

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
June 17, 2019**

President Johnson convened the meeting at 7:22 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present

Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson

Members Absent

None

Golden Apple Award – Nancy Kelley, Volunteer at Buchanan Elementary School

Board President Mark Johnson presented Nancy Kelley with a Golden Apple plaque, in recognition of her voluntarily sharing her time and talent with kindergarten students at Buchanan Elementary School. He thanked her for all that she does to support students and staff at Livonia Public Schools.

District Update from the Superintendent

Superintendent Oquist shared some highlights about students, staff, and activities throughout the District. She provided information about students in the Student Internship Program and relayed that over \$1 million in scholarship money was offered to interns in the Class of 2019.

Mrs. Oquist noted that the second information meeting on the millage and sinking fund proposals, which will be on the August 6 ballot, will be held on July 17, 6:00-7:00 p.m. at the administration building.

The Superintendent announced that the first Board meetings for the 2019-20 school year would be held on Wednesday, July 24.

Recess

The Board recessed at 7:43 p.m. to visit with guests and resumed the meeting at 7:49 p.m.

Written Communication

None

Audience Communication

None

**Response to
Prior Audience
Communication**

None

**Consent
Agenda**

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 following consent agenda items, as recommended by the superintendent:

- V.A. Minutes of the Regular Meeting of June 3, 2019
- V.B. Minutes of the Special Meeting of June 3, 2019
- V.C. Minutes of the Closed Session of June 3, 2019
- V.D. Minutes of the Special Meeting of June 10, 2019
- V.E. Minutes of the Closed Session of June 10, 2019
- VIII.A. Approval of 2019-20 Lease Renewals for Garfield Cooperative Preschool; Get Skillz Basketball; Himawari Preschool; The Learning Tree; Livonia Little Tots, for a total annual amount of \$484,708.20.
- VIII.B. Approval of Bid Results for Copy Paper Purchase from Contract Paper Company for a total of \$141,085.60.

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

**Appointment of
Elementary
Principal**

It was moved by Mrs. Frank and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Kristina Collyer as an elementary principal at Coolidge Elementary School beginning July 1, 2019.

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

**Appointment of
Assessment
Coordinator**

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 recommendation of the superintendent and appoint Benjamin Hillard as the Assessment Coordinator in the Academic Services Department beginning August 5, 2019.

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

**Approval of
Collective
Bargaining
Agreement –
LPS and LPA**

It was moved by Mrs. Burton and supported by Mrs. Bradford that the Board of Education enter into a three-year contract with the Livonia Paraprofessionals Association, whose agreement has been ratified by LPA members. Said contract shall commence July 1, 2019 and continue through June 30, 2022.

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

**Approval of
Collective
Bargaining
Agreement –
LPS and
AFSCME**

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education enter into a three-year contract with AFSCME Local 117, whose agreement has been ratified by AFSCME members. Said contract is to commence July 1, 2019 and continue through June 30, 2022.

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

**Approval of
Collective
Bargaining
Agreement –
LPS and SEALS**

It was moved by Mrs. Bradford 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, 2019 and continue through June 30, 2022.

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

The Board recessed at 8:16 p.m. to congratulate the bargaining groups and resumed the meeting at 8:23 p.m.

Resignations

As authorized in the Board of Education motion of June 4, 2018, a resignation has been accepted by the superintendent for:

Jennifer McQuade
Beth Yuhasz

**Separation
Agreement**

It was moved by Mrs. Frank and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the separation agreement between the Livonia Public Schools School District, Livonia Educational Association (LEA), and Donna Wizinsky.

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

**Approval to
Purchase
Science
Textbook
Program for
Grades 6-8**

It was moved by Mrs. Jarvis and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District purchase the textbook program *Amplify* from Amplify Science for grades 6-8, at a total cost of \$393,804.95, with \$30,087.85 in complimentary materials.

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

Approval to Purchase Chromebooks

It was moved by Mrs. Burton and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District purchase Chromebooks and Carts from Presidio for upper elementary schools and a small number for middle schools, at a total cost of \$196,207.00.

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

Approval of Bid Results for Heaters in Students Restrooms at Randolph Elementary

It was moved by Mrs. Bonifield and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of radiant heaters in student restrooms at Randolph Elementary from Douglas Mechanical, Livonia, Michigan in the amount of \$75,288.00 plus \$3,800.00 in contingency, for a total amount of \$79,088.00.

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

Approval of Bid Results for Door Hardware (Michigan State Police Safety Grant)

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase of Door Hardware from FBH Architectural Security, Flint, Michigan in the amount of \$61,235.00, plus a contingency in the amount of \$3,000.00, for a total approved amount of \$64,235.00.

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

Adoption of 2018-2019 Final Budget Amendments

It was moved by Mrs. Bradford and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District adopt amended budgets for the 2018-19 school year: General Fund, Funded Projects Fund, Special Education Fund, Food Services Fund, Health and Welfare Fund, Debt Retirement Funds: 2013 Bond Series I, 2013 Bond Series II, 2014 Refunding Bond; Scholarship Fund, 2013 Bond Fund, Capital Project Funds: Sinking Fund, Technology Fund, Capital Projects Fund.

LIVONIA PUBLIC SCHOOLS



2018-19 Final Amended General Fund and District Budgets

June 2019

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 2018-19 General Fund be amended as follows:

	2017-18 ACTUAL	2018-19 ADOPTED	2018-19 1ST AMENDED	2018-19 FINAL AMENDED
REVENUE				
Local	\$ 34,083,235	\$ 34,455,990	\$ 35,402,458	\$ 36,397,888
State	116,596,181	114,948,102	114,653,259	114,388,650
Federal	28,581	36,700	24,700	26,634
Other Financing Sources	<u>6,138,485</u>	<u>4,768,488</u>	<u>6,778,583</u>	<u>7,333,623</u>
Total Revenue	\$ 156,846,482	\$ 154,209,280	\$ 156,859,000	\$ 158,146,795
FISCAL YEAR BEGINNING FUND BALANCE	<u>\$ 16,687,517</u>	<u>\$ 19,916,145</u>	<u>\$ 22,530,219</u>	<u>\$ 22,530,219</u>
REVENUE PLUS BEGINNING FUND BALANCE (TOTAL AVAILABLE TO APPROPRIATE)	\$ 173,533,999	\$ 174,125,425	\$ 179,389,219	\$ 180,677,014

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 2018-19 General Fund be amended as follows:

	2017-18 ACTUAL	2018-19 ADOPTED	2018-19 1ST AMENDED	2018-19 FINAL AMENDED
EXPENDITURES				
INSTRUCTION				
Basic Programs	\$ 74,414,499	\$ 76,012,443	\$ 76,431,906	\$ 75,364,680
Added Needs	<u>15,043,077</u>	<u>15,015,709</u>	<u>15,106,835</u>	<u>16,198,236</u>
Total Instruction	\$ 89,457,576	\$ 91,028,152	\$ 91,538,741	\$ 91,562,916
SUPPORTING SERVICES				
Pupil Support	\$ 10,950,826	\$ 11,618,692	\$ 10,490,506	\$ 9,670,079
Instructional Staff Support	5,648,147	6,648,543	6,639,925	6,463,940
General Administration	886,743	1,026,855	1,011,717	951,466
School Administration	9,471,376	9,532,197	9,497,270	9,431,857
Business Services	2,464,965	2,523,101	2,204,151	2,188,173
Operations and Maintenance	16,022,295	15,901,031	16,272,453	16,614,854
Transportation	7,200,055	8,311,255	8,812,064	9,075,657
Other Central Support	3,058,323	3,372,970	3,478,815	3,336,867
Athletics	<u>-</u>	<u>2,175,000</u>	<u>2,293,178</u>	<u>2,311,607</u>
Total Supporting Services	\$ 55,702,730	\$ 61,109,644	\$ 60,700,079	\$ 60,044,500
COMMUNITY SERVICES				
Community Recreation	\$ 619,606	\$ 384,538	\$ 235,504	\$ 244,524
Custody & Child Care	<u>2,547,348</u>	<u>2,712,576</u>	<u>2,659,943</u>	<u>2,709,845</u>
Total Community Services	\$ 3,166,954	\$ 3,097,114	\$ 2,895,447	\$ 2,954,369
OTHER FINANCING USES				
Transfers to Other Districts	\$ 59,838	\$ 59,945	\$ -	\$ -
Transfers to Other Funds	<u>2,616,682</u>	<u>-</u>	<u>50,030</u>	<u>12,093</u>
Total Other Financing Uses	\$ 2,676,520	\$ 59,945	\$ 50,030	\$ 12,093
TOTAL EXPENDITURES	\$ 151,003,780	\$ 155,294,855	\$ 155,184,297	\$ 154,573,878
TOTAL AVAILABLE TO APPROPRIATE LESS TOTAL EXPENDITURES (FISCAL YEAR ENDING FUND BALANCE)	\$ 22,530,219	\$ 18,830,570	\$ 24,204,922	\$ 26,103,136
FUND BALANCE AS A PERCENTAGE OF TOTAL EXPENDITURES	14.9%	12.1%	15.6%	16.9%

FUNDED PROJECTS FUND

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

	2017-18 ACTUAL	2018-19 ADOPTED	2018-19 1ST AMENDED	2018-19 FINAL AMENDED
BEGINNING FUND BALANCE				
REVENUES				
Local	\$ 112,937	\$ 116,936	\$ 180,100	\$ 250,533
State	1,602,413	1,667,302	2,083,173	2,190,216
Federal	6,319,470	6,160,000	7,051,537	7,018,602
Transfers from Other Funds	3,988	-	50,030	12,093
Total Revenue	\$ 8,038,808	\$ 7,944,238	\$ 9,364,840	\$ 9,471,444
EXPENDITURES				
Instructional	\$ 6,207,698	\$ 5,777,050	\$ 6,670,770	\$ 6,512,093
Support	1,529,189	1,906,617	2,387,981	2,661,912
Community Services	241,833	158,885	144,787	186,759
Transfers to Other Funds	60,088	101,686	161,302	110,680
Total Expenditures	\$ 8,038,808	\$ 7,944,238	\$ 9,364,840	\$ 9,471,444
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -
REVENUE DETAIL				
LOCAL SOURCES				
Business Partnerships		\$ 28,455	\$ 16,071	\$ 16,071
Dunning Foundation		\$ -	\$ -	\$ 46,000
Community Foundation of SE Michigan		808	-	667
Hometown Grant		-	-	10,000
Japan Foundation		-	30,000	30,000
LPS Foundation		45,991	32,652	32,652
Miscellaneous Sources		13,803	16,625	30,391
Wayne RESA		27,879	84,752	84,752
Total Local Sources		\$ 116,936	\$ 180,100	\$ 250,533
STATE SOURCES				
Section 32d Great School Readiness		\$ 549,931	\$ 568,400	\$ 568,400
Section 61a Vocational Education		477,348	536,874	536,874
Section 61c CTE Equipment		-	-	37,245
Section 99h FIRST Robotics		-	14,400	14,400
Section 102d Financial Analytic Tools		17,927	-	16,602
Section 104d Computer Adaptive Tests		107,413	111,318	164,513
Section 107 Adult Education		357,719	461,401	461,401
Section 41 Bilingual Education		-	40,873	40,874
Section 22i Technology		-	108,279	108,279
Section 35(A) Early Literacy		156,964	241,628	241,628
Total State Sources		\$ 1,667,302	\$ 2,083,173	\$ 2,190,216
FEDERAL SOURCES				
Title I		\$ 1,471,505	\$ 1,390,221	\$ 1,390,221
Title II Part A		377,622	808,164	808,164
Title II Part A Teacher and Leader Inst Support		-	117,136	117,136
Title III Limited English		60,546	65,361	65,361
Title III Immigrant		21,763	24,911	24,911
Title IV, Part A SSAE		-	113,460	113,460
Vocational Perkins		236,446	286,905	286,905
IDEA Flow-Through		2,787,462	3,226,841	3,226,841
IDEA Preschool Incentive		195,149	209,082	209,082
IDEA Low-Incidence Center Program Expansion		811,727	611,776	611,776
ABE Family Literacy		197,780	197,680	164,745
Total Federal Sources		\$ 6,160,000	\$ 7,051,537	\$ 7,018,602
TRANSFERS				
G Fund to Section 32d Great School			\$ 50,030	\$ 12,093
Total Transfer Sources			\$ 50,030	\$ 12,093

SPECIAL EDUCATION FUND

	2017-18 ACTUAL	2018-19 ADOPTED	2018-19 1ST AMENDED	2018-19 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 1,433,661	\$ 1,006,243	\$ 976,887	\$ 976,887
REVENUES				
Local	\$ 9,346,479	\$ 11,006,461	\$ 10,662,727	\$ 10,513,707
State	<u>5,013,472</u>	<u>5,519,129</u>	<u>5,390,534</u>	<u>5,662,556</u>
Total Revenue	\$ 14,359,951	\$ 16,525,590	\$ 16,053,261	\$ 16,176,263
EXPENDITURES				
Instructional	\$ 8,550,378	\$ 10,281,463	\$ 10,333,111	\$ 10,146,566
Support	4,166,347	4,451,544	4,399,083	4,507,895
Transfers to Other Funds	<u>2,100,000</u>	<u>1,800,000</u>	<u>1,300,000</u>	<u>1,500,000</u>
Total Expenditures	\$ 14,816,725	\$ 16,533,007	\$ 16,032,194	\$ 16,154,461
ENDING FUND BALANCE	\$ 976,887	\$ 998,826	\$ 997,954	\$ 998,689
EXPENDITURE DETAIL				
Moderate Cognitive Impairment Program	\$ 2,853,784	\$ 3,309,429	\$ 3,283,374	\$ 3,068,591
Visually Impaired Program	1,303,218	1,206,055	1,210,818	1,252,253
Skill Center Program	4,134,871	4,514,256	4,617,076	4,788,609
Autistic Program	4,424,852	5,703,267	5,620,926	5,545,008
Outgoing Transfer To General Fund	<u>2,100,000</u>	<u>1,800,000</u>	<u>1,300,000</u>	<u>1,500,000</u>
Total Expenditures	\$ 14,816,725	\$ 16,533,007	\$ 16,032,194	\$ 16,154,461

FOOD SERVICE FUND

(RESTRICTED)

	2017-18 ACTUAL		2018-19 ADOPTED		2018-19 1ST AMENDED		2018-19 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 634,578	\$	276,234	\$	661,234	\$	661,234
REVENUES							
Local Sales	\$ 1,730,907	\$	1,797,000	\$	1,797,000	\$	1,697,000
State Reimbursement	\$ 170,262	\$	164,504	\$	164,504	\$	164,504
Federal Reimbursement	\$ 1,978,996	\$	1,920,000	\$	1,920,000	\$	1,920,000
Total Revenue	\$ 3,880,165	\$	3,881,504	\$	3,881,504	\$	3,781,504
EXPENDITURES							
Support Services	\$ 3,653,509	\$	3,839,848	\$	4,182,984	\$	3,982,984
Transfers to Other Funds	\$ 200,000	\$	200,000	\$	200,000	\$	200,000
Total Expenditures	\$ 3,853,509	\$	4,039,848	\$	4,382,984	\$	4,182,984
ENDING FUND BALANCE	\$ 661,234	\$	117,890	\$	159,754	\$	259,754

HEALTH & WELFARE FUND

	2017-18 ACTUAL		2018-19 ADOPTED		2018-19 1ST AMENDED		2018-19 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 2,270,396	\$	1,704,576	\$	2,323,889	\$	2,323,889
REVENUES							
Employee Contributions	\$ 4,246,933	\$	4,005,127	\$	4,005,127	\$	4,087,298
Transfer From Other Funds	16,364,147		18,342,648		17,942,648		15,873,208
Total Revenue	\$ 20,611,080	\$	22,347,775	\$	21,947,775	\$	19,960,506
EXPENDITURES							
Premiums/Claims/Fees	\$ 20,557,587	\$	22,901,545	\$	22,901,545	\$	20,907,203
ENDING FUND BALANCE	\$ 2,323,889	\$	1,150,806	\$	1,370,119	\$	1,377,192

DEBT RETIREMENT FUNDS

(RESTRICTED)

	2017-18 ACTUAL	2018-19 ADOPTED	2018-19 1ST AMENDED	2018-19 FINAL AMENDED
2013 BOND SERIES I				
BEGINNING FUND BALANCE	\$ 541,704	\$ 810,599	\$ 959,461	\$ 959,461
REVENUES				
Tax Revenue	\$ 5,467,861	\$ 5,359,845	\$ 5,359,845	\$ 5,359,845
Interest Income	<u>13,820</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>
Total Revenue	\$ 5,481,681	\$ 5,369,845	\$ 5,369,845	\$ 5,369,845
EXPENDITURES				
Bond Redemption	\$ 800,000	\$ 825,000	\$ 825,000	\$ 825,000
Bond Interest	4,250,750	4,226,750	4,226,750	4,226,750
Other	<u>13,174</u>	<u>50,200</u>	<u>50,200</u>	<u>50,200</u>
Total Expenditures	\$ 5,063,924	\$ 5,101,950	\$ 5,101,950	\$ 5,101,950
ENDING FUND BALANCE	\$ 959,461	\$ 1,078,494	\$ 1,227,356	\$ 1,227,356
 2013 BOND SERIES II				
BEGINNING FUND BALANCE	\$ 403,444	\$ 884,589	\$ 858,082	\$ 858,082
REVENUES				
Tax Revenue	\$ 5,278,082	\$ 5,349,845	\$ 5,349,845	\$ 5,349,845
Interest Income	<u>13,387</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>
Total Revenue	\$ 5,291,469	\$ 5,359,845	\$ 5,359,845	\$ 5,359,845
EXPENDITURES				
Bond Redemption	\$ 1,080,000	\$ 1,175,000	\$ 1,175,000	\$ 1,175,000
Bond Interest	3,748,200	3,705,000	3,705,000	3,705,000
Other	<u>8,631</u>	<u>50,500</u>	<u>50,500</u>	<u>50,500</u>
Total Expenditures	\$ 4,836,831	\$ 4,930,500	\$ 4,930,500	\$ 4,930,500
ENDING FUND BALANCE	\$ 858,082	\$ 1,313,934	\$ 1,287,427	\$ 1,287,427
 2014 REFUNDING BOND				
BEGINNING FUND BALANCE	\$ 1,153,208	\$ 1,215,763	\$ 1,441,372	\$ 1,441,372
REVENUES				
Tax Revenue	\$ 9,046,633	\$ 8,924,205	\$ 8,924,205	\$ 8,924,205
Interest Income	<u>21,477</u>	<u>15,000</u>	<u>15,000</u>	<u>15,000</u>
Total Revenue	\$ 9,068,110	\$ 8,939,205	\$ 8,939,205	\$ 8,939,205
EXPENDITURES				
Bond Redemption	\$ 6,435,000	\$ 6,755,000	\$ 6,755,000	\$ 6,755,000
Bond Interest	2,316,450	1,994,700	1,994,700	1,994,700
Other	<u>28,496</u>	<u>125,200</u>	<u>125,200</u>	<u>125,200</u>
Total Expenditures	\$ 8,779,946	\$ 8,874,900	\$ 8,874,900	\$ 8,874,900
ENDING FUND BALANCE	\$ 1,441,372	\$ 1,280,068	\$ 1,505,677	\$ 1,505,677

SCHOLARSHIP FUND (RESTRICTED)

	2017-18 ACTUAL		2018-19 ADOPTED		2018-19 1ST AMENDED		2018-19 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 34,527	\$	31,997	\$	32,000	\$	32,000
REVENUES							
Local- Donations	500		500		500		500
EXPENDITURES							
Scholarships	3,027		3,030		3,030		3,030
ENDING FUND BALANCE	\$ 32,000	\$	29,467	\$	29,470	\$	29,470

2013 BOND FUND (RESTRICTED)

	2017-18 ACTUAL		2018-19 ADOPTED		2018-19 1ST AMENDED		2018-19 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 56,819,578	\$	27,069,578	\$	30,701,949	\$	30,701,949
REVENUES							
Investment Income	\$ 502,367	\$	250,000	\$	250,000	\$	425,000
Transfer from Other Funds	<u>5,000,000</u>		<u>-</u>		<u>-</u>		<u>-</u>
Total Revenue	\$ 5,502,367	\$	250,000	\$	250,000	\$	425,000
EXPENDITURES							
Capital Outlay	\$ 31,619,996	\$	27,319,578	\$	27,319,578	\$	27,319,578
ENDING FUND BALANCE	\$ 30,701,949	\$	-	\$	3,632,371	\$	3,807,371

CAPITAL PROJECT FUNDS

	2017-18 ACTUAL	2018-19 ADOPTED	2018-19 1ST AMENDED	2018-19 FINAL AMENDED
SINKING FUND (RESTRICTED)				
BEGINNING FUND BALANCE	\$ 16,691,820	\$ 10,205,320	\$ 11,640,604	\$ 11,640,604
REVENUES				
Tax Revenue	\$ 4,699,358	\$ 4,683,500	\$ 4,683,500	\$ 4,822,000
Interest Income	182,107	130,000	130,000	200,000
Total Revenue	\$ 4,881,465	\$ 4,813,500	\$ 4,813,500	\$ 5,022,000
EXPENDITURES				
Repairs	9,923,269	11,000,000	11,000,000	11,000,000
Other	9,412	300,000	300,000	300,000
Total Expenditures	\$ 9,932,681	\$ 11,300,000	\$ 11,300,000	\$ 11,300,000
ENDING FUND BALANCE	\$ 11,640,604	\$ 3,718,820	\$ 5,154,104	\$ 5,362,604
 TECHNOLOGY FUND (RESTRICTED)				
BEGINNING FUND BALANCE	\$ 805,660	\$ 663,160	\$ 732,882	\$ 732,882
REVENUES				
Tax Revenue	\$ -	\$ -	\$ -	\$ -
Interest Income	8,965	7,500	7,500	14,000
Total Revenue	\$ 8,965	\$ 7,500	\$ 7,500	\$ 14,000
EXPENDITURES				
Technology Equipment	\$ 48,079	\$ 100,000	\$ 575,000	\$ 575,000
Technology Services	33,664	50,000	50,000	50,000
Other	-	-	-	-
Total Expenditures	\$ 81,743	\$ 150,000	\$ 625,000	\$ 625,000
ENDING FUND BALANCE	\$ 732,882	\$ 520,660	\$ 115,382	\$ 121,882
 CAPITAL PROJECTS FUND				
BEGINNING FUND BALANCE	\$ 700,000	\$ 1,200,000	\$ 1,185,164	\$ 1,185,164
REVENUES				
Proceeds from Sale of Property	\$ -	\$ -	\$ -	\$ -
Transfer from General Fund	1,300,000	-	-	-
Total Revenue	\$ 1,300,000	\$ -	\$ -	\$ -
EXPENDITURES				
Transfer to General Fund	\$ -	\$ -	\$ -	\$ -
Other	814,836	1,200,000	1,185,164	100,000
Total Expenditures	\$ 814,836	\$ 1,200,000	\$ 1,185,164	\$ 100,000
ENDING FUND BALANCE	\$ 1,185,164	\$ -	\$ -	\$ 1,085,164

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

**Adoption of
2019-2020
Proposed
Budgets and
Millage Rates**

It was moved by Mrs. Frank and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District adopt the proposed budgets for the 2019-2020 school year: General Fund, Funded Projects Fund, Special Education Fund, Food Service Fund, Health and Welfare Fund, Debt Retirement Funds: 2013 Bond Series I, 2013 Bond Series II, 2014 Refunding Bond; Scholarship Fund; 2013 Bond Fund; Capital Project Funds: Sinking Fund, Technology Fund, Capital Projects Fund; School Activities Fund.

LIVONIA PUBLIC SCHOOLS



2019-20 Proposed General Fund and District Budgets

June 2019

**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 2019-20 General Fund be adopted as follows:

	2018-19 FINAL AMENDED	2019-20 PROPOSED
REVENUE		
Local	\$ 36,397,888	\$ 35,432,726
State	114,388,650	114,388,650
Federal	26,634	26,634
Other Financing Sources	<u>7,333,623</u>	<u>6,149,958</u>
Total Revenue	\$ 158,146,795	\$ 155,997,968
FISCAL YEAR BEGINNING FUND BALANCE	\$ <u>22,530,219</u>	\$ <u>27,103,136</u>
REVENUE PLUS BEGINNING FUND BALANCE (TOTAL AVAILABLE TO APPROPRIATE)	\$ 180,677,014	\$ 183,101,104

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 2019-20 General Fund be adopted as follows:

	2018-19 FINAL AMENDED		2019-20 PROPOSED
EXPENDITURES			
INSTRUCTION			
Basic Programs	\$ 75,364,680	\$	77,578,145
Added Needs	16,198,236	\$	16,647,504
Total Instruction	\$ 91,562,916	\$	94,225,649
SUPPORTING SERVICES			
Pupil Support	\$ 9,670,079	\$	9,934,445
Instructional Staff Support	6,463,940	\$	6,599,532
General Administration	951,466	\$	986,261
School Administration	9,431,857	\$	9,697,172
Business Services	2,188,173	\$	2,220,651
Operations and Maintenance	16,614,854	\$	16,393,064
Transportation	9,075,657	\$	8,457,451
Other Central Support	3,336,867	\$	3,387,859
Athletics	2,311,607	\$	2,329,803
Total Supporting Services	\$ 60,044,500	\$	60,006,238
COMMUNITY SERVICES			
Community Recreation	\$ 244,524	\$	175,423
Custody & Child Care	2,709,845	\$	2,722,625
Total Community Services	\$ 2,954,369	\$	2,898,048
OTHER FINANCING USES			
Transfers to Other Districts	\$ -	\$	-
Transfers to Other Funds	12,093	\$	15,000
Total Other Financing Uses	\$ 12,093	\$	15,000
TOTAL EXPENDITURES	\$ 154,573,878	\$	157,144,935
TOTAL AVAILABLE TO APPROPRIATE LESS TOTAL EXPENDITURES (FISCAL YEAR ENDING FUND BALANCE)	\$ 26,103,136	\$	25,956,169
FUND BALANCE AS A PERCENTAGE OF TOTAL EXPENDITURES	16.9%		16.5%

FUNDED PROJECTS FUND

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

	2018-19		2019-20	
	FINAL AMENDED		PROPOSED	
BEGINNING FUND BALANCE				
REVENUES				
Local	\$	250,533	\$	163,866
State		2,190,216		1,844,256
Federal		7,018,602		6,583,631
Transfers from Other Funds		12,093		12,093
Total Revenue	\$	9,471,444	\$	8,603,846
EXPENDITURES				
Instructional	\$	6,512,093	\$	6,083,325
Support		2,661,912		2,243,486
Community Services		186,759		166,355
Transfers to Other Funds		110,680		110,680
Total Expenditures	\$	9,471,444	\$	8,603,846
ENDING FUND BALANCE				
REVENUE DETAIL				
LOCAL SOURCES				
Business Partnerships	\$	16,071	\$	16,071
Dunning Foundation	\$	46,000	\$	-
Community Foundation of SE Michigan		667		-
Hometown Grant		10,000		-
Japan Foundation		30,000		-
LPS Foundation		32,652		32,652
Miscellaneous Sources		30,391		30,391
Wayne RESA		84,752		84,752
Total Local Sources	\$	250,533	\$	163,866
STATE SOURCES				
Section 32d Great School Readiness	\$	568,400	\$	568,400
Section 61a Vocational Education		536,874		536,874
Section 61c CTE Equipment		37,245		-
Section 99h FIRST Robotics		14,400		14,400
Section 102d Financial Analytic Tools		16,602		-
Section 104d Computer Adaptive Tests		164,513		47,634
Section 107 Adult Education		461,401		383,576
Section 41 Bilingual Education		40,874		40,874
Section 22i Technology		108,279		10,870
Section 35(A) Early Literacy		241,628		241,628
Total State Sources	\$	2,190,216	\$	1,844,256
FEDERAL SOURCES				
Title I	\$	1,390,221	\$	1,073,279
Title II Part A		808,164		760,276
Title II Part A Teacher and Leader Inst Support		117,136		117,136
Title III Limited English		65,361		48,957
Title III Immigrant		24,911		-
Title IV, Part A SSAE		113,460		80,212
Vocational Perkins		286,905		258,292
IDEA Flow-Through		3,226,841		3,226,841
IDEA Preschool Incentive		209,082		209,082
IDEA Low-Incidence Center Program Expansion		611,776		611,776
ABE Family Literacy		164,745		197,780
Total Federal Sources	\$	7,018,602	\$	6,583,631
TRANSFERS				
G Fund to Section 32d Great School	\$	12,093	\$	12,093
Total Transfer Sources	\$	12,093	\$	12,093

SPECIAL EDUCATION FUND

		2018-19 FINAL AMENDED		2019-20 PROPOSED
BEGINNING FUND BALANCE	\$	976,887	\$	998,689
 REVENUES				
Local	\$	10,513,707	\$	10,765,465
State		<u>5,662,556</u>		<u>5,566,021</u>
Total Revenue	\$	16,176,263	\$	16,331,486
 EXPENDITURES				
Instructional	\$	10,146,566	\$	10,262,958
Support		4,507,895		4,587,501
Transfers to Other Funds		<u>1,500,000</u>		<u>1,500,000</u>
Total Expenditures	\$	16,154,461	\$	16,350,459
 ENDING FUND BALANCE	 \$	 998,689	 \$	 979,716
 EXPENDITURE DETAIL				
Moderate Cognitive Impairment Program	\$	3,068,591	\$	3,269,238
Visually Impaired Program		1,252,253		1,174,350
Skill Center Program		4,788,609		4,075,449
Autistic Program		5,545,008		6,331,422
Outgoing Transfer To General Fund		<u>1,500,000</u>		<u>1,500,000</u>
Total Expenditures	\$	16,154,461	\$	16,350,459

FOOD SERVICE FUND

(RESTRICTED)

		2018-19		2019-20
		FINAL AMENDED		PROPOSED
BEGINNING FUND BALANCE	\$	661,234	\$	259,754
REVENUES				
Local Sales	\$	1,697,000	\$	1,697,000
State Reimbursement	\$	164,504	\$	164,504
Federal Reimbursement	\$	<u>1,920,000</u>	\$	<u>1,920,000</u>
Total Revenue	\$	3,781,504	\$	3,781,504
EXPENDITURES				
Support Services	\$	3,982,984	\$	3,782,984
Transfers to Other Funds	\$	<u>200,000</u>	\$	<u>200,000</u>
Total Expenditures	\$	4,182,984	\$	3,982,984
ENDING FUND BALANCE	\$	259,754	\$	58,274

HEALTH & WELFARE FUND

		2018-19		2019-20
		FINAL AMENDED		PROPOSED
BEGINNING FUND BALANCE	\$	2,323,889	\$	1,377,192
REVENUES				
Employee Contributions	\$	4,087,298	\$	3,887,298
Transfer From Other Funds		<u>15,873,208</u>		<u>16,554,011</u>
Total Revenue	\$	19,960,506	\$	20,441,309
EXPENDITURES				
Premiums/Claims/Fees	\$	20,907,203	\$	21,116,275
ENDING FUND BALANCE	\$	1,377,192	\$	702,226

DEBT RETIREMENT FUNDS

(RESTRICTED)

	2018-19 FINAL AMENDED	2019-20 PROPOSED
2013 BOND SERIES I		
BEGINNING FUND BALANCE	\$ 959,461	\$ 1,227,356
REVENUES		
Tax Revenue	\$ 5,359,845	\$ 4,992,455
Interest Income	<u>10,000</u>	<u>10,000</u>
Total Revenue	\$ 5,369,845	\$ 5,002,455
EXPENDITURES		
Bond Redemption	\$ 825,000	\$ 850,000
Bond Interest	4,226,750	4,193,750
Other	<u>50,200</u>	<u>50,200</u>
Total Expenditures	\$ 5,101,950	\$ 5,093,950
ENDING FUND BALANCE	\$ 1,227,356	\$ 1,135,861
 2013 BOND SERIES II		
BEGINNING FUND BALANCE	\$ 858,082	\$ 1,287,427
REVENUES		
Tax Revenue	\$ 5,349,845	\$ 4,992,455
Interest Income	<u>10,000</u>	<u>10,000</u>
Total Revenue	\$ 5,359,845	\$ 5,002,455
EXPENDITURES		
Bond Redemption	\$ 1,175,000	\$ 1,275,000
Bond Interest	3,705,000	3,646,250
Other	<u>50,500</u>	<u>50,500</u>
Total Expenditures	\$ 4,930,500	\$ 4,971,750
ENDING FUND BALANCE	\$ 1,287,427	\$ 1,318,132
 2014 REFUNDING BOND		
BEGINNING FUND BALANCE	\$ 1,441,372	\$ 1,505,677
REVENUES		
Tax Revenue	\$ 8,924,205	\$ 8,623,332
Interest Income	<u>15,000</u>	<u>15,000</u>
Total Revenue	\$ 8,939,205	\$ 8,638,332
EXPENDITURES		
Bond Redemption	\$ 6,755,000	\$ 7,095,000
Bond Interest	1,994,700	1,656,950
Other	<u>125,200</u>	<u>125,200</u>
Total Expenditures	\$ 8,874,900	\$ 8,877,150
ENDING FUND BALANCE	\$ 1,505,677	\$ 1,266,859

SCHOLARSHIP FUND (RESTRICTED)

		2018-19 FINAL AMENDED		2019-20 PROPOSED
BEGINNING FUND BALANCE	\$	32,000	\$	29,470
REVENUES				
Local- Donations		500		500
EXPENDITURES				
Scholarships		3,030		3,030
ENDING FUND BALANCE	\$	29,470	\$	26,940

2013 BOND FUND (RESTRICTED)

		2018-19 FINAL AMENDED		2019-20 PROPOSED
BEGINNING FUND BALANCE	\$	30,701,949	\$	3,807,371
REVENUES				
Investment Income	\$	425,000	\$	40,000
Transfer from Other Funds		-		-
Total Revenue	\$	425,000	\$	40,000
EXPENDITURES				
Capital Outlay	\$	27,319,578	\$	3,847,371
ENDING FUND BALANCE	\$	3,807,371	\$	-

CAPITAL PROJECT FUNDS

	2018-19 FINAL AMENDED		2019-20 PROPOSED
SINKING FUND (RESTRICTED)			
BEGINNING FUND BALANCE	\$ 11,640,604	\$	5,362,604
REVENUES			
Tax Revenue	\$ 4,822,000	\$	4,822,000
Interest Income	200,000		200,000
Total Revenue	\$ 5,022,000	\$	5,022,000
EXPENDITURES			
Repairs	11,000,000		10,084,604
Other	300,000		300,000
Total Expenditures	\$ 11,300,000	\$	10,384,604
ENDING FUND BALANCE	\$ 5,362,604	\$	-
 TECHNOLOGY FUND (RESTRICTED)			
BEGINNING FUND BALANCE	\$ 732,882	\$	121,882
REVENUES			
Tax Revenue			
Interest Income	14,000		5,000
Total Revenue	\$ 14,000	\$	5,000
EXPENDITURES			
Technology Equipment	\$ 575,000	\$	76,882
Technology Services	50,000		50,000
Other	-		-
Total Expenditures	\$ 625,000	\$	126,882
ENDING FUND BALANCE	\$ 121,882	\$	-
 CAPITAL PROJECTS FUND			
BEGINNING FUND BALANCE	\$ 1,185,164	\$	1,085,164
REVENUES			
Proceeds from Sale of Property	\$ -	\$	-
Transfer from General Fund	-		-
Total Revenue	\$ -	\$	-
EXPENDITURES			
Transfer to General Fund	\$ -	\$	-
Other	100,000		1,085,164
Total Expenditures	\$ 100,000	\$	1,085,164
ENDING FUND BALANCE	\$ 1,085,164	\$	-

SCHOOL ACTIVITIES FUND

(GASB 84)

	2018-19		2019-20	
	FINAL AMENDED		PROPOSED	
BEGINNING FUND BALANCE	\$	-	\$	1,345,326
REVENUES- SCHOOL DEPOSITS	\$	-	\$	2,082,051
EXPENDITURES- SCHOOL ACTIVITIES	\$	-	\$	2,013,534
ENDING FUND BALANCE	\$	-	\$	1,413,843

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

**First Reading
for Board Policy
EBBCA – Bomb
Threats,
Suspicious
Devices, and
Threats of
Violence**

The Policy Committee has reviewed the following policy and recommends that it be on the agenda of the next regular Board meeting for a second reading and potential approval.

**BOARD POLICY
BUSINESS MANAGEMENT
BOMB THREATS, **SUSPICIOUS DEVICES,
AND THREATS OF VIOLENCE****

**EBBCA
~~December 1993~~**

The Board of Education authorizes the administration to take precautions and steps as deemed necessary to respond to ~~should~~ a bomb threat ~~occur~~, **a suspicious device, and/or other threats of violence against the District, its properties, or any of its occupants**, to ensure the safety of all staff and students in the immediate and surrounding areas.

Adjournment

President Johnson adjourned the meeting at 8:49 p.m.

Off/Supt/jw