

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
June 20, 2011**

President Scheel convened the meeting at 7:20 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present	Colleen Burton, Robert Freeman, Mark Johnson, Gregory Oke, Randy Roulier, Lynda Scheel
Members Absent	Patrice Mang
Gift – Livonia PTSA Council	<p>It was moved by Mr. Johnson and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District accept the generous gift of \$3,000 from the Livonia PTSA Council.</p> <p>Ayes: Burton, Freeman, Johnson, Oke, Roulier, Scheel Nays: None</p>
Gift – Hoover Elementary PTA	<p>It was moved by Ms. Burton and supported by Mr. Oke that the Board of Education of the Livonia Public Schools School District accept the very generous gift of \$23,707 from Hoover Elementary PTA.</p> <p>Ayes: Burton, Freeman, Johnson, Oke, Roulier, Scheel Nays: None</p>
Written Communication	None
Audience Communication	<p>Eileen McDonnell, 36099 Brookview, addressed the Board regarding budget information for 2011-2012, the gas main project, and meeting protocol.</p> <p>John Grzebik, 11301 Hubbard, addressed the Board regarding the support the Livonia Spree provides for Senior All Night Parties; the upcoming Livonia Youth Commission breakfast with Ed McNamara; the timely and accurate information the district provides to the community; and encouraged everyone to get involved in the PTA and other activities that support children.</p>
Response to Prior Audience Communication	None

**Consent
Agenda**

It was moved by Mr. Freeman and supported by Mr. Roulier 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 June 6, 2011
- IV.B. Minutes of the Special Meeting of June 15, 2011
- IV.C. Minutes of the Closed Session of June 15, 2011

- V.A. Bills for Payment – June 21, 2011
- V.B. Approval of Bid Results for Gas Main Replacement and District-Wide Paving
- V.C. Approval of Bid Results for Concrete Repairs
- V.D. Approval of Bid Results for Site Drainage Improvements at Cass & Buchanan
- V.E. Approval of Bid Results for Repair and Upgrade of Boilers at Cooper Upper Elementary and Franklin High School

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

Nays: None

**Approval of Bid
Results for
Middle School
Gymnasium
Lighting
Replacement**

It was moved by Mr. Oke and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District, based upon the recommendation of the Construction Manager, George W. Auch & Company, authorize the Construction Manager to prepare the contracts between Livonia Public Schools School District and the following companies:

Proposal	Trade	Contractor	Bid
A	Masonry	Zimmerman	\$ 5,800
B	Painting	Seven Brothers	\$ 52,488
C	Electrical	J & J Electric Inc.	\$ 186,900

for a total of \$245,188. Also move that upon receipt of the contracts executed by the contractors and approved payment and performance bonds, Rodney J. Hosman, Director of Secondary Programs and Facilities, is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

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

Nays: None

**Growing Green
Community
Teaching
Garden**

Mrs. Sheila Alles, director of academic services, shared information and a short presentation regarding a partnership between Madonna University, Schoolcraft College, the city of Livonia, and Livonia Public Schools – Growing Green Community Teaching Garden. Through the maintenance of a garden at Greenmead Historical Village, students and the community learn about healthy eating, sustainable agriculture, and gardening.

Retirements

It was moved by Mr. Roulier and unanimously approved by the Board that the

Board of Education of the Livonia Public Schools School District adopt the following resolutions of appreciation for the services rendered by:

Antoinette LaBond will retire from the district on June 30, 2011, and has devoted 43.9 years of dedicated, loyal, and outstanding service to the students of Washington Elementary School, Riley Middle School, Marshall Elementary School, Johnson Elementary School, and Rosedale Elementary School as a teacher.

Janine Norton will retire from the district on June 30, 2011, and has devoted 23.1 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Churchill High School.

Resignations

Mrs. Dorothy Chomicz, director of human resources, informed the Board that, as authorized in the Board of Education motion of June 7, 2010, **resignations** have been accepted for: **Matthew Smith** and **Christine Webb**, effective **June 30, 2011**.

Discontinuance of Teaching Contracts

It was moved by Ms. Burton and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent that the teacher listed below be laid off for the school year 2011-12 and that her teaching contract not be renewed at the end of the 2010-11 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 directs the secretary of the Board to send a letter to the individual listed officially notifying her that her teaching contract will not be renewed at the end of the 2010-11 school year and that she will be laid off as a teacher in the Livonia Public Schools School District.

LEA Staff Reduction for 2011-2012 School Year

<u>First Name</u>	<u>Last Name</u>	<u>Seniority Date</u>	<u>Location</u>
Joan	Livingston	8/31/2010	ELA and Social Studies Facilitator

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

Second Reading of Board Policy IDD(1) – Parent Involvement

It was moved by Mr. Oke and supported by Mr. Freeman that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt revised Board Policy language per the following document for Board Policy IDD(1) – Parent Involvement.

BOARD POLICY PARENT INVOLVEMENT

**IDD(1)
JUNE 20, 2011**

The Board strongly encourages and welcomes the involvement of parent(s)/guardian(s) in all of the District's educational programs. It is recognized and appreciated that parents/guardians are the "first teachers" of their children, and that their interest and involvement in the education of their children should not diminish once their child enters the schools of the District.

Accordingly, the Board directs, by the adoption of this policy, that the administration shall design a program/plan that will encourage parent(s)/guardian(s) participation that may include, but not be limited to: The development and review of instructional materials: input on the ways that the District may better provide parent(s)/guardian(s) with information concerning current laws, regulations, and instructional programs; and District offerings of training programs to instruct parent(s)/guardian(s) how to become more involved in their child's educational programs.

Pursuant to state law, the Superintendent shall provide a copy of the District's Parental Involvement plan to all parents.

Reference: 20 USCA 6316, 20 USCA 6318 (No Child Left Behind Act)

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

Establishment of Annual Organization Meeting

It was moved by Mr. Johnson and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District hold its annual Organization Meeting on July 18, 2011, at 6:30 p.m., in the Board Room, 15125 Farmington Road, Livonia.

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

Adjournment

It was moved by Mr. Freeman and supported by Ms. Burton that the Regular Meeting of June 20, 2011 be adjourned.

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

President Scheel adjourned the meeting at 8:10 p.m.

Off/Supt/jw