

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
July 29, 2013**

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

Members Present	Tammy Bonifield, Colleen Burton, Mark Johnson, Dianne Laura, Eileen McDonnell, Julie Robinson, Randy Roulier
Members Absent	None
Written Communication	None
Audience Communication	None
Response to Prior Audience Communication	None
Consent Agenda	<p>It was moved by Mrs. Burton and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items, as recommended by the superintendent:</p> <ul style="list-style-type: none">IV.A. Minutes of the Regular Meeting of July 22, 2013IV.B. Minutes of the Special Meeting of July 22, 2013VI.A. Bills for Payment – July 30, 2013VI.D. Approval of Bid Results for Paper Purchase 5,040 cartons of white copy paper from Central Michigan Paper of Ada, Michigan, for a total of \$119,700. <p>Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier Nays: None</p>
Approval of Cooperative Agreements for Livonia Transition Program	<p>It was moved by Mrs. McDonnell and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District adopt the Cooperative Agreements below with Redford Union Public Schools, Crestwood Public Schools, and South Redford Public Schools for special education services in the Livonia Transition Program (LTP).</p>

**COOPERATIVE EDUCATION PROGRAM AGREEMENT
Special Education Livonia Transition Program (LTP)
2013-2014**

THIS AGREEMENT is entered into this 1st day of July 2013, between Redford Union Public Schools (hereinafter referred to as "Redford Union") and Livonia Public Schools (hereinafter referred to as "Livonia").

1. **PURPOSE.** Redford Union and Livonia and their respective Boards of Education have determined that it is in the best interests of both school districts to permit certain Redford Union students to receive special education services provided by and through Livonia in accordance with the terms of this Cooperative Education Program Agreement, and consistent with the pertinent provisions of the Revised School Code of 1995 and the State School Aid Act of 2013-2014, as amended. It is further the purpose of this Agreement to permit special education students from Redford Union to utilize classroom positions at the Livonia Transition Program (LTP).

2. **TERM.** The term of this Agreement shall be from July 1, 2013, through June 30, 2014, subject to Paragraph 3 of the Agreement.

3. **RENEWAL.** This Agreement will not be automatically renewed for any periods. Redford Union and Livonia agree, however, to use their best efforts to negotiate in good faith a renewal hereof, but in the event a renewal does not occur, this Agreement shall terminate upon the expiration of the term in Paragraph 2 above.

4. **REDFORD UNION PUBLIC SCHOOLS' STUDENTS.** Redford Union Public Schools hereby agrees to permit selected students of Redford Union Public Schools to enroll at the LTP of Livonia, and Livonia hereby agrees to such enrollment, for the purpose of special education. The number of Redford Union students allowed to enroll at the Livonia Transition Program will be limited to six (6) unless agreed to by Livonia Public Schools. Students who have violated the "Weapons-Free School Zone Requirements" and/or have been expelled are prohibited from enrolling. While in attendance such students shall be subject to the Livonia Student Code of Conduct.

5. **MEMBERSHIP.** For the purpose of state aid eligibility, the students enrolled and attending the Livonia Transition Program shall be recorded in membership by Livonia and Redford Union, according to state approved pupil accounting practices. It is the responsibility of LPS, only, to assure that Redford Union Public Schools' students are counted in membership in Redford Union on the necessary official state aid membership count days as determined by the State of Michigan.

6. **PAYMENT FOR COOPERATIVE EDUCATION SERVICES.** For each Redford Union Public Schools' student enrolled and attending the LTP on the official state aid membership count date of each school year subject to this Agreement, Redford Union agrees to accept and to pay an invoice or invoices issued by Livonia to Redford Union in the amount equivalent to \$14,000 per student. One-half to be paid for the first semester of the 2013-2014 school year and the second in second semester. Redford Union hereby agrees to remit payment of said invoice(s) within thirty (30) business days of receipt of same. Within the discretion of Livonia, the failure of Redford Union to remit timely payment of such invoice(s) may result in the discontinued enrollment and attendance of Redford Union Public Schools' students in the special education LTP.

Redford Union's payment obligations under this Section of the Agreement are independent of the amounts it receives in state aid under the Revised State School Aid Act of 2013-2014, as amended.

7. **STUDENT MISCONDUCT.** At the discretion of the special education Livonia Transition Program administrator, and consistent with due process requirements, a Redford Union Public Schools' student may be suspended, or permanently removed from the LTP and permanently denied access to the LTP if the student; (a) violates any of the prohibited acts listed under Policy JD of the Livonia Student Code of Conduct; (b) violates the Livonia Transition Program's rules or regulations; (c) engages in misconduct which interferes with the good order of the LTP, the proper functioning of the educational process or the health and safety of students. The LTP's building administrator shall be the person solely responsible for determining if a student has engaged in misconduct warranting suspension or permanent removal from the LTP.

10. **ENTIRE AGREEMENT.** This is the entire Agreement of the parties, there being no other written or verbal agreements in substitution for these terms or in supplementation of same.

11. **AMENDMENT.** This Agreement may be amended only upon written mutual agreement of the parties and/or required by the State School Aid Act.

12. **TRANSPORTATION.** Transportation of Redford Union Public Schools' students to and from the Livonia Transition Program is the sole responsibility of Redford Union.

13. **TERMINATION.** This Agreement shall be null and void only to the extent that any provision included herein is prohibited by state law.

14. **NOTICE.** For all purposes under this Agreement, notices shall be in writing to the Superintendents of the respective School Districts.

15. **THIS AGREEMENT** has been authorized by the Board of Education of Redford Union at a public meeting held on the _____ day of _____, 2013, and the Board of Education of Livonia Public Schools on the _____ day of _____, 2013.

**COOPERATIVE EDUCATION PROGRAM AGREEMENT
Special Education Livonia Transition Program (LTP)
2013-2014**

THIS AGREEMENT is entered into this 1st day of July 2013, between Crestwood Public Schools (hereinafter referred to as "Crestwood") and Livonia Public Schools (hereinafter referred to as "Livonia").

1. **PURPOSE.** Crestwood and Livonia and their respective Boards of Education have determined that it is in the best interests of both school districts to permit certain Crestwood students to receive special education services provided by and through Livonia in accordance with the terms of this Cooperative Education Program Agreement, and consistent with the pertinent provisions of the Revised School Code of 1995 and the State School Aid Act of 2013-2014, as amended. It is further the purpose of this Agreement to permit special education students from Crestwood to utilize classroom positions at the Livonia Transition Program (LTP).

2. **TERM.** The term of this Agreement shall be from July 1, 2013, through June 30, 2014, subject to Paragraph 3 of the Agreement.

3. **RENEWAL.** This Agreement will not be automatically renewed for any periods. Crestwood and Livonia agree, however, to use their best efforts to negotiate in good faith a renewal hereof, but in the event a renewal does not occur,

this Agreement shall terminate upon the expiration of the term in Paragraph 2 above.

4. CRESTWOOD PUBLIC SCHOOLS' STUDENTS. Crestwood Public Schools hereby agrees to permit selected students of Crestwood Public Schools to enroll at the LTP of Livonia, and Livonia hereby agrees to such enrollment, for the purpose of special education. The number of Crestwood students allowed to enroll at the Livonia Transition Program will be limited to one (1) unless agreed to by Livonia Public Schools. Students who have violated the "Weapons-Free School Zone Requirements" and/or have been expelled are prohibited from enrolling. While in attendance such students shall be subject to the Livonia Student Code of Conduct.

5. MEMBERSHIP. For the purpose of state aid eligibility, the students enrolled and attending the Livonia Transition Program shall be recorded in membership by Livonia and Crestwood, according to state approved pupil accounting practices. It is the responsibility of LPS, only, to assure that Crestwood Public Schools' students are counted in membership in Crestwood on the necessary official state aid membership count days as determined by the State of Michigan.

6. PAYMENT FOR COOPERATIVE EDUCATION SERVICES. For each Crestwood Public Schools' student enrolled and attending the LTP on the official state aid membership count date of each school year subject to this Agreement, Crestwood agrees to accept and to pay an invoice or invoices issued by Livonia to Crestwood in the amount equivalent to \$14,000 per student. One-half to be paid for the first semester of the 2013-2014 school year and the second in second semester. Crestwood hereby agrees to remit payment of said invoice(s) within thirty (30) business days of receipt of same. Within the discretion of Livonia, the failure of Crestwood to remit timely payment of such invoice(s) may result in the discontinued enrollment and attendance of Crestwood Public Schools' students in the special education LTP.

Crestwood's payment obligations under this Section of the Agreement are independent of the amounts it receives in state aid under the Revised State School Aid Act of 2013-2014, as amended.

7. STUDENT MISCONDUCT. At the discretion of the special education Livonia Transition Program administrator, and consistent with due process requirements, a Crestwood Public Schools' student may be suspended, or permanently removed from the LTP and permanently denied access to the LTP if the student; (a) violates any of the prohibited acts listed under Policy JD of the Livonia Student Code of Conduct; (b) violates the Livonia Transition Program's rules or regulations; (c) engages in misconduct which interferes with the good order of the LTP, the proper functioning of the educational process or the health and safety of students. The LTP's building administrator shall be the person solely responsible for determining if a student has engaged in misconduct warranting suspension or permanent removal from the LTP.

10. ENTIRE AGREEMENT. This is the entire Agreement of the parties, there being no other written or verbal agreements in substitution for these terms or in supplementation of same.

11. AMENDMENT. This Agreement may be amended only upon written mutual agreement of the parties and/or required by the State School Aid Act.

12. TRANSPORTATION. Transportation of Crestwood Public Schools' students to and from the Livonia Transition Program is the sole responsibility of Crestwood.

13. TERMINATION. This Agreement shall be null and void only to the

extent that any provision included herein is prohibited by state law.

14. **NOTICE.** For all purposes under this Agreement, notices shall be in writing to the Superintendents of the respective School Districts.

15. **THIS AGREEMENT** has been authorized by the Board of Education of South Redford at a public meeting held on the _____ day of _____, 2013, and the Board of Education of Livonia Public Schools on the _____ day of _____, 2013.

**COOPERATIVE EDUCATION PROGRAM AGREEMENT
Special Education Livonia Transition Program (LTP)
2013-2014**

THIS AGREEMENT is entered into this 1st day of July 2013, between South Redford Public Schools (hereinafter referred to as "South Redford") and Livonia Public Schools (hereinafter referred to as "Livonia").

1. **PURPOSE.** South Redford and Livonia and their respective Boards of Education have determined that it is in the best interests of both school districts to permit certain South Redford students to receive special education services provided by and through Livonia in accordance with the terms of this Cooperative Education Program Agreement, and consistent with the pertinent provisions of the Revised School Code of 1995 and the State School Aid Act of 2013-2014, as amended. It is further the purpose of this Agreement to permit special education students from South Redford to utilize classroom positions at the Livonia Transition Program (LTP).

2. **TERM.** The term of this Agreement shall be from July 1, 2013, through June 30, 2014, subject to Paragraph 3 of the Agreement.

3. **RENEWAL.** This Agreement will not be automatically renewed for any periods. South Redford and Livonia agree, however, to use their best efforts to negotiate in good faith a renewal hereof, but in the event a renewal does not occur, this Agreement shall terminate upon the expiration of the term in Paragraph 2 above.

4. **SOUTH REDFORD PUBLIC SCHOOLS' STUDENTS.** South Redford Public Schools hereby agrees to permit selected students of South Redford Public Schools to enroll at the LTP of Livonia, and Livonia hereby agrees to such enrollment, for the purpose of special education. The number of South Redford students allowed to enroll at the Livonia Transition Program will be limited to six (6) unless agreed to by Livonia Public Schools. Students who have violated the "Weapons-Free School Zone Requirements" and/or have been expelled are prohibited from enrolling. While in attendance such students shall be subject to the Livonia Student Code of Conduct.

5. **MEMBERSHIP.** For the purpose of state aid eligibility, the students enrolled and attending the Livonia Transition Program shall be recorded in membership by Livonia and South Redford, according to state approved pupil accounting practices. It is the responsibility of LPS, only, to assure that South Redford Public Schools' students are counted in membership in South Redford on the necessary official state aid membership count days as determined by the State of Michigan.

6. **PAYMENT FOR COOPERATIVE EDUCATION SERVICES.** For each South Redford Public Schools' student enrolled and attending the LTP on the official state aid membership count date of each school year subject to this Agreement, South Redford agrees to accept and to pay an invoice or invoices

issued by Livonia to South Redford in the amount equivalent to \$14,000 per student. One-half to be paid for the first semester of the 2013-2014 school year and the second in second semester. South Redford hereby agrees to remit payment of said invoice(s) within thirty (30) business days of receipt of same. Within the discretion of Livonia, the failure of South Redford to remit timely payment of such invoice(s) may result in the discontinued enrollment and attendance of South Redford Public Schools' students in the special education LTP.

South Redford's payment obligations under this Section of the Agreement are independent of the amounts it receives in state aid under the Revised State School Aid Act of 2013-2014, as amended.

7. STUDENT MISCONDUCT. At the discretion of the special education Livonia Transition Program administrator, and consistent with due process requirements, a South Redford Public Schools' student may be suspended, or permanently removed from the LTP and permanently denied access to the LTP if the student; (a) violates any of the prohibited acts listed under Policy JD of the Livonia Student Code of Conduct; (b) violates the Livonia Transition Program's rules or regulations; (c) engages in misconduct which interferes with the good order of the LTP, the proper functioning of the educational process or the health and safety of students. The LTP's building administrator shall be the person solely responsible for determining if a student has engaged in misconduct warranting suspension or permanent removal from the LTP.

10. ENTIRE AGREEMENT. This is the entire Agreement of the parties, there being no other written or verbal agreements in substitution for these terms or in supplementation of same.

11. AMENDMENT. This Agreement may be amended only upon written mutual agreement of the parties and/or required by the State School Aid Act.

12. TRANSPORTATION. Transportation of South Redford Public Schools' students to and from the Livonia Transition Program is the sole responsibility of South Redford.

13. TERMINATION. This Agreement shall be null and void only to the extent that any provision included herein is prohibited by state law.

14. NOTICE. For all purposes under this Agreement, notices shall be in writing to the Superintendents of the respective School Districts.

15. THIS AGREEMENT has been authorized by the Board of Education of South Redford at a public meeting held on the _____ day of _____, 2013, and the Board of Education of Livonia Public Schools on the _____ day of _____, 2013.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

**Approval of
Architects for
Bond Issue
Implementation**

It was moved by moved by Mrs. Bonifield and supported by Mrs. Robinson that the Board of Education approve the recommendation from the Owner's Representative Plante Moran CRESA to appoint SHW Group for high school projects, SHW Group for middle school and upper elementary projects, and French Associates for elementary school projects as the architects for the design implementation for the 2013 Bond projects, and Superintendent Randy Liepa, Ph.D. is authorized to negotiate and execute final contracts on behalf of Livonia Public Schools School District's Board of Education with the named firms.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
 Nays: None

**Approval of
Computer
Purchase
through State
Grant**

It was moved by Mrs. Robinson and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District purchase 219 Dell Optiplex 7010 computers with 22" monitors from Dell Marketing, LP, for a total purchase price of \$156,171.09.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
 Nays: None

**Approval of
Investment
Advisor**

It was moved by Mr. Roulier and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District approve the recommendation to appoint SBA Investment Advisers to facilitate the school district with the investment earnings from the 2013 Bond proceeds.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
 Nays: None

**Appointment of
Secondary
Assistant
Principal**

It was moved by Mrs. Laura and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and employ Matthew Moll as a secondary assistant principal beginning with the 2013-2014 school year.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
 Nays: None

**Recall of
Teachers**

It was moved by Mrs. Bonifield and supported by Mrs. McDonnell that the Board of Education accept the recommendation of the superintendent and recall to district employment as teachers for the 2013-14 school year the persons listed below:

<u>Name</u>	<u>Assignment</u>
Joseph Bublitz	(1.0) Success Strategies – Title One/Emerson
Mary-Margaret Crombez	(.5) ECP Special Education/Perrinville
Benjamin Dewey	(1.0) Business/Emerson
Lindsay Gray	(7) Business/Stevenson
Emily Hiser	(1.0) Special Education/Johnson
Rita Magdowski	(.5) Occupational Therapist/Student Services
Anastasia McKorwin	(1.0) German/(.6) Franklin & (.2) Frost & (.2) Emerson
Michele Morello	(1.0) Resource Room/Franklin
Janette Mow	(1.0) Guidance/Frost
Lori Nikolopoulos-Johnson	(1.0) Resource Room/Franklin

Andrew Pesci	(1.0) English/Language Arts/Churchill
Christine Placinta	(1.0) Resource Room/Holmes
David Roeser	(.4) Industrial Tech/Franklin
Lynne Schulz	(1.0) Spanish/Franklin
Laura Shannon	(1.0) German/Churchill
Claire Walker	(1.0) English/Language Arts & Health/Frost

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Leave of Absence

It was moved by Mrs. McDonnell and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the request for a personal leave of absence for Jason Delo for the 2013-14 school year.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Resignation

The Board was informed of the resignation of Lynne Lohmeyer, effective July 17, 2013.

Retirements

It was moved by Mrs. Burton and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District adopt a resolution of appreciation for services rendered by:

Marsha Bracken, who retired from the district on June 30, 2013, and devoted 17.6 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional in the Transportation Department, Churchill High School, Riley Middle School, Franklin High School, and Frost Middle School.

Lynn Parker, who retired from the district on June 30, 2013, and devoted 14 years of dedicated, loyal, and outstanding service to the students of Grant Elementary School as a media specialist.

Karen Parzuchowski, who retired from the district on June 30, 2013, and devoted 18 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Riley Middle School, Randolph Elementary School, Frost Middle School, Washington Elementary School, Franklin High School, Coolidge Elementary School, Hull Elementary School, and Johnson Upper Elementary School.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Adjournment

President Johnson adjourned the meeting at 7:50 p.m.

Off/Supt/jw