

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
January 24, 2022 - 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. Election of Officers | 3 |
| B. Points of Pride - Livonia Robotics | |
| C. Recognition of FIRST FTC Robotics Michigan State Champs - Frost Middle School RoboFalcons | 4 |
| D. Recognition of MHSAA Division 1 State Champion Swimmer - McKenzie Siroky, Stevenson High School | 6 |
| E. School Board Recognition Month | 8 |
| F. District Update from the Superintendent | |
| G. Written Communications | |
| H. Response to Prior Audience Communications | |
| I. Audience Communications (limited to 15 minutes, with remainder taking place prior to HEARING FROM BOARD MEMBERS) | |
| IV. CONSENT AGENDA--Items marked with an "*" will be 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. | 10 |
| V. DISPOSITION OF MINUTES | |
| A. *Minutes of the Regular Meeting of December 13, 2021 | 11 |
| B. *Minutes of the Special Meeting of December 13, 2021 | 26 |
| C. *Minutes of the Closed Session of December 13, 2021 | |
| VI. BUSINESS MATTERS | |
| A. Purchase Maintenance Equipment - 2021 Bond | 27 |
| VII. PERSONNEL MATTERS | |
| A. Teacher for Approval | 30 |
| B. Teachers for Tenure | 32 |
| C. Leaves of Absence | 33 |
| D. Resignations | 34 |
| E. Retirements | 35 |
| VIII. HEARING FROM BOARD MEMBERS | |
| A. Board Policy BCB - General Order of Business at Regular Meetings | 39 |
| B. Hearing from Board Members¹ | |

IX. ADJOURNMENT

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 24, 2022**

TOPIC: Election of Officers

RECOMMENDATION:

- a. Election of **President:**
Make nominations. Close nominations. Roll call vote.
- b. Election of **Vice President:**
Make nominations. Close nominations. Roll call vote.
- c. Election of **Secretary:**
Make nominations. Close nominations. Roll call vote.
- d. Appointment of **Treasurer:**
Move that Alison Smith be appointed Treasurer of the Livonia Public Schools School District for 2022 and for 2023 until the next annual election.

RESOURCE PERSONNEL:

Board of Education

EXHIBITS:

None

Off/Supt/jw

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 24, 2022**

TOPIC: Recognition of FIRST FTC Robotics Michigan State Champs

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District adopt the attached resolution recognizing the Frost Middle School RoboFalcons FIRST Robotics Team 10136 for capturing the first place title at the FIRST FTC Robotics Michigan State Championship.

RATIONALE:

The Frost Middle School RoboFalcons placed first among a field of FIRST robotics teams statewide in a competition held in Macomb, Michigan on December 18, 2021. This title propels the team's drive to further succeed in additional competitions this season.

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Stacy Jenkins

EXHIBITS:

Attached Resolution

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION
January 24, 2022**

RESOLUTION

WHEREAS, the Trustees of the Livonia Public Schools' Board of Education are desirous of publicly recognizing the outstanding accomplishments of students who distinguish themselves during the pursuit of their public education in the school district; and

WHEREAS, the Frost Middle School RoboFalcons FIRST Robotics team has distinguished itself by achieving the first place title in the 2021-2022 FIRST FTC Robotics Michigan State Championship; and

WHEREAS, the Frost Middle School RoboFalcons Team 10136 captured this statewide title on December 18, 2021 in Macomb, Michigan ; and

WHEREAS, this title adds to the team's ongoing efforts and success throughout the year to promote STEM (Science, Technology, Engineering & Math) through "Gracious Professionalism," which is a trademark of FIRST Robotics that encourages high quality work, emphasizes the value of others and respects individuals and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate the Frost Middle School RoboFalcons team for its outstanding accomplishments in robotics and wish each team member well in their future endeavors as they apply the discipline and perseverance needed to excel in robotics to all areas of their lives.

***Karen Bradford, Secretary
Board of Education***

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 24, 2022**

TOPIC: Recognition of State Champion Swimmer

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District adopt the attached resolution recognizing Stevenson High School swimmer McKenzie Siroky, for capturing the MHSAA Girls Division 1 Swimming State Championship title.

RATIONALE:

McKenzie Siroky, a junior at Stevenson High School, had an outstanding 2021-2022 swimming season, setting new school and pool records in several swimming events, in addition to setting a new school and state record by swimming a 1:00.48 in the 100-yard breaststroke, earning her first place in the state championship for the second consecutive year.

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Stacy Jenkins

EXHIBITS:

Attached Resolution

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION
January 24, 2022**

RESOLUTION

WHEREAS, the Trustees of the Livonia Public Schools' Board of Education are desirous of publicly recognizing the outstanding accomplishments of students who distinguish themselves during the pursuit of their public education in the school district; and

WHEREAS, McKenzie Siroky, a junior at Stevenson High School, has distinguished herself by achieving the 2021-2022 Michigan High School Athletic Association Division 1 Girls Swim & Dive State Champion title in the 100-yard Breaststroke for the second consecutive year; and

WHEREAS, McKenzie has achieved this honor with a Stevenson High School and state record-setting time of 1:00.48 seconds; and

WHEREAS, this adds to the outstanding accomplishments McKenzie has achieved during the 2021-2022 season, including setting a new school record in the 200-yard Medley Relay and the 50-yard Freestyle, a new pool record in the 50-year Freestyle, and a new school and state record in the 100-yard Breaststroke, in addition to being designated as an All American Swimmer in the 100-yard Breaststroke and an All State Swimmer in the 200-yard Medley Relay, the 50-yard Freestyle and the 100-yard Breaststroke.

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate McKenzie Siroky for her outstanding accomplishments in athletics and wish her well in her future endeavors as she applies the discipline and perseverance needed to excel in sports to all areas of her life.

*Karen Bradford, Secretary
Board of Education*

**Wayne County Regional Educational Service Agency
Board of Education**

**Local School District Board of Education
Recognition Resolution**

January 2022

WHEREAS, the Boards of Education of the 33 constituent school districts of Wayne County promote quality education for all children attending their local schools; and

WHEREAS, these committed public servants demonstrate dedication to their civic duty and voluntarily contribute countless hours of service on behalf of the students of Wayne County and their communities; and

WHEREAS, Wayne County School Boards are strong advocates for the needs of their students in their communities and with policy makers in Lansing and Washington; and

WHEREAS, Wayne County School Boards regularly do all they can to ensure academic success for all Wayne County Schools; and

WHEREAS, Wayne County School Boards understand the importance of a quality education for its youth, and recognize that this is the most important factor in the success of our local communities, state and country; and

WHEREAS, local control continues to play a vital role in the success of public education; and

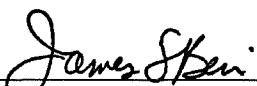
WHEREAS, especially since March 2020, where it was confirmed how important education is to all components of our society, and School Boards have been under immense duress, pressure and challenge to deliver during an unprecedented environment of a pandemic for their communities, and thus School Boards deserve special recognition for their service; and

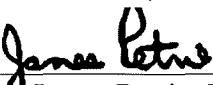
WHEREAS, the State of Michigan, and the State Board of Education have declared January 2022 as School Board Recognition Month.

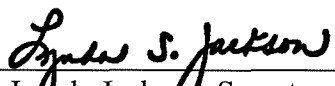
NOW, THEREFORE BE IT RESOLVED, that the Wayne County Regional Educational Service Agency Board of Education in the spirit of the School Board Recognition Month, recognizes, celebrates and commends the dedication, contributions and leadership of the Wayne County School Boards of Education.

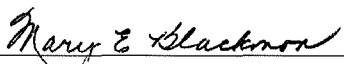
Presented and Adopted, December 15, 2021


Danielle Funderburg, President


James Beri, Vice-President


James Petrie, Treasurer


Lynda Jackson, Secretary


Mary Blackmon, Trustee

STATE OF MICHIGAN



CERTIFICATE OF PROCLAMATION

ON BEHALF OF THE PEOPLE OF MICHIGAN,
I, Gretchen Whitmer, governor of Michigan, do hereby proclaim

January 2022

as

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, Michigan is home to nearly 600 locally-elected local school boards that work to enrich the lives of Michigan's students through education and directly influence instruction in Michigan's public schools; and,

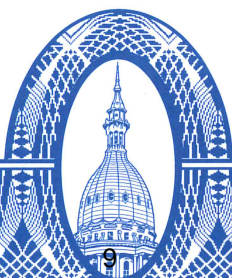
WHEREAS, local school board members are exceptional public servants who have committed themselves to this duty by governing school districts and advancing student achievement in the schools and communities they serve; and,

WHEREAS, during this month, we join with the Michigan Association of School Boards, Michigan Department of Education, local school districts and community organizations to recognize and raise awareness of the countless efforts and contributions of local school boards and school board members throughout Michigan; and,

NOW, THEREFORE, I, Gretchen Whitmer, governor of Michigan, do hereby proclaim January 2022 as School Board Recognition Month in Michigan.

A handwritten signature in blue ink that reads "Gretchen Whitmer".

Gretchen Whitmer
Governor



**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 24, 2022**

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 December 13, 2021
- V.B. Minutes of the Special Meeting of December 13, 2021
- V.C. Minutes of the Closed Session of December 13, 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 the concurrence of all Board members present, 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
December 13, 2021**

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

Members Present

Acosta, Bonifield, Burton, Centers, Jarvis, Johnson

Members Absent

Bradford

Moment of Silence for Oxford School Community

President Burton asked for a moment of silence on behalf of everyone who was affected by the recent tragedy at Oxford High School.

Educators and Support Staff of the Year:

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt the attached resolutions for the 2021-2022 Educators and Support Staff of the Year.

**Teachers:
Peggy Brissette,
Coolidge Elementary &
Amy Munday,
Garfield Community School**

RESOLUTION

WHEREAS, The Trustees of the Board of Education are desirous of recognizing and promoting excellence in education in this school district; and

WHEREAS, **Peggy Brissette, a third-grade teacher at Coolidge Elementary School** and a 21-year employee of Livonia Public Schools, has distinguished herself by being named Elementary Educator of the Year for 2021-2022 by a district-wide committee; and

WHEREAS, In achieving that recognition, it is evident that she is an exceptional educator, going far beyond the expected range of her duties to meet the needs of students, colleagues, parents, and others; and

WHEREAS, Peggy has shown a deep dedication to educating her students and supporting her colleagues, even while teaching remotely during last school year and serving as a leader, mentor and supporter during a challenging school year.

**Support Staff:
Eric Raymond,
Garfield Community School**

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate Peggy Brissette for being named Elementary Educator of the Year for 2021-2022 and for the dedication and loyal service she has rendered to Livonia Public Schools, her students, and the community.

RESOLUTION

WHEREAS, The Trustees of the Board of Education are desirous of recognizing and promoting excellence in education in this school district; and

WHEREAS, **Amy Munday, a special education teacher at Garfield Community School** and a 14-year employee of Livonia Public Schools, has distinguished herself by being named Secondary Educator of the Year for 2021-2022 by a district-wide committee; and

WHEREAS, In achieving that recognition, it is evident that she is an exceptional educator, going far beyond the expected range of her duties to meet the needs of students, colleagues, parents, and others; and

WHEREAS, Amy has shown great dedication, care and creativity through the development of a program in which her students learn how to refinish household furniture and sell the pieces to benefit the school.

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate Amy Munday for being named Elementary Educator of the Year for 2021-2022 and for the dedication and loyal service she has rendered to Livonia Public Schools, her students, and the community.

RESOLUTION

WHEREAS, The Trustees of the Board of Education are desirous of recognizing and promoting excellence in education in this school district; and

WHEREAS, **Eric Raymond, building supervisor at Garfield Community School** and a 34-year employee of Livonia Public Schools, has distinguished himself by being named Support Staff Person of the Year for 2021-2022 by a district-wide committee; and

WHEREAS, In achieving that recognition, it is evident that he is an exceptional employee, going far beyond the expected range of his duties to meet the needs of students, colleagues, parents, and others; and

WHEREAS, Eric has demonstrated a tremendous amount of care for his school, students, staff and families at Garfield by working tirelessly to maintain a clean and safe environment and a welcoming place for students and staff with whom he works.

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate Eric Raymond for being named Support Staff Person of the Year for 2021-2022 and for the dedication and loyal service he has rendered to Livonia Public Schools, students, and the community.

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

**District Update
from the
Superintendent**

Superintendent Oquist shared highlights from across the district, including musical performances by LPS students; holiday and charitable activities; and tributes to Oxford High School. She

relayed that the Social-Emotional hotline continues to be available and we are still hiring in Food Service, Transportation, and the School Aged Childcare (SACC) program.

**Written
Communication**

None

**Audience
Communication**

Individuals addressed the Board regarding the following: mask mandates, parental choice, the types of masks that are permissible, and protocols in schools for COVID.

President Burton reiterated that the mask policy is an order from the Wayne County Health Department and must be followed by the District.

**Response to
Prior Audience
Communication**

None

**Consent
Agenda**

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 following consent agenda items, as recommended by the superintendent:

- V.A. Minutes of the Regular Meeting of November 29, 2021
- VI.A. Approval of Resolution for Summer Tax Collection (Collection of one-half of school property taxes in the summer by the cities of Livonia and Westland, on behalf of the District.)

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

**Approval of
2021-2022 First
Budget
Amendment**

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 amended budgets for the 2021-2022 school year: General Fund, Funded Projects Fund, Special Education Fund, Debt Retirement Fund, Capital Projects Fund, Capital Projects-2 Fund, Food Services Fund, Health and Welfare Fund, Scholarship Fund, and School Activities Fund.



Livonia Public Schools

2021-22 First Amended General Fund & District Budgets

December 2021

**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 2021-22 General Fund be amended as follows:

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended
Revenue			
Local	34,535,422	35,161,841	39,119,901
State	115,494,146	111,454,563	113,066,401
Federal	34,964	33,596	23,351
Other Financing Sources	5,855,204	5,853,841	2,661,942
Total Revenue	\$ 155,919,736	\$ 152,503,841	\$ 154,871,595
Fiscal Year Beginning Fund Balance	\$ 33,751,184	\$ 31,475,056	\$ 33,099,290
Revenue Plus Beginning Fund Balance (Total Available to Appropriate)	\$ 189,670,920	\$ 183,978,897	\$ 187,970,885

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 2021-22 General Fund be amended as follows:

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended
Expenditures			
Instruction			
Basic Programs	78,521,261	77,093,694	77,858,521
Added Needs	15,558,986	16,320,486	14,876,311
Total Instruction	\$ 94,080,247	\$ 93,414,180	\$ 92,734,832
Support Services			
Pupil Support	8,670,240	8,889,161	7,985,926
Instructional Staff Support	7,245,501	7,928,031	8,082,684
General Administration	835,066	843,313	1,017,905
School Administration	10,059,868	10,237,175	10,457,197
Business Services	2,030,903	2,142,406	2,052,909
Operations and Maintenance	16,319,770	17,198,331	18,142,405
Transportation	8,153,911	8,790,003	7,240,001
Other Central Support	4,498,262	4,980,029	5,094,518
Athletics	2,157,978	2,180,078	2,242,174
Total Support Services	\$ 59,971,498	\$ 63,188,527	\$ 62,315,719
Community Services			
Community Recreation	74,959	77,504	52,786
Custody & Child Care	2,421,931	2,463,060	2,430,413
Total Community Services	\$ 2,496,889	\$ 2,540,564	\$ 2,483,199
Other Financing Uses			
Transfers to Other Funds	22,999	100,000	-
Total Other Financing Uses	\$ 22,999	\$ 100,000	\$ -
Total Expenditures	\$ 156,571,633	\$ 159,243,271	\$ 157,533,750
Total Available to Appropriate less Total Expenditures	\$ 33,099,288	\$ 24,735,626	\$ 30,437,135
Fund Balance as a Percentage of Total Expenditures	21.1%	15.5%	19.3%

FUNDED PROJECTS FUND

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

	2020-21 Actual	2021-22 Proposed	2021-22 First Amended
Beginning Fund Balance	\$ -	\$ -	\$ -
Revenues			
Local	128,203	171,967	178,683
State	6,998,317	10,604,372	12,057,111
Federal	10,652,819	21,912,606	23,866,707
Transfers from Other Funds	-	15,915	-
Total Revenue	\$ 17,779,339	\$ 32,704,860	\$ 36,102,501
Expenditures			
Instructional	10,774,273	27,815,344	29,494,012
Support	6,643,717	4,591,859	5,841,637
Community Services	232,047	174,425	142,192
Transfers to Other Funds	129,302	123,232	624,660
Total Expenditures	\$ 17,779,339	\$ 32,704,860	\$ 36,102,501
Ending Fund Balance	\$ -	\$ -	\$ -
Revenue Detail			
Local Sources			
Business Partnerships	12,935	-	-
Dunning Foundation	30,000	-	12,000
LPS Foundation	56,092	49,457	53,442
Miscellaneous Local Sources	8,107	15,858	12,889
Wayne RESA	21,069	106,652	100,352
Total Local Sources	\$ 128,203	\$ 171,967	\$ 178,683
State Sources			
Section 11r(4) ESSER Per Pupil Equalization	1,430,305	-	300,420
Section 11t ESSER Per Pupil Equalization	-	5,538,572	5,132,456
Section 22i Technology	10,871	-	-
Section 23b (2)d Innovative Summer Programs	-	-	154,180
Section 31a At Risk	2,399,385	3,179,601	4,240,933
Section 32d Great School Readiness	563,390	568,400	675,120
Section 35a Early Literacy	350,094	338,605	333,531
Section 35c Multisensory	273,140	-	-
Section 41 Bilingual Education	83,245	83,498	146,433
Section 54d Early On	-	-	117,500
Section 61a Vocational Education	517,102	482,716	608,932
Section 99h FIRST Robotics	20,100	20,100	-
Section 104d Computer Adaptive Tests	24,878	-	-
Section 107 Adult Education	461,497	392,880	347,606
VW Settlement	864,310	-	-
Total State Sources	\$ 6,998,317	\$ 10,604,372	\$ 12,057,111
Federal Sources			
CACFP Emergency Operations	-	-	965
Child Care Relief Fund	57,307	-	-
CRF Device Purch Program	338,437	-	-
ESSER Education Equity	161,763	-	-
ESSER I	1,011,387	-	-
ESSER II	-	4,351,197	4,351,197
ESSER III	-	9,772,172	9,772,172
IDEA Flow-Through	3,327,613	3,327,613	3,997,264
IDEA Low-Incidence Center Program Expansion	582,636	582,636	730,275
IDEA Part C Early On	-	-	117,500
IDEA Preschool	226,721	226,721	235,326
IDEA Preschool ARP	-	-	141,196
Michigan Clean Diesel	-	70,029	73,529
Section 103(2) Dist Covid Costs	174,003	-	-
Section 11p Coronavirus Relief	2,659,951	1,200,000	2,283,351
Title I Part A	1,133,242	1,156,033	1,244,361
Title II Part A	384,501	600,169	300,754
Title III Part A English Learners	67,277	57,833	67,295
Title III Part A Immigrant Learners	33,014	19,124	18,325
Title IV, Part A SSAE	87,317	110,148	91,562
Vocational Perkins	302,160	263,931	263,931
WIOA- Adult Basic Education- Instruction	105,490	175,000	177,704
Total Federal Sources	\$ 10,652,819	\$ 21,912,606	\$ 23,866,707
Transfers			
General Fund to Section 32d GSRP	-	15,915	-

SPECIAL EDUCATION FUND

	2020-21 Actual		2021-22 Proposed		2021-22 First Amended
Beginning Fund Balance	\$ 2,095,515	\$	1,000,000	\$	2,798,352
Revenues					
Local	10,976,462		12,215,667		9,840,274
State	6,527,790		7,487,022		7,141,992
Other Financing Sources					
Total Revenue	\$ 17,504,252	\$	19,702,689	\$	16,982,266
Expenditures					
Instructional	9,174,387		11,523,048		9,126,454
Support	5,482,027		6,179,642		6,255,812
Transfers to Other Funds	2,145,000		2,000,000		3,500,000
Total Expenditures	\$ 16,801,414	\$	19,702,690	\$	18,882,266
Ending Fund Balance	\$ 2,798,352	\$	1,000,000	\$	898,352
Expenditure Detail					
Moderate Cognitive Impairment Program	3,103,989		4,227,862		3,144,635
Visually Impaired Program	1,423,354		1,583,993		1,646,678
Skill Center Program	3,667,836		3,636,986		3,877,128
Autistic Program	6,305,703		7,999,791		6,459,767
Additional Expenditures (3%)	155,533		254,058		254,058
Transfer to Other Funds	2,145,000		2,000,000		3,500,000
Total Expenditures	\$ 16,801,414	\$	19,702,690	\$	18,882,266

DEBT RETIREMENT FUNDS

(RESTRICTED)

	2020-21		2021-22		2021-22
	Actual		Proposed		First Amended
Beginning Fund Balance	\$ 4,986,317	\$	3,074,775	\$	3,794,623
Revenues					
Tax Revenue	19,466,240		19,818,974		19,818,974
Interest Income	5,731		5,000		1,000
Total Revenue	\$ 19,471,971	\$	19,823,974	\$	19,819,974
Expenditures					
Bond Redemption	10,680,000		14,085,000		14,030,000
Bond Interest	5,921,689		8,552,861		8,605,344
Other	5,692,234		200,000		200,000
Total Expenditures	\$ 22,293,923	\$	22,837,861	\$	22,835,344
Ending Fund Balance	\$ 2,164,366	\$	60,888	\$	779,253

Expenditure Detail

Bond Redemption

2013 Bond Series 1	900,000		900,000		900,000
2013 Bond Series 2	1,375,000		1,450,000		1,450,000
2014 Refunding Bond	7,405,000		7,810,000		7,810,000
2020 Refunding Bond	1,000,000		-		-
2021 Bond Series 1	-		3,925,000		3,870,000

Bond Redemption- Total	\$ 10,680,000	\$	14,085,000	\$	14,030,000
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Bond Interest

2013 Bond Series 1	206,000		161,000		161,000
2013 Bond Series 2	3,582,000		3,513,750		3,513,750
2014 Refunding Bond	1,135,000		764,750		764,750
2020 Refunding Bond	998,189		1,888,194		1,888,194
2021 Bond Series 1	-		2,225,167		2,277,650

Bond Interest- Total	\$ 5,921,189	\$	8,552,861	\$	8,605,344
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2013 BOND (RESTRICTED)

	2020-21 Actual		2021-22 Proposed		2021-22 First Amended
Beginning Fund Balance	\$ 8,212,150	\$	825,616	\$	1,696,799
Revenues					
Investment Income	\$ 8,328	\$	-	\$	-
Expenditures					
Capital Outlay	\$ 6,523,680	\$	825,616	\$	1,696,799
Ending Fund Balance	\$ 1,696,799	\$	-	\$	-

2021 BOND (RESTRICTED)

	2020-21 Actual		2021-22 Proposed		2021-22 First Amended
Beginning Fund Balance	-	\$	74,000,000	\$	77,547,490
Revenues					
Other Financing Sources	78,191,420		-		
Interest Income	-		100,000		50,000
Total Revenue	\$ 78,191,420	\$	100,000	\$	50,000
Expenditures					
Capital Outlays	-		40,000,000		32,000,000
Other	643,930		2,000,000		2,000,000
	\$ 643,930	\$	42,000,000	\$	34,000,000
Ending Fund Balance	\$ 77,547,490	\$	32,100,000	\$	43,597,490

SINKING FUND (RESTRICTED)

	2020-21 Actual		2021-22 Proposed		2021-22 First Amended
BEGINNING FUND BALANCE	\$	-	\$	2,428,400	\$ 4,436,012
REVENUES					
Local	7,542,577		7,428,000		7,618,003
Interest Income	468		400		400
Total Revenue	\$ 7,543,045	\$	7,428,400	\$	7,618,403
EXPENDITURES					
Capital Outlays	2,966,353		6,000,000		9,500,000
Other	140,680		1,300,000		1,300,000
	\$ 3,107,033	\$	7,300,000	\$	10,800,000
ENDING FUND BALANCE	\$	4,436,012	\$	2,556,800	\$ 1,254,415

CAPITAL PROJECTS FUND (RESTRICTED)

	2020-21 Actual		2021-22 Proposed		2021-22 First Amended
BEGINNING FUND BALANCE	\$	1,676,852	\$	1,147,926	\$ 3,654,690
REVENUES					
Proceeds from Sale of Property	2,742,751		-		11,902
Transfer from Other Funds	-		-		1,300,000
Total Revenue	\$ 2,742,751	\$	-	\$	1,311,902
EXPENDITURES					
Capital Outlays	1,756		-		
Other	763,156		500,000		3,000,000
Total Expenditures	\$ 764,912	\$	500,000	\$	3,000,000
ENDING FUND BALANCE	\$	3,654,690	\$	647,926	\$ 1,966,592

FOOD SERVICE FUND

(RESTRICTED)

		2020-21		2021-22		2021-22
		Actual		Proposed		First Amended
Beginning Fund Balance	\$	161,549	\$	-	\$	39,831
Revenues						
Local Sales		316,290		1,759,507		280,000
State Reimbursement		491,530		175,000		173,573
Federal Reimbursement		2,066,893		1,981,472		4,500,000
Other Financing Sources		22,999		-		-
Total Revenue	\$	2,897,712	\$	3,915,979	\$	4,953,573
Expenditures						
Support Services		3,019,430		3,715,979		4,000,000
Transfers to Other Funds		-		200,000		200,000
Total Expenditures	\$	3,019,430	\$	3,915,979	\$	4,200,000
Ending Fund Balance	\$	39,831	\$	-	\$	793,404

HEALTH & WELFARE FUND

		2020-21		2021-22		2021-22
		Actual		Proposed		First Amended
Beginning Fund Balance	\$	1,356,123	\$	2,084,226	\$	1,251,258
Revenues						
Employee Contributions		2,333,127		2,198,250		2,426,452
Transfer From Other Funds		18,096,651		20,460,395		19,182,450
Total Revenue	\$	20,429,778	\$	22,658,645	\$	21,608,902
Expenditures						
Premiums/Claims/Fees	\$	20,534,643	\$	22,680,542	\$	21,828,538
Ending Fund Balance	\$	1,251,258	\$	2,062,329	\$	1,031,622

SCHOLARSHIP FUND (RESTRICTED)

		2020-21 Actual		2021-22 Proposed		2021-22 First Amended
Beginning Fund Balance	\$	26,856	\$	26,572	\$	37,233
Revenues						
Local- Donations	\$	16,377	\$	1,000	\$	13,698
Expenditures						
Scholarships	\$	6,000	\$	3,030	\$	12,000
Ending Fund Balance	\$	37,233	\$	24,542	\$	38,931

SCHOOL ACTIVITIES FUND (RESTRICTED)

		2020-21 Actual		2021-22 Proposed		2021-22 First Amended
Beginning Fund Balance	\$	1,413,097	\$	1,413,097	\$	1,479,721
Revenue- School Deposits	\$	1,052,185	\$	1,700,000	\$	1,300,000
Expenditures- School Activities	\$	985,561	\$	1,900,000	\$	1,300,000
Ending Fund Balance	\$	1,479,721	\$	1,213,097	\$	1,479,721

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

**Approval to
Purchase HVAC
Equipment –
2021 Bond**

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase of HVAC Equipment from Thermalnetics, Auburn Hills, MI, in the amount of \$492,311.00 for the summer 2022 bond projects.

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

**Teachers for
Approval**

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis 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 following teachers:

Jacobs, Amanda	1.0 RCR Teacher	Hayes Elementary
Price, Aimee	1.0 Secondary Science Teacher	.5 Emerson; .5 Holmes
Stephens, Eoghann	1.0 Social Studies Teacher	Frost Middle School
Suchowesky, Kirk	1.0 Social Studies Teacher	Emerson Middle School

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

**Teacher for
Tenure**

It was moved by Mr. Centers and supported by Mrs. Acosta 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:

Lisa Brazil-Ackley	12/9/2021
--------------------	-----------

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

Resignations

The Board was informed of the following resignations³

Elizabeth Biddle	12/31/2021
Richard Satterfield	11/30/2021

(refused recall)

Retirements

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

Terri Gogola, who will retire from the district on December 31, 2021, and has devoted 27.4 years of dedicated, loyal, and outstanding service to the students of Roosevelt Elementary, Webster Elementary, Franklin Transition Program and the Livonia Transition Program at Schoolcraft as a teacher.

Mark T. Schultz, who will retire from the district on November 30, 2021, and has devoted 20.3 years of dedicated, loyal, and outstanding service to the students of Emerson Middle School, Frost Middle School, Stevenson High School, Holmes Middle School, and Churchill High School as a counselor.

Catherine Siedlik who will retire from the district on December 31, 2021, and has devoted 24.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Churchill High School, Stevenson High School and in the Human Resources Department.

Lisa Wilson, who will retire from the district on December 30, 2021 and has devoted 24.4 years of dedicated, loyal, and outstanding service to the students in Community Education, Adult Education, Franklin High School, Emerson Middle School and Churchill High School as a community education supervisor and a student assistance provider.

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

Adjournment

President Burton adjourned the meeting at 8:09 p.m.

Off/Supt/jw

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
Special Meeting
December 13, 2021**

President Burton convened the special meeting at 8:10 p.m.

**Members
Present:**

Madeline Acosta, Tammy Bonifield, Colleen Burton, Dan Centers,
Liz Jarvis, Mark Johnson

Members Absent:

Karen Bradford

**Audience
Communications**

None

**Recess to Closed
Session for
Consideration of
Written Legal
Opinion from
Counsel**

It was moved by Mr. Johnson and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District recess to closed session to: **consider security planning to prevent potential threats to the safety of students and staff.**

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

Adjournment

President Burton adjourned the meeting at 10:05 p.m.

Off/Supt/jw

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 24, 2022**

TOPIC: Purchase of Maintenance Equipment – 2021 Bond

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District authorize the purchase of 12 John Deere X580 tractors with front blades and mowing decks from John Deere, for a total cost of \$88,553.12.

RATIONALE:

The purchase of this maintenance equipment will update the current maintenance and grounds equipment the K-8 buildings are currently using. These items have been used through an appropriate life cycle and need to be replaced while they can still bring value to the District via trade-in or auction.

BUDGETARY INFORMATION:

The source of funds for this purchase will be the 2021 Bond.

RESOURCE PERSONNEL:

Phillip Francis, Assistant Superintendent of District Services

EXHIBITS:

Attached

PF/ko



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
 Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
 Hutson, Inc.
 20801 Pontiac Trail
 South Lyon, MI 48178
 248-437-2091
 southlyon@hutsoninc.com

Quote Summary

Prepared For:
 LIVONIA PUBLIC SCHOOLS
 15125 FARMINGTON RD
 LIVONIA, MI 48154
 Business: 734-744-2514

Delivering Dealer:
Hutson, Inc.
 David White
 20801 Pontiac Trail
 South Lyon, MI 48178
 Phone: 248-437-2091
 dwhite@hutsoninc.com

Quote ID: 25717608
Created On: 04 December 2021
Last Modified On: 04 December 2021
Expiration Date: 10 January 2022

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE X580 Select Series™ Tractor with 54-in. Accel Deep™ Mower Deck Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22) Price Effective Date: November 2, 2020	\$ 7,936.69	\$ 6,349.35 X	12 =	\$ 76,192.20
JOHN DEERE 48-in. Front Blade (model year 2006-2015 X500s) Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22) Price Effective Date: November 2, 2020	\$ 1,298.01	\$ 1,038.41 X	12 =	\$ 12,460.92
Equipment Total				\$ 88,653.12

* Includes Fees and Non-contract items

Quote Summary

Equipment Total \$ 88,653.12

Trade In

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 25717608 Customer Name: LIVONIA PUBLIC SCHOOLS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Hutson, Inc.
20801 Pontiac Trail
South Lyon, MI 48178
248-437-2091
southlyon@hutsoninc.com

JOHN DEERE X580 Select Series™ Tractor with 54-in. Accel Deep™ Mower							
Hours:							Suggested List *
Stock Number:							\$ 7,936.69
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)							Selling Price *
							\$ 6,349.35
Price Effective Date: November 2, 2020							
* Price per item - includes Fees and Non-contract items							
Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
5351M	X580 Select Series™ Tractor with 54-in. Accel Deep™ Mower Deck	12	\$ 7,699.00	20.00	\$ 1,539.80	\$ 6,159.20	\$ 73,910.40
Standard Options - Per Unit							
001A	United States and Canada	12	\$ 0.00	20.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
UC13263	Quik-Tatch Weight, 42 lb (19 kg)	24	\$ 60.99	20.00	\$ 12.20	\$ 97.58	\$ 1,170.96
TY24328	Tire chains (pair) for 24x12-12 tires	12	\$ 115.71	20.00	\$ 23.14	\$ 92.57	\$ 1,110.84
Dealer Attachments Total			\$ 237.69		\$ 47.54	\$ 190.15	\$ 2,281.80
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 7,936.69		\$ 1,587.34	\$ 6,349.35	\$ 76,192.20

JOHN DEERE 48-in. Front Blade (model year 2006-2015 X500s)	
Equipment Notes:	
Hours:	Suggested List *
	\$ 1,298.01
Stock Number:	Selling Price *
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)	\$ 1,038.41
Price Effective Date: November 2, 2020	
* Price per item - includes Fees and Non-contract items	

Teachers for Board Approval January 24, 2022

NAME	DEGREE/SCHOOL	ASSIGNMENT	EXPERIENCE	TIME
Deren, Jeanne	Educational Leadership and Supervision Wayne State University	(1.0) Counselor Churchill High School January 10, 2022	School Counselor Brighton High School & Scranton Middle School Brighton Area Schools	15 years
	Master of Arts School Counseling & Addictions Counseling University of Detroit - Mercy		High School Counselor John Glenn High School Wayne Westland Community Schools	4 years
	Bachelor of Arts - Magna Cum Laude Secondary Education University of Detroit - Mercy			

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 24, 2022**

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 dates:

<u>Name</u>	<u>Date</u>
Haley Burns	January 10, 2022
Alaina Kennedy	January 28, 2022
Tara Pavlic	January 27, 2022
Tracie Surma	January 15, 2022

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 supporting documents and based upon our review, as well as the recommendations of building principals, this individual has 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
January 24, 2022**

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 as listed below:

<u>Name</u>	<u>Date Effective</u>
Alicia Duffy	February 14, 2022
Brittany Matties	February 7, 2022

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
January 24, 2022**

TOPIC: Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Date Effective</u>
Orgela Kingbury (refused recall)	January 18, 2022
Samantha Raymond	January 28, 2022
Kennedy Ronayne	February 25, 2022

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
January 24, 2022**

TOPIC: Resolutions 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:

**Michael Corliss
Sherry Juncaj
Kathleen Price
Lisa Sebok
Candy Weldon**

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

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

EXHIBIT:

Attached resolution

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 24, 2022**

RESOLUTIONS

Michael Corliss

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Michael Corliss will retire from the district on January 28, 2022; and,

WHEREAS, Michael Corliss has devoted 26.5 years of dedicated, loyal, and outstanding service to the students of Stevenson High School as a teacher; and,

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

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

Sherry Juncaj

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Sherry Juncaj has retired from the district on December 31, 2021; and,

WHEREAS, Sherry Juncaj has devoted 25.5 years of dedicated, loyal, and outstanding service to the students of Coolidge Elementary and Riley Upper Elementary as a teacher and learning specialist; 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 Sherry Juncaj on her years of service to the educational profession and expresses publicly its sincere appreciation and offers its best wishes for her retirement.

Kathleen Price

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Kathleen Price will retire from the district on March 11, 2022; and,

WHEREAS, Kathleen Price has devoted 24.8 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Randolph Elementary and as a secretary in the Instruction Department and Business Office at Central Office; 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 Kathleen Price for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

Lisa Sebok

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Lisa Sebok will retire from the district on January 31, 2022; and,

WHEREAS, Lisa Sebok has devoted 24.4 years of dedicated, loyal, and outstanding service to the students of Frost Middle School and Stevenson 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 Lisa Sebok on her years of service to the educational profession and expresses publicly its sincere appreciation and offers its best wishes for her retirement.

Candy Weldon

WHEREAS, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Candy Weldon has retired from the district on January 10, 2022; and,

WHEREAS, Candy Weldon has devoted 26.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional and secretary at Emerson Middle School and as a secretary in the Payroll Department at Central Office; 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 Candy Weldon 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
January 24, 2022**

TOPIC: **First Reading of Board Policy BCB**

RECOMMENDATION:

The Policy Committee has reviewed the proposed revisions for:

BCB General Order of Business at Regular Meetings

RATIONALE:

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

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Andrea Oquist, Superintendent

EXHIBITS:

Attached

Off/Supt/jw

BYLAWS OF THE BOARD

BCB

BOARD OPERATIONS GENERAL ORDER OF BUSINESS AT REGULAR MEETINGS

JUNE 14, 2021

The order of business at regular meetings shall generally be as follows:

- Call to Order
- Roll Call
- Pledge of Allegiance
- Communications
 - Recognitions and Other Communications Items
 - District Update from the Superintendent
 - Written Communications
 - Response to Prior Audience Communications
 - Audience Communications (limited to a total of 15 minutes, with the remainder preceding Hearing from Board Members)
- Consent Agenda
- Approval of Minutes of Previous Meeting(s)
- Business Matters
- Instructional Matters
- Personnel Matters
- Remainder of Audience Communications
- Hearing from Board Members
- Adjournment