MINUTES BOARD OF EDUCATION Livonia Public Schools Regular Meeting June 13, 2022

President Burton convened the meeting at 6:45 p.m.

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

Members Absent None

District Update from the Superintendent

Superintendent Oquist shared a presentation of activities and recognitions taking place across the District.

Written
Communications

None

Response to Prior Audience Communications None

Audience Communications

Dr. Carmen Kennedy-Rogers addressed the Board to express her gratitude to LPS staff, on behalf of her family, for taking the time to talk with her and her husband about Livonia Public Schools. She relayed that after exploring many options they decided to send their son, who will start kindergarten in the fall, to LPS.

Consent Agenda

It was moved by Mr. Centers and supported by Mrs. Acosta 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 May 23, 2022
- V.B. Minutes of the Special Meeting of May 31, 2022
- V.C. Minutes of the Closed Session of May 31, 2022
- V.D. Minutes of the Special Meeting of June 6, 2022
- V.E. Minutes of the Closed Session of June 6, 2022
- VI.I. Authorization to Accept Resignations
- VII.A. Approval of 2022-2023 Lease Renewals

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

Nays: None

Appointment of Assistant Principal at Churchill High School

It was moved by Mr. Johnson and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Superintendent and appoint Jeffrey Burnside as the Assistant Principal at Churchill High School, effective July 27, 2022.

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

Appointment of Assistant Principal at Stevenson High School

It was moved by Mrs. Bradford and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Superintendent and appoint Christina Abojamra as the Assistant Principal at Stevenson High School, effective July 27, 2022.

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

Collective Bargaining Agreement SEALS

It was moved by Mrs. Acosta and supported by Mr. Centers that the Board of Education of the Livonia Public Schools enter into a three-year contract with the SEALS union, whose agreement was ratified by SEALS members. Said contract is to commence July 1, 2022 and continue through June 30, 2025.

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

Collective Bargaining Agreement LEADS

It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education enter into a three-year contract with Livonia Educational Administrators, whose agreement has been ratified by LEADS members. Said contract is to commence July 1, 2022 and continue through June 30, 2025.

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

Leave of Absence

It was moved by Mrs. Jarvis and supported by Mrs. Bradford 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:

Megan Norcia 2022-2023 School Year

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

Nays: None

Retirements

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 of appreciation for services rendered by:

Susan Berrelez will retire from the District on June 24, 2022, and has devoted 34 years of dedicated, loyal, and outstanding service to the students of Johnson Elementary and Rosedale Elementary as a teacher.

Ronald Caperton will retire from the District on June 3, 2022, and has devoted 27.6 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian, assistant building supervisor and building supervisor at Perrinville Early Childhood Center, Garfield Elementary, Grant Elementary, Bentley Center, Churchill High School, Holmes Middle Schools, Nankin Mills Elementary and Frost Middle School.

Kathy Morgos will retire from the District on June 17, 2022, and has devoted 26 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Hull Elementary, Bentley Center, Riley Elementary, Frost Middle School, Cass Elementary, Johnson Upper Elementary and Churchill High School.

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

Nays: None

Notice of Discontinuance of Teaching Contracts It was moved by Mr. Johnson and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Superintendent and authorize the Superintendent or her designee to begin, as soon as circumstances permit, the recall procedure for teachers who are on layoff. Said authorization not to exceed the 2022-23 staffing guidelines.

Seniority Date	Last Name	First Name	21-22 Building	Grade/ Subject
Elementary				
8/30/21	Wolowski	Robert	Johnson	5
8/30/21	Jorgensen	Ashley	Grant	4
8/30/21	Bakken	Lindsay	Rosedale	3 LV
9/27/21	Chambers	Kristina	Hoover	1
11/1/21	Lenard	Alexandra	Grant	K
3/14/22	Goeman	Maryrose	Roosevelt	3
Secondary				
2/7/22	Salisbury	Ariana	SHS	ELA
1/29/21	McGill	Erin	FHS	Math
8/30/21	Casper	Aimee	CHS	Math
8/30/21	Hartman	Jillian	CHS	Math
11/29/21	Price	Aimee	HMS	Science
2/28/22	Lupher	Victoria	SHS	Science
12/13/21	Suchowesky	Kirk	EMS	SS
2/22/22	DeMaggio	Brian	HMS	WL

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

Nays: None

Teacher Recall Authorization

It was moved by Mrs. Bradford and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Superintendent and authorize the Superintendent or her designee to begin, as soon as circumstances permit, the recall procedure for teachers who are on layoff. Said authorization not to exceed the 2022-23 staffing guidelines.

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

Nays: None

Approval of Bid Results for LCTC Renovation and Robotics Addition It was moved by Mrs. Acosta and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the recommendation from its Owner's Representative, Plante Moran Cresa, and its Construction Manager, Clark Construction Company, to approve the contractors identified and the construction project budgets for Bid Package #3: Renovations at Livonia Career Technical Center and Robotics Addition, in the total amount of \$9,592,237.00 which includes costs for hard construction, fees, and contingency and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education with the awarded contractors.

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

Nays: None

Adoption of 2021-2022 Final Budget Amendments It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools approve the following amended budgets for the 2021-2022 school year: General Fund, Funded Projects Fund, Special Education Fund, Debt Retirement Fund, 2013 Bond Fund, 2021 Bond Fund, Sinking Fund, Capital Projects Fund, Food Services Fund, Health and Welfare Fund, Scholarship Fund and School Activities Fund.



Livonia Public Schools 2021-22 Final Amended General Fund & District Budgets

June 2022

RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for revenues for the fiscal year 2021-22 General Fund be amended as follows:

	2020-21	2021-22	2021-22	2021-22
	Actual	Proposed	First Amended	Final Amended
Revenue				
Local	34,535,422	35,161,841	39,119,901	41,736,409
State	115,494,146	111,454,563	113,066,401	114,021,108
Federal	34,964	33,596	23,351	43,169
Other Financing Sources	 5,855,204	5,853,841	2,661,942	2,661,942
Total Revenue	\$ 155,919,736	\$ 152,503,841	\$ 154,871,595	\$ 158,462,628
Fiscal Year Beginning Fund Balance	\$ 33,751,184	\$ 31,475,056	\$ 33,099,290	\$ 33,099,290
Revenue Plus Beginning Fund Balance (Total Available to Appropriate)	\$ 189,670,920	\$ 183,978,897	\$ 187,970,885	\$ 191,561,918

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 2021-22 General Fund be amended as follows:

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended	F	2021-22 Final Amended
Expenditures					
Instruction					
Basic Programs	78,521,261	77,093,694	77,858,521		79,100,400
Added Needs	 15,558,986	16,320,486	 14,876,311		14,956,800
Total Instruction	\$ 94,080,247	\$ 93,414,180	\$ 92,734,832	\$	94,057,200
Support Services					
Pupil Support	8,670,240	8,889,161	7,985,926		9,125,253
Instructional Staff Support	7,245,501	7,928,031	8,082,684		7,928,250
General Administration	835,066	843,313	1,017,905		907,458
School Administration	10,059,868	10,237,175	10,457,197		10,636,756
Business Services	2,030,903	2,142,406	2,052,909		2,037,646
Operations and Maintenance	16,319,770	17,198,331	18,142,405		17,781,879
Transportation	8,153,911	8,790,003	7,240,001		7,794,503
Other Central Support	4,498,262	4,980,029	5,094,518		4,812,480
Athletics	 2,157,978	 2,180,078	2,242,174		2,428,888
Total Support Services	\$ 59,971,498	\$ 63,188,527	\$ 62,315,719	\$	63,453,113
Community Services					
Community Recreation	74,959	77,504	52,786		27,085
Custody & Child Care	 2,421,931	2,463,060	2,430,413		1,517,954
Total Community Services	\$ 2,496,889	\$ 2,540,564	\$ 2,483,199	\$	1,545,039
Other Financing Uses					
Transfers to Other Funds	 22,999	100,000	-		912,459
Total Other Financing Uses	\$ 22,999	\$ 100,000	\$ -	\$	912,459
Total Expenditures	\$ 156,571,633	\$ 159,243,271	\$ 157,533,750	\$	159,967,811
Ending Fund Balance = Total Available to Appropriate less Total Expenditures	\$ 33,099,288	\$ 24,735,626	\$ 30,437,135	\$	31,594,107
Fund Balance as a Percentage of Total Expenditures	21.1%	15.5%	19.3%		19.8%

FUNDED PROJECTS FUND

* The Funded Projects Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the State.

* The Funded Projects Fund is reported i	n the Gene	eral Fund on the Comp 2020-21	reher	nsive Annual Financial R 2021-22	nual Financial Report submitted to the State. 21-22 2021-22 2021-22						
		Actual Proposed First Amended					Final Amended				
Beginning Fund Balance	\$	-	\$	-	\$	-	\$	-			
Revenues											
Local		128,203		171,967		178,683		183,683			
State		6,998,317		10,604,372		12,057,111		7,042,374			
Federal		10,652,819		21,912,606		23,866,707		36,036,790			
Transfers from Other Funds	_	-		15,915		-					
Total Revenue	\$	17,779,339	\$	32,704,860	\$	36,102,501	\$	43,262,847			
Expenditures											
Instructional		10,774,273		27,815,344		29,494,012		27,672,220			
Support		6,643,717		4,591,859		5,841,637		13,669,151			
Community Services		232,047		174,425		142,192		1,572,072			
Other Financing Uses		129,302		123,232		624,660		349,404			
Total Expenditures	\$	17,779,339	\$	32,704,860	\$	36,102,501	\$	43,262,847			
Ending Fund Balance	\$	-	\$	-	\$	-	\$	-			
Revenue Detail											
Local Sources											
Business Partnerships		12,935		-		-		-			
Dunning Foundation (30,000		-		12,000		12,000			
LPS Foundation		56,092		49,457		53,442		53,442			
Miscellaneous Local Sources		8,107		15,858		12,889		17,889			
Wayne RESA		21,069		106,652		100,352		100,352			
Total Local Sources	\$	128,203	\$	171,967	\$	178,683	\$	183,683			
State Sources											
Section 11r(4) ESSER Per Pupil Equalization		1,430,305		_		300,420		300,420			
Section 11t ESSER Per Pupil Equalization				5,538,572		5,132,456		-			
Section 22i Technology		10,871		-		-,		-			
Section 23b (2)d Innovative Summer Programs		-		-		154,180		154,180			
Section 31a At Risk		2,399,385		3,179,601		4,240,933		4,240,933			
Section 32d Great School Readiness		563,390		568,400		675,120		675,120			
Section 35a Early Literacy		350,094		338,605		333,531		333,531			
Section 35c Multisensory		273,140		-		-		-			
Section 41 Bilingual Education		83,245		83,498		146,433		146,433			
Section 54d Early On				-		117,500		117,500			
Section 61 Vocational Education		517,102		482,716		608,932		696,172			
Section 99h FIRST Robotics		20,100		20,100		-		19,905			
Section 104d Computer Adaptive Tests Section 107 Adult Education		24,878 461,497		392,880		347,606		358,180			
VW Settlement		864,310		332,000		347,000		-			
Total State Sources	\$	6,998,317	\$	10,604,372	\$	12,057,111	\$	7,042,374			
		, ,		, ,				, ,			
Federal Sources CACFP Emergency Operations		_		_		965		_			
Child Care Grant		57,307		-		-		1,414,039			
CRF Device Purch Program		338,437		-		_		-			
Emergency Connectivity								3,229,920			
ESSER Grants		1,173,150		14,123,369		14,123,369		14,240,118			
IDEA Grants		4,136,970		4,136,970		5,221,561		5,221,561			
Michigan Clean Diesel		-		70,029		73,529		73,529			
NSLP Equipment Assistance								31,500			
Section 23 Grants				-		-		1,361,165			
Section 103(2) Dist Covid Costs		174,003		-				-			
Section 11p Coronavirus Relief		2,659,951		1,200,000		2,283,351		2,283,351			
Section 11t ESSER Per Pupil Equalization		1,133,242		1,156,033		- 1,244,361		5,538,520 1,394,465			
Title I Part A Title II Part A		384,501		600,169		300,754		577,940			
Title III Part A English Learners		67,277		57,833		67,295		71,740			
Title III Part A Immigrant Learners		33,014		19,124		18,325		29,073			
Title IV, Part A SSAE		87,317		110,148		91,562		103,693			
Vocational Perkins		302,160		263,931		263,931		288,472			
WIOA- Adult Basic Education- Instruction		105,490		175,000		177,704		177,704			
Total Federal Sources	\$	10,652,819	\$	21,912,606	\$	23,866,707	\$				

Transfers

General Fund to Section 32d GSRP - 15,915 -

SPECIAL EDUCATION FUND

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended	2021-22 Final Amended
Beginning Fund Balance	\$ 2,095,515	\$ 1,000,000	\$ 2,798,352	\$ 2,798,352
Revenues				
Local	10,976,462	12,215,667	9,840,274	9,840,274
State	6,527,790	7,487,022	7,141,992	7,141,992
Total Revenue	\$ 17,504,252	\$ 19,702,689	\$ 16,982,266	\$ 16,982,266
Expenditures				
Instructional	9,174,387	11,523,048	9,126,454	9,126,454
Support	5,482,027	6,179,642	6,255,812	6,255,812
Transfers to Other Funds	 2,145,000	2,000,000	3,500,000	3,500,000
Total Expenditures	\$ 16,801,414	\$ 19,702,690	\$ 18,882,266	\$ 18,882,266
Ending Fund Balance	\$ 2,798,352	\$ 1,000,000	\$ 898,352	\$ 898,352
Expenditure Detail Moderate Cognitive				
Impairment Program	3,103,989	4,227,862	3,144,635	3,144,635
Visually Impaired Program	1,423,354	1,583,993	1,646,678	1,646,678
Skill Center Program	3,667,836	3,636,986	3,877,128	3,877,128
Autistic Program	6,305,703	7,999,791	6,459,767	6,459,767
Additional Expenditures (3%)	155,533	254,058	254,058	254,058
Transfer to Other Funds	 2,145,000	2,000,000	3,500,000	3,500,000
Total Expenditures	\$ 16,801,414	\$ 19,702,690	\$ 18,882,266	\$ 18,882,266

DEBT RETIREMENT FUNDS

(RESTRICTED)

	2020-21 Actual			2021-22 Proposed		2021-22 First Amended	F	2021-22 Final Amended
Beginning Fund Balance	\$	4,986,317	\$	3,074,775	\$	3,794,623	\$	3,794,623
Revenues	•	1,000,011	•	3,01 1,110	•	0,101,020	Ť	0,101,020
Tax Revenue		19,466,240		19,818,974		19,818,974		20,763,255
Interest Income		5,731		5,000		1,000		7,050
Total Revenue	\$	19,471,971	\$	19,823,974	\$	19,819,974	\$	20,770,305
Expenditures						, ,		, ,
Bond Redemption		10,680,000		14,085,000		14,030,000		14,030,000
Bond Interest		5,921,689		8,552,861		8,605,344		8,605,344
Other		5,692,234		200,000		200,000		200,000
Total Expenditures	\$	22,293,923	\$	22,837,861	\$	22,835,344	\$	22,835,344
Ending Fund Balance	\$	2,164,366	\$	60,888	\$	779,253	\$	1,729,584
Expenditure Detail								
Bond Redemption								
2013 Bond Series 1		900,000		900,000		900,000		900,000
2013 Bond Series 2		1,375,000		1,450,000		1,450,000		1,450,000
2014 Refunding Bond		7,405,000		7,810,000		7,810,000		7,810,000
2020 Refunding Bond		1,000,000		-		-		-
2021 Bond Series 1		-		3,925,000		3,870,000		3,870,000
Bond Redemption- Total	\$	10,680,000	\$	14,085,000	\$	14,030,000	\$	14,030,000
Bond Interest								
2013 Bond Series 1		206,000		161,000		161,000		161,000
2013 Bond Series 2		3,582,000		3,513,750		3,513,750		3,513,750
2014 Refunding Bond		1,135,000		764,750		764,750		764,750
2020 Refunding Bond		998,189		1,888,194		1,888,194		1,888,194
2021 Bond Series 1		-		2,225,167		2,277,650		2,277,650
Bond Interest- Total	\$	5,921,189	\$	8,552,861	\$	8,605,344	\$	8,605,344

2013 BOND

(RESTRICTED)

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended	2021-22 Final Amended
Beginning Fund Balance	\$ 8,212,150	\$ 825,616	\$ 1,696,799	\$ 1,696,799
Revenues Investment Income	\$ 8,328	\$ -	\$ -	\$ -
Expenditures Capital Outlay	\$ 6,523,680	\$ 825,616	\$ 1,696,799	\$ 1,696,799
Ending Fund Balance	\$ 1,696,799	\$ -	\$ -	\$ -

2021 BOND

	2020-21 Actual		2021-22 Proposed	2021-22 First Amended	2021-22 First Amended		
Beginning Fund Balance	\$ -	\$	74,000,000	\$ 77,547,490	\$	77,547,490	
Revenues							
Other Financing Sources	78,191,420		-				
Interest Income	-		100,000	50,000		50,000	
Total Revenue	\$ 78,191,420	\$	100,000	\$ 50,000	\$	50,000	
Expenditures							
Capital Outlays	-		40,000,000	32,000,000		32,000,000	
Other	643,930		2,000,000	2,000,000		2,000,000	
	\$ 643,930	\$	42,000,000	\$ 34,000,000	\$	34,000,000	
Ending Fund Balance	\$ 77,547,490	\$	32,100,000	\$ 43,597,490	\$	43,597,490	

SINKING FUND

(RESTRICTED)

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended	2021-22 Final Amended
BEGINNING FUND BALANCE	\$ -	\$ 2,428,400	\$ 4,436,012	\$ 4,436,012
REVENUES				
Local	7,542,577	7,428,000	7,618,003	7,618,003
Interest Income	 468	 400	400	 400
Total Revenue	\$ 7,543,045	\$ 7,428,400	\$ 7,618,403	\$ 7,618,403
EXPENDITURES				
Capital Outlays	2,966,353	6,000,000	9,500,000	10,200,000
Other	 140,680	1,300,000	1,300,000	600,000
	\$ 3,107,033	\$ 7,300,000	\$ 10,800,000	\$ 10,800,000
ENDING FUND BALANCE	\$ 4,436,012	\$ 2,556,800	\$ 1,254,415	\$ 1,254,415

CAPITAL PROJECTS FUND

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended	2021-22 Final Amended
BEGINNING FUND BALANCE	\$ 1,676,852	\$ 1,147,926	\$ 3,654,690	\$ 3,654,690
REVENUES				
Proceeds from Sale of Property	2,742,751	-	11,902	47,407
Transfer from Other Funds	 -	-	1,300,000	2,700,000
Total Revenue	\$ 2,742,751	\$ -	\$ 1,311,902	\$ 2,747,407
EXPENDITURES				
Capital Outlays	1,756	-		
Other	 763,156	500,000	3,000,000	3,000,000
Total Expenditures	\$ 764,912	\$ 500,000	\$ 3,000,000	\$ 3,000,000
ENDING FUND BALANCE	\$ 3,654,690	\$ 647,926	\$ 1,966,592	\$ 3,402,097

FOOD SERVICE FUND

(RESTRICTED)

	2020-21	2021-22	2021-22 First Amended			2021-22 Final Amended		
	Actual	Proposed		riist Amended	i illai Alliellaea			
Beginning Fund Balance	\$ 161,549	\$ -	\$	39,831	\$	39,831		
Revenues								
Local Sales	316,290	1,759,507		280,000		202,000		
State Reimbursement	491,530	175,000		173,573		186,451		
Federal Reimbursement	2,066,893	1,981,472		4,500,000		6,384,539		
Other Financing Sources	 22,999	-		-		-		
Total Revenue	\$ 2,897,712	\$ 3,915,979	\$	4,953,573	\$	6,772,990		
Expenditures								
Support Services	3,019,430	3,715,979		4,000,000		4,250,000		
Transfers to Other Funds	 -	200,000		200,000		300,000		
Total Expenditures	\$ 3,019,430	\$ 3,915,979	\$	4,200,000	\$	4,550,000		
Ending Fund Balance	\$ 39,831	\$ -	\$	793,404	\$	2,262,821		

HEALTH & WELFARE FUND

	2020-21 Actual			2021-22 Proposed	Fi	2021-22 rst Amended	2021-22 Final Amended	
Beginning Fund Balance	\$	1,356,123	\$	2,084,226	\$	1,251,258	\$	1,251,258
Revenues								
Employee Contributions		2,333,127		2,198,250		2,426,452		2,527,429
Transfer From Other Funds		18,096,651		20,460,395		19,182,450		19,707,092
Total Revenue	\$	20,429,778	\$	22,658,645	\$	21,608,902	\$	22,234,521
Expenditures								
Premiums/Claims/Fees	\$	20,534,643	\$	22,680,542	\$	21,828,538	\$	21,828,538
Ending Fund Balance	\$	1,251,258	\$	2,062,329	\$	1,031,622	\$	1,657,241

SCHOLARSHIP FUND

(RESTRICTED)

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended	2021-22 Final Amended
Beginning Fund Balance	\$ 26,856	\$ 26,572	\$ 37,233	\$ 37,233
Revenues Local- Donations	\$ 16,377	\$ 1,000	\$ 13,698	\$ 18,081
Expenditures Scholarships	\$ 6,000	\$ 3,030	\$ 12,000	\$ 16,000
Ending Fund Balance	\$ 37,233	\$ 24,542	\$ 38,931	\$ 39,314

SCHOOL ACTIVITIES FUND

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended	2021-22 Final Amended
Beginning Fund Balance	\$ 1,413,097	\$ 1,413,097	\$ 1,479,721	\$ 1,479,721
Revenue- School Deposits	\$ 1,052,185	\$ 1,700,000	\$ 1,300,000	\$ 2,000,000
Expenditures- School Activities	\$ 985,561	\$ 1,900,000	\$ 1,300,000	\$ 2,000,000
Ending Fund Balance	\$ 1,479,721	\$ 1,213,097	\$ 1,479,721	\$ 1,479,721

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

Nays: None

Adoption of 2022-2023 Proposed Budgets and Millage Rates It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools adopt the following proposed budgets for the 2022-2023 school year: General Fund, Funded Projects Fund, Special Education Fund, Debt Retirement Fund, 2021 Bond Fund, Sinking Fund, Capital Projects Fund, Food Services Fund, Health and Welfare Fund, Scholarship Fund and School Activities Fund.



Livonia Public Schools 2022-23 Proposed General Fund & District Budgets

June 2022

RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for revenues for the fiscal year 2022-23 General Fund be adopted as follows:

	2021-22 Final Amended	2022-23 Proposed
Revenue		
Local	41,736,409	38,682,095
State	114,021,108	120,261,959
Federal	43,169	43,169
Other Financing Sources	2,661,942	2,592,400
Total Revenue	\$ 158,462,628	\$ 161,579,623
Fiscal Year Beginning Fund Balance	\$ 33,099,290	\$ 32,594,107
Revenue Plus Beginning Fund Balance (Total Available to Appropriate)	\$ 191,561,918	\$ 194,173,730

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 2022-23 General Fund be adopted as follows:

	2021-22		2022-23
	Fi	nal Amended	Proposed
Expenditures			
Instruction			
Basic Programs		79,100,400	81,018,034
Added Needs		14,956,800	15,333,034
Total Instruction	\$	94,057,200	\$ 96,351,068
Support Services			
Pupil Support		9,125,253	8,416,620
Instructional Staff Support		7,928,250	8,486,114
General Administration		907,458	935,277
School Administration		10,636,756	11,170,929
Business Services		2,037,646	2,111,495
Operations and Maintenance		17,781,879	19,020,875
Transportation		7,794,503	8,191,485
Other Central Support		4,812,480	4,948,930
Athletics		2,428,888	2,440,789
Total Support Services	\$	63,453,113	\$ 65,722,514
Community Services			
Community Recreation		27,085	27,161
Custody & Child Care		1,517,954	2,593,328
Total Community Services	\$	1,545,039	\$ 2,620,489
Other Financing Uses			
Transfers to Other Funds		912,459	
Total Other Financing Uses	\$	912,459	\$ -
Total Expenditures	\$	159,967,811	\$ 164,694,071
Ending Fund Balance = Total Available to Appropriate less Total Expenditures	\$	31,594,107	\$ 29,479,659
Fund Balance as a Percentage of Total Expenditures		19.8%	17.9%

FUNDED PROJECTS FUND

* The Funded Projects Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the State.

The Funded Projects Fund is reported in the General Fund on the Co	mprenensiv	e Annuai Financiai R 2021-22	eport	2022-23		
	Fin	al Amended		2022-23 Proposed		
Beginning Fund Balance	\$	-	\$	-		
Revenues	•		•			
Local		183,683		101,735		
State		7,042,374		6,571,954		
Federal		36,036,790		26,389,559		
Total Revenue	\$	43,262,847	\$	33,063,248		
Expenditures						
Instructional		27,672,220		17,472,621		
Support		13,670,116		13,669,151		
Community Services		1,572,072		1,572,072		
Other Financing Uses		349,404		349,404		
Total Expenditures	\$	43,263,812	\$	33,063,248		
Ending Fund Balance	\$	-	\$	-		
Revenue Detail						
Local Sources						
Dunning Foundation		12,000		_		
LPS Foundation		53,442		21,508		
Miscellaneous Local Sources		17,889		, -		
Wayne RESA		100,352		80,227		
Total Local Sources	\$	183,683	\$	101,735		
	•	·	•	•		
State Sources						
Section 11r(4) ESSER Per Pupil Equalization		300,420		-		
Section 23b (2)d Innovative Summer Programs		154,180		154,180		
Section 31a At Risk		4,240,933		4,240,933		
Section 32d Great School Readiness		675,120		675,120		
Section 35a Early Literacy		333,531		333,531		
Section 41 Bilingual Education		146,433		146,433		
Section 54d Early On Section 61 Vocational Education		117,500 696,172		117,500 526,172		
Section 61 Vocational Education Section 99h FIRST Robotics		19,905		19,905		
Section 107 Adult Education		358,180		358,180		
Total State Sources	\$	7,042,374	\$	6,571,954		
	•	- ,,	•	2,22 2,22 2		
Federal Sources						
Child Care Grant		1,414,039		-		
Emergency Connectivity		3,229,920		3,229,920		
ESSER Grants		14,240,118		10,190,277		
IDEA Grants		5,221,561		4,021,561		
Michigan Clean Diesel		73,529		73,529		
NSLP Equipment Assistance		31,500		31,500		
Section 23 Grants		1,361,165		661,165		
Section 11p Coronavirus Relief		2,283,351		- 5 520 520		
Section 11t ESSER Per Pupil Equalization Title I Part A		5,538,520 1,394,465		5,538,520 1,394,465		
Title II Part A		577,940		577,940		
Title III Part A English Learners		71,740		71,740		
Title III Part A Immigrant Learners		29,073		29,073		
Title IV, Part A SSAE		103,693		103,693		
Vocational Perkins		288,472		288,472		
WIOA- Adult Basic Education- Instruction		177,704		177,704		
Total Federal Sources	\$		\$	26,389,559		

SPECIAL EDUCATION FUND

	2021-22 Final Amended	2022-23 Proposed
Beginning Fund Balance	\$ 2,798,352	\$ 898,352
Revenues		
Local	9,840,274	10,340,274
State	7,141,992	8,490,754
Total Revenue	\$ 16,982,266	\$ 18,831,028
Expenditures		
Instructional	9,126,454	10,039,099
Support	6,255,812	6,601,929
Transfers to Other Funds	3,500,000	2,200,000
Total Expenditures	\$ 18,882,266	\$ 18,841,028
Ending Fund Balance	\$ 898,352	\$ 888,352
Expenditure Detail Moderate Cognitive Impairment Program Visually Impaired Program Skill Center Program	3,144,635 1,646,678 3,877,128	3,459,099 1,811,346 4,264,841
Autistic Program	6,459,767	7,105,744
Additional Expenditures (3%)	254,058	
Transfer to Other Funds	3,500,000	2,200,000
Total Expenditures	\$ 18,882,266	\$ 18,841,029

DEBT RETIREMENT FUNDS

	Fir	2021-22 nal Amended	2022-23 Proposed
Beginning Fund Balance	\$	3,794,623	\$ 1,729,584
Revenues			
Tax Revenue		20,763,255	20,850,826
Interest Income		7,050	1,000
Total Revenue	\$	20,770,305	\$ 20,851,826
Expenditures			
Bond Redemption		14,030,000	13,250,000
Bond Interest		8,605,344	8,397,994
Other		200,000	200,000
Total Expenditures	\$	22,835,344	\$ 21,847,994
Ending Fund Balance	\$	1,729,584	\$ 733,416
Expenditure Detail			
Bond Redemption			
2013 Bond Series 1		900,000	1,175,000
2013 Bond Series 2		1,450,000	1,850,000
2014 Refunding Bond		7,810,000	4,185,000
2020 Refunding Bond		-	1,245,000
2021 Bond Series 1		3,870,000	4,795,000
Bond Redemption- Total	\$	14,030,000	\$ 13,250,000
Bond Interest			
2013 Bond Series 1		161,000	125,000
2013 Bond Series 2		3,513,750	3,441,250
2014 Refunding Bond		764,750	374,250
2020 Refunding Bond		1,888,194	1,888,194
2021 Bond Series 1		2,277,650	2,569,300
Bond Interest- Total	\$	8,605,344	\$ 8,397,994

2021 BOND

	2021-22 First Amended			2021-22 First Amended
Beginning Fund Balance	\$	77,547,490	\$	43,597,490
Revenues Other Financing Sources				
Interest Income		50,000		50,000
Total Revenue	\$	50,000	\$	50,000
Expenditures				
Capital Outlays		32,000,000		40,000,000
Other		2,000,000		2,000,000
	\$	34,000,000	\$	42,000,000
Ending Fund Balance	\$	43,597,490	\$	1,647,490

SINKING FUND

(RESTRICTED)

	Fir	2021-22 nal Amended	2022-23 Proposed		
BEGINNING FUND BALANCE	\$	4,436,012	\$	1,254,415	
REVENUES Local		7,618,403		7,937,726	
EXPENDITURES Capital Outlays Other		10,200,000 600,000		8,000,000 600,000	
	\$	10,800,000	\$	8,600,000	
ENDING FUND BALANCE	\$	1,254,415	\$	592,141	

CAPITAL PROJECTS FUND

	Fin	2021-22 al Amended	2022-23 Proposed		
BEGINNING FUND BALANCE	\$	3,654,690	\$	3,402,097	
REVENUES					
Proceeds from Sale of Property		47,407		50,000	
Transfer from Other Funds		2,700,000		500,000	
Total Revenue	\$	2,747,407	\$	550,000	
EXPENDITURES					
Capital Outlays					
Other		3,000,000		3,000,000	
Total Expenditures	\$	3,000,000	\$	3,000,000	
ENDING FUND BALANCE	\$	3,402,097	\$	952,097	

FOOD SERVICE FUND

(RESTRICTED)

	2021-22 Final Amended			2022-23 Proposed		
Beginning Fund Balance	\$	39,831	\$	2,262,821		
Revenues						
Local Sales		202,000		202,000		
State Reimbursement		186,451		186,451		
Federal Reimbursement		6,384,539		1,980,000		
Other Financing Sources		-		-		
Total Revenue	\$	6,772,990	\$	2,368,451		
Expenditures						
Support Services		4,250,000		3,250,000		
Transfers to Other Funds		300,000		200,000		
Total Expenditures	\$	4,550,000	\$	3,450,000		
Ending Fund Balance	\$	2,262,821	\$	1,181,272		

HEALTH & WELFARE FUND

Beginning Fund Balance		2021-22 Final Amended	2022-23 Proposed		
		1,251,258	\$	1,157,241	
Revenues					
Employee Contributions		2,527,429		2,552,703	
Transfer From Other Funds		19,207,092		19,495,198	
Total Revenue	\$	21,734,521	\$	22,047,902	
Expenditures					
Premiums/Claims/Fees	\$	21,828,538	\$	22,112,309	
Ending Fund Balance	\$	1,157,241	\$	1,092,834	

SCHOLARSHIP FUND

(RESTRICTED)

Beginning Fund Balance	2021-22 Final Amended		2022-23 Proposed	
	\$	37,233	\$	39,314
Revenues Local- Donations	\$	18,081	\$	6,000
Expenditures Scholarships	\$	16,000	\$	12,000
Ending Fund Balance	\$	39,314	\$	33,314

SCHOOL ACTIVITIES FUND

	2021-22 Final Amended		2022-23 Proposed	
Beginning Fund Balance	\$	1,479,721	\$	1,479,721
Revenue- School Deposits	\$	2,000,000	\$	2,000,000
Expenditures- School Activities	\$	2,000,000	\$	2,000,000
Ending Fund Balance	\$	1,479,721	\$	1,479,721

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

Approval to Purchase Pear Deck Subscription

It was moved by Mr. Centers and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the purchase of a three-year subscription for the Google Extension platform Pear Deck by GoGuardian for \$132,600.00. The purchase includes the Pear Deck subscription plus LMS access.

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

Approval to Purchase Mathematics Textbooks

It was moved by Mr. Johnson and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the purchase of *MidSchool Math* by Core Curriculum, to be used in our fifth through eighth grade classrooms, for \$522,546.60. This purchase includes six years of digital access to student licenses, teacher guides, and onsite training. The curriculum has a digital, online platform and consumable student journals which will be printed by the District Printing Department.

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

Approval to Purchase Precalculus Textbooks

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 purchasing *Precalculus with Limits: A Graphing Approach* for \$83,337.19 which includes shipping and handling. This purchase includes student books and six years of digital access. Also included, at no cost, are teacher's editions and professional development.

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

Approval to Purchase Economics Textbooks

It was moved by Mrs. Acosta and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase of *Economics Alive! The Power to Choose* from TCI in the amount of \$68,877.15. This purchase includes classroom sets of textbooks and eight years of the digital resource, professional development, and shipping. Also included, at no cost, are teacher guides and teacher digital licenses.

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

Approval to Purchase AP U.S. History Textbooks

It was moved by Mrs. Bonifield and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District approve the purchase of *Fabric of a Nation* from Bedford, Freeman & Worth at a cost of \$54,764.64. This purchase includes class sets of textbooks and eight years of digital access. In addition, this recommendation includes Teacher's Edition and Teacher's Resources at no extra cost.

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

Approval to Purchase Spanish Level III Textbooks

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 of *Autentico Level 2* for \$37,536.80 which includes shipping and handling. This purchase includes class sets of student books and digital access to student and teacher materials.

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

Second Reading of Board Policy:

BCAA – Annual Organizational Meeting

It was moved by Mr. Centers and supported by Mrs. Acosta 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:

BCAA

JUNE 13, 2022

BYLAWS OF THE BOARD BOARD OPERATIONS ANNUAL ORGANIZATIONAL MEETING

The members of the Board of Education shall meet annually for the purpose of organizing the Board. This shall take place during the first regular meeting of the school year, with the exception of electing officers (which takes place in January). The Board shall adopt a regular monthly meeting schedule by a vote of a majority of the members at this meeting. The executive assistant for the Board of Education shall post at the main office of the Board of Education a notice of the schedule of meetings within ten days after the meeting. Such notice shall include the name, address, and phone number of the Board office and the date, time, and location of meetings.

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

Second Reading of Board Policies:

EA – Goals and Objectives

It was moved by Mr. Johnson 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:

BOARD POLICY
BUSINESS MANAGEMENT
GOALS AND OBJECTIVES

EA
JUNE 13, 2022

EBH – Leasing and Renting

ECA – Insurance Programs

EDDA – Special Use of School Buses The business operations of the District are essential yet auxiliary to its central function of education. The Board of Education serves as trustee of school facilities and supervisor of school business operation for the purpose of providing the facilities and services supporting the educational program.

In the operation and maintenance of the school plant, equipment, and services, the District shall maintain high standards of safety, promote the health of students and staff, reflect the aspirations of the community, and support the efforts of the staff to provide good instruction.

BOARD POLICY
BUSINESS MANAGEMENT
LEASING AND RENTING

EBH
JUNE 13, 2022

The Board of Education may enter into agreements to:

- 1. Lease school property or buildings to outside agencies and organizations; or
- 2. Lease buildings or real property for use by the District

BOARD POLICY ECA
BUSINESS MANAGEMENT JUNE 13, 2022
INSURANCE PROGRAM

The Superintendent is directed to make recommendations to the Board of Education for insurance program(s) as needed.

BOARD POLICY EDDA
BUSINESS MANAGEMENT JUNE 13, 2022
SPECIAL USE OF SCHOOL BUSES

The Board will maintain a fleet of school buses. Use of these buses is limited to the following:

- 1. Transporting students to the various educational programs of the Livonia Public Schools School District
- 2. Transportation of non-public school students as required by law
- 3. Transportation in support of field trips, activity programs, athletic programs, or other school related or school sponsored activities
- 4. Transportation for other school districts or local governmental agencies on emergency basis as approved by the Superintendent

Loaning, renting, leasing or otherwise making the District's school buses available to the general public or other agencies is not permitted.

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

Second Reading of Board Policies:

KC – Board/ Community Relations It was moved by Mrs. Bradford 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 policies:

BOARD POLICY KC
GENERAL PUBLIC RELATIONS JUNE 13, 2022
BOARD/COMMUNITY RELATIONS

KEAA – Community Activities for Students

KEC – Interviews with Students

It is the policy of the Board of Education that the community be regularly informed about the goals, achievements, value, and condition of the School District. The Board of Education shall promote public confidence in the School District.

Board members shall:

- Act in the interests of the entire community
- Maintain a cooperative working relationship with professional and community groups and others interested in public schools
- Share publicly the result of formal Board action
- Communicate to other Board members and the Superintendent expressions of public reaction to Board policies and school programs

BOARD POLICY GENERAL PUBLIC RELATIONS COMMUNITY ACTIVITIES FOR STUDENTS

KEAA JUNE 13, 2022

Student questionnaires, focus groups, and interviews requested by outside persons or organizations must receive prior approval of the Superintendent or designee.

BOARD POLICY GENERAL PUBLIC RELATIONS INTERVIEWS WITH STUDENTS **KEC JUNE 13, 2022**

Student questionnaires, focus groups, and interviews requested by outside persons or organizations must receive prior approval of the Superintendent or designee.

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

Nays: None

Establishment of Date for First Regular Meeting of 2022-2023 It was moved by Mrs. Acosta and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District hold its first Regular Board meeting for the 2022-2023 school year on August 1, 2022.

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

Nays: None

Adjournment

President Burton adjourned the meeting at 9:07 p.m.

Off/Supt/jw