

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
September 27, 2021 - 6:30 PM
Board Room
15125 Farmington Road
Livonia, Michigan 48154**

AGENDA

- I. ROLL CALL: Madeline Acosta, Tammy Bonifield, Karen Bradford,
Colleen Burton,
Dan Centers, Liz Jarvis, Mark Johnson**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - A. Points of Pride - Livonia PTSA Council Awarded PTA Council of
the Year**
 - B. District Update from the Superintendent**
 - C. Written Communications**
 - D. Audience Communications (limited to 15 minutes, with remainder
taking place prior to Hearing from Board Members)**
 - E. Response to Prior Audience Communications**
- IV. CONSENT AGENDA--Items marked with an "*" will be 3
considered in one motion. These routine items have been
individually reviewed by Board committees and were
unanimously recommended for placing on this consent
agenda. Any member of the Board may remove items from
the consent agenda prior to voting.**
- V. DISPOSITION OF MINUTES 4**
 - A. *Minutes of the Regular Meeting of August 23, 2021**
- VI. PERSONNEL MATTERS**
 - A. Appointment of Elementary Intervention & Federal 9
Programs Coordinator**
 - B. Appointment of Secondary Intervention & Student 10
Success Coordinator**
 - C. Teachers for Approval 11**
 - D. Teachers for Tenure 20**
 - E. Leaves of Absence 21**
 - F. Resignation 22**
 - G. Retirements 23**
- VII. BUSINESS MATTERS**
 - A. Purchase of A/V Tech Equipment for H.S. Collaboration 27
Rooms**
 - B. Purchase of Mobile Devices for Administrators 30**
 - C. Purchase of Maintenance Vehicles 33**
 - D. Emerson LMC Air Conditioning System 36**

VIII. HEARING FROM BOARD MEMBERS	
A. First Reading of Board Bylaws, Board Operations	38
•BCBF - Rules of Order	
•BCBFA - Quorum	
•BCBG - Voting Method at Meetings	
•BCBH - Minutes of Board Meetings	
B. Selection of Voting Delegates for 2021 MASB Delegate Assembly and Approval for Board Members to Attend MASB Annual Leadership Conference and Take CBA Classes	43
C. Hearing from Board Members	
IX. ADJOURNMENT	

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: **Consent Agenda**

RECOMMENDATION:

Move 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 August 23, 2021

RATIONALE:

The agenda for the Board of Education meeting has certain items designated and identified by an asterisk *. These items, identified in advance with concurrence of the Board President, will be acted upon in a single motion.

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Andrea L. Oquist, Superintendent

EXHIBITS:

Attached
Off/Supt/jw

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
Regular Meeting
August 23, 2021**

President Burton convened the meeting at 6:35 p.m.

Members Present

Acosta, Bonifield, Burton, Centers, Jarvis, Johnson

Members Absent

Bradford

District Update from the Superintendent

Superintendent Oquist relayed that Katie Dodge, Principal of Jackson Early Childcare Center, was unable to attend the previous Board meeting when her appointment was announced; therefore she was being recognized tonight for her new role at LPS.

Mrs. Oquist then shared highlights of Nji-Iro's first week and a half of school, Learning in L Town, summer camp, and Family Fun Fridays, as well as information about new members on the LPS administrative team.

Written Communication

None

Audience Communication

Many individuals addressed the Board regarding COVID-19, masking vs. not masking in schools, and other concerns related to students.

Response to Prior Audience Communication

None

Consent Agenda

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 following consent agenda items, as recommended by the superintendent:

- V.A. Minutes of the Organizational Meeting of July 26, 2021
- V.B. Minutes of the Regular Meeting of July 26, 2021
- V.C. Minutes of the Special Meeting of August 16, 2021
- VI.A. Approval of the 2021-2022 Tuition Rate
\$11,582 for non-resident students

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

**Construction
Manager
– 2021 Bond**

It was moved by Mr. Centers and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner’s Representative, Plante Moran CRESA, to appoint Clark Construction Company, Auburn Hills, Michigan as Construction Manager for Project #1 and Project #2 of the 2021 bond projects in the amount of \$4,682,848.00 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

**Technology
Designer – 2021
Bond**

It was moved by Mrs. Bonifield and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner’s Representative, Plante Moran CRESA, to appoint Integrated Design Solutions (IDS) as the Technology Designer for the 2021 Bond Projects in the amount of \$920,000.00 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

**Bond Furniture
Consultant –
2021 Bond**

It was moved by Mrs. Jarvis and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner’s Representative, Plante Moran CRESA, to appoint French Associates, Inc., Rochester, Michigan for Project 1 – Staff Furniture & Library Media Centers in the amount of \$206,000.00 and TMP Architecture, Inc., Bloomfield Hills, Michigan for Project #2 – Robotics and Early Childhood Centers in the amount of \$52,000.00 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

**Tennis Court
Designer –
Sinking Fund**

It was moved by Mrs. Acosta and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner’s Representative, Plante Moran CRESA, to approve Foresite Design, Inc., Berkley,

Michigan, to provide design services for the Franklin High School and Stevenson High School tennis court updates in the amount of \$71,200.00 and authorize the Superintendent or her designee to negotiate and execute final contracts.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

Purchase Bulk Salt

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 purchase of bulk road salt from the Detroit Salt Company, Detroit, Michigan, through the State of Michigan MiDEAL Extended Purchasing Program, for a total cost of \$56,654.00.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

Purchase of Pizza for School Lunch Program

It was moved by Mr. Centers and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District approve the submitted bid by Domino's Pizza for delivery of pizza in the amount of \$8.00 per pizza for the District's School Lunch Program starting for the 2021-2022 school year through the 2023-24 school year

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

Purchase of i-Ready Diagnostic & Instructional Licenses

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the purchase of the i-Ready online adaptive diagnostic assessment and targeted instructional licenses from Curriculum Associates, for a total of \$112,302.60. This total includes reduced cost per license, for a savings of \$32,405.40.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

Act 18 Capital Outlay Technology

It was moved by Mrs. Jarvis and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve the Act 18 Capital Outlay Technology purchases for the ASD, WkSKL, and MOCI programs for 2021-2022 school year.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

Update on Plans & Preparation for 2021-22 School Year

Superintendent Oquist reviewed the proposed changes to the Fall 2021 Mask & Mitigation measures. Discussion ensued and there was consensus from the majority of the Board on the revised mitigation measures. Information will be shared with families and staff.

Teachers for Approval

It was moved by Mrs. Acosta and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2021-22 school year to the teachers listed on the attached document.

Baum, Elizabeth	1.0 Speech & Language	Student Services
Demaree, Paige	1.0 Social Worker	Student Services
Fanslau, Lauren	1.0 Social Worker	Student Services
Grzech, Erin	1.0 Speech & Language	Student Services
Hankston, Shontega	1.0 Social Worker	Student Services
Inglis, Chelsea	1.0 ECP Teacher	Jackson Center
Khan, Nafiah	1.0 Speech & Language	Student Services
Koczara, Michelle	1.0 Elem. Literacy Coach	Academic Services
Kopy, Cacey	1.0 RCR Teacher	Hayes Elementary
Lewis, Heather	1.0 Social Worker	Student Services
MacKinnon, Julie	.5 ECP Teacher	Jackson Center
Mustafa, Anwar	1.0 CI Teacher	Webster Elementary
Newton, Eric	1.0 AI Teacher	Frost Middle School
Otis, Michelle	1.0 Elem. Literacy Coach	Academic Services
Renner, Sarah	1.0 Occupational Therapist	Student Services
Stabler, Kaitlyn	1.0 MOCI Teacher	Webster Elementary
Szawara, Amber	1.0 Psychologist	Student Services
Van Ham, Matthew	1.0 Music Teacher	.8 Churchill; .2 Emerson
Ward, Scott	.5 Business Teacher	Churchill
Wiklanski, Greg	1.0 CAPA Instructor	Churchill
Zajac, Sarah	1.0 RCR Teacher	TBD

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

Resignations

The Board was informed of the following resignations:

Macy Abel	8/4/21
Bobbi Beveridge	8/3/21
Chelsea Birchmeier	8/5/21
Jessica Black	8/16/21
Jessica Crachiola	Refused recall
Megan Gilson	8/23/21
Jennifer Gray	7/26/21
Ma Grace Guillermo	8/30/21
Anne Kelley	8/10/21
Jacklyn Ledbetter	Refused recall
Sarah Martin	8/4/21
Katherine Montefusco	Refused recall
Lori Morgan	8/3/21

Jamie Patterson	8/2/21
Gabrielle Popp	7/21/21
MacKenzie Sato	7/21/21
Jessica Scott	8/23/21
Renay Weiss-Stansell	8/10/21
Alex Wisnewski	8/12/21

Retirements

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

Eric Pudas, who will retire from the district on August 25, 2021, and has devoted 35 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian, night leader and assistant building supervisor at Garfield Elementary, Lowell Middle School, Johnson Elementary, and Emerson Middle School.

Ayes: Acosta, Bonifield, Burton, Centers, Jarvis, Johnson
Nays: None

Adjournment

President Burton adjourned the meeting at 10:20 p.m.

Off/Supt/jw

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: **Appointment of Secondary Intervention
and Student Success Coordinator**

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint DeAnn Urso as secondary intervention and student success coordinator.

RATIONALE:

We believe DeAnn Urso is the most qualified for the position of secondary intervention and student success coordinator and recommend approval of her appointment to this position.

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Anthony Abbate, Director of Personnel & District Services
Jennifer Keatts, Director of Human Resources

EXHIBIT:

None

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: Approval of Teachers

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2021-22 school year to the teachers listed on the attached document.

RATIONALE:

These teachers have been interviewed along with many other applicants for the vacancies which existed in our instructional program. We believe these teachers are the most qualified for the positions and recommend that they be approved for employment.

BUDGETARY INFORMATION:

The positions listed are within the 2021-22 budget.

RESOURCE PERSONNEL:

Anthony Abbate, Director of Personnel & District Services
Jennifer Keatts, Director of Human Resources

EXHIBIT:

Attached

ljn
Approve.cap

Teachers for Board Approval September 27, 2021

NAME	DEGREE/SCHOOL	ASSIGNMENT	EXPERIENCE	TIME
Andrews, Kelly	Master of Arts Speech & Language Pathology Eastern Michigan University	(1.0) Speech & Language Student Services August 30, 2021	Speech & Language Pathology Internship Ann Arbor Public Schools	4 months
	Bachelor of Arts Music Education Eastern Michigan University		Private Music Teacher Evola Music	5 years
Bakken, Lindsay	Bachelor of Science Elementary Education Eastern Michigan University	(1.0) 3rd Grade Virtual Rosedale Elementary August 30, 2021	3rd Grade Teacher Westfield Charter Academy	1 year
			Secretary Livonia Public Schools	1 year
			Substitute Teacher PESG	8 years
Baldwin, Erin	Bachelor of Science Occupational Therapy Eastern Michigan University	(1.0) Occupational Therapist Student Services September 20, 2021	Occupational Therapist Staff Connections	3 months
			Occupational Therapist Kaufman Children's Center	20 years
Beavers, Sarah	Master of Science Social Work U of M - Ann Arbor	(1.0) Social Worker Student Services September 10, 2021	Special Education School Social Worker South Lyon Public Schools	1 year
	Bachelor of Science Social Work Central Michigan University		Lead School Age Teacher IXL Learning Center - Howell MI	2 years
Biga, Kevin	Bachelor of Arts Health, Physical Education & Recreation Adrian College	(1.0) Physical Education Cooper Upper Elementary August 30, 2021	Middle School Principal CS Partners - Brighton MI	17 years
Bolton, Susan	Master of Arts School & Community Psychology	(1.0) School Psychologist Student Services	School Psychologist PSI Solutions - Twinsburg, OH	9 years

Teachers for Board Approval September 27, 2021

NAME	DEGREE/SCHOOL	ASSIGNMENT	EXPERIENCE	TIME
	Wayne State University	August 30, 2021	Project Coordinator/Research Asst. Wayne State University	23 years
	Master of Science Community Health Research Wayne State University		School Psychologist Grosse Pointe Public Schools	1 year
	Bachelor of Science Dietetics Michigan State University			
Campagna-Fraley, Clare	Master of Science Visual Impairments/Orientation & Mobility Northern Illinois University	(1.0) VI Teacher Consultant Student Services September 27, 2021	Teacher Consultant - VI Macomb ISD	3 years
	Bachelor of Arts Psychology/French Purdue University		Teacher Consultant - VI Livonia Public Schools	3 years
Chambers, Kristina	Master of Arts Early Childhood Education Eastern Michigan University	(1.0) 1st Grade Teacher Hoover Elementary September 27, 2021	Virtual Academy Kindergarten Teacher Plymouth Canton Community Schools	10 months 13
	Bachelor of Arts Elementary Education Eastern Michigan University		First Grade Teacher Achieve Charter Academy	10 years
Chiasson, Kristin	Master of Arts Education & School Counseling Eastern Michigan University	(0.7) Counselor (0.6) Stevenson High School (0.1) Franklin High School August 30, 2021	School Counselor Wayne Westland Community Schools	2 years
	Bachelor of Science Education & Family & Consumer Science Lee Honors College Western Michigan University		High School Counselor Wayne Westland Community Schools Wayne Memorial High School	9 years
			Family & Consumer Science Teacher Wayne Westland Community Schools Wayne Memorial High School	7 years
Giacoma, Keith	Master of Arts Applied Behavior Analysis	(1.0) ASD Coach Student Services	Behavior Support Technician EduStaff	1 year

Teachers for Board Approval September 27, 2021

NAME	DEGREE/SCHOOL	ASSIGNMENT	EXPERIENCE	TIME
	University of W. Florida	August 30, 2021	Troy School District	
	Bachelor of Arts Psychology Oakland University		Paraprofessional Troy School District	2 years
Gibbons, Caroline	Master of Science Career & Technical Education Ferris State University	Part-time Computer Tech. Shared-Time August 30, 2021	Substitute Teacher EduStaff Meridian Elementary - Grosse Ile	1 year
	Bachelor of Science Facilities Management Architectural Technology Ferris State University		1st Grade Teacher Santa Rosa County Public Schools - FL	2 years
Gibbons, Melissa	Master of Social Work Wayne State University	(1.0) Social Worker Early On Support Staff Jackson Center August 30, 2021	Clinical Social Worker Angela Hospice	3 years
	Bachelor of Social Work Grand Valley State University		Instructor Opportunity Partners - MN	1 year
Good, Adam	Bachelor of Arts Music Education Instrumental Eastern Michigan University	(0.68) Shared Time Music Teacher September 21, 2021	Musician Army National Guard	4 years
Gordon, Courtney	Masters of Leadership in Education Central Michigan University	(1.0) Elem. Literacy Coach Academic Services August 30, 2021	Assistant Principal(Dean) National Heritage Academies Metro Charter Academy	5 years
	Master of Arts Reading Specialist Eastern Michigan University		Reading Specialist/Instructional Coach National Heritage Academies Metro Charter Academy	4 years
	Bachelor of Science Elementary Education Georgia Southern University			
Hartman, Jillian	Master of Science Mathematics University of W Florida	(1.0) Secondary Math Churchill High School August 30, 2021	Assistant Director Algebra Nation	2 years

Teachers for Board Approval September 27, 2021

NAME	DEGREE/SCHOOL	ASSIGNMENT	EXPERIENCE	TIME
	Bachelor of Science Mathematics U of M - Ann Arbor		Math Teacher Howell Public Schools	6 months
			Math Teacher Bear Lake Schools	6 months
Huff, Rebecca	Master of Arts Elementary Education U of M - Ann Arbor	(1.0) 6th Grade Teacher Riley Upper Elementary August 30, 2021	7th & 8th Grade ELA Teacher Plymouth Christian Academy	4 years
	Bachelor of Science Early Childhood Development Ohio State University			
Javor, Jennifer	Master of Science Educational Leadership Concordia University	(1.0) Secondary ELA Emerson Middle School September 16, 2021	Teacher Redford Union Schools Hilbert Middle School	20 years
	Master of Arts Curriculum & Teaching Michigan State University			15
	Bachelor of Arts Elementary Education & English Michigan State University			
Johnson, Quintanya	Bachelor of Science Elementary Education/Early Childhood Eastern Michigan University	(.58) Art Teacher Shared Time Program August 30, 2021	Student Teacher Stottlemeyer Early Learning Center	6 months
Jorgensen, Ashley	Bachelor of Science Literature Eastern Michigan University	(1.0) 4th Grade Teacher Grant Elementary August 30, 2021	Student Teacher Hayes Elementary	3 months
			Substitute Teacher EduStaff	4 years
Kerpet, Kaeleigh	Bachelor of Science Elementary Education	(1.0) 4h Grade Teacher Hoover Elementary	Substitute Teacher EduStaff	6 months

Teachers for Board Approval September 27, 2021

NAME	DEGREE/SCHOOL	ASSIGNMENT	EXPERIENCE	TIME
	Wayne State University	August 30, 2021	Cleveland Elementary	
Klaas, Kaleigh	Bachelor of Arts Elementary Educator University of Wyoming	(1.0) 5th Grade - Virtual Johnson Upper Elementary August 30, 2021	4th Grade Teacher Collier County Public Schools - FL	1 year
Kozlowski, Daniel	Bachelor of Arts Social Studies & History Madonna University	(1.0) Social Studies Frost Middle School September 21, 2021	7th & 8th Grade Social Studies Teacher South Pointe Scholars - Ypsilanti	3 years
			Football & Baseball Coach Livonia Public Schools	14 years 0
Lammers, Kimberly	Master of Education Special Education - Learning Disabilities Wayne State University	(1.0) RCR Teacher Roosevelt Elementary August 30, 2021	First Grade Teacher Gardner Elementary - Detroit	1 year
	Bachelor of Science Elementary Education Wayne State University		Intervention Teacher Garfield Elementary - Wyandotte	1 year
				16
Larges, Kelly	Master of Arts School Counseling University of Texas @ Tyler	(1.0) Counselor Stevenson High School September 2, 2021	School Counselor Waterford School District	2 years
	Bachelor of Arts Secondary English Education & History Saginaw Valley State University		8th Grade ELA/Department head Fort Bend ISD - TX	6 years
Lonick, Cindi	Master of Arts School & Community Psychology Wayne State University	(1.0) Psychologist Student Services August 30, 2021	Psychology Practicum Student Ypsilanti Community Schools	10 months
	Bachelor of Science Human Biology University of Wisconsin - Green Bay		Behavior Specialist Washtenaw ISD	1.2 years
McDougall, Jordan	Bachelor of Arts Visual Art Eastern Michigan University	(1.0) Art Teacher (0.6) Grant Elementary (0.4) Cleveland Elementary	K-5 Art Teacher Plymouth Canton Community Schools	3 months

Teachers for Board Approval September 27, 2021

NAME	DEGREE/SCHOOL	ASSIGNMENT August 30, 2021	EXPERIENCE Art Teacher St. Hugo of the Hills	TIME 1 year
Mimnaugh, Trevor	Bachelor of Science Physical Education Madonna University	(0.5) PE Teacher (0.3) Kennedy Elementary (0.2) Rosedale - Virtual August 30, 2021	Student Teacher Livonia Public Schools	3 months
Monette, Emily	Bachelor of Science K-12 Special Education Cognitive Impairment & Elementary Education Eastern Michigan University	(1.0) RCR Teacher Johnson Upper Elementary August 30, 2021	K-5 Resource Room Teacher Westfield Charter Academy	1 year
			Substitute Teacher EduStaff	6 months
Nicholl, Nikki	Bachelor of Arts Elementary Education Western Michigan University	(0.5) Family 2 Teacher Webster Elementary September 15, 2021	4th Grade Magnet Classroom Teacher Brighton Area Schools	1 year
			Kindergarten/Gifted Classroom Metro Charter Academy	4 years 17
Ottenbreit, Sienna	Bachelor of Arts K-12 Vocal Music Education & Theatre Arts Eastern Michigan University	(1.0) Elementary Music (0.4) Kennedy Elementary (0.3) Hoover Elementary (0.3) Rosedale - Virtual September 13, 2021	Private Voice & Piano Instructor Expressions Music Academy	2 years
			Substitute Music Teacher William A. Brummer Elementary - South Lyon	3 months
Paulus, Allison	Bachelor of Science Elementary Education & Language Arts Eastern Michigan University	(1.0) 4th Grade Teacher Rosedale - Virtual August 30, 2021	Title 1 Interventionist Beechview Elementary	3 months
Putnam, Douglas	Bachelor of Science Special Education Central Michigan University	(1.0) RCR Teacher Franklin High School September 14, 2021	Special Education Teacher Lansing School District Sexton High School	1 year
			Elementary Resource Room Teacher Lansing School District	3 years

Teachers for Board Approval September 27, 2021

NAME	DEGREE/SCHOOL	ASSIGNMENT	EXPERIENCE	TIME
			Resource Room Teacher Lyons Elementary	3 years
Ritter, Jessica	Master of Arts Special Education Saginaw Valley State University	(1.0) RCR Teacher Stevenson High School August 30, 2021	Resource Room Teacher South Lyon Community Schools	5 years
	Bachelor of Arts Special Education & Elementary Education Saginaw Valley State University		Special Education Teacher Michigan Collegiate High School - Warren	1 year
			Substitute Teacher PESG	1 year
Rosin, Laura	Master of Arts Elementary Education Eastern Michigan University	(1.0) Kindergarten Teacher Cleveland Elementary August 30, 2021	Summer School Teacher Birmingham Public Schools	2 months
	Bachelor of Science Merchandising Management Michigan State University		Pre-kindergarten Teacher Bloomfield Hills Schools	12 years
				18
Sauborn, Amy	Bachelor of Science Elementary Education & Cognitive Impairment Eastern Michigan University	(1.0) MOCI Teacher Webster Elementary August 30, 2021	Substitute Teacher EduStaff	5 years
			Substitute Teacher PESG	2 years
Schwartz, Lisa	Bachelor of Science Social Work Eastern Michigan University	(1.0) Early On Serv. Support Social Worker Jackson Center August 30, 2021	Teacher/social, emotional coordinator Livonia Cooperative PreSchool	6 years
			Prevention specialist/Service director Livonia Save Our Youth Coalition	5 years
Sims, Marissa	Bachelor of Arts Elementary Education U of M - Dearborn	(1.0) 3rd Grade Teacher Buchanan Elementary August 30, 2021	Math Intervention Teacher Trenton Public Schools	1 year
Skebo, Jeffrey	Bachelor of Arts Music Education	(1.0) Music Teacher (0.8) Coolidge Elementary	Elementary Music/Band Teacher Allen Park Public Schools	7 years

Teachers for Board Approval September 27, 2021

NAME	DEGREE/SCHOOL	ASSIGNMENT	EXPERIENCE	TIME
	Wayne State University	(0.2) Buchanan Elementary August 30, 2021	Music Instructor Cranbrook Theater	2 years
			Substitute Teacher PESG	3 years
Smith, Summer	Bachelor of Science Elementary Education Grand Canyon University	(1.0) 4th Grade Teacher Cleveland Elementary August 30, 2021	Long-term Substitute EduStaff Niji-Iro	6 months
Venable, Kimberly	Bachelor of Arts Elementary Education & Early Childhood Science & Language Arts U of M - Dearborn	(1.0) 3rd Grade Teacher Roosevelt Elementary August 30, 2021	Third Grade Virtual Teacher National Heritage Academies Metro Charter Academy	6 months
			At-risk Teacher National Heritage Academies Metro Charter Academy	6 years
				19
White, Katharine	Master of Arts Professional & School Counseling Central Michigan University	(1.0) SAP Student Assist. Provider Holmes Middle School August 30, 2021	High School Counselor South Lyon East High School	3 years
	Bachelor of Science Interpersonal & Public Communication Central Michigan University		Social, Emotional Learning, Support Dog Program Facilitator South Lyon Community Schools	3 years
Wolowski, Robert	Master of Arts Elementary Education Western New Mexico University	(1.0) 6th Grade Teacher Johnson Upper Elementary August 30, 2021	Fourth Grade Teacher Detroit Public Schools	11 years
	Bachelor of Arts Communications Michigan State University		Third Grade Teacher Carmen Ainsworth School District	3 years
			Fourth Grade Teacher Redford Union School District	1 year

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: Granting of Tenure Status to Specified Teachers

RECOMMENDATION:

Move 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, effective on the respective date:

<u>Name</u>	<u>Date</u>	<u>Name</u>	<u>Date</u>
Cassie Acker	8/26/21	Jennifer Montes-Little	8/26/21
Christina Borrego	9/6/21	Becky Nelson	8/26/21
Jeff Doran	9/30/21	Amy Neville	9/6/21
Amanda Hochkins	9/6/21	Ann O'Harris	8/26/21
Mary Kefallinos	8/26/21	Emily Piechota	9/19/21
Brooke Kwiecinski	8/26/21	Julie Serazio	8/29/21
Stephanie Manske	9/6/21	Emma Simor	8/26/21
Daniel McIlhenney	8/26/21	Alisyn Swayze-Sweet	8/30/21
Holly McGuigan	9/27/21	Amy West	8/30/21
Kimberly Mikonczyk	9/6/21	Latisha Wojnar	8/30/21

RATIONALE :

These teachers have successfully completed the District's requirements for probationary teachers including years of service, evaluations, and overall performance, as well as student growth. We have carefully reviewed all of the supporting documents and based upon our review, as well as the recommendations of building principals, these individuals have achieved tenure status with the Livonia Public Schools.

RESOURCE PERSONNEL:

Anthony Abbate, Director of Personnel & District Services
Jennifer Keatts, Director of Human Resources

EXHIBIT:

None

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: **Leaves of Absence**

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the requests for a leave of absence listed below:

<u>Name</u>	<u>Date effective</u>
Meghan Carroll	October 18, 2021 (child care leave)
Teresa Cirihal	August 30, 2021 (personal leave of absence)
Kimberly Mabie	August 30, 2021 (extended medical leave of absence)

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Anthony Abbate, Director of Personnel & District Services
Jennifer Keatts, Director of Human Resources

EXHIBIT:

None

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: Resignation

RECOMMENDATION:

As authorized in the Board of Education motion of June 14, 2021, the following resignation has been accepted by the superintendent:

<u>Name</u>	<u>Date Effective</u>
Aimee Pacheco	August 19, 2021

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Anthony Abbate, Director of Personnel & District Services
Jennifer Keatts, Director of Human Resources

EXHIBIT:

None

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: Resolution of Appreciation for Employees Who are Retiring

RECOMMENDATION:

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

**Sandra Anselm
Janet Forbes
Rene Gentile
Judith Glatfelter
Misty Hoyer
Melissa Wegener**

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Anthony Abbate, Director of Personnel & District Services
Jennifer Keatts, Director of Human Resources

EXHIBIT:

Attached resolutions

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

RESOLUTIONS

Sandra Anselm

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Sandra Anselm has retired from the district on June 30, 2021; and,

WHEREAS, Sandra Anselm has devoted 29 years of dedicated, loyal, and outstanding service to the students of Franklin High School, Stevenson High School and Churchill High School as a teacher; and,

WHEREAS, She has made many contributions to the educational profession and has touched the lives of countless students during her tenure with the Livonia Public Schools;

NOW, THEREFORE, BE IT RESOLVED That the Board of Education does hereby congratulate Sandra Anselm on her years of service to the educational profession and expresses publicly its sincere appreciation and offers its best wishes for her retirement.

Janet Forbes

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Janet Forbes retired from the district on June 18, 2021; and,

WHEREAS, Janet Forbes has devoted 27 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at the Livonia Career Technical Center, Western Wayne Skill Center and in the Livonia Transition Program at Schoolcraft College; and,

WHEREAS, She has given conscientious, careful, and loyal service to the students, staff, and community during his tenure with the Livonia Public Schools;

NOW, THEREFORE, BE IT RESOLVED That the Board of Education does hereby express its deep appreciation to Janet Forbes for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

Rene Gentile

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Rene Gentile retired from the district on September 15, 2021; and,

WHEREAS, Rene Gentile has devoted 22.8 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian at Johnson Elementary, Franklin High School, Ford Skill Center, Cooper Elementary and Churchill High School; and,

WHEREAS, He has given conscientious, careful, and loyal service to the students, staff, and community during his tenure with the Livonia Public Schools;

NOW, THEREFORE, BE IT RESOLVED That the Board of Education does hereby express its deep appreciation to Rene Gentile for his countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

Judith Glatfelter

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Judith Glatfelter will retire from the district on September 30, 2021; and,

WHEREAS, Judith Glatfelter has devoted 24.3 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional and technical support specialist at Churchill High School and in the Information Technology Department; and,

WHEREAS, She has given conscientious, careful, and loyal service to the students, staff, and community during her tenure with the Livonia Public Schools;

NOW, THEREFORE, BE IT RESOLVED That the Board of Education does hereby express its deep appreciation to Judith Glatfelter for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

Misty Hoyer

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Misty Hoyer will retire from the district on September 30, 2021; and,

WHEREAS, Misty Hoyer has devoted 22 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a lawn crew member in the Operations Department and custodian at Jackson Early Childhood Center and Coolidge Elementary; and,

WHEREAS, She has given conscientious, careful, and loyal service to the students, staff, and community during her tenure with the Livonia Public Schools;

NOW, THEREFORE, BE IT RESOLVED That the Board of Education does hereby express its deep appreciation to Misty Hoyer for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

Melissa Wegener

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Melissa Wegener will retire from the district on August 29, 2021; and,

WHEREAS, Melissa Wegener has devoted 17 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional in the Transportation Department; and,

WHEREAS, She has given conscientious, careful, and loyal service to the students, staff, and community during her tenure with the Livonia Public Schools;

NOW, THEREFORE, BE IT RESOLVED That the Board of Education does hereby express its deep appreciation to Melissa Wegener for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: Purchase of A/V Tech Equipment for H.S. Collaboration Rooms

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District authorize the purchase of technology equipment from InaCOMP Technical Services Group, Southfield, Michigan in the amount of \$36,095.00.

RATIONALE:

The creation of a Technology Collaboration Room at Franklin High School and Stevenson High School is intended to be used as a flexible space where students can collaborate with classmates on school projects using modern technology that goes beyond the traditional classroom.

BUDGETARY INFORMATION:

The source of funds for this purchase will be the 2013 Bond.

RESOURCE PERSONNEL:

Phillip Francis, Director of Operations

EXHIBITS:

Attached

PF/ko

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: Purchase of Mobile Devices for Administrators

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District approve the purchase of Microsoft Surface Book 3's, docking stations, monitors, and related accessories and services for District administrators from CDW-G, Chicago, Illinois, for a total cost of \$73,131.49.

RATIONALE:

This purchase is to replace current building administrators and academic service coordinators computers that have not yet been recently upgraded. CDW-G's quote utilizes contract pricing via E&I Cooperative Services, which fulfills the Board's requirement to bid.

BUDGETARY INFORMATION:

The source of funds for this purchase will be the 2013 Bond.

RESOURCE PERSONNEL:

Phillip Francis, Director of Operations

EXHIBITS:

Attached

PF/ko

QUOTE CONFIRMATION



DEAR TYLER DUNCAN,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MGRF545	7/26/2021	PRINCIPALS	1271134	\$73,131.49

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Surface Book 3 - 13.5" - Core i5 1035G7 - 8 GB RAM - 256 GB SSD - Mfg. Part#: SKR-00001 Contract: E&I CNR01439 Catalog (CNR01439)	23	6071630	\$1,500.00	\$34,500.00
Microsoft Complete for Business - extended service agreement - 3 years Mfg. Part#: F9W-00083 UNSPSC: 81112307 Electronic distribution - NO MEDIA Contract: E&I CNR01439 Catalog (CNR01439)	23	3862760	\$300.00	\$6,900.00
UAG Rugged Case for Surface Book 2, Surface Book, & Surface Book with Perfo Mfg. Part#: SFBKUNIV-L-IC UNSPSC: 43211612 Contract: E&I CNR01439 Catalog (CNR01439)	23	4900592	\$60.00	\$1,380.00
Microsoft Surface Wireless Mouse - Gray Mfg. Part#: 3YR-00001 UNSPSC: 43211708 Contract: E&I CNR01439 Catalog (CNR01439)	23	4418264	\$45.38	\$1,043.74
Microsoft Surface Dock 2 - docking station - Surface Connect - 2 x USB-C - Mfg. Part#: 1GK-00001 Contract: E&I CNR01439 Catalog (CNR01439)	23	6080326	\$200.00	\$4,600.00
Microsoft Surface Pen M1776 - stylus - Bluetooth 4.0 - platinum Mfg. Part#: EYV-00009 UNSPSC: 43211709 Contract: E&I CNR01439 Catalog (CNR01439)	23	4637708	\$80.78	\$1,857.94
Dell C3422WE - LED monitor - curved - 34.14" - with 3-year Basic Advanced E Mfg. Part#: DELL-C3422WE Contract: E&I CNR01439 Catalog (CNR01439)	23	6447849	\$911.78	\$20,970.94
Microsoft Surface Keyboard - keyboard - QWERTY - US - gray Mfg. Part#: 3YJ-00022 UNSPSC: 43211706 Contract: E&I CNR01439 Catalog (CNR01439)	23	4418255	\$81.69	\$1,878.87

PURCHASER BILLING INFO	SUBTOTAL	\$73,131.49
Billing Address: LIVONIA PUBLIC SCHOOLS ACCTS PAYABLE 15125 FARMINGTON RD LIVONIA, MI 48154-5474 Phone: (734) 523-9164 Payment Terms: NET 30-VERBAL	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$73,131.49
DELIVER TO	Please remit payments to:	
Shipping Address: LIVONIA PUBLIC SCHOOLS TYLER DUNCAN 15125 FARMINGTON RD LIVONIA, MI 48154-5474 Shipping Method: UPS Ground (1- 2 day)	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Jesse Hafterson

(866) 809-9887

jesshaf@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$73,131.49	\$1,960.66/Month	\$73,131.49	\$2,264.88/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2021 CDW•G LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: Purchase of Maintenance Vehicles

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District approve the purchase of four F-550 trucks, model year 2022, from Gorno Ford, Woodhaven, Michigan, for a total cost of \$286,202.00.

RATIONALE:

These 2022 model year trucks will replace the District's two 2003 model year box trucks and our one 2002 model year dump truck. This is a planned purchase from the 2021-22 general fund budget.

Gorno Ford's pricing is via the MI-DEAL Extended Purchasing Program, which is a state bidding consortium and fulfills the District's requirement for bidding.

BUDGETARY INFORMATION:

The source of funds for this purchase will be the General Fund.

RESOURCE PERSONNEL:

Phillip Francis, Director of Operations

EXHIBITS:

Attached

PF/ko

DATE: 8/23/21 **(F-550 C/C 4x2) Rockport – 16’ Box/Tommygate**

TO: HARRY LAU, LIVONIA PUBLIC SCHOOLS
734-812-8597 (DIRECT) hlau@livoniapublicschools.org

FROM: JIM AGNEY, GORNO FORD, GOVERNMENT & FLEET SALES
734-671-4033 (DIRECT) jagney@gornoford.com

RE: MIDEAL 3958-0119D (2) **22MY FORD, F-550 XL** C/C REG CAB,
4x2, DRW, **205”WB, 120”CA**, OXFORD WHITE/EARTH VINYL, 6.7L V8 DIESEL ,
10spd.A/T, 4.88 LTD SLIP H.D AXLE, LT225/70x19.5 STEER, A/C, TILT/CRUISE,
AM/FMw/CLOCK, VINYL FLOOR, 19,500# GVWR PAYLOAD PKG., DISC BRKS.w/ABS,
AIRBAGS, H.D. SUSP, ROOF CLEARANCE LIGHTS, UPFITTER SWITCHES, PTO PROV.,
REV. SAFETY BEEPER, FRNT. TOW HOOKS, CAB STEPS, AFT. AXLE 40 gal. FUEL TANK,
RUNNING BOARDS, 397 AMP ALT., REAR VIEW CAMERA , REVERSE SAFETY BEEPER,
ELEC. TRLR. BRK. CNTRLR.
ROCKPORT 16’x 7’ ALUMINUM VAN BODY, MUD GUARDS, COMPOSITE ROLL-UP REAR –
DOORw/GRAB HANDLES, LED CARGO LIGHTS, PERIMETER CLEARANCE LIGHTS,
FULL BOX UNDERCOATING, (1) ROW E-TRACKw/RATCHET TIE-DOWN STRAPS,
FIRST AID KIT/FIRE EXT./EMERGENCY TRIANGLES, (3) YEAR 36,000 MILE WARRANTY,
ALL ALUMINUM TOMMY GATE, 89”x 55” w/12” TAPER RAMP, SAFETY TRIP & CART STOPS
REMOTE PENDANT CNTRLS.

F.O.B. DELIVERED TO LIVONIA, MI \$68,772.00 each
(MSRP = \$78,699.00)

Current estimated lead time is 30 + weeks from receipt of P.O.
QUOTED PRICE EXPIRES NOVEMBER 30, 2021
2022MY Production begins June 2021.

Please review, sign and e-mail back or e-mail Purchase Order to Jim Agney.

Customer Signature: _____

Thank you,

Jim Agney

This quotation is confidential and privileged and is intended solely for the use of Gorno Ford and Livonia Public Schools. Information/specifications in this quotation have been established by MIDEAL and are intended only for use by the stated parties. This document is not to be disclosed, distributed, used/re-used as a basis for specifications subsequent bids or request(s) for quotation(s) to any other party or bidders other than the intended parties and/or their authorized personnel.

DATE: 8/23/21 **(F-550 C/C 4x4) Dump/Salter**

TO: HARRY LAU, LIVONIA PUBLIC SCHOOLS
734-812-8597 (DIRECT) hlau@livoniapublicschools.org

FROM: JIM AGNEY, GORNO FORD, GOVERNMENT & FLEET SALES
734-671-4033 (DIRECT) jagne@gormoford.com

RE: MIDEAL 3958-0119D (2) **2022MY FORD, F-550 XL C/C REG CAB,**
4x4, DRW, 145"WB, 60"CA, OXFORD WHITE/EARTH VINYL, 6.7L V8 DIESEL ,
10spd.A/T, 4.88 LTD SLIP H.D AXLE, LT225/70x19.5 AT-TRACTION, A/C,
TILT/CRUISE, AM/FMw/CLOCK, VINYL FLOOR, 397 AMP H.D. ALT.,
19,500# GVWR PAYLOAD PKG., DISC BRKS.w/ABS, AIRBAGS, BLOCK HTR.,
H.D. SUSP, ROOF CLEARANCE LIGHTS, UPFITTER SWITCHES, PTO PROV.,
REV. SAFETY BEEPER, FRNT. TOW HOOKS, SPARE TIRE/WHL.,
PLOW PREP., CAB STEPS, AFT. AXLE 40 gal. FUEL TANK, RUNNING BOARDS,
397 AMP ALT., REAR CAMERA KIT, REVERSE SAFETY BEEPER,
ELEC. TRLR. BRK. CNTRLR.
GALION HIGH TENSIL STEEL 3-5 yd. DUMP BODYw/18" FOLD-DOWN -
REMOVEABLE SIDES, AR-400 3/16" H.D FLOOR, MUD FLAPS, BLACK EPOXY,
4-CHANNEL SUBFRAMEw/INTEGRATED HINGE & DUAL ACTING ELEC/HYD.-
PWR.-UP/PWR.-DOWN, 6" CYLINDER SCISSOR HOIST, 10 TON LIFT CAPACITY
MANUAL MESH TARP, 1/2" STEEL/POWDER COATED HITCH PLATEw/2 5/16" –
PINTLE COMBO HITCH, 7-WAY FLAT TRAILER PLUG, MUNICIPAL SAFETY –
LIGHT PKG.w/ Amber Mini LED Light Bar & Fr./Rear Amber LED Flashers,
WESTERN "STRIKER" STAINLESS STEEL 4.5 CUBIC YD. DUAL ELECTRIC –
DRIVE SALT SPREADER, 2-PIECE STAINLESS STEEL INVERTED V TOP SCREEN,
HOPPER TO BE BOLTED INTO BUMP + STRAPS

F.O.B. DELIVERED TO LIVONIA, MI \$74,329.00 each
(MSRP = \$84,956.00)

Current estimated lead time is 30 + weeks from receipt of P.O.
QUOTED PRICE EXPIRES NOVEMBER 30, 2021
2022MY Production begins June 2021.

RECOMMENDED OPTION:

9.5' WESTERN MVP3 V-BLADE STEEL PLOW SYSTEMw/DEFLECTOR \$7,295.00 each

Please review, sign and e-mail back or e-mail Purchase Order to Jim Agney.

Customer Signature: _____

Thank you,

Jim Agney

This quotation is confidential and privileged and is intended solely for the use of Gorno Ford and Livonia Public Schools. Information/specifications in this quotation have been established by MIDEAL and are intended only for use by the stated parties. This document is not to be disclosed, distributed, used/re-used as a basis for specifications subsequent bids or request(s) for quotation(s) to any other party or bidders other than the intended parties and/or their authorized personnel.

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: Emerson LMC Air Conditioning System

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of an air conditioning unit from CSM Mechanical, LLC, Milford, Michigan for a total cost of \$123,750.00.

RATIONALE:

This air conditioning replacement is needed, as the system lost one of its stages and has been running on one stage and one speed. It is a required replacement in order to cool the LMC and computer lab.

BUDGETARY INFORMATION:

The source of funds for this purchase will be the Sinking Fund.

RESOURCE PERSONNEL:

Phillip Francis, Director of Operations

EXHIBITS:

Attached

ko

LIVONIA PUBLIC SCHOOLS
Emerson LMC A/C Bid
Warehouse Conference Room
8/31/21, 12 P.M.

VENDORS BIDDING DESCRIPTION	CSM LLC	ECS LLC				
GRAND TOTAL:	\$123,750.00	\$149,998.10	\$	\$	\$	\$
BID BOND	X	X				
EQUAL OPPORTUNITY	X	X				
SWORN AND NOTARIZED FAMILIAL DISCLOSURE STATEMENT	X	X				
IRAN SANCTIONS STATEMENT	X	X				
FIRM REPRESENTATIVE PARTICIPATED IN MANDATORY PRE BID SITE INSPECTION						
PRICE FIRM FOR 90 DAYS						37
TERMS OF PAYMENT						
ADDITIONAL SHEETS						
COMMENTS						
RECORDED BY: Harry Lau	DATE: 8/31/21		WITNESSED BY:	Carl Roberts		DATE: 8/31/21

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

TOPIC: First Reading of Bylaws

RECOMMENDATION:

The Policy Committee has reviewed the attached proposed new language for the following bylaws:

**BCBF – Rules of Order
BCBFA – Quorum
BCBG – Voting Methods at Meetings
BCBH – Minutes of Board Meetings**

RATIONALE:

This is the first reading for this bylaw and is provided for Board review and possible adoption at a future meeting.

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Andrea L. Oquist

EXHIBITS:

Attached

Off/Supt/jw

BYLAWS OF THE BOARD

BCBF

BOARD OPERATIONS
RULES OF ORDER

~~JUNE 20, 1988~~
Reviewed 11/2013

The Board of Education shall observe **Robert's Rules of Order, Revised**, (most current version) where such procedure does not conflict with the Board's bylaws and/or laws governing the operation of a board of education.

~~LEGAL REF.: Op. Atty. Gen. No. 4738 (Legal References Updated 3/12/07)~~

BYLAWS OF THE BOARD

BCBFA

BOARD OPERATIONS QUORUM

~~JUNE 20, 1988~~

Reviewed 11/2013

A majority of the members of the Board of Education ~~shall constitute a quorum. A majority of the total members presently serving on the Board~~ **electd or appointed to and serving on the Board is required to** shall constitute a quorum. ~~The same majority~~ **The same majority** is required to approve a motion.

LEGAL REF.: MCL 380.1201

BYLAWS OF THE BOARD

BCBG

BOARD OPERATIONS VOTING METHOD AT MEETINGS

~~JUNE 20, 1988~~

Reviewed 11/2013

Voting shall be by voice roll call. All roll call votes shall be recorded **by the Board secretary** and included in the minutes of the meetings.

LEGAL REF.: MCL, 380.1202 ~~380.1201 (Legal References Updated 3/12/07)~~

BYLAWS OF THE BOARD

BCBH

BOARD OPERATIONS MINUTES OF BOARD MEETINGS

~~JUNE 20, 1988~~
Reviewed 11/2013

The **Board** secretary shall keep a proper record of **Board of Education** proceedings. In the absence of the **Board** secretary, the president shall appoint a secretary pro tempore.

The minutes shall include the date, time, place, members present, members absent, all decisions made at open meetings and the purpose or purposes for which closed sessions are called, and all roll call votes. Proposed and approved minutes of the Board are public records open to public inspection. Copies shall be provided upon request to members of the public in accordance with law.

The minutes shall be signed by the **Board** secretary or by the secretary pro tempore.

Proposed minutes of the Board will be available for public inspection during regular business hours at the Board of Education offices, 15125 Farmington Road, Livonia, Michigan, not more than eight business days after the meeting to which the minutes refer, and approved minutes of each meeting will be available for public inspection during regular business hours at the same location not more than five business days after the meeting at which the minutes are approved.

LEGAL REF.: MCL, 45.269; 380.1201; 380.1202 (~~Legal References Updated 3/12/07~~)

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
September 27, 2021**

**TOPIC: Selection of Voting Delegates for 2021 MASB Delegate Assembly,
Annual Leadership Conference Attendance and Classes**

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District approve Madeline Acosta, Colleen Burton, Karen Bradford, and Mark Johnson as voting delegates and Tammy Bonifield, Dan Centers, and Liz Jarvis as alternates for the November 2021 MASB Delegate Assembly in Grand Rapids, Michigan.

Also move that Madeline Acosta, Tammy Bonifield, Colleen Burton, Karen Bradford, Liz Jarvis, and Mark Johnson attend the Annual Leadership Conference, with overnight accommodations, and take CBA classes during the conference for a total cost of approximately \$4,633.

RATIONALE:

Delegates will decide MASB's positions on a wide variety of issues affecting education. In addition, Board members are encouraged to attend educational, leadership, and developmental workshops, conferences, and seminars which will assist them in the performance of their duties. Per Board Policy BBBC, expenditures require Board approval.

BUDGETARY INFORMATION:

The cost for the conference, classes, travel, and overnight accommodations will be approximately \$4,633.

RESOURCE PERSONNEL:

Andrea L. Oquist, Superintendent

EXHIBITS:

None

Off/Supt/jw