects including supplies and materials district wide.

FOOD SERVICE FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ 244,534	\$ 281,916	\$ 281,916
REVENUES			
Local Sales	\$ 2,076,555	\$ 1,914,318	\$ 1,887,429
State Reimbursement	\$ 160,095	161,518	161,518
Federal Reimbursement	\$ 1,258,099	1,413,169	1,305,095
General Fund Support	\$ 152,000	192,000	192,000
Total Revenue	\$ 3,646,749	\$ 3,681,005	\$ 3,546,042
EXPENDITURES			
Wages & Benefits	\$ 1,444,149	\$ 1,484,044	\$ 1,425,844
Contracted Services	\$ 313,100	\$ 313,100	\$ 212,136
Food	\$ 1,608,000	1,652,789	1,673,805
Non-Food Cost	\$ 232,809	187,500	188,450
Total Expenditures	\$ 3,598,058	\$ 3,637,433	\$ 3,500,235
SURPLUS (DEFICIT) REVENUE	\$ 48,691	\$ 43,572	\$ 53,807
FUND BALANCE	\$ 293,225	\$ 325,488	\$ 335,723

HEALTH & WELFARE FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ 2,132,860	\$ 960,208	\$ 960,208
REVENUES			
Employee Transfers	\$ 450,000	1,600,000	1,313,000
Employee Voluntary Insurance			294,000
Other Fund Transfers	\$ 5,497,739	4,840,362	5,405,713
General Fund Transfers	\$ 19,792,039	18,717,761	17,862,787
Total Revenue	\$ 25,739,778	\$ 25,158,123	\$ 24,875,500
EXPENDITURES			
Claims	\$ 20,130,500	\$ 19,093,110	\$ 18,620,000
Premiums	\$ 5,196,000	5,409,957	4,862,000
Administrative Fees	\$ 971,500	1,115,959	1,099,500
Voluntary Insurance			294,000
Total Expenditures	\$ 26,298,000	\$ 25,619,026	\$ 24,875,500
SURPLUS (DEFICIT) REVENUE	\$ (558,222)	\$ (460,903)	\$ -
FUND BALANCE	\$ 1,574,638	\$ 499,305	\$ 960,208

Funds used to record costs of claims, fees and premiums for employee benefit costs.
Most of the costs are self-insured and final costs are not known until the year end.

ATHLETIC FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -
REVENUES			
Student Fees	\$ 645,201	\$ 645,201	\$ 645,201
Gate Receipts	\$ 240,000	\$ 240,000	\$ 240,000
General Fund Transfers	\$ 530,755	575,755	610,338
Total Revenue	\$ 1,415,956	\$ 1,460,956	\$ 1,495,539
EXPENDITURES			
Coaches/Director/Stipends	\$ 1,074,996	\$ 1,085,268	\$ 1,085,851
Contracted Services	\$ 136,651	127,650	157,850
Miscellaneous Supplies/Equipment	\$ 204,309	248,038	251,838
Total Expenditures	\$ 1,415,956	\$ 1,460,956	\$ 1,495,539
SURPLUS (DEFICIT) REVENUE	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -

SCHOLARSHIP FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ 50,858	\$ 51,734	\$ 51,734
REVENUES			
Donations	\$ 500	\$ 500	\$ 500
Interest Income	\$ 100	800	800
Total Revenue	\$ 600	\$ 1,300	\$ 1,300
EXPENDITURES			
Scholarships	\$ 4,000	\$ 4,000	\$ 4,000
Total Expenditures	\$ 4,000	\$ 4,000	\$ 4,000
SURPLUS (DEFICIT) REVENUE	\$ (3,400)	\$ (2,700)	\$ (2,700)
FUND BALANCE	\$ 47,458	\$ 49,034	\$ 49,034

FUNDED PROJECTS BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -
REVENUES			
General Fund Transfer	\$ 432,833	\$ 417,237	\$ 411,457
Local	\$ 873,393	778,052	778,052
State	\$ 252,181	355,317	364,708
Federal	\$ 6,976,738	7,490,697	7,645,993
Total Revenue	\$ 8,535,145	\$ 9,041,303	\$ 9,200,210
EXPENDITURES			
Instructional	\$ 5,396,468	\$ 5,781,761	\$ 5,882,327
Support	\$ 2,108,446	2,300,894	2,328,857
Community Service	\$ 74,033	74,668	98,195
Outgoing Transfers and Other	\$ 956,198	883,980	890,831
Total Expenditures	\$ 8,535,145	\$ 9,041,303	\$ 9,200,210
SURPLUS (DEFICIT) REVENUE	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -

REINVESTMENT (ARRA) FUND BUDGET

	10/11 ADOPTED	FIRST AMENDED	SECOND AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -
REVENUES			
Federal	\$ 630,879	1,578,196	1,578,196
Total Revenue	\$ 630,879	\$ 1,578,196	\$ 1,578,196
EXPENDITURES			
Instructional	\$ -	\$ 374,679	\$ 367,660
Support	\$ 619,240	1,170,439	1,179,302
Community Service	\$ -	3,556	1,728
Outgoing Transfers and Other	\$ 11,639	29,522	29,506
Total Expenditures	\$ 630,879	\$ 1,578,196	\$ 1,578,196
SURPLUS (DEFICIT) REVENUE	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -

NOTE: This is year two and the final year for ARRA (Federal Stimulus) Funds.

2010-2011
LOCAL, STATE AND FEDERALLY FUNDED PROJECTS

	REVENUE	EXPENSE	TRANSFER
LOCAL SOURCES			
Business Partnerships	\$ 24,812	\$ 24,812	\$ -
Community Foundation Southeast Michigan	\$ 2,240	\$ 2,240	\$ -
Cooper Redevelopment Grant	\$ 750,000	\$ 750,000	\$ -
Japan Foundation Grant	\$ 1,000	\$ 1,000	\$ -
Total Local Sources	\$ 778,052	\$ 778,052	\$ -
STATE SOURCES			
Bilingual Section 41	\$ 10,291	\$ 10,291	\$ -
Early Childhood Preschool	\$ 12,100	\$ 12,100	\$ -
Section 32d Great School Readiness	\$ 326,400	\$ 326,400	\$ -
Section 96 Golden Apple	\$ 13,917	\$ 13,917	\$ -
Transition Grant	\$ 2,000	\$ 2,000	\$ -
Total State Sources	\$ 364,708	\$ 364,708	\$ -
FEDERAL SOURCES			
ROTC	\$ 137,825	\$ 448,657	\$ (310,832)
Title I	\$ 1,775,737	\$ 1,775,737	\$ -
Title I LEA Planning	\$ 9,000	\$ 9,000	\$ -
Title II Part A	\$ 564,677	\$ 564,677	\$ -
Title III Limited English	\$ 48,411	\$ 48,411	\$ -
Title III Immigrant Students	\$ 34,560	\$ 34,560	\$ -
Vocational Perkins	\$ 238,255	\$ 238,255	\$ -
Vocational Tech Prep	\$ 9,427	\$ 9,427	\$ -
Drug Free Schools Grant Carry-Over	\$ 10,572	\$ 10,572	\$ -
IDEA Flow-Through	\$ 3,182,493	\$ 3,283,118	\$ (100,625)
IDEA Flow-Through Carry-Over	\$ 124,205	\$ 124,205	\$ -
IDEA Preschool Incentive	\$ 215,441	\$ 215,441	\$ -
IDEA Low-Incidence Center Program Expansion	\$ 889,646	\$ 889,646	\$ -
ABE Family Literacy	\$ 180,000	\$ 180,000	\$ -
ABE English/Civics Literacy	\$ 10,800	\$ 10,800	\$ -
PEP Grant	\$ 188,944	\$ 188,944	\$ -
Positive Behavior Support Grant	\$ 26,000	\$ 26,000	\$ -
Total Federal Sources	\$ 7,645,993	\$ 8,057,450	\$ (411,457)
Total Grants	\$ 8,788,753	\$ 9,200,210	\$ (411,457)
Funded Indirect Costs		\$ (140,831)	\$ 140,831
Net General Fund Transfer to Funded Projects	\$ 8,788,753	\$ 9,059,379	\$ (270,626)

2010-2011 ARRA
AMERICAN RECOVERY AND REINVESTMENT ACT FUNDED PROJECTS

	REVENUE	EXPENSE	TRANSFER
FEDERAL SOURCES			
Title I ARRA	\$ 49,687	\$ 49,687	\$ -
Title II D ARRA	\$ 15,590	\$ 15,590	\$ -
IDEA Flow-Through ARRA	\$ 1,285,712	\$ 1,285,712	\$ -
IDEA Preschool ARRA	\$ 227,207	\$ 227,207	\$ -
Total Federal Sources	\$ 1,578,196	\$ 1,578,196	\$ -
Total Grants	\$ 1,578,196	\$ 1,578,196	\$ -
Funded Indirect Costs - Transfer to General Fund		\$ 29,506	

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

**Second
Reading &
Approval of
Board Policy:**

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 Policy Committee and adopt Board Policy language for the following new Board Policy:

**JBD –
Homeless
Students**

**BOARD POLICY
STUDENTS**

**JBD
DATE**

HOMELESS STUDENTS

Students who meet the definition of “homeless children and youths” under the McKinney-Vento Homeless Assistance Act* will be provided a free and appropriate public education in the same manner as all other students of the District and will not be stigmatized or segregated on the basis of their status as homeless. Students eligible under the “Homeless Act” will be provided services and may participate in programs comparable to other students in the District. Board policy, administrative guidelines, and practices will not be interpreted or applied in such a way as to inhibit the enrollment, attendance, participation or school success of eligible students.

The Superintendent will appoint a Liaison for Homeless Children who will perform the duties as assigned by the Superintendent. Additionally, the Liaison will coordinate and collaborate with the State Coordinator for the Education of Homeless Children and Youth as well as with community and school personnel responsible for the provision of education and related services to eligible homeless children and youths.

LEGAL REF.: 42 U.S.C. 11431 et seq.

*Subtitle B, SEC. 725 of Title VII of the McKinney-Vento Homeless Assistance Act states:

(2) The term ‘homeless children and youths’—

(A) means individuals who lack a fixed, regular, and adequate nighttime residence (within the meaning of section 103(a)(1)); and

(B) includes--

(i) children and youths who are sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason; are living in motels, hotels, trailer parks, or camping grounds due to the lack of alternative adequate accommodations; are living in emergency or transitional shelters; are abandoned in hospitals; or are awaiting foster care placement;

(ii) children and youths who have a primary nighttime residence that is a public or private place not designed for or ordinarily used as a regular sleeping accommodation for human beings (within the meaning of section 103(a)(2)(C));

(iii) children and youths who are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings; and

(iv) migratory children (as such term is defined in section 1309 of the Elementary and Secondary Education Act of 1965) who qualify as homeless for the purposes of this subtitle because the children are living in circumstances described in clauses (i) through (iii).

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

Adjournment

It was moved by Ms. Burton and supported by Mr. Oke that the Regular Meeting of April 4, 2011 be adjourned.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier, Scheel

Nays: None

President Scheel adjourned the meeting at 8:17 p.m.

Off/Supt/jw