

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
June 6, 2016**

President Burton convened the meeting at 7:11 p.m. in the Board Room, 15125 Farmington Road, Livonia.

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

Members Absent None

Golden Apple Award – Mary Ann Ingram Board Trustee Dan Centers presented the Golden Apple resolution and award to Mary Ann Ingram, for her contributions to staff and students as a paraprofessional at Garfield Elementary School.

Gifts to Emerson Middle School and Cooper Upper Elementary School It was moved by Mrs. Jarvis and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District accept the following generous donations (totaling \$7,575) from the Livonia Symphony Orchestra to Emerson Middle School and Cooper Upper Elementary School:

- 20 refurbished musical instruments, totaling \$6,900
- A special musical workshop and LSO performance for Cooper sixth grade students, valued at \$675

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

Nays: None

The Board recessed to visit with guests.

Audience Communications (Part 1 of 2) David Stringer, Cinamon Cowper, Frank Ritz, Jason Anderson, and Julie Johns addressed the Board regarding their support for Ms. Lori Porter, teacher for the CAPA program at Churchill High School. (The remainder of audience communications was held after Personnel; see below).

District School Improvement Team Update and Acceptance It was moved by Mr. Johnson and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the administration's recommendation to approve the District School Improvement Team's district-wide school

of Goals & Objectives

climate goal for implementation in the 2016-17 school year.

DSIT School Climate Goal & Strategic Plan 2015-2017

District Climate Goal

All students will experience a positive, safe, and welcoming environment, where both students and adults respect and value one another.

Strategic Plan Focus Areas to Support Climate Goal:

- ❖ **Focus Area #1:** All students will know and use effective skills and strategies that empower them to successfully interact with peers and adults.
- ❖ **Focus Area #2:** Every LPS classroom and school environment will exhibit and promote mutually respectful and supportive interactions between adults and students, as well as adults to adults, and students to students.
- ❖ **Focus Area #3:** Student scores in hope, engagement, and well-being on the Gallup Poll will reach or exceed national participant averages.

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

Nays: None

Written Communication

None

Response to Prior Audience Communication

None

Consent Agenda

It was moved by Mrs. McDonnell and supported by Mrs. Jarvis 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 May 16, 2016

VI.A. Bills for Payment – June 7, 2016

VII.A. Approval of Resolution to Participate in MHSAA

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

Nays: None

Resignation

As authorized in the Board of Education motion of June 22, 2015, a resignation has been accepted by the director of human resources for Mari MacFarland, effective June 17, 2016.

Retirements

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

Sue Lloyd, who will retire from the district on June 30, 2016, and will have devoted 34.2 years of dedicated, loyal, and outstanding service to the students of Whittier Junior High School, Riley Junior High School, Churchill High School, Stevenson High School, Emerson Middle School, and Franklin High School as a teacher and media specialist.

Christine Wojcik, who will retire from the district on June 30, 2016, and will have devoted 25 years of dedicated, loyal, and outstanding service to the students of Cooper Elementary School and Buchanan Elementary School as a teacher.

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

Nays: None

Notice of Discontinuance of Teaching Contracts

It was moved by Mr. Centers and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent that the teachers as listed be laid off for the school year 2016-17 and that their teaching contracts not be renewed at the end of the 2015-16 school year. It is further resolved that the records show that the reasons for this action are a result of the budget process, the district's financial situation, enrollment changes, teachers returning from leave, and program changes. Be it further resolved that the Board of Education direct the secretary of the Board to send a letter to each of the individuals listed, officially notifying them that their teaching contracts will not be renewed at the end of the 2015-16 school year and that they will be laid off as teachers in the Livonia Public Schools School District.

<u>First Name</u>	<u>Last Name</u>	<u>Seniority Date</u>	<u>Location</u>
Jeffrey	Backus	8/31/2015	(1.0) Special Education/Churchill High School
Elizabeth	Bara	9/4/2015	(1.0) Kindergarten/Hayes Elementary
Sylvia	Bautista	8/25/2014	(.4) Spanish/Stevenson High School & (.6) English/Language Arts/Frost Middle School
Anna	Borden	8/27/1998	(1.0) Special Education/Western Wayne Skills Center
Ann	Connors	9/8/2014	(.4) Art/Roosevelt Elementary
Nicole	Dennis	9/3/2015	(1.0) Grade 2/Garfield Elementary
Laura	Derda	12/10/2012	(1.0) English/Language Arts/Frost Middle School
Brittany	Dupree	8/31/2015	(1.0) Grade 3/Roosevelt Elementary
Lindsey	Freitag	8/31/2015	(1.0) Grade 4/Roosevelt Elementary
Elizabeth	Kilpatrick	9/4/2015	(1.0) Grade 2/Roosevelt Elementary

William	Kramer	8/31/2015	(1.0) Social Studies/Emerson Middle School
Sarah	Lenhart	9/2/2014	(.4) Music/Franklin High School
Rachel	Licavoli	9/2/2014	(.9) Art/(.6 Johnson Upper Elementary & .3 Stevenson High School)
Amanda	Mabbott	8/31/2015	(1.0) Social Studies/Stevenson High School
Holly	McGuigan	1/4/2016	(1.0) Kindergarten/Buchanan Elementary
Sarah	Plum	8/30/1999	(.8) Physical Education/(.4 Kennedy/.03 Cleveland & .37 Rosedale)
Brian	Rodgers	8/31/2015	(.5) Social Studies/Holmes Middle School
Claudia	Rushlow	8/31/2015	(1.0) Fashion Merchandising/Livonia Career Technical Center
Paul	Salisbury	1/28/2016	(.8) Math/Churchill High School
Alexandra	Starr	1/28/2016	(.8) Science/Stevenson High School
Katherine	Valenti	8/31/2015	(1.0) Kindergarten/Grant Elementary
Samuel	Vomastek	1/28/2016	(1.0) Math/Franklin High School
Jeffrey	Warga	11/9/2015	(1.0) Special Education/Franklin High School
John	Webster	8/29/2007	(1.0) Special Education/Frost Middle School
April	Wholihan	2/2/2016	(.6) English/Language Arts/Emerson Middle School

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

Nays: None

Teacher Recall Authorization

It was moved by Mrs. Jarvis 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 the designee to begin, as soon as circumstances permit, the recall procedure for teachers who are on layoff. Said authorization not to exceed the 2016-17 staffing guidelines.

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

Nays: None

Audience Communications (Part 2 of 2)

Dan Behan, Terri Brennan, Alexann Zahara, Lucas Hesskamp, Jesse Stringer, Kylee Anderson, Cara Weglarz, Lauren Sobczak, Hanna Shemke, Terranne Brennan, Jack Cowper, Leah Dixon, Ethn Walker, Kieran Bledsoe, Sarah Flynn, Tori Holliday, Kayla Verble, Ashley Renberg, Joey Weglarz, Mary Hoen, Sam Beebe, Grace Johns, Greg Weglarz, Scott Hesskamp, Jasmine Fernandez, Lauren Sobczak, and Gabrielle Gore addressed the Board regarding their support for Ms. Lori

Porter, teacher for the CAPA program at Churchill. Edmund Quicmbao, Amy Svec, Christine Slesak, James Fitzgerald, Carol Holden, Melanie Mosher, Jeanne Whitney, and Breanne Martin addressed the Board to express support for Cass Elementary School.

Loyd Romick addressed the Board regarding funding and salaries.

**Bid Results for
Bus
Surveillance
Cameras**

It was moved by Mrs. Laura and supported by Mr. Centers that the Board of Education purchase three bus video cameras for each of 58 buses from Pro-Vision Video Systems at a cost of \$124,895; with a set aside of \$12,490 for project contingency. The total amount for this purchase is \$137,385.

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

Nays: None

**Bid Results for
Pianos**

This item was removed from the agenda.

**Change Order
for Churchill
Architect**

It was moved by Mrs. McDonnell and supported by Mrs. Bonifield that the Board of Education approve the change order recommendation from the Owner's Representative, Plante Moran CRESA, for the bond project architect, Stantec Architecture, Inc., for a decrease of \$671,481.63 and for architect French Associates for an increase of \$926,369.00, for an adjusted total amount of \$254,887.37.

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

Nays: None

**Bid Results for
Mobile Devices**

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education purchase 3,710 Chromebooks, 101 carts, and deployment services for the mobile devices through the SPOT purchasing program at a total cost of \$1,128,104.42.

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

Nays: None

**Approval of
2015-16 Final**

It was moved by Mrs. McDonnell and supported by Mr. Centers that the Board of Education of the Livonia Public

**Budget
Amendment**

Schools School District adopt the final 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 Fund, Capital Projects Fund, 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	15/16 FINAL AMENDED
Local	\$ 28,380,389	\$ 28,345,389	\$ 28,321,089	\$ 27,946,912
State	110,296,437	109,500,134	111,971,275	\$ 112,694,128
Federal	41,700	41,700	41,700	\$ 8,500
Incoming Transfers & Other Transactions	<u>3,752,376</u>	<u>3,599,376</u>	<u>4,452,651</u>	<u>\$ 4,644,206</u>
Total Revenue	\$ 142,470,902	\$ 141,486,599	\$ 144,786,715	\$ 145,293,746
Beginning Fund Balance as of 7/1/2015 Assigned	<u>\$ 1,777,109</u>	<u>\$ 4,290,190</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	\$ 4,290,190
Total Fund Balance and Revenues Available to Appropriate	\$ 144,248,011	\$ 145,776,789	\$ 149,076,905	\$ 149,583,936

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	15/16 FINAL AMENDED
INSTRUCTION				
Basic Programs	\$ 72,309,836	\$ 72,834,879	\$ 73,801,281	\$ 73,127,318
Added Needs	11,062,108	10,985,265	11,241,934	11,277,772
Adult & Continuing Education	<u>477,774</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Instruction	\$ 83,849,718	\$ 83,820,144	\$ 85,043,215	\$ 84,405,090
SUPPORTING SERVICES				
Pupil	\$ 10,473,696	\$ 10,662,760	\$ 10,565,799	\$ 10,295,320
Instructional Staff	6,637,863	6,172,191	6,120,467	6,203,200
General Administration	852,988	815,281	805,085	822,086
School Administration	10,018,664	9,759,638	9,758,411	10,172,751
Business	3,812,834	3,849,021	3,660,445	3,637,232
Operations	14,058,381	14,188,715	14,174,126	13,955,953
Transportation	7,379,632	7,361,782	7,104,911	6,984,420
Central	<u>2,753,488</u>	<u>2,909,665</u>	<u>3,166,589</u>	<u>3,011,895</u>
Total Supporting Services	\$ 55,987,546	\$ 55,719,053	\$ 55,355,833	\$ 55,082,857
COMMUNITY SERVICES				
Community Recreation	-	639,894	640,045	580,414
Custody & Child Care	<u>\$ 2,206,327</u>	<u>\$ 2,255,029</u>	<u>\$ 2,299,000</u>	<u>\$ 2,355,196</u>
Total Community Services	\$ 2,206,327	\$ 2,894,923	\$ 2,939,045	\$ 2,935,610
OPERATION TRANSFERS AND OTHER				
Transfers to Other Districts	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Transfers to Other Funds	1,524,869	1,565,978	1,565,978	1,565,978
Other Transactions	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Operating Transfers and Other	\$ 1,574,869	\$ 1,615,978	\$ 1,615,978	\$ 1,615,978
Total Appropriated-General Fund	\$ 143,618,460	\$ 144,050,098	\$ 144,954,071	\$ 144,039,535
ANTICIPATED FUND BALANCE AS OF 7/1/2016				
Assigned	-	-	-	58,000
Unassigned	<u>\$ 629,551</u>	<u>\$ 1,726,691</u>	<u>\$ 4,122,834</u>	<u>\$ 5,486,401</u>
Total Anticipated Fund Balance as of 7/1/2016	\$ 629,551	\$ 1,726,691	\$ 4,122,834	\$ 5,544,401

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	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 996,195	\$ 1,399,914	\$ 1,399,914	\$ 1,399,914
REVENUES				
General Fund Transfer	\$ 832,908	\$ 831,719	\$ 792,032	\$ 722,810
County	12,867,833	12,356,840	12,065,905	11,663,386
State Foundation	3,697,454	4,186,668	4,155,874	4,058,957
State Categorical	761,618	549,035	671,935	671,935
Total Revenue	\$ 18,159,813	\$ 17,924,262	\$ 17,685,746	\$ 17,117,088
EXPENDITURES				
Instructional	\$ 12,759,659	\$ 12,345,355	\$ 12,172,409	\$ 11,698,240
Support	4,054,882	4,176,418	4,128,546	4,083,576
Outgoing Transfers and Other	1,100,000	1,200,000	1,200,000	1,200,000
Total Expenditures	\$ 17,914,541	\$ 17,721,773	\$ 17,500,955	\$ 16,981,816
SURPLUS (DEFICIT)	\$ 245,272	\$ 202,489	\$ 184,791	\$ 135,272
FUND BALANCE	\$ 1,241,467	\$ 1,602,403	\$ 1,584,705	\$ 1,535,186

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	15/16 FINAL AMENDED
PROGRAM COSTS				
Autistic	\$ 4,967,720	\$ 4,963,326	\$ 4,892,595	\$ 4,747,390
Skill Center	4,242,678	4,206,287	4,159,153	3,863,517
Least Restrictive Environment	2,911,062	2,906,706	2,768,206	2,526,290
Trainable Mentally Impaired	4,424,214	4,270,356	4,016,381	4,153,636
Visually Impaired	1,574,064	1,552,134	1,732,776	1,705,229
Total Program Costs	\$ 18,119,738	\$ 17,898,809	\$ 17,569,111	\$ 16,996,062
INDIRECT COSTS				
Total Building Expenditures	\$ 374,964	\$ 315,993	\$ 315,993	\$ 331,573
12.00% Reimbursable Indirect Costs	(1,680,161)	(1,693,029)	(1,584,149)	(1,545,819)
Costs in Excess of Building Expense	\$ (1,305,197)	\$ (1,377,036)	\$ (1,268,156)	\$ (1,214,246)
OTHER				
Outgoing Transfer To General Fund	\$ 1,100,000	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000
Total Expenditures	\$ 17,914,541	\$ 17,721,773	\$ 17,500,955	\$ 16,981,816

DEBT RETIREMENT FUND 2013 BOND SERIES I BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 562,390	\$ 810,232	\$ 810,232	\$ 810,232
REVENUES				
Property Tax Revenue	\$ 10,163,000	\$ 10,163,000	\$ 10,174,000	\$ 10,151,700
Interest Income	<u>100</u>	<u>100</u>	<u>300</u>	<u>4,600</u>
Total Revenue	\$ 10,163,100	\$ 10,163,100	\$ 10,174,300	\$ 10,156,300
EXPENDITURES				
Bond Redemption	\$ 5,675,000	\$ 5,675,000	\$ 5,675,000	\$ 5,675,000
Bond Interest	4,446,500	4,446,500	4,446,500	4,446,500
Other	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>	<u>100,200</u>
Total Expenditures	\$ 10,321,500	\$ 10,321,500	\$ 10,321,500	\$ 10,221,700
SURPLUS (DEFICIT)	<u>\$ (158,400)</u>	<u>\$ (158,400)</u>	<u>\$ (147,200)</u>	<u>\$ (65,400)</u>
FUND BALANCE	\$ 403,990	\$ 651,832	\$ 663,032	\$ 744,832

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	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 487,994	\$ 737,196	\$ 737,196	\$ 737,196
REVENUES				
Property Tax Revenue	\$ 8,754,000	\$ 8,754,000	\$ 8,764,000	\$ 8,677,600
Interest Income	\$ 100	\$ 100	\$ 200	\$ 3,900
Total Revenue	\$ 8,754,100	\$ 8,754,100	\$ 8,764,200	\$ 8,681,500
EXPENDITURES				
Bond Redemption	\$ 5,880,000	\$ 5,880,000	\$ 5,880,000	\$ 5,880,000
Bond Interest	\$ 2,796,450	\$ 2,796,450	\$ 2,796,450	\$ 2,796,450
Other	\$ 180,000	\$ 180,000	\$ 180,000	\$ 90,200
Total Expenditures	\$ 8,856,450	\$ 8,856,450	\$ 8,856,450	\$ 8,766,650
SURPLUS (DEFICIT)	\$ (102,350)	\$ (102,350)	\$ (92,250)	\$ (85,150)
FUND BALANCE	\$ 385,644	\$ 634,846	\$ 644,946	\$ 652,046

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	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 64,039,064	\$ 63,596,114	\$ 63,596,114	\$ 63,596,114
REVENUES				
Interest Income	<u>\$ 250,000</u>	<u>\$ 250,000</u>	<u>\$ 250,000</u>	<u>\$ 250,000</u>
Total Revenue	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000
EXPENDITURES				
Capital Outlay	<u>\$ 50,000,000</u>	<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	\$ 50,000,000
SURPLUS (DEFICIT)	<u>\$ (49,750,000)</u>	<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	\$ 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	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -
REVENUES				
Bond Proceeds			\$ 87,045,131	\$ 87,539,116
Interest Income				\$ 25,000
Total Revenue	\$ -	\$ -	<u>\$ 87,045,131</u>	<u>\$ 87,564,116</u>
EXPENDITURES				
Fees and Other Costs			\$ 800,000	\$ 728,935
Capital Outlay			<u>\$ 5,000,000</u>	<u>\$ 25,000,000</u>
Total Expenditures	\$ -	\$ -	\$ 5,800,000	\$ 25,728,935
SURPLUS (DEFICIT)	\$ -	\$ -	\$ 81,245,131	\$ 61,835,181
FUND BALANCE	\$ -	\$ -	\$ 81,245,131	\$ 61,835,181

BUILDING & SITE TECHNOLOGY FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 691,372	\$ 905,115	\$ 905,115	\$ 905,115
REVENUES				
Interest Income	\$ 200	\$ 200	\$ 700	\$ 700
Total Revenue	\$ 200	\$ 200	\$ 700	\$ 700
EXPENDITURES				
Technology Equipment	\$ 500,000	\$ 500,000	\$ 500,000	\$ 200,000
Transfer to General Fund				
Total Expenditures	\$ 500,000	\$ 500,000	\$ 500,000	\$ 200,000
SURPLUS (DEFICIT)	\$ (499,800)	\$ (499,800)	\$ (499,300)	\$ (199,300)
FUND BALANCE	\$ 191,572	\$ 405,315	\$ 405,815	\$ 705,815

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	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 9,889,367	\$ 10,787,420	\$ 10,787,420	\$ 10,787,420
REVENUES				
Property Taxes	\$ 4,683,500	\$ 4,683,500	\$ 4,683,500	\$ 4,671,500
Interest Income	<u>2,800</u>	<u>2,800</u>	<u>4,700</u>	<u>6,500</u>
Total Revenue	\$ 4,686,300	\$ 4,686,300	\$ 4,688,200	\$ 4,678,000
EXPENDITURES				
Repairs	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 3,500,000
Taxes written off	<u>\$ 100,000</u>	<u>\$ 100,000</u>	<u>\$ 100,000</u>	<u>\$ 50,000</u>
Total Expenditures	\$ 5,100,000	\$ 5,100,000	\$ 5,100,000	\$ 3,550,000
SURPLUS (DEFICIT)	\$ (413,700)	\$ (413,700)	\$ (411,800)	\$ 1,128,000
FUND BALANCE	\$ 9,475,667	\$ 10,373,720	\$ 10,375,620	\$ 11,915,420

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.

CAPITAL PROJECTS FUND

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED	15/16 FINAL AMENDED
BEGINNING FUND BALANCE				\$ -
REVENUES				
Proceeds from Sale of Property				1,900,000
Total Revenue	\$ -	\$ -	\$ -	\$ 1,900,000
EXPENDITURES				
Transfer to General Fund				\$ 1,900,000
Total Expenditures	\$ -	\$ -	\$ -	\$ 1,900,000
SURPLUS (DEFICIT)	\$ -	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -	\$ -

FOOD SERVICE FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 589,554	\$ 532,214	\$ 532,214	\$ 532,214
REVENUES				
Local Sales	\$ 1,810,130	\$ 1,808,064	\$ 1,884,281	\$ 1,775,182
State Reimbursement	166,415	158,752	158,752	158,752
Federal Reimbursement	1,919,157	1,901,356	1,798,042	1,859,244
General Fund Support	-	-	-	-
Total Revenue	\$ 3,895,702	\$ 3,868,172	\$ 3,841,075	\$ 3,793,178
EXPENDITURES				
Wages & Benefits	\$ 1,541,168	\$ 1,541,168	\$ 1,551,635	\$ 1,530,281
Contracted Services	373,000	373,000	373,000	364,129
Food Costs	1,627,907	1,625,770	1,638,769	1,615,481
Non-Food Cost	169,764	163,771	159,671	161,871
Transfer to General Fund	200,000	100,000	100,000	100,000
Total Expenditures	\$ 3,911,839	\$ 3,803,709	\$ 3,823,075	\$ 3,771,762
SURPLUS (DEFICIT)	\$ (16,137)	\$ 64,463	\$ 18,000	\$ 21,416
FUND BALANCE	\$ 573,417	\$ 596,677	\$ 550,214	\$ 553,630

HEALTH & WELFARE FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 3,098,534	\$ 3,234,139	\$ 3,234,139	\$ 3,234,139
REVENUES				
Employee Transfers	\$ 4,502,920	\$ 4,502,920	\$ 4,502,920	\$ 4,342,476
Employee Paid Premiums	53,000	43,000	43,000	52,674
Employee Voluntary Insurance	346,000	346,000	346,000	308,373
Other Fund Transfers	3,317,100	3,360,500	3,138,195	3,080,980
General Fund Transfers	12,880,660	12,837,000	13,037,471	12,719,277
Total Revenue	\$ 21,099,680	\$ 21,089,420	\$ 21,067,586	\$ 20,503,780
EXPENDITURES				
Claims	\$ 385,882	\$ 385,882	\$ 385,882	\$ 327,800
Premiums	21,396,780	21,258,000	21,258,000	20,440,344
Administrative Fees	147,000	150,000	150,000	150,000
Voluntary Insurance	346,000	346,000	346,000	308,373
Total Expenditures	\$ 22,275,662	\$ 22,139,882	\$ 22,139,882	\$ 21,226,517
SURPLUS (DEFICIT)	\$ (1,175,982)	\$ (1,050,462)	\$ (1,072,296)	\$ (722,737)
FUND BALANCE	\$ 1,922,552	\$ 2,183,677	\$ 2,161,843	\$ 2,511,402

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	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -
REVENUES				
Student Fees	\$ 602,100	\$ 602,100	\$ 602,100	\$ 601,000
Gate Receipts	228,000	228,000	228,000	229,100
General Fund Transfers	715,978	733,978	733,978	733,978
Total Revenue	\$ 1,546,078	\$ 1,564,078	\$ 1,564,078	\$ 1,564,078
EXPENDITURES				
Coaches/Director/Stipends	\$ 574,662	\$ 576,662	\$ 574,468	\$ 570,348
Contracted Services	764,416	762,316	764,510	768,510
Supplies/Equipment/Misc.	207,000	225,100	225,100	225,220
Total Expenditures	\$ 1,546,078	\$ 1,564,078	\$ 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	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 38,638	\$ 39,610	\$ 39,610	\$ 39,610
REVENUES				
Donations	\$ 1,000	\$ 1,000	\$ 1,000	\$ 500
Interest Income	-	-	-	-
Total Revenue	<u>\$ 1,000</u>	<u>\$ 1,000</u>	<u>\$ 1,000</u>	<u>\$ 500</u>
EXPENDITURES				
Scholarships	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000
Total Expenditures	<u>\$ 4,000</u>	<u>\$ 4,000</u>	<u>\$ 4,000</u>	<u>\$ 4,000</u>
SURPLUS (DEFICIT)	<u>\$ (3,000)</u>	<u>\$ (3,000)</u>	<u>\$ (3,000)</u>	<u>\$ (3,500)</u>
FUND BALANCE	\$ 35,638	\$ 36,610	\$ 36,610	\$ 36,110

FUNDED PROJECTS FUND BUDGET

	15/16 AS ADOPTED	15/16 FIRST AMENDED	15/16 SECOND AMENDED	15/16 FINAL AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -
REVENUES				
Local	64,393	128,674	169,774	174,444
State	612,866	1,333,203	1,359,359	1,544,812
Federal	6,759,504	7,042,717	6,992,354	7,009,205
Total Revenue	\$ 7,436,763	\$ 8,504,594	\$ 8,521,487	\$ 8,728,461
EXPENDITURES				
Instructional	5,657,075	\$ 6,395,910	\$ 6,399,201	\$ 6,528,005
Support	1,625,347	1,975,283	1,967,637	1,984,816
Community Service	67,077	47,380	60,353	64,994
Outgoing Transfers and Other	87,264	86,021	94,296	150,646
Total Expenditures	\$ 7,436,763	\$ 8,504,594	\$ 8,521,487	\$ 8,728,461
SURPLUS (DEFICIT)	\$ -	\$ -	\$ -	\$ -
FUND BALANCE	\$ -	\$ -	\$ -	\$ -

2015-2016
LOCAL, STATE, AND FEDERALLY FUNDED PROJECTS

	REVENUE	EXPENSE	TRANSFER
LOCAL SOURCES			
Bright House Networks	\$ 3,800	\$ 3,800	\$ -
Business Partnerships	\$ 30,086	\$ 30,086	\$ -
Grand Valley State University	\$ 23,000	\$ 23,000	\$ -
Japan Foundation	\$ 30,000	\$ 30,000	\$ -
LPS Foundation	\$ 38,200	\$ 38,200	\$ -
Miscellaneous Sources	\$ 4,236	\$ 4,236	\$ -
Wayne RESA	\$ 45,122	\$ 45,122	\$ -
Total Local Sources	\$ 174,444	\$ 174,444	\$ -
STATE SOURCES			
Section 22i Technology Infrastructure	\$ 267,504	\$ 267,504	\$ -
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 104d Computer Adaptive Tests	\$ 70,304	\$ 70,304	\$ -
Section 107 Adult Education	\$ 268,755	\$ 268,755	\$ -
MDE Mini-Grant	\$ 3,391	\$ 3,391	\$ -
Total State Sources	\$ 1,544,812	\$ 1,544,812	\$ -
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	\$ 24,492	\$ 24,492	\$ -
Title III Supplement	\$ 412	\$ 412	\$ -
Vocational Perkins	\$ 251,280	\$ 251,280	\$ -
IDEA Flow-Through	\$ 3,258,522	\$ 3,258,522	\$ -
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)	\$ 472,871	\$ 472,871	\$ -
Total Federal Sources	\$ 7,009,205	\$ 7,009,205	\$ -
Total Grants	\$ 8,728,461	\$ 8,728,461	\$ -
Funded Indirect Costs		\$ (150,646)	\$ 150,646
Projects	\$ 8,728,461	\$ 8,577,815	\$ 150,646

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

Nays: None

**Adoption of
2016-17
Proposed
Budgets and
Millage Rates**

It was moved by Mrs. McDonnell and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District adopt the proposed budgets for the 2016-17 school year: General Fund including the proposed millage rates, Special Education Fund, Debt Retirement Fund 2013 Bond Series I, Debt Retirement Fund 2013 Bond Series II, 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 Fund, Capital Projects Fund, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund and Funded Projects Fund.

SPECIAL EDUCATION FUND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ 1,399,914	\$ 1,535,186
REVENUES		
General Fund Transfer	\$ 722,810	\$ 726,932
County	11,663,386	11,708,394
State Foundation	4,058,957	4,072,615
State Categorical	671,935	671,935
	17,117,088	17,179,876
Total Revenue	\$ 17,117,088	\$ 17,179,876
EXPENDITURES		
Instructional	\$ 11,698,240	\$ 11,748,228
Support	4,083,576	4,093,324
Outgoing Transfers and Other	1,200,000	1,200,000
	16,981,816	17,041,552
Total Expenditures	\$ 16,981,816	\$ 17,041,552
SURPLUS (DEFICIT)	\$ 135,272	\$ 138,324
FUND BALANCE	\$ 1,535,186	\$ 1,673,510

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 FINAL AMENDED	16/17 AS PROPOSED
PROGRAM COSTS		
Autistic	\$ 4,747,390	\$ 4,765,082
Skill Center	3,863,517	3,877,815
Least Restrictive Environment	2,526,290	2,540,694
Trainable Mentally Impaired	4,153,636	4,168,117
Visually Impaired	<u>1,705,229</u>	<u>1,712,198</u>
Total Program Costs	\$ 16,996,062	\$ 17,063,906
INDIRECT COSTS		
Total Building Expenditures	\$ 331,573	\$ 332,043
12.00% Reimbursable Indirect Costs	<u>(1,545,819)</u>	<u>(1,554,397)</u>
Costs in Excess of Building Expense	\$ (1,214,246)	\$ (1,222,354)
OTHER		
Outgoing Transfer To General Fund	<u>\$ 1,200,000</u>	<u>\$ 1,200,000</u>
Total Expenditures	\$ 16,981,816	\$ 17,041,552

DEBT RETIREMENT FUND 2013 BOND SERIES I BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ 810,232	\$ 744,832
REVENUES		
Property Tax Revenue	\$ 10,151,700	\$ 4,860,000
Interest Income	<u>4,600</u>	<u>1,800</u>
Total Revenue	\$ 10,156,300	\$ 4,861,800
EXPENDITURES		
Bond Redemption	\$ 5,675,000	\$ 850,000
Bond Interest	4,446,500	4,276,250
Other	<u>100,200</u>	<u>125,500</u>
Total Expenditures	\$ 10,221,700	\$ 5,251,750
SURPLUS (DEFICIT)	\$ (65,400)	\$ (389,950)
FUND BALANCE	\$ 744,832	\$ 354,882

NOTE: The property tax proposed for debt retirement is 1.12 mills.

DEBT RETIREMENT FUND 2013 BOND SERIES II FUND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Property Tax Revenue	\$ -	\$ 5,862,000
Interest Income	\$ -	\$ 500
Total Revenue	\$ -	\$ 5,862,500
EXPENDITURES		
Bond Redemption	\$ -	\$ 1,000,000
Bond Interest	\$ -	\$ 4,481,365
Other	\$ -	\$ 500
Total Expenditures	\$ -	\$ 5,481,865
SURPLUS (DEFICIT)	\$ -	\$ 380,635
FUND BALANCE	\$ -	\$ 380,635

NOTE: The property tax proposed for debt retirement is 1.42 mills.

DEBT RETIREMENT FUND 2014 REFUNDING BOND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ 737,196	\$ 652,046
REVENUES		
Property Tax Revenue	\$ 8,677,600	\$ 8,585,000
Interest Income	\$ 3,900	\$ 1,800
Total Revenue	\$ 8,681,500	\$ 8,586,800
EXPENDITURES		
Bond Redemption	\$ 5,880,000	\$ 6,120,000
Bond Interest	\$ 2,796,450	\$ 2,561,250
Other	\$ 90,200	\$ 125,500
Total Expenditures	\$ 8,766,650	\$ 8,806,750
SURPLUS (DEFICIT)	\$ (85,150)	\$ (219,950)
FUND BALANCE	\$ 652,046	\$ 432,096

NOTE: The property tax proposed for debt retirement is 2.06 mills.

2013 BOND SERIES I FUND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ 63,596,114	\$ 13,846,114
REVENUES		
Interest Income	\$ 250,000	\$ 50,000
Total Revenue	\$ 250,000	\$ 50,000
EXPENDITURES		
Capital Outlay	\$ 50,000,000	\$ 13,896,114
Total Expenditures	\$ 50,000,000	\$ 13,896,114
SURPLUS (DEFICIT)	\$ (49,750,000)	\$ (13,846,114)
FUND BALANCE	\$ 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 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ -	\$ 61,835,181
REVENUES		
Bond Proceeds	\$ 87,539,116	\$ -
Interest Income	\$ 25,000	\$ 250,000
Total Revenue	\$ 87,564,116	\$ 250,000
EXPENDITURES		
Fees and Other Costs	\$ 728,935	\$ -
Capital Outlay	\$ 25,000,000	\$ 30,000,000
Total Expenditures	\$ 25,728,935	\$ 30,000,000
SURPLUS (DEFICIT)	\$ 61,835,181	\$ (29,750,000)
FUND BALANCE	\$ 61,835,181	\$ 32,085,181

BUILDING & SITE TECHNOLOGY FUND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ 905,115	\$ 705,815
REVENUES		
Interest Income	\$ 700	\$ 1,000
Total Revenue	\$ 700	\$ 1,000
EXPENDITURES		
Technology Equipment	\$ 200,000	\$ 500,000
Transfer to General Fund		
Total Expenditures	\$ 200,000	\$ 500,000
SURPLUS (DEFICIT)	\$ (199,300)	\$ (499,000)
FUND BALANCE	\$ 705,815	\$ 206,815

Funds to be used for technology purchases district wide.

SINKING FUND CAPITAL PROJECTS BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ 10,787,420	\$ 11,915,420
REVENUES		
Property Taxes	\$ 4,671,500	\$ 4,671,500
Interest Income	<u>6,500</u>	<u>4,700</u>
Total Revenue	\$ 4,678,000	\$ 4,676,200
EXPENDITURES		
Repairs	\$ 3,500,000	\$ 7,000,000
Taxes written off	<u>\$ 50,000</u>	<u>\$ 50,000</u>
Total Expenditures	\$ 3,550,000	\$ 7,050,000
SURPLUS (DEFICIT)	\$ <u>1,128,000</u>	\$ <u>(2,373,800)</u>
FUND BALANCE	\$ 11,915,420	\$ 9,541,620

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 proposed property tax levy for the sinking fund is 1.120 mills.

CAPITAL PROJECTS FUND

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Proceeds from Sale of Property	1,900,000	800,000
Total Revenue	\$ 1,900,000	\$ 800,000
EXPENDITURES		
Transfer to General Fund	1,900,000	\$ 800,000
Total Expenditures	\$ 1,900,000	\$ 800,000
SURPLUS (DEFICIT)	\$ -	\$ -
FUND BALANCE	\$ -	\$ -

FOOD SERVICE FUND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ 532,214	\$ 553,630
REVENUES		
Local Sales	\$ 1,775,182	\$ 1,752,975
State Reimbursement	158,752	158,752
Federal Reimbursement	1,859,244	1,926,257
General Fund Support	-	-
Total Revenue	\$ 3,793,178	\$ 3,837,984
EXPENDITURES		
Wages & Benefits	\$ 1,530,281	\$ 1,540,151
Contracted Services	364,129	364,129
Food Costs	1,615,481	1,615,430
Non-Food Cost	161,871	213,971
Transfer to General Fund	100,000	100,000
Total Expenditures	\$ 3,771,762	\$ 3,833,681
SURPLUS (DEFICIT)	\$ 21,416	\$ 4,303
FUND BALANCE	\$ 553,630	\$ 557,933

HEALTH & WELFARE FUND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ 3,234,139	\$ 2,511,402
REVENUES		
Employee Transfers	\$ 4,342,476	\$ 7,017,476
Employee Paid Premiums	52,674	52,674
Employee Voluntary Insurance	308,373	308,373
Other Fund Transfers	3,080,980	3,157,285
General Fund Transfers	12,719,277	13,034,277
	<hr/>	<hr/>
Total Revenue	\$ 20,503,780	\$ 23,570,085
EXPENDITURES		
Claims	\$ 327,800	\$ 327,800
Premiums	\$ 20,440,344	\$ 23,867,463
Administrative Fees	\$ 150,000	\$ 125,000
Voluntary Insurance	\$ 308,373	\$ 308,373
	<hr/>	<hr/>
Total Expenditures	\$ 21,226,517	\$ 24,628,636
SURPLUS (DEFICIT)	\$ (722,737)	\$ (1,058,551)
FUND BALANCE	\$ 2,511,402	\$ 1,452,851

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

ATHLETIC FUND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Student Fees	\$ 601,000	\$ 701,000
Gate Receipts	229,100	229,100
General Fund Transfers	733,978	708,978
	<hr/>	<hr/>
Total Revenue	\$ 1,564,078	\$ 1,639,078
EXPENDITURES		
Coaches/Director/Stipends	\$ 570,348	\$ 569,072
Contracted Services	768,510	771,006
Supplies/Equipment/Misc.	225,220	299,000
	<hr/>	<hr/>
Total Expenditures	\$ 1,564,078	\$ 1,639,078
SURPLUS (DEFICIT)	<hr/> \$ -	<hr/> \$ -
FUND BALANCE	\$ -	\$ -

SCHOLARSHIP FUND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ 39,610	\$ 36,110
REVENUES		
Donations	\$ 500	\$ 500
Interest Income	-	-
Total Revenue	\$ 500	\$ 500
EXPENDITURES		
Scholarships	\$ 4,000	\$ 4,000
Total Expenditures	\$ 4,000	\$ 4,000
SURPLUS (DEFICIT)	\$ (3,500)	\$ (3,500)
FUND BALANCE	\$ 36,110	\$ 32,610

FUNDED PROJECTS FUND BUDGET

	15/16 FINAL AMENDED	16/17 AS PROPOSED
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Local	174,444	50,203
State	1,544,812	1,246,709
Federal	7,009,205	6,270,874
Total Revenue	\$ 8,728,461	\$ 7,567,786
EXPENDITURES		
Instructional	\$ 6,528,005	\$ 5,929,590
Support	1,984,816	1,428,642
Community Service	64,994	64,994
Outgoing Transfers and Other	150,646	144,560
Total Expenditures	\$ 8,728,461	\$ 7,567,786
SURPLUS (DEFICIT)	\$ -	\$ -
FUND BALANCE	\$ -	\$ -

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

Nays: None

Second Reading: Board Policy GAAA – Personnel, Non-Discrimination

It was moved by Mrs. Jarvis and supported by Mrs. McDonnell 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 PERSONNEL

**GAAA
JUNE 6, 2016**

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.*

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 Right 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.

A person is not required to use the procedure outlined above and may instead file a complaint directly with the U.S. Department of Education Office for Civil Rights, 600 Superior Avenue East, Suite 750, OH 44114-2611.

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

Nays: None

Board Policy JAB – Students, Non-discrimination

It was moved by Mr. Johnson 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:

**on the Basis of
Handicap –
Section 504**

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

JAB

JUNE 6, 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 parent/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.

A person is not required to use the procedure outlined above and may instead file a complaint directly with the U.S. Department of Education Office for Civil Rights, 600 Superior Avenue East, Suite 750, OH 44114-2611.

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

Nays: None

**Wayne County
Regional
Enhancement
Millage**

It was moved by Mrs. McDonnell and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt a resolution, requesting the Wayne County Regional Educational Service Agency (Wayne RESA) to submit to its electors the question of a regional enhancement millage proposal for 2 mills for a period of 6 years, 2016 to 2021 inclusive, at the state general election on November 8, 2016.

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

**Rescheduling
of Regular
Board Meeting**

It was moved by Mrs. Laura and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District move the currently scheduled June 27, 2016 regular Board meeting to June 20, 2016.

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

Nays: None

**Establishment
of Date for
Annual
Organizational
Meeting**

It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District hold its annual Organizational Meeting at 6:45 p.m. on Monday, July 18, 2016, in the Board Room, 15125 Farmington Road, Livonia. Further, that a Regular Board meeting be held directly following the Organization Meeting and commencing at 7:00 p.m.

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

Nays: None

**Recess to
Closed Session
for
Superintendent
Evaluation**

This item was removed from the agenda and will be on the agenda of a Special Meeting on June 13, following the Committee of the Whole meeting.

Adjournment

President Burton adjourned the meeting at 11:25 p.m.

Off/Supt/jw