MINUTES BOARD OF EDUCATION Livonia Public Schools Regular Meeting October 17, 2022

President Burton convened the meeting at 6:30 p.m.

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

Members Absent Bonifield

Points of Pride – Student Recognition It was moved by Mrs. Burton and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District adopt a resolution recognizing the heroic efforts of Churchill High School students Chase Adams, Colin Anderson, and Ethan Morche on August 29, 2022, when they helped rescue residents from a house fire.

RESOLUTION

WHEREAS, The Trustees of the Board of Education are desirous of recognizing and promoting good character shown by students in this school district; and

WHEREAS, Churchill High School students Chase Adams, Colin Anderson, and Ethan Morche displayed the core elements of the district's Community with Character traits that are emphasized in this school district each and every day; and

WHEREAS, Chase, Colin, and Ethan noticed smoke coming from a home on Ellen Street and without hesitation stopped to call 911, knocked on the doors and assisted the residents in exiting safely from the home; and

WHEREAS, By their actions, Chase, Colin, and Ethan showed selfless courage and compassion on the afternoon of August 29, 2022, and were commended by the Livonia Fire & Rescue Department for their actions.

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby recognize Chase Adams, Colin Anderson, and Ethan Morche for their heroic efforts, which likely helped save the lives of the residents.

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

Nays: None

District Update from the Superintendent

Superintendent Oquist presented highlights of recent activities taking place across the District.

Written

Communications

None

Response to Prior

Audience

Communications

None

Audience Communications None

Consent Agenda

It was moved by Mrs. Bradford and supported by Mr. Centers 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 September 26, 2022

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

Nays: None

Approval of Bid Results for Dickinson Abatement

It was moved by Mr. Johnson and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the recommendation to appoint the contract award for abatement at Dickinson Center to Quality Environmental Services, Beaverton, Michigan, for a total cost of \$310,200.00, which includes contingency, and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

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

Nays: None

Approval of RTA Roof Designs

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 recommendation to award the contract for roofing design and construction services for Kennedy Elementary, Webster Elementary, and Coolidge Elementary to Roofing Technology Associates, LTD, Livonia, Michigan, in the amount of \$117,900.00 and authorize the Superintendent or her designee to negotiate and execute final contract on behalf of the Board of Education.

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

Nays: None

Approval to Purchase LMC

It was moved by Mrs. Acosta and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School

Bookshelves – 2021 Bond

District approve the recommendation from the Owner's Representative, Plante Moran Cresa, to approve the purchase of bookshelves for Library Media Centers at Cleveland Elementary, Rosedale Elementary, Riley Upper Elementary, Frost Middle School, and Franklin High School from NBS Commercial Interiors, Troy, Michigan in an amount not to exceed \$306,800.00, which includes contingency.

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

Nays: None

Acceptance of Financial Statements for 2021-2022

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the 2021-2022 audit report as presented by the audit firm of Plante Moran

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

Nays: None

Section 98c Learning Loss Grant

Mrs. O'Brien, Chief Academic Officer, shared information regarding the Section 98c Learning Loss Grant from the Michigan Department of Education. She noted that one requirement for this grant is that the District present information to the Board regarding the District's Learning Loss plan. Mrs. O'Brien relayed that the District's vision for these grants funds is aligned to the District's priorities, specifically to our priority of student achievement. Grant funds would be utilized to provide consistent, rigorous, and engaging curriculum and instruction to support students with learning gaps as well as students with their current grade level learning.

Teachers for Approval

It was moved by Mr. Johnson and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2022-23 school year to the following teachers:

Elliott, Kaitlyn 1.0 School Psychologist **Student Services** Flinchum, Danielle 1.0 GSRP Lead Teacher **Garfield Community** Hinman, Allison 1.0 Health Sciences Teacher Livonia Career Tech Klein, Dawn 1.0 Early on Service Support Jackson Early Childhood Latour Docking, Ashlee .5 Teacher, Visually Impaired **Student Services** 1.0 Teacher, Visually Impaired Student Services Rohrhoff, Juliane 1.0 ACAT Classroom Teacher Scroggins, Stephanie Webster 1.0 ACAT Classroom Teacher Smalley, April Webster

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

Nays: None

Teacher for Recall

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and recall to District employment as a teacher for the 2022-23 school year:

Ariana Salisbury 1.0 Secondary Teacher Emerson

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

Nays: None

Teachers for Tenure

It was moved by Mrs. Acosta and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and acknowledge that tenure status has been granted to the following teachers on the respective date:

Alena Pascoe 10/11/22 Maria Pilaftsidis-Tracy 10/17/22 Samantha Slack 9/5/22 Grace Suchan 9/27/22 Robert Voss 10/5/22 Paige Young 10/21/22

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

Nays: None

Resignations

The Board was informed of the following resignations:

Aimee Casper 9/1/22 Caitlyn Jeremy 10/10/22 Kirk Suchowesky 9/23/22

Retirement

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

Lana McCall, who will retire from the District on November 15, 2022, and has devoted 24.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Hayes Elementary, Grant Elementary, Nankin Mills Elementary, Buchanan Elementary, Tyler Elementary, Stevenson High School, Riley Upper Elementary, the Human Resources Department and Franklin High School.

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

Nays: None

Adjournment

President Burton adjourned the meeting at 7:55 p.m.

Off/Supt/jw