

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
February 28, 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. Principals' Week Resolution 3**
  - B. LPS Education Foundation**
  - C. District Update from the Superintendent**
  - D. Written Communications**
  - E. Response to Prior Audience Communications**
  - F. 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. 5**
- V. DISPOSITION OF MINUTES**
  - A. \*Minutes of the Regular Meeting of January 24, 2022 6**
  - B. \*Minutes of the Special Meeting of February 7, 2022 12**
  - C. \*Minutes of the Closed Session of February 7, 2022**
  - D. \*Minutes of the Special Meeting of February 21, 2022 13**
  - E. \*Minutes of the Closed Session of February 21, 2022**
- VI. BUSINESS MATTERS**
  - A. Approval of Summer 2022 Boiler Projects - Sinking Fund 15**
  - B. Approval of Maintenance Equipment Purchase - 2021 Bond 17**
  - C. Approval of Greenhouse at Garfield Community School (amended) 26**
  - D. Approval of Tractors - 2021 Bond (amended) 27**
- VII. INSTRUCTION MATTERS**
  - A. Limited Out of District Schools of Choice for 2022-2023 28**
  - B. Approval to Purchase Everyday Mathematics Journals 29**
- VIII. PERSONNEL MATTERS**
  - A. Teachers for Approval 34**
  - B. Teachers for Tenure 36**
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  - D. Resignations 38**

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GAM - Personnel, Staff Rights and Responsibilities	
GBE - Personnel, Conflict of Interest (formerly BHA-2)	
GBL - Professional Personnel, Tenure	
G. Hearing from Board Members	
<b>X. ADJOURNMENT</b>	

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC:** Principals' Week Resolution

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District adopt the attached resolution establishing the week of February 28, 2022, as Principals' Week in Livonia Public Schools.

**RATIONALE:**

Research has shown that one of the most tangible and indispensable characteristics of effective schools is their strong administrative leadership. The Livonia Public Schools' Board of Education believes this dedicated group of educators deserves this special recognition by proclaiming the week of February 28, 2022 as Principals' Week in the Livonia Public Schools School District.

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Stacy Jenkins, Administrator of Communications

**EXHIBITS:**

Attached Resolution

*LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
February 28, 2022*

*PRINCIPALS' WEEK  
RESOLUTION*

*WHEREAS, Principals' Week is dedicated to recognizing the significant contributions of Livonia Public Schools' principals and the commitment to providing quality educational experiences and guidance for their students; and,*

*WHEREAS, energetic and inspiring school leadership is essential if schools, teachers, and support staff are to implement college and career-ready standards and assessments; and,*

*WHEREAS, school principals play a vital role in the success of students and act as the liaison between the school and the community it serves; and,*

*WHEREAS, we join with educators, parents and students to raise awareness of the importance of educational leadership;*

*NOW, THEREFORE, BE IT RESOLVED, the trustees of the Livonia Public Schools' Board of Education recognize the week of February 28, 2022 as*

*SCHOOL PRINCIPALS' WEEK*

*and encourage all citizens to thank and support the efforts of school principals in our community.*

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 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 January 24, 2022
- V.B. Minutes of the Special Meeting of February 7, 2022
- V.C. Minutes of the Closed Session of February 7, 2022
- V.D. Minutes of the Special Meeting of February 21, 2022
- V.E. Minutes of the Closed Session of February 21, 2022

**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  
January 24, 2022**

President Burton convened the meeting at 6:31 p.m.

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

**Members Absent** None

**Election of Officers**

**President:**

Mrs. Jarvis nominated Mrs. Burton for the office of president.

Voting for Mrs. Burton:

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

Nayes: None

**Vice President:**

Mr. Centers nominated Mr. Johnson for the office of vice president.

Voting for Mr. Johnson

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

Nayes: None

**Secretary:**

Mrs. Bonifield nominated Mrs. Bradford for the office of secretary.

Voting for Mrs. Bradford

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

Nayes: None

**Treasurer:**

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that Alison Smith, Director of Finance, be appointed Treasurer of the Livonia Public Schools School District for 2022 and 2023 until the next annual election.

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

Nayes: None

**Points of Pride – Livonia Robotics**

Students from the Livonia Robotics Tyros and Warriors teams shared some highlights of their season, as well as information about the businesses who provide funding for the robotics program.

**FIRST FTC  
Robotics  
Michigan State  
Champs - Frost  
Middle  
School  
RoboFalcons**

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

**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.

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

**MHSAA Division  
1 State Champion  
Swimmer –  
McKenize Siroky,  
Stevenson High  
School**

It was moved by Mrs. Acosta and supported Mr. Centers that the Board of Education of the Livonia Public Schools School District adopt the resolution recognizing Stevenson High School swimmer McKenzie Siroky, for capturing the MHSAA Girls Division 1 Swimming State Championship title.

**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.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson  
Nayes: None

**School Board  
Recognition  
Month**

Superintendent Oquist thanked Board members for their hard work and dedication to the students, staff, and community they serve, as well as their continued growth as an MASB certified Board. Mr. Francis, Assistant Superintendent of District Services, read a resolution from the Wayne County Regionall Educational Service Agency on behalf of all Wayne County school boards.

**District Update  
from the  
Superintendent**

Superintendent Oquist shared a presentation of various activities taking place across the District.

**Written  
Communications**

None

**Response to Prior  
Audience  
Communications**

President Burton stated that several individuals have continued to request that the District allow parental choice regarding students wearing masks in school, therefore she wanted to respond. Mrs. Burton relayed that LPS is required to abide by the Executive Order of the Wayne County Health Department (WCHD) on August 27, 2021, which mandates that masks be worn in all public and private schools. That order has the weight of law and the District would be in violation of law if they did not uphold the order. The WCHD is the institution that has the ability to lift the mask mandate and if anyone wishes to advocate for that, they should contact the WCHD.

**Audience  
Communications**

None

**Consent Agenda**

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 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

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

**Purchase of Maintenance Equipment**

It was moved by Mr. Centers and supported by Mrs. Bradford 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.

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

**Teacher for Approval**

It was moved by Mr. Johnson and supported by Mrs. Bonifield 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 teacher:

Deren, Jeanne	1.0 Counselor	Churchill High School
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Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson  
Nays: None

**Teachers for Tenure**

It was moved by Mrs. Bonifield 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:

Haley Burns	1/10/22
Alaina Kennedy	1/28/22
Tara Pavlic	1/27/22
Tracie Surma	1/15/22

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

**Leaves of Absence**

It was moved by Mrs. Bradford and supported by Mrs. Jarvis 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:

Alicia Duffy February 14, 2022  
Brittany Matties February 7, 2022

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

**Resignations**

The Board was informed of the following resignations:

Orgela Kingbury (refused recall) 1/18/22  
Samantha Raymond 1/28/22  
Kennedy Ronayne 2/25/22

**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:

**Michael Corliss**, who will retire from the district on January 28, 2022, and has devoted 26.5 years of dedicated, loyal, and outstanding service to the students of Stevenson High School as a teacher.

**Sherry Juncaj**, who retired from the district on December 31, 2021, and 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.

**Kathleen Price**, who will retire from the district on March 11, 2022, and 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.

**Lisa Sebok**, who will retire from the district on January 31, 2022, and 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.

**Candy Weldon**, who retired from the district on January 10, 2022, and 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.

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

**First Reading of Board Policy BCB – General Order of Business at Regular Meetings**

The proposed new language for the Board policy below was previously reviewed by the Board and will be brought to the February 28, 2022 regular meeting for a second reading and potential approval:

**BYLAWS OF THE BOAR BOARD OPERATIONS GENERAL ORDER OF BUSINESS AT REGULAR MEETINGS** **BCB 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

**Adjournment**

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

**Off/Supt/jw**

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
Special Meeting  
February 7, 2022**

President Burton convened the special meeting at 5:47 p.m.

**Members Present:** Madeline Acosta, Tammy Bonifield, Karen Bradford, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson

**Members Absent:** None

**Audience Communications** None

**Recess to Closed Session for Negotiations Discussion** 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 for: **Negotiations Discussion.**

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

**Adjournment** President Burton adjourned the meeting at 6:38 p.m.

**Off/Supt/jw**

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
Special Meeting  
February 21, 2022**

President Burton convened the special meeting at 5:34 p.m.

**Members Present:** Madeline Acosta, Tammy Bonifield, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson

**Members Absent:** Karen Bradford

**Audience Communications** None

**Approval of Summer 2022 Bond Renovations Bid Package** It was moved Mr. Johnson and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District approve the recommendation from its Owner’s Representative, Plante Moran Cresa, and its Construction Manager, Clark Construction Company, to approve the contractors identified and the construction project budgets for Bid Package #2 – Project #1: 2022 Renovations and Air Conditioning Upgrades at Coolidge Elementary, Grant Elementary, Hayes Elementary, Hoover Elementary, Kennedy Elementary, Randolph Elementary, Cooper Upper Elementary, Johnson Upper Elementary, Riley Upper Elementary, Emerson Middle, Holmes Middle, and Churchill High Schools in the total amount of \$25,860,631.00, which includes costs for hard construction, fees, and contingency and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education with the awarded contractors.

Ayes: Acosta, Bonifield, Centers, Jarvis, Johnson

Nays: None

Abstain: Burton (members of her family own a company that bid to some of the contractors on the list)

**Approval of LMC Furniture for Randolph – 2021 Bond** It was moved by Mrs. Jarvis and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District approve the purchase of furniture for Randolph Elementary’s Library Media Center from NBS Commercial Interiors, Troy, Michigan in the amount of \$67,493.80.

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

Nays: None

**Approval of  
Summer 2022  
Stevenson  
Tennis Courts  
Project – Sinking  
Fund**

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the recommendation from its Owner’s Representative, Plante Moran Cresa, and its Landscape Architect and Designer, Foresite Design, Inc., to approve the contractors identified and the construction project budget for the Stevenson High School Tennis Courts Project in the total amount of \$969,988.00, which includes costs for hard construction and contingency, and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education with the awarded contractors.

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

**Recess to Closed  
Session for  
Superintendent  
Evaluation**

It was moved by Mrs. Acosta and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District recess to closed session for the **Superintendent Evaluation**.

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

**Adjournment**

President Burton adjourned the meeting at 8:29 p.m.

**Off/Supt/jw**

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC:**                   **Approval of Summer 2022 Boiler Projects**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of new boilers at Churchill High School, Stevenson High School, Buchanan Elementary, Livonia Career Technical Center, Cleveland Elementary, Randolph Elementary, Jackson Early Childhood Center, and the Churchill swimming pool boiler from Engineered Comfort Systems, Inc. Taylor, Michigan for a total cost of \$2,044,307.54 including a contingency of 8%.

**RATIONALE:**

We are in the process of implementing the district's 10-year facility sinking fund plan, which includes boiler replacement at facilities throughout the district. The current boilers at the aforementioned schools are nearing the end of their useful life and need to be replaced. Additionally, the pool boiler at Churchill High School recently became inoperable and requires replacement. This will be a Sinking Fund project with a timeline for completing all buildings in the summer of 2022, prior to the heating season.

**BUDGETARY INFORMATION:**

Sinking Fund

**RESOURCE PERSONNEL:**

Phillip Francis, Assistant Superintendent of District Services

**EXHIBITS:**

Attachments

PF/ko

**LIVONIA PUBLIC SCHOOLS**  
**Boiler Replacement at Seven Sites Bid Tab**  
**Bulldog Conference Room, Central Office**  
**February 3, 2022 @ 12 P.M**  
**REVISED**

<b>VENDORS BIDDING DESCRIPTION</b>	<b>Engineered</b>	<b>Systemp</b>	<b>Detroit Boiler</b>	<b>Advantage</b>		
	<b>Comfort Systems</b>			<b>Mech. Group</b>		
<b>GRAND TOTAL:</b>	<b>\$1,951,832.32*</b>	<b>\$2,265,034.00</b>	<b>\$2,487,580.40</b>	<b>\$1,159,000.00**</b>	<b>\$</b>	<b>\$</b>
BID BOND	X	X	X	X		
EQUAL OPPORTUNITY	X	X	X	X		
SWORN AND NOTARIZED FAMILIAL DISCLOSURE STATEMENT	X	X	X	X		
IRAN SANCTIONS STATEMENT	X	X	X	X		
FIRM REPRESENTATIVE PARTICIPATED IN MANDATORY PRE BID SITE INSPECTION						16
PRICE FIRM FOR 90 DAYS						
TERMS OF PAYMENT						
ADDITIONAL SHEETS						
<b>COMMENTS</b>	<b>*DEDUCT:</b>			<b>**Did not meet</b>		
	<b>\$58,954.97</b>			<b>minimum specs</b>		
<b>RECORDED BY: Harry Lau</b>	<b>DATE: 2/3/22</b>		<b>WITNESSED BY:</b>	<b>Carl Roberts</b>		<b>DATE: 2/3/22</b>

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC:      Approval of Maintenance Equipment Purchase – 2021 Bond**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the purchase of forklifts and their related accessories from Morrison Industrial Equipment Co. in Grand Rapids, Michigan for a total cost of \$124,606.48.

**RATIONALE:**

This maintenance equipment will be used in the LPS Warehouse and replaces the current forklifts, which are more than 30 years old. These items have been used through an appropriate life cycle and need to be replaced. The District will keep one forklift for periodic use by other departments and will auction the others for current value.

**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

# QUOTATION



Morrison Industrial Equipment Co.  
1825 Monroe NW  
Grand Rapids, MI 49505

PREPARED FOR	
Customer:	Livonia Schools
Address:	15125 Farmington Rd Livonia, MI 48150
MI Deals:	Contract # 071B7700095 Lansing, MI

REFERENCE	
Effective From:	Friday, January 28, 2022
Effective To:	Sunday, February 27, 2022
Quote #:	587995
Account Manager:	Brandon Selby
Direct Phone:	810-444-5745
E-mail:	bselby@morrison-ind.com

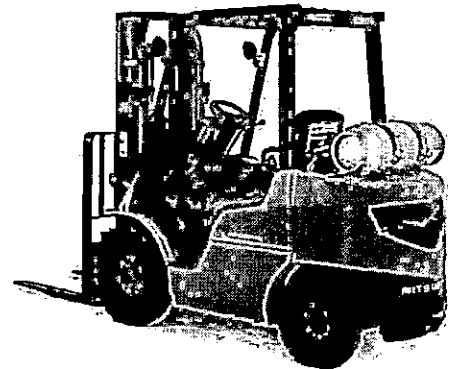


### Productivity

- K21 2.1L 4 Cylinder Engine
- EPA Emission Compliant Fuel System
- U.L. Approved Model
- Single Speed Powershift Automatic Transmission
- Transmission Oil Cooler
- Transmission Return to Neutral for Start

### Reliability

- Engine Protection System:
  - Engine Coolant Temperature Warning & Cutback
  - Transmission Oil Temperature Warning & Cutback
  - Engine Oil Pressure Warning & Cutback
  - Brake Fluid Level Warning
  - Periodic Maintenance Alerts & Display Indicator
- Isolated (Rubber mounted) Key Components:
  - Hydraulic Control Valves
  - Transmission
  - Engine
  - Radiator
  - Exhaust System
  - Secondary Lift Cylinders on Mast
- Hydrostatic Power Steering
- Separate Brake and Inching Pedals
- Cyclone Air Filter
- High Position Air Intake
- Maintenance Free Battery
- Anti Restart Ignition Key Switch
- Fully Insulated Steel Engine Hood
- 500 Hour Service Intervals



### Operator Comfort

- Tilt Steering Column with Mechanical Quick Return
- Elongated Grab Bar
- Open Step with Anti Slip Plate
- Electronic Direction Control



## FG25N5 - 5,000 lb. Capacity LP Pneumatic Tire Forklift

### Operator Protection

Premium LCD/LED Display including:

- Combination Hour Meter & On Board Diagnostic Display
- Speedometer and Clock Display
- Travel Direction Indicator
- Low Fuel Indicator (LPG Fuel System only)  
or Fuel Gage (Gasoline Fuel System Only)
- Engine Coolant Temperature Gauge
- Alternator (Battery Charging Status) Warning
- Diagnostic Warning
- Operator Passcode Functionality (Optional Activation)
- Other systems-related indicators & warnings

### Added Operator Protection

Integrated Presence System (IPS)

- Transmission to Neutral & Display Indicator
  - Mast & Auxiliary Hydraulic Lockout & Display Indicator
  - Parking Brake Warning & Display Indicator
  - Seat Belt Reminder Warning & Display Indicator
- Dual Action Parking Brake Handle

## KEY FEATURES & BENEFITS

<b>OPTIMAL PERFORMANCE</b>	Engine provides reliable performance in even the toughest conditions. They are engineered to produce minimal noise and emissions. The engine protection system (EPS) also monitors the entire system to ensure maximum production.
<b>OPERATOR COMFORT</b>	The operator compartment is designed with the comfort of the operator in mind. From the standard comfort seat to the numerous features built in for noise and vibration reduction, the lift truck is made to allow the operator to perform at high levels for the entire shift without unnecessary fatigue or discomfort.
<b>INTEGRATED PRESENCE SYSTEM</b>	The IPS ensures that the operator is operating the forklift how it is supposed to be. Full transmission and hydraulic function lockout, accompanied by audible alarms, make sure that potential risks in operating the forklifts are kept to a minimum.
<b>SERVICEABILITY</b>	With 500 hour service intervals and the most reliable dealer network in the industry, this forklift truck can be counted on to stay running with minimal maintenance. Whenever it finally is time to repair or maintain the truck, access to the major components is extremely easy and can be achieved without tools.
<b>PREMIUM LED/LCD DISPLAY</b>	The standard premium display allows the operator to keep all of the systems of the forklift in check. If there is anything wrong, the operator is notified through one of the many icons that monitor truck performance. This can help prevent more damage to the truck excessive downtime.

## CONFIGURATION

<b>CHASSIS</b>	1	5,000 lb. Capacity LP Pneumatic Tire Forklift
<b>MAST</b>	1	188.0" MFH / 84.5" OAL / 36.0" FFH Triplex
<b>RATINGS &amp; STANDARDS</b>	1	UL Approved
<b>RATINGS &amp; STANDARDS</b>	1	EPA Compliant
<b>FORKS</b>	1	1.6" X 3.9" X 42" Hook Type - Pallet
<b>POWERTRAIN</b>	1	GK21 2.1L 4 Cylinder Gas and LPG Engine
<b>POWERTRAIN</b>	1	Single Speed Powershift Transmission
<b>CARRIAGE</b>	1	39.5" Wide ITA Class II Hook Type Carriage
<b>SIDESHIFTER</b>	1	39.5" Wide ITA Class II Hang-On Sideshifter
<b>DRIVE &amp; STEER TIRES</b>	1	Solid Pneumatic Single Drive And Steer Tires
<b>LOAD BACKREST</b>	1	48" High Load Backrest
<b>HYDRAULIC ACTIVATION</b>	1	3-Section Valve with Cowl Mounted Levers
<b>HYDRAULIC HOISING OPTIONS</b>	1	Single Function Internal Hosing - Triplex Mast
<b>TILT CYLINDERS</b>	1	Standard Tilt Cylinders



**FG25N5 - 5,000 lb. Capacity LP Pneumatic Tire Forklift**

OVERHEAD GUARD	1	Standard Overhead Guard.
PRODUCTIVITY OPTIONS	1	Horizontal Tank Bracket
PRODUCTIVITY OPTIONS	1	Premium LCD/LED Display
PRODUCTIVITY OPTIONS	1	Engine Protection System
PRODUCTIVITY OPTIONS	1	Separate Brake & Inching Pedals
PRODUCTIVITY OPTIONS	1	Rear Grab Handle With Horn Button
SPECIAL APPLICATIONS OPTIONS	1	Aluminum Core Corrugated Fin Radiator
SPECIAL APPLICATIONS OPTIONS	1	Integrated Presence System
WARNING / LIGHT OPTIONS	1	Two Forward LED Working Lights On OHG
WARNING / LIGHT OPTIONS	1	Electronic Back-up Alarm
SEAT	1	Comfort (Non-Suspension) Vinyl Seat
ACCESSORIES	1	Orange Seat Belt
LANGUAGE MARKINGS	1	English Language Markings North/South America

**FG25N5 INVESTMENT SUMMARY**

QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	ACCEPTED
1	MIT 5,000 lb. Capacity LP Pneumatic Tire Forklift	\$32,055.18	\$32,055.18	
<b>SPECIFIED INVESTMENT TOTAL:</b>			<b>\$32,055.18</b>	

**FG25N5 WARRANTY**

FG25N5 Standard Warranty - 12 Months, 2000 Hours Full Coverage; 24 Months, 4000 Hours Powertrain

**ACCEPTANCE AS CONTRACT OF SALE**

Authorized agent understands and agrees to the Terms and Conditions as included with this Quote

**Livonia Schools**

**Morrison Industrial Equipment Co.-30310**

Authorized Agent Signature

Authorized Agent Signature

Date Signed

Date Signed

Printed name

**Brandon Selby**

Printed name

Title/Position

**Account Manager**

Title/Position

Customer Purchase Order Number

*Please consult with your accountant, tax professional, or equivalent to confirm characterization of equipment and tax implications. Other financing options and terms may be available (including financing sales tax). Please consult with your product specialist representative for additional financing options.*

1. **ACCEPTANCE.** This quotation is an invitation for an offer and is tendered by Buyer for acceptance by Seller. It shall become a binding contract only when accepted by the General Manager or General Sales Manager at the office of Seller's sales and service branch stated herein. Upon said acceptance the contract shall be effective after and shall survive (i) delivery of the equipment ordered hereunder and (ii) the signing of any additional security agreement relating to said equipment. If the terms hereof conflict with any such security agreement, the terms of the latter shall control.

2. **SHIPMENT.** Unless otherwise specifically agreed, all prices are for material packed for domestic shipment and for delivery F.O.B. factory or point of shipment. Shipping dates are approximate and based on prompt receipt of all necessary information. All risk of loss shall be

9. **INSURANCE.** Buyer hereby agrees, warrants and covenants to keep the equipment delivered hereunder insured at all times against loss by fire and/or other hazards concerning which, in the judgment of the Seller, insurance protection is reasonably necessary, in a company or companies satisfactory to the seller and in amounts sufficient to protect the Seller against loss or damage to said equipment during the duration of Seller's security interest hereunder. Buyer further agrees to pay all premiums therefore and to furnish copies of such policy or policies of insurance to the Seller upon the Seller's request together with any loss payable clauses in favor of the Seller as may be requested by the Seller and granting to the Seller the right to act as the attorney for the Buyer in obtaining, adjusting, settling and canceling such insurance and endorsing any drafts for the duration of the Seller's security interest herein.

10. **RESALE, ENCUMBRANCE AND EXAMINATION.** The Buyer agrees that the Seller may examine and inspect the equipment delivered hereunder at any time wherever located so long as there are

upon the Buyer from point of shipment. Buyer shall pay all transportation and delivery charges to final destination.

3. PRICES. Prices quoted herein are based on present costs. Such prices are subject to increase by Seller at any time prior to delivery in respect of all or any portion of the equipment in order for scheduled delivery more than six (6) months from order dated, to the extent necessary to cover Seller's increased costs applicable thereto.

4. PAYMENT. Partial shipments may be made and payments therefore shall become due in accordance with the terms hereof. Finance charges are subject to rates in effect at time of delivery of equipment herein described. The terms of sale herein are subject to credit approval and Seller may at any time prior to delivery modify the terms of payment originally specified to assure prompt payment for the equipment ordered.

5. TAXES. The amount of taxes stated on the reverse side hereof, if any, is approximate only. Buyer is liable for the full amount of all taxes applicable to or as a result of this transaction, exclusive of franchise taxes and taxes measured by the net income of Seller. Buyer shall pay the amount of all such taxes as at any time requested by Seller as if originally added to the price. If Seller pays such taxes, buyer shall reimburse Seller therefore.

6. SECURITY INTEREST AND DEFAULT. Seller shall retain a security interest in the equipment delivered hereunder until the total selling price, including taxes, delivery and other charges, is paid in full by Buyer. Buyer agrees to sign and deliver to Seller an additional security agreement required by Seller to secure the amount owed.

If Buyer shall fail or refuse to accept delivery of the equipment and parts ordered hereunder or shall default in the performance of any of the terms, covenants and conditions of this Agreement, Seller may retain the cash deposited or paid to it and the equipment accepted by it on account of the sale price, if any, and apply the same toward payment of its damages. If equipment ordered has been delivered to Buyer by Seller at the time of default, Seller may declare the full amount due and payable without notice or demand and may repossess the equipment. Repossession and disposition of equipment, and suit for deficiency, shall be pursuant to applicable laws. The remedies provided herein in favor of Seller shall not be deemed exclusive, but shall be cumulative and shall be in addition to all other remedies in Seller's favor existing at law or in equity.

7. WARRANTY. The only warranties made with respect to new goods quoted herein are those of the manufacturer. The manufacturer's warranties will be furnished upon request. If there are no warranties by the manufacturer, the goods are offered "As Is."

This warranty does not apply in respect of damage to any product or accessory or attachment thereof caused by overloading or other misuse, neglect or accident, nor does this warranty apply to any product or accessory or attachment thereof which has been repaired or altered in any way which, in the sole judgment of Seller, affects the performance, stability or general purpose for which it was manufactured.

THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES (EXCEPT OF TITLE), EXPRESS OR IMPLIED, AND THERE IS NO IMPLIED WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL SELLER BE LIABLE FOR CONSEQUENTIAL OR SPECIAL DAMAGES.

USED PRODUCTS ARE SOLD ON AN "AS IS" BASIS AND THERE IS NO IMPLIED WARRANTY OR MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE, UNLESS OTHERWISE EXPRESSLY STATED ON THE FACE OF THIS FORM.

This warranty does not apply to batteries, tires, distributor points, spark plugs or other trade accessories which are covered by the existing warranties, if any, of the respective manufacturers thereof.

8. FINANCE/DELINQUENCY CHARGES. Buyer hereby agrees to pay a finance delinquency charge to Seller of 1% per month on any outstanding balance due and owing more than 30 days after invoiced by Seller to Buyer in this transaction. This is an Annual Percentage Rate of 12%.

**BILL OF SALE FOR UNITS TAKEN IN ON TRADE**

For value received, I/we hereby bargain and shall grant and deliver unto Morrison Industrial the following described materials:

Amount of encumbrance \$ \_\_\_\_\_ Due: \_\_\_\_\_ Payable to: \_\_\_\_\_

I/we hereby certify that there is no lien, claim, debt, mortgage or encumbrance of any kind other than described above, and that same is free and clear and is my/our sole and absolute property. Trade in units reflected above must be in same condition as time of inspection. Trade in units not operating in the same condition will be subject to re-evaluation.

By: \_\_\_\_\_ Date: \_\_\_\_\_

obligations of the Buyer contained herein still unperformed and the Seller retains a security interest in the equipment. Buyer further agrees, warrants and covenants that no sale or offer of sale or other transfer or encumbrance shall be made on the equipment without the prior written consent of the Seller during the duration of the Seller's security interest in the equipment and that the Buyer shall keep the equipment in good order and repair and will not waste or destroy the same for the duration of the Seller's security interest.

11. REPOSSESSION. In addition to all other rights and remedies upon default afforded to Seller herein, Buyer upon default specifically grants the right to Seller to come upon and/or go into the property of Buyer where the equipment is located and take possession of the equipment without judicial process to the extent permitted by law.

12. COSTS, EXPENSES, ATTORNEYS' FEES, ETC. UPON DEFAULT. In the event of a default under this agreement the Seller shall have the right, at its option and without demand or notice, to declare all or any part of the obligations immediately due and payable; and in addition, the Seller may exercise, in addition to the rights and remedies granted hereby, all of the rights and remedies of the Seller under the Uniform Commercial Code or any other applicable law. Buyer agrees in the event of a default, to make the equipment available to the Seller at a place to be designated by the Seller. Buyer further agrees to pay all costs and expenses of the Seller including reasonable attorney fees and all other costs of litigation incurred by the Seller in the collection of any of the obligations of the enforcement of any of Seller's rights including but not limited to repossession and replevin.

13. DELAYS. Seller shall not be liable for loss or damage due to delay in delivery or manufacture, resulting from causes beyond Seller's reasonable control, including but not limited to, compliance with any regulations, orders, or instructions of any federal, state or municipal government or any department or agency thereof, acts of God, acts of omissions of the Buyer, acts of civil or military authority, fires, strikes, factory shutdowns or alterations, embargoes, war, riot, delays in transportation, or inability due to causes beyond the Seller's reasonable control to obtain necessary labor, manufacturing facilities or materials from the Seller's usual sources; any delays resulting from any such cause shall constitute a waiver of all claims from damages. In no event shall Seller be liable for SPECIAL OR CONSEQUENTIAL DAMAGES.

14. CANCELLATION. Buyer may cancel its order, reduce quantities, revise specifications or extend schedules only by mutual agreements as to reasonable and proper cancellation charges which shall take into account expenses already incurred and commitments made by Seller, and Buyer shall indemnify Seller against any loss resulting therefrom.

15. LIMITATION OF LIABILITY. Buyer's exclusive remedy in the event of any act or omission by or attributable to Seller giving rise to any liability shall be the repair or replacement of any non-conforming goods or parts. In addition, it is agreed that IN NO EVENT SHALL SELLER BE LIABLE FOR ANY CONSEQUENTIAL DAMAGES INCURRED OR SUSTAINED BY BUYER FROM ANY CAUSE OF ANY KIND OR NATURE IN THE CASE OF INJURY TO THE PERSON. LIABILITY FOR CONSEQUENTIAL DAMAGES IS EXCLUDED TO EXTENT PERMITTED BY LAW.

16. INDEMNIFICATION. Buyer agrees to indemnify, defend, and hold Seller free and harmless from any and all liabilities, damages, losses, claims, causes or action, and suits of law or in equity or any obligation whatsoever arising out of or attributed to any action or neglect of the Buyer or any personnel employed by Buyer in connection with the use, operation or maintenance of the goods obtained as a result of this Purchase Order.

17. ARBITRATION. Any controversy or claim arising out of or relating to this agreement, or any breach thereof, shall be settled in accordance with the Rules of the American Arbitration Association, and judgment upon the award may be entered in any court having jurisdiction thereof.

18. ENTIRE AGREEMENT AND APPLICABLE LAW. The rights and obligations of Seller and Buyer under any order placed pursuant hereto shall be governed by the laws of the state where accepted by Seller. No waiver, modification or addition to any of the provisions on the face hereof shall be binding on Seller unless made in writing by the General Manager or the General Sales Manager at Seller's branch office as stated herein. In the event of conflict between Buyer's purchase order and the terms hereof, the latter shall.


# QUOTATION



Morrison Industrial Equipment Co.  
1825 Monroe NW  
Grand Rapids, MI 49505

PREPARED FOR	
Customer:	Livonia Schools
Address:	15125 Farmington Rd Livonia, MI 48150
MI Deals:	Contract # 071B7700095 Lansing, MI

REFERENCE	
Effective From:	Friday, January 28, 2022
Effective To:	Sunday, February 27, 2022
Quote #:	587984
Account Manager:	Brandon Selby
Direct Phone:	810-444-5745
E-mail:	bselby@morrison-ind.com

 **EDR18N2-3,500 lb. 36 Volt Pantograph Deep Reach Truck**

**HIGHLIGHTS**

**Productivity**

- AC Traction And Hydraulic Control System
- Electric Brake Assist
- Automatically Engaging Parking Brake
- Regenerative Braking
- AC Electric Power Steering
- Infinately Variable Lift/lower Speed Control
- Polyurethane Caster Wheel 7" X 4"

**Reliability**

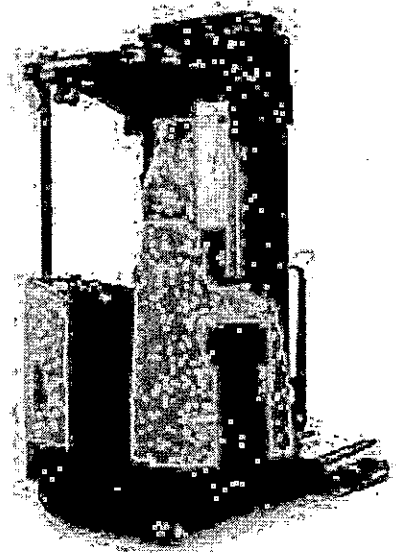
- Battery Compartment Rollers And Lift-out Side Gates
- 500 Hour Service Intervals

**Operator Comfort**

- Flexible Side Stance Operator Compartment
- Simultaneous Multifunction Control Handle
- Anti-fatigue Floor Mat
- Knee, Back, Hip & Armrest Padding
- Premium Operator Display Featuring:
  - Battery Discharge Indicator
  - 360° Steer Direction Indicator
  - Parking Brake Indicator
  - Clock
  - Hour Meter
  - Crawl Speed Indicator
  - Fault Code Indicator
  - Performance Mode Selector (1 To 3)
  - Motor And Controller Thermal Limit Alert
  - Maintenance Interval Reminder
  - Individual Navigation Buttons

**Operator Protection**

- Dual Operator Presence Pedals
- Emergency Power Disconnect
- Overhead Guard 3rd Post
- Extended Operator Backrest



**KEY FEATURES & BENEFITS**



## EDR18N2 - 3,500 lb. 36 Volt Pantograph Deep Reach Truck

<b>INNOVATIVE AC TECHNOLOGY</b>	Our AC technology incorporates "in-house" component design, providing increased performance, higher energy efficiency, longer run times and lower maintenance costs.
<b>INDUSTRY LEADING ERGONOMIC DESIGN</b>	Spacious operator compartment with a large, 3° tilted floor with Ergomat floor cushion, electronic power steering, and intuitive multi-function hydraulic control handle help to make operators work at peak performance levels.
<b>INFORMATIVE PREMIUM DISPLAY</b>	Includes a steering wheel and travel direction indicator in order to help operators start with confidence, Battery Discharge Indicator to help operators gauge the runtime of the unit, and many other helpful indicators.
<b>REDUCING RISK</b>	Our Operator Presence System activates alerts or stops specific functions on the lift truck if the operator is not in the normal operating position.
<b>EFFORTLESS STEERING</b>	Our standard electronic power steering improves the operator experience and reduces energy consumption for longer operation times.

### CONFIGURATION

<b>CHASSIS</b>	1	3,500 lb. 36 Volt Pantograph Deep Reach Truck (to 450").
<b>MAST</b>	1	198.0" MFH / 89.0" OAL / 41.0" FFH Triplex
<b>CHASSIS OPTIONS</b>	1	Operator Backrest Extension And Rear Vertical Post
<b>RATINGS &amp; STANDARDS</b>	1	UL Rated Type E
<b>FORKS</b>	1	1.4" X 3.9" X 42" Hook Type - Pallet
<b>BATTERY PREPARATION</b>	1	36V Lead Acid Battery Prep
<b>PREPARATION FOR TRANSPORT</b>	1	Domestic Processing - Truck Upright
<b>CARRIAGE</b>	1	32.5" Wide ITA Class II Hook Type Carriage
<b>SIDESHIFTER</b>	1	Integral Sideshifter - Hook Carriage, 50 mm Each Way
<b>DRIVE WHEELS / TIRES</b>	1	Premium Material Drive Tires, Press-On
<b>LOAD BACKREST</b>	1	48" High Load Backrest
<b>BASELEG OPENING (BLO)</b>	1	34" Baseleg Opening
<b>OVERHEAD GUARD</b>	1	Standard Cantilever Overhead Guard
<b>STRADDLE BASELEG</b>	1	Closed Toe Baselegs with 5"X3.62" Dual Articulating Poly Load Wheels
<b>STEERING OPTIONS</b>	1	Forward Steering
<b>PRODUCTIVITY OPTIONS</b>	1	Standard Key Switch
<b>PRODUCTIVITY OPTIONS</b>	1	Load Weight Display
<b>MAST GUARD</b>	1	Full Height Clear Polycarbonate Mast Guard
<b>WARNING / LIGHT OPTIONS</b>	1	Electronic Smart Alarm
<b>WARNING / LIGHT OPTIONS</b>	1	Amber Strobe Light
<b>LANGUAGE MARKINGS</b>	1	English Language Markings North/South America

### EDR18N2 INVESTMENT SUMMARY

QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	ACCEPTED
1	MIT 3,500 lb. 36 Volt Pantograph Deep Reach Truck (to 450")	\$37,934.65	\$37,934.65	
<b>SPECIFIED INVESTMENT TOTAL:</b>			<b>\$37,934.65</b>	

### BATTERY AND CHARGER

QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	ACCEPTED
1	Hawker 18-125F-13 Powerline Industrial Battery with Single Point Watering and Level Light	\$7,114.00	\$7,114.00	
1	Hawker PTOM3-48C-120Y Industrial Charger	\$2,454.00	\$2,454.00	
<b>SPECIFIED + SUGGESTED UPGRADES TOTAL:</b>			<b>\$47,502.65</b>	

### EDR18N2 WARRANTY

EDR18N2	Standard Warranty - 12 Months, 2000 Hours Full Coverage; 24 Months, 4000 Hours Powertrain
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BATTERY WEIGHT		COMPARTMENT DIMENSIONS			LEAD LENGTH	CONNECTOR	
MIN	MAX	LENGTH	WIDTH	HEIGHT		TYPE: SB350	
LB:	2000	2300	IN: 16.25	38.42	31.65	12.00	COLOR: Gray
KG:	910	1050	MM: 413	976	804	305	POSITION: C

ACCEPTANCE AS CONTRACT OF SALE	
<b>Authorized agent understands and agrees to the Terms and Conditions as included with this Quote</b>	
<b>Livonia Schools</b>	<b>Morrison Industrial Equipment Co.-30310</b>
_____ Authorized Agent Signature	_____ Authorized Agent Signature
_____ Date Signed	_____ Date Signed
_____ Printed name	_____ Brandon Selby Printed name
_____ Title/Position	_____ Account Manager Title/Position
_____ Customer Purchase Order Number	
<i>Please consult with your accountant, tax professional, or equivalent to confirm characterization of equipment and tax implications. Other financing options and terms may be available (including financing sales tax). Please consult with your product specialist representative for additional financing options.</i>	

- ACCEPTANCE.** This quotation is an invitation for an offer and is tendered by Buyer for acceptance by Seller. It shall become a binding contract only when accepted by the General Manager or General Sales Manager at the office of Seller's sales and service branch stated herein. Upon said acceptance the contract shall be effective after and shall survive (i) delivery of the equipment ordered hereunder and (ii) the signing of any additional security agreement relating to said equipment. If the terms hereof conflict with any such security agreement, the terms of the latter shall control.
- SHIPMENT.** Unless otherwise specifically agreed, all prices are for material packed for domestic shipment and for delivery F.O.B. factory or point of shipment. Shipping dates are approximate and based on prompt receipt of all necessary information. All risk of loss shall be upon the Buyer from point of shipment. Buyer shall pay all transportation and delivery charges to final destination.
- PRICES.** Prices quoted herein are based on present costs. Such prices are subject to increase by Seller at any time prior to delivery in respect of all or any portion of the equipment in order for scheduled delivery more than six (6) months from order dated, to the extent necessary to cover Seller's increased costs applicable thereto.
- PAYMENT.** Partial shipments may be made and payments therefore shall become due in accordance with the terms hereof. Finance charges are subject to rates in effect at time of delivery of equipment herein described. The terms of sale herein are subject to credit approval and Seller may at any time prior to delivery modify the terms of payment originally specified to assure prompt payment for the equipment ordered.
- TAXES.** The amount of taxes stated on the reverse side hereof, if any, is approximate only. Buyer is liable for the full amount of all taxes applicable to or as a result of this transaction, exclusive of franchise taxes and taxes measured by the net income of Seller. Buyer shall pay the amount of all such taxes as at any time requested by Seller as if originally added to the price. If Seller pays such taxes, buyer shall reimburse Seller therefore.
- SECURITY INTEREST AND DEFAULT.** Seller shall retain a security interest in the equipment delivered hereunder until the total selling price, including taxes, delivery and other charges. Is paid in full by Buyer. Buyer agrees to sign and deliver to Seller an additional security agreement required by Seller to secure the amount owed.

If Buyer shall fail or refuse to accept delivery of the equipment and parts ordered hereunder or shall default in the performance of any of the terms, covenants and conditions of this Agreement, Seller may retain the cash deposited or paid to it and the equipment accepted by it on account of the sale price, if any, and apply the same toward payment of its damages. If equipment ordered has been delivered to Buyer by Seller at the time of default, Seller may

- INSURANCE.** Buyer hereby agrees, warrants and covenants to keep the equipment delivered hereunder insured at all times against loss by fire and/or other hazards concerning which, in the judgment of the Seller, insurance protection is reasonably necessary, in a company or companies satisfactory to the seller and in amounts sufficient to protect the Seller against loss or damage to said equipment during the duration of Seller's security interest hereunder. Buyer further agrees to pay all premiums therefore and to furnish copies of such policy or policies of insurance to the Seller upon the Seller's request together with any loss payable clauses in favor of the Seller as may be requested by the Seller and granting to the Seller the right to act as the attorney for the Buyer in obtaining, adjusting, settling and canceling such insurance and endorsing any drafts for the duration of the Seller's security interest herein.
- RESALE, ENCUMBRANCE AND EXAMINATION.** The Buyer agrees that the Seller may examine and inspect the equipment delivered hereunder at any time wherever located so long as there are obligations of the Buyer contained herein still unperformed and the Seller retains a security interest in the equipment. Buyer further agrees, warrants and covenants that no sale or offer of sale or other transfer or encumbrance shall be made on the equipment without the prior written consent of the Seller during the duration of the Seller's security interest in the equipment and that the Buyer shall keep the equipment in good order and repair and will not waste or destroy the same for the duration of the Seller's security interest.
- REPOSSESSION.** In addition to all other rights and remedies upon default afforded to Seller herein, Buyer upon default specifically grants the right to Seller to come upon and/or go into the property of Buyer where the equipment is located and take possession of the equipment without judicial process to the extent permitted by law.
- COSTS, EXPENSES, ATTORNEYS' FEES, ETC. UPON DEFAULT.** In the event of a default under this agreement the Seller shall have the right, at its option and without demand or notice, to declare all or any part of the obligations immediately due and payable; and in addition, the Seller may exercise, in addition to the rights and remedies granted hereby, all of the rights and remedies of the Seller under the Uniform Commercial Code or any other applicable law. Buyer agrees in the event of a default, to make the equipment available to the Seller at a place to be designated by the Seller. Buyer further agrees to pay all costs and expenses of the Seller including reasonable attorney fees and all other costs of litigation incurred by the Seller in the collection of any of the obligations of the enforcement of any of Seller's rights including but not limited to repossession and replevin.
- DELAYS.** Seller shall not be liable for loss or damage due to delay in delivery or manufacture, resulting from causes beyond Seller's reasonable control, including but not limited to, compliance with any regulations, orders, or instructions of any federal, state or municipal government or any department or agency thereof, acts of God, acts of omissions of the Buyer, acts of civil or military authority, fires, strikes, factory shutdowns or alterations, embargoes, war, riot, delays in transportation, or inability due to causes beyond the Seller's reasonable control to obtain necessary

declare the full amount due and payable without notice or demand and may repossess the equipment. Repossession and disposition of equipment, and suit for deficiency, shall be pursuant to applicable laws. The remedies provided herein in favor of Seller shall not be deemed exclusive, but shall be cumulative and shall be in addition to all other remedies in Seller's favor existing at law or in equity.

7. **WARRANTY.** The only warranties made with respect to new goods quoted herein are those of the manufacturer. The manufacturer's warranties will be furnished upon request. If there are no warranties by the manufacturer, the goods are offered "As Is."

This warranty does not apply in respect of damage to any product or accessory or attachment thereof caused by overloading or other misuse, neglect or accident, nor does this warranty apply to any product or accessory or attachment thereof which has been repaired or altered in any way which, in the sole judgment of Seller, affects the performance, stability or general purpose for which it was manufactured.

THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES (EXCEPT OF TITLE), EXPRESS OR IMPLIED, AND THERE IS NO IMPLIED WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL SELLER BE LIABLE FOR CONSEQUENTIAL OR SPECIAL DAMAGES.

USED PRODUCTS ARE SOLD ON AN "AS IS" BASIS AND THERE IS NO IMPLIED WARRANTY OR MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE, UNLESS OTHERWISE EXPRESSLY STATED ON THE FACE OF THIS FORM.

This warranty does not apply to batteries, tires, distributor points, spark plugs or other trade accessories which are covered by the existing warranties, if any, of the respective manufacturers thereof.

8. **FINANCE/DELINQUENCY CHARGES.** Buyer hereby agrees to pay a finance delinquency charge to Seller of 1% per month on any outstanding balance due and owing more than 30 days after invoiced by Seller to Buyer in this transaction. This is an Annual Percentage Rate of 12%.

**BILL OF SALE FOR UNITS TAKEN IN ON TRADE**

For value received, I/we hereby bargain and shall grant and deliver unto Morrison Industrial the following described materials:

Amount of encumbrance \$ \_\_\_\_\_ Due: \_\_\_\_\_ Payable to: \_\_\_\_\_

I/we hereby certify that there is no lien, claim, debt, mortgage or encumbrance of any kind other than described above, and that same is free and clear and is my/our sole and absolute property. Trade in units reflected above must be in same condition as time of inspection. Trade in units not operating in the same condition will be subject to re-evaluation.

By: \_\_\_\_\_ Date: \_\_\_\_\_

labor, manufacturing facilities or materials from the Seller's usual sources; any delays resulting from any such cause shall constitute a waiver of all claims from damages. In no event shall Seller be liable for SPECIAL OR CONSEQUENTIAL DAMAGES.

14. **CANCELLATION.** Buyer may cancel its order, reduce quantities, revise specifications or extend schedules only by mutual agreements as to reasonable and proper cancellation charges which shall take into account expenses already incurred and commitments made by Seller, and Buyer shall indemnify Seller against any loss resulting therefrom.

15. **LIMITATION OF LIABILITY.** Buyer's exclusive remedy in the event of any act or omission by or attributable to Seller giving rise to any liability shall be the repair or replacement of any non-conforming goods or parts. In addition, it is agreed that IN NO EVENT SHALL SELLER BE LIABLE FOR ANY CONSEQUENTIAL DAMAGES INCURRED OR SUSTAINED BY BUYER FROM ANY CAUSE OF ANY KIND OR NATURE IN THE CASE OF INJURY TO THE PERSON. LIABILITY FOR CONSEQUENTIAL DAMAGES IS EXCLUDED TO EXTENT PERMITTED BY LAW.

16. **INDEMNIFICATION.** Buyer agrees to indemnify, defend, and hold Seller free and harmless from any and all liabilities, damages, losses, claims, causes or action, and suits of law or in equity or any obligation whatsoever arising out of or attributed to any action or neglect of the Buyer or any personnel employed by Buyer in connection with the use, operation or maintenance of the goods obtained as a result of this Purchase Order.

17. **ARBITRATION.** Any controversy or claim arising out of or relating to this agreement, or any breach thereof, shall be settled in accordance with the Rules of the American Arbitration Association, and judgment upon the award may be entered in any court having jurisdiction thereof.

18. **ENTIRE AGREEMENT AND APPLICABLE LAW.** The rights and obligations of Seller and Buyer under any order placed pursuant hereto shall be governed by the laws of the state where accepted by Seller. No waiver, modification or addition to any of the provisions on the face hereof shall be binding on Seller unless made in writing by the General Manager or the General Sales Manager at Seller's branch office as stated herein. In the event of conflict between Buyer's purchase order and the terms hereof, the latter shall.

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC: Approval of Greenhouse at Garfield Community School (amended)**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of a greenhouse at Garfield Community School from ClearSpan in Glastonbury, Connecticut for a cost of \$133,177.61 plus a contingency of \$6,700.00 for a total project cost of \$139,877.61 and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education. This Board motion supersedes and replaces the Board motion from May 17, 2021.

**RATIONALE:**

This addition of a greenhouse at Garfield Community School will be a partnership between Livonia Public Schools, City of Livonia, and Healthy Livonia. The greenhouse will be part of the students' curriculum and responsibilities and it will benefit the school and the community. Pricing comes from the Sourcewell contract and fulfills the Board's bid obligation. The current Board motion amends and replaces the original motion from May 17, 2021 due to an error in the company name.

**BUDGETARY INFORMATION:**

The source of funds for this purchase will be Act 18 funding and grant donations from Healthy Livonia organization.

**RESOURCE PERSONNEL:**

Phillip Francis, Assistant Superintendent of District Services

**EXHIBITS:**

PF/ko

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC:**                   **Approval of Tractors – 2021 Bond (amended)**

**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 \$88,653.12. This Board motion supersedes and replaces the Board motion from January 24, 2022.

**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 are in need of replacement while they can still bring value to the District via trade-in or auction. The above Board motion amends and replaces the original motion from January 24, 2022, which contained a typographical error in the total cost listed.

**BUDGETARY INFORMATION:**

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

**RESOURCE PERSONNEL:**

Phillip Francis, Assistant Superintendent of District Services

**EXHIBITS:**

PF/ko

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC: Limited Out of District Schools of Choice for 2022-2023**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Superintendent to participate in *Limited Schools of Choice* under Section 105 and 105c for the 2022-2023 school year. Openings to include: no more than 185 seats in kindergarten through eighth grade; and 5 seats in each Global Ed and CAPA at ninth grade only; for a total of up to 195 students.

**RATIONALE:**

Section 105 & 105c Limited Schools of Choice will bring additional revenue to the District in the amount of approximately \$1,560,000 if all seats are filled and preserve programs essential to the students of Livonia Public Schools.

**BUDGETARY INFORMATION:**

Added revenue to the general fund – up to \$1,560,000

**RESOURCE PERSONNEL:**

William Green, Director of Elementary Programs and District Services  
Daniel Willenborg, Director of Secondary Programs and District Services

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC: Approval to Purchase *Everyday Mathematics* Student Journals**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the purchase of *Everyday Mathematics* student journals for first through fourth grade classes and updated Teacher Resources from McGraw Hill Education at a total cost of \$258,545.40, which includes shipping and handling. This purchase is for three school years, beginning with the 2022-23 school year, and includes \$172,990.50 in free teacher materials and student journals.

**RATIONALE:**

This purchase of three years of consumable *Everyday Mathematics* Student Journals will be used to support mathematics instruction based on the *Everyday Mathematics* Program. The updated teacher resources include an updated TE and online teacher platform. The recommendation has been reviewed and supported by the Board Curriculum Committee.

**BUDGETARY INFORMATION:**

The *Everyday Mathematics* Student Journals will be charged to the district's elementary textbook account.

**RESOURCE PERSONNEL:**

Theresa O'Brien, Chief Academic Officer

**EXHIBITS:**

Attachment  
TO/sr



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**QUOTE PREPARED FOR:**

Livonia Public Schs  
15125 FARMINGTON RD  
LIVONIA, MI 48154-5474  
ACCOUNT NUMBER: 330369

**SUBSCRIPTION/DIGITAL CONTACT:**

Jennifer Cory  
jcory@livoniapublicschools.org  
(734) 744-2500

**CONTACT:**

Jennifer Cory  
jcory@livoniapublicschools.org  
(734) 744-2500

**SALES REP INFORMATION:**

Kevin Clark  
kevin.clark@mheducation.com  
248-423-0369

Section Summary	Value of All Materials	Free Materials	Product Subtotal
<a href="#">EM 4 2020 3yr quote</a>	\$424,510.50	(\$172,990.50)	\$251,520.00
<b>PRODUCT TOTAL*</b>	\$424,510.50	(\$172,990.50)	\$251,520.00
ESTIMATED S&H**			\$7,025.40
ESTIMATED TAX**			\$0.00
<b>GRAND TOTAL*</b>			<b>\$258,545.40</b>

\* Price firm for 45 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

\*\*Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes shown are only estimates. If applicable, actual tax charges will be applied at time of order.

Comments:

**PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER**

**SEND ORDER TO:**

McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605  
Email: orders\_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 02/10/2022

ACCOUNT NAME: Livonia Public Schs

EXPIRATION DATE: 03/27/2022



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Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
<b>EM 4 2020 3yr quote</b>					
EVERYDAY MATH ESSENTIAL STUDENT MATERIALS SET 3 YEAR SUBSCRIPTION BUNDLE GRADE K	978-0-07-701134-5	0	\$48.24	\$0.00	*Free Materials
EVERYDAY MATH ESSENTIAL STUDENT MATERIALS SET 3 YEAR SUBSCRIPTION BUNDLE GRADE 1	978-0-07-701138-3	1000	\$78.63	\$78,630.00	*Free Materials
EVERYDAY MATH ESSENTIAL STUDENT MATERIALS SET 3 YEAR SUBSCRIPTION BUNDLE GRADE 2	978-0-07-701139-0	1000	\$78.63	\$0.00	\$78,630.00
EVERYDAY MATH ESSENTIAL STUDENT MATERIALS SET 3 YEAR SUBSCRIPTION BUNDLE GRADE 3	978-0-07-701143-7	1000	\$78.63	\$0.00	\$78,630.00
EVERYDAY MATH ESSENTIAL STUDENT MATERIALS SET 3 YEAR SUBSCRIPTION BUNDLE GRADE 4	978-0-07-701036-2	1000	\$78.63	\$0.00	\$78,630.00
EVERYDAY MATH ESSENTIAL STUDENT MATERIALS SET 3 YEAR SUBSCRIPTION BUNDLE GRADE 5	978-0-07-701040-9	0	\$78.63	\$0.00	\$0.00
<b>Teacher License</b>					
EVERYDAY MATH NATIONAL TEACHER CENTER 3 YEAR SUBSCRIPTION GRADE K	978-0-07-700876-5	50	\$225.87	\$11,293.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER CENTER 3 YEAR SUBSCRIPTION GRADE1	978-0-07-700881-9	50	\$294.99	\$14,749.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER CENTER 3 YEAR SUBSCRIPTION GRADE2	978-0-07-700924-3	50	\$294.99	\$14,749.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER CENTER 3 YEAR SUBSCRIPTION GRADE3	978-0-07-700928-1	50	\$294.99	\$14,749.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER CENTER 3 YEAR SUBSCRIPTION GRADE 4	978-0-07-700933-5	50	\$294.99	\$14,749.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER CENTER 3 YEAR SUBSCRIPTION GRADE 5	978-0-07-700938-0	0	\$294.99	\$0.00	\$0.00
<b>Teacher Guides</b>					
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 1 GRADE K	978-0-07-703840-3	50	\$59.43	\$0.00	\$2,971.50
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 2 GRADE K	978-0-07-703823-6	50	\$59.43	\$2,971.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 1 GRADE 1	978-0-07-703827-4	50	\$84.39	\$0.00	\$4,219.50
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 2 GRADE 1	978-0-07-703828-1	50	\$84.39	\$4,219.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 1 GRADE 2	978-0-07-703832-8	50	\$84.39	\$0.00	\$4,219.50

**PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER**

**SEND ORDER TO:**

McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605  
 Email: orders\_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 02/10/2022  
 QUOTE NUMBER: KCLARK-02092022-002

ACCOUNT NAME: Livonia Public Schs  
 ACCOUNT #: 330369

EXPIRATION DATE: 03/27/2022  
 PAGE #: 2



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Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 2 GRADE 2	978-0-07-703833-5	50	\$84.39	\$4,219.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 1 GRADE 3	978-0-07-703841-0	50	\$84.39	\$0.00	\$4,219.50
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 2 GRADE 3	978-0-07-703842-7	50	\$84.39	\$4,219.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 1 GRADE 4	978-0-07-703843-4	50	\$84.39	\$4,219.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 2 GRADE 4	978-0-07-703844-1	50	\$84.39	\$4,219.50	*Free Materials
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 1 GRADE 5	978-0-07-703845-8	0	\$84.39	\$0.00	\$0.00
EVERYDAY MATH NATIONAL TEACHER LESSON GUIDE VOLUME 2 GRADE 5	978-0-07-703846-5	0	\$84.39	\$0.00	\$0.00

EM 4 2020 3yr quote Subtotal: \$172,990.50 \$251,520.00

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605  
 Email: orders\_mhe@mheducation.com | Phone: 1-800-338-3987 | Fax: 1-800-953-8691

QUOTE DATE: 02/10/2022  
QUOTE NUMBER: KCLARK-02092022-002

ACCOUNT NAME: Livonia Public Schs  
ACCOUNT #: 330369

EXPIRATION DATE: 03/27/2022  
PAGE #: 3



Because learning changes everything.®

**QUOTE PREPARED FOR:**

Livonia Public Schs  
15125 FARMINGTON RD  
LIVONIA, MI 48154-5474  
ACCOUNT NUMBER: 330369

**CONTACT:**

Jennifer Cory  
jcory@livoniapublicschools.org  
(734) 744-2500

VALUE OF ALL MATERIALS	\$424,510.50
FREE MATERIALS	(\$172,990.50)
<b>PRODUCT TOTAL*</b>	<b>\$251,520.00</b>
ESTIMATED SHIPPING & HANDLING**	\$7,025.40
ESTIMATED TAX**	\$0.00
<b>GRAND TOTAL</b>	<b>\$258,545.40</b>

**SUBSCRIPTION/DIGITAL CONTACT:**

Jennifer Cory  
jcory@livoniapublicschools.org  
(734) 744-2500

Comments:

\* Price firm for 45 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

\*\*Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes shown are only estimates. If applicable, actual tax charges will be applied at time of order.

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[ATTENTION: In our effort to protect our customer's data, we will no longer store credit card data in any manner within in our system. Therefore, as of April 30, 2016 we will no longer accept credit card orders via email, fax, or mail/package delivery. Credit card orders may be placed over the phone by calling the number listed above or via our websites by visiting \[www.mheducation.com\]\(http://www.mheducation.com\) \(or \[www.mhecoast2coast.com\]\(http://www.mhecoast2coast.com\)\).](#)

School Purchase Order Number: \_\_\_\_\_

\_\_\_\_\_  
Name of School Official (Please Print)

\_\_\_\_\_  
Signature of School Official

**PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER**

SEND ORDER TO: McGraw Hill LLC | PO Box 182605 | Columbus, OH 43218-2605

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**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 that existed in our instructional program. We believe these teachers are the most qualified for the position 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 February 28, 2022**

<b>NAME</b>	<b>DEGREE/SCHOOL</b>	<b>ASSIGNMENT</b>	<b>EXPERIENCE</b>	<b>TIME</b>
DeMaggio, Brian	Master of Arts in Teaching Wayne State University	(1.0) Spanish Teacher (.6) Holmes Middle School & (.4) Stevenson High School February 22, 2022	Spanish Teacher River Rouge Schools	5 months
	Bachelor of Arts in Spanish Wayne State University		Spanish Teacher American United School of Kuwait	5 years
			Spanish Teacher Monroe Public Schools	8 years
Lupher, Victoria	Bachelor of Science Oakland University - Cum Laude	(1.0) Science Teacher Stevenson High School	Science Teacher Hazel Park High School	1 year
			Science Teacher Hazel Park Advantage Alternative School	1 year
			Science Teacher Avondale Academy, Rochester Hills	1 year
Grezak, Jill	Master of Arts in Elementary Education Marygrove College	(1.0) Learning Specialist Riley Upper Elementary	Elementary Teacher Adams Upper Elementary, Wayne-Westland Community Schools	35 15 years
	Bachelor of Science in Elementary Education Eastern Michigan University		Intervention Specialist Wayne-Westland Community Schools	3 years
Salisbury, Ariana	Bachelor of Arts Eastern Michigan - Summa Cum Laude	(1.0) English/Language Arts Teacher Stevenson High School	Student Teacher Churchill High School	3 months

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 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>
Kristen Banter	February 17, 2022
Bethany Voss	February 10, 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 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  
February 28, 2022**

**TOPIC:** **Leave 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 request for a leave of absence as listed below:

<u>Name</u>	<u>Date effective</u>
Haley Skelly	May 18, 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  
February 28, 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>
Jennifer Beth Warrick	March 4, 2022
Katharine White	February 18, 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  
February 28, 2022**

**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:

**David Gluth  
Ronald Hammye  
Cynthia Kaptanowsky  
Elizabeth Keyshian  
Paula Reiff**

**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  
February 28, 2022**

**RESOLUTIONS**

**David Gluth**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that David Gluth retired from the district on January 31, 2022; and,

**WHEREAS**, David Gluth has devoted 36.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a building supervisor at Jackson Center, Taylor Elementary, Hoover Elementary, Bryant Center, McKinley Elementary, Grant Elementary and Johnson Upper Elementary; 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 David Gluth for his countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Ronald Hammye**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Ronald Hammye will retire from the district on June 30, 2022; and,

**WHEREAS**, Ronald Hammye has devoted 22 years of dedicated, loyal, and outstanding service to the students of Franklin High School as an Athletic Director; 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 Ronald Hammye on his years of service to the educational profession and expresses publicly its sincere appreciation and offers its best wishes for an enjoyable and rewarding retirement.

**Cynthia Kaptanowsky**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Cynthia Kaptanowsky retired from the district on February 28, 2022; and,

**WHEREAS**, Cynthia Kaptanowsky has devoted 22.6 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Tyler Elementary, Riley Upper Elementary, Stevenson High School, Grant Elementary, Webster Elementary and Western Wayne Skill Center; 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 Cynthia Kaptanowsky for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Elizabeth Keyshian**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Elizabeth Keyshian retired from the district on January 31, 2022; and,

**WHEREAS**, Elizabeth Keyshian has devoted 17.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at the Transportation Department, Grant Elementary, Cleveland Elementary, Riley Upper Elementary, Johnson Upper Elementary, Frost Middle School and Cooper Upper 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 Elizabeth Keyshian for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Paula Reiff**

**WHEREAS,** It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Paula Reiff retired from the district on January 31, 2022; and,

**WHEREAS,** Paula Reiff has devoted 22.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Cooper Elementary, Cass Elementary, Riley Upper Elementary, Cooper Upper Elementary, Buchanan Elementary and Grant 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 Paula Reiff 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  
February 28, 2022**

**TOPIC:** Superintendent Evaluation

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the evaluation of Superintendent Andrea Oquist, completed on February 21, 2022 utilizing the MASB superintendent evaluation tool, for which she received a rating of **highly effective**.

**RESOURCE PERSONNEL:**

Board of Education

**EXHIBIT:**

None

Off/Supt/jw

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC: Resolution in Support of the IDEA Full Funding Act**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District adopt the attached resolution, in support of the Individuals with Disabilities Education Act Full Funding Act, which authorizes a ten-year plan to fully fund the federal share of IDEA.

**RATIONALE:**

See attached resolution.

**BUDGETARY INFORMATION:**

The IDEA Full Funding Act of 2021 (HR 5984) would require yearly increases to funding for IDEA programs so that the federal government reaches an annual appropriation of 40% of the cost of special education services within the next 10 years, finally fulfilling their obligation made back in 1975. The current federal investment in IDEA is less than 14% leaving the responsibility for funding the remainder of the added cost to states and local school districts.

**RESOURCE PERSONNEL:**

Andrea L. Oquist, Superintendent

**EXHIBITS:**

Attached

Off/Supt/jw

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**Resolution in Support of the IDEA Full Funding Act**

**WHEREAS**, the Livonia Public Schools School District recognizes the need for a strong investment in the students served by the Individuals with Disabilities Education Act (IDEA); and

**WHEREAS**, the Individuals with Disabilities Education Act was first enacted in 1975 to help ensure that all students with disabilities will have access to a free appropriate public education; and

**WHEREAS**, with the enactment of IDEA, the United States Congress committed to fund up to 40 percent of the additional cost of special education, thereby promising to provide up to 40 percent of the national average per pupil expenditure, which is currently estimated at \$13,828 per student by the U.S. Department of Education; and

**WHEREAS**, since IDEA's enactment more than 45 years ago, the current federal investment in IDEA is less than 14 percent and our district is currently contributing \$10 million annually from the General Fund to cover unreimbursed costs related to the special education program; and

**WHEREAS**, the Livonia Public Schools School District and many other public school districts throughout the United States educate a growing number of children with disabilities, which is now more than seven million; and

**WHEREAS**, our nation's school districts face an increased demand for greater resources to fulfill the needs of students under IDEA, including those students affected by multiple disabilities whose individual education plans require more resources; and

**BE IT RESOLVED**, that the Livonia Public Schools' School Board supports the IDEA Full Funding Act that will help strengthen the federal investment in special education by authorizing a ten-year plan to fully fund the federal share of IDEA; and urges Congress' strong support for and passage of the IDEA Full Funding Act; and,

**NOW, THEREFORE BE IT RESOLVED** that the Livonia Public Schools' School Board remains committed to providing students with disabilities and their families the supports they need, and acknowledges the partnership among the local, state, and federal levels of government which is critical to this shared investment in our children.

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC: Selection of Candidate for MASB Board of Directors**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District designate Dr. Darlene Pomponio as the Region 8 candidate for the MASB Board of Directors and direct the Executive Assistant of the Board of Education to cast the vote accordingly.

**RATIONALE:**

The Michigan Association of School Boards (MASB) is holding an election for the MASB Board of Directors. Each district receives one ballot, which must be submitted electronically. The Board may cast a vote for one candidate in Region 8, for a three-year term.

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Colleen Burton, Board President

**EXHIBITS:**

Attachment

Off/Supt/jw

## MASB Bylaws – Article IV – Membership

**Section 2.** Active Members. The board of education of any public school district in Michigan may become an active member of the Association. Active members of the Association shall be divided into eight regions. The regions shall be designated according to intermediate school district boundaries. The regions shall be as follows:

**Region 1.** Copper Country ISD, Delta-Schoolcraft ISD, Dickinson-Iron ISD, Eastern Upper Peninsula ISD, Gogebic-Ontonagon ISD, Marquette-Alger RESA and Menominee County ISD.

**Region 2.** Alpena-Montmorency-Alcona ESD, Charlevoix- Emmet ISD, Cheboygan-Otsego-Presque Isle ESD, COOR ISD, Iosco RESA, Manistee ISD, Northwest Education Services and Wexford-Missaukee ISD.

**Region 3.** Ionia County ISD, Kent ISD, Mecosta-Osceola ISD, Montcalm Area ISD, Muskegon Area ISD, Newaygo County RESA, Ottawa Area ISD and West Shore ESD.

**Region 4.** Bay-Arenac ISD, Clare-Gladwin RESD, Clinton County RESA, Gratiot-Isabella RESD, Midland County ESA, Saginaw ISD and Shiawassee RESD.

**Region 5.** Genesee ISD, Huron ISD, Lapeer County ISD, Sanilac ISD, St. Clair County RESA and Tuscola ISD.

**Region 6.** Allegan Area ESA, Barry ISD, Berrien RESA, Branch ISD, Calhoun ISD, Heritage Southwest ISD, Kalamazoo RESA, St. Joseph County ISD and Van Buren ISD.

**Region 7.** Eaton RESA, Hillsdale County ISD, Ingham ISD, Jackson County ISD, Lenawee ISD, Livingston ESA, Monroe County ISD and Washtenaw ISD.

**Region 8.** Macomb ISD, Oakland Schools and Wayne RESA.

**Active members shall also be divided into the following seven groups based on pupil membership.**

**Group I** All intermediate districts;

**Group II** School districts with a pupil membership of 0 - 1,400;

**Group III** School districts with a pupil membership of 1,401 - 2,500;

**Group IV** School districts with a pupil membership of 2,501 - 5,000;

**Group V** School districts with a pupil membership of 5,001 - 11,000;

**Group VI** School districts with a pupil membership of 11,001 - 40,000; and

**Group VII** School districts with a pupil membership more than 40,000.

# Board of Directors' Elections—Candidate Information and Email Voting Procedures

This year, five seats on the MASB Board of Directors are up for election.

The MASB Board of Directors is comprised of 22 members, including three at-large directors. Sixteen directors shall be elected from the eight regions, with two elected from each region; and one director per group shall be elected from Groups V, VI and VII. Directors are elected by active member school boards and, each year, several seats are up for election. The MASB President will nominate a member to serve as an at-large director, subject to Board approval.

## **Board Limitations:**

Article VIII, Section 6 of the MASB Bylaws permits only one director to be elected or appointed from any one local or intermediate school district board.

According to MASB Bylaws Article VIII, Section 8, if any nomination for the Board of Directors is unopposed, the Board of Directors shall declare the unopposed candidate elected without conducting an election for the uncontested group or region.

This year, the following seats on the MASB Board are up for election (one seat each, three-year terms unless otherwise noted): Regions 3, 4, 7, 8 and Group VI. If you're unsure of your district's region or group, please see the list on page 2.

Region 3 will continue to be represented by John Siemion, Ottawa Area ISD, (unopposed, no ballots will be sent)

- **Group VI will be represented by Marc Siegler, Walled Lake Consolidated Schools, (unopposed, no ballots will be sent)**

**Voting in Regions 4, 7, and 8** will take place via an online ballot. No local district/ISD funds can be used to campaign for anyone running for a seat. To help your board make an informed decision, the following pages contain background information and statements from each of the candidates.

Each district received ONE ballot, which was emailed to the superintendent secretary on record with MASB on Jan. 28, 2022. These ballots **CANNOT** be forwarded to anyone else. Once your board makes a decision on which candidate it wishes to vote for, please convey this information to your superintendent secretary.

Completed ballots must be submitted and confirmed by the superintendent secretary by **1 p.m. on Wednesday, March 2, 2022.**

Electronic voting is a two-step process:

Step 1 = Submit ballot.

Step 2 = Confirm ballot has been submitted.

Unofficial election results will be available on the voicemail recording at 517.327.5915 as soon as possible, but generally after 2 p.m. on the deadline date. They will also be sent out via email that afternoon. Official results will be approved at the March 18, 2022 Board of Directors' meeting, which newly elected directors should plan to attend.

To summarize:

- Ballot deadline is **1 p.m. on Wednesday, March 2, 2022.**
- MASB would like to remind all candidates for the MASB Board of Directors that no school district funds can be used for campaigning during the election. This rule prohibits a candidate from using their school district email account to send messages to other school board members. Therefore, a personal email account must be used for campaigning purposes when running for the MASB Board of Directors. If you have any questions about what may or may not constitute an expenditure of school district funds, please contact MASB's Legal Counsel Brad Banasik, J.D. at [bbanasik@masb.org](mailto:bbanasik@masb.org) or 517.327.5929.
- Have questions? Contact Cheryl Huffman at 517.327.5915 or [chuffman@masb.org](mailto:chuffman@masb.org).

## Region 8 (Three-Year Term)

**Melandie Hines**

**Wayne Westland Community Schools, Wayne County**



**Time served on this board:** Seven years

**Offices held:** Vice President and Secretary

**MASB Certification:**

Certified Boardmember Award

Award of Merit

Award of Distinction

Master Boardmember Award

**Election Statement:**

My name is Melandie Hines and I have served on the Wayne Westland Board of Education for over 7 years. I have served as the Vice President for one year and as the Board Secretary for 3 years. I have a passion for serving on the Wayne Westland Community Schools Board of Education by earning the respect and love from my community. I pride myself on being involved in student activities such as; concerts, plays and being present in sporting events, even cheering at homecoming events with the Alumni Cheerleaders. I also received the Master Board Member Award with the Michigan Association of School Boards.

I have an expertise in campaign management and with a team of 10 people from the Wayne Westland Community School District and the help from several community organizations, we were able to pass a \$158 million bond successfully in 6 communities, Wayne, Westland, Inkster, Romulus, Canton and Dearborn Heights in 2018. The money from the 2018 Bond allowed us to be able to create a safe and secure environment for the students along with our construction upgrades. We were also able to upgrade our curriculum and give our staff a long overdue raise. I currently sit on the Executive Board for the 13th Congressional District, Policy Committee and the Career College Readiness Committee for the Wayne Westland Community Schools. I am in the organization Top Ladies of Distinction, serve as an Advisor for the Top Teens of America and mentored for the Champions of Wayne Mentoring Program.

My goal in education is to make sure that all schools have equity in funding so that every student has the same opportunities to be successful and work towards their goals in regards to their career. I love the model of "The Portrait of a Graduate;" to make sure that children are career ready, college ready and life ready. We have restructured our K-12 curriculum working to add STEAM and a virtual High School to adapt with the changes in education due to Covid and to make sure that our children are successful. Due to the Covid environment dealing with the social emotional issues with mental health is also important aspect to work towards. I have a lot of relationships with several districts in the Wayne County area and strive to work together to come up with a solution to make education equal and equitable for all students.

## Region 8 (Three-Year Term)

INCUMBENT

**Darlene Pomponio**

**Southgate Community Schools, Wayne County**



**Time served on this board:** 13 years

**Offices held:** President, Vice President and Secretary

**MASB Certification:**

- Certified Boardmember Award
- Award of Merit
- Award of Distinction
- Master Boardmember Award
- Master Diamond Award
- Master Platinum Award
- President's Award

**Election Statement:**

About 13 years ago, I started a journey of public service as a school board member in Southgate and had a passion to be part of change in education. It has been a pleasure to work on several committees including anti-bullying, strategic planning, safety, policy, and curriculum to name a few. I have held officer positions for the past 10 years including president, vice president, and secretary.

I have worked with WCASB as an executive board member for 11 years with an officer position for the last 10 years working on bylaw, procedures, and policy committees. Through MASB, I have participated in the Resolution and Bylaws and Government Relations committee over the past 11 years. I have served on the MASB board of directors for the last three years through Covid-19.

The conferences, workshops, and classes helped provide me with new insight on current issues and legislation in public education. I have earned awards and certifications leading to the highest level of Presidents Award. I have been part of the NSBA committees and have traveled to Washington several times to speak with legislators and fellow board members, which promoted collaboration and support for student achievement.

In addition to school board experiences, I have a Bachelor of Science Degree in Criminal Justice, an MBA with a discipline in Strategic Management, a PhD in Applied Management and Decision Sciences, continuing education in Education Leadership and Teacher Certification, and School Administrator Certification for the state of Michigan. I continue to write articles for the local newspaper on public and higher education including speaking on the prevention of bullying and safety in our communities and schools.

My career has been in business, management consulting, and education. As a college professor, I educate graduate students and develop graduate and undergraduate courses. I have a non-profit organization that conducts research in education and learning disabilities.

If given another opportunity to serve as an MASB Region 8 Director I will bring all of my experiences to fulfill the mission of the MASB to provide quality educational leadership services for school boards across Michigan while continuing to advocate for public education and student achievement especially through the Covid-19 gap. I will continue to work on the tough topics we face today in our schools including school violence, remote learning, and the pandemic.

## Region 8 (Three-Year Term)

**Angie Smith**

**Farmington Public Schools, Oakland County**



**Time served on this board:** Six years

**Offices held:** Secretary

**MASB Certification:**

Certified Boardmember Award

Award of Merit

Award of Distinction

Master Boardmember Award

**Election Statement:**

Angie Smith has a longstanding commitment to community service as well as a deep commitment to the students and families of Farmington Hills Public School. She was employed at Detroit Public Schools in special education where she saw first hand where the need for equity for all students needed attention. She is passionate about diversity, equity and inclusion and works tirelessly with her board of education to address concerns in her district. She has served as a Building PTA President, PTA Council president, PTA State Region D Representative and Co-Chair of the Farmington/Farmington Hills MCMR MLK Walk. She is excited about the opportunity to working on the MASB Board of Directors representing Region 8 to discuss innovative ways to support all learners throughout the state.

## Region 8 (Three-Year Term)

**Michael Swiecki**

**Wyandotte Public Schools, Wayne County**



**Time served on this board:** 28 years

**Offices held:** Vice President, Secretary and Treasurer

**MASB Certification:**

- Certified Boardmember Award
- Award of Merit
- Award of Distinction
- Master Boardmember Award
- Master Diamond Award
- Master Platinum Award

**Election Statement:**

I would like to see public education continue to move forward utilizing new ideas, technology, and innovation. I have had 2 children graduate from Wyandotte Schools and 4 grandchildren attend as well. In the last 28 years of board service, I have seen much stay the same and much change. While funding and standardized testing seem to be a struggle that never ends, safety, student achievement and success must be the priority. Our work is never done, we can and should always strive for better. I expect to be seated on the WCASB Executive Board at their next meeting. I have always been an advocate of MASB and I am currently working on the President's Award Level. I appreciate the work and support MASB has provided over the years. I believe it is important for all boards to work together to find the best opportunities for all students. Twenty-eight years brings a bit of experience and the appetite to see students achieve and succeed never dies. I find it quite invigorating! I feel now is the right time for me to give back and help support this organization. I am asking you to vote for me to represent Region 8 on the MASB Board of Directors. Thanking you in advance for your support.

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

**TOPIC:                   Second Reading & Adoption of Board Bylaw**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt Board Policy language per the attached document for:

**Board Bylaw BCB –  
Board Operations, General Order of Business at Regular Meetings**

**RATIONALE:**

The Board Policy Committee has met with staff to review proposed language for the above policy and is recommending approval by the entire Board. This language was submitted for first reading at the Board meeting of January 24, 2022.

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Andrea L. Oquist, Superintendent

**EXHIBITS:**

Attached Bylaw

Off/Supt/jw

# BYLAWS OF THE BOARD

BCB

## BOARD OPERATIONS GENERAL ORDER OF BUSINESS AT REGULAR MEETINGS

FEBRUARY 28, 2022

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

# 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

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
February 28, 2022**

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

**RECOMMENDATION:**

The Policy Committee has reviewed the proposed revisions for the following policy:

**EDDB Student Transportation, Walkers and Riders**

**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:**

Phillip Francis, Assistant Superintendent of District Services

**EXHIBITS:**

Attached

Off/Supt/jw

# BOARD POLICY

EDDB

## BUSINESS MANAGEMENT STUDENT TRANSPORTATION – WALKERS AND RIDERS

~~DECEMBER 19, 2016~~

Bus transportation is a privilege and not a right and shall be administered in accordance with law. Eligibility for transportation is based on a student's home address. ~~Bus pick up and drop off is to and from the bus stop assigned based upon the student's home address, unless otherwise determined by a student's Individualized Education Program (IEP).~~

Transportation shall be provided for secondary students living more than one and one-half miles from the school of designated attendance and elementary students living more than one mile from their school of designated attendance. Exceptions may be made for safety and health reasons of students.

### ~~Student Bus Passes~~

~~High school students must present an official bus pass to be admitted on the bus. If a high school student is unable to produce a pass, the student will not be permitted to ride the bus.~~

~~Middle school students must present an official bus pass to be admitted on the bus. If a middle school student is unable to produce a pass, he/she will be transported to school where appropriate disciplinary action will be taken.~~

~~Every secondary student who is entitled to bus privileges under the rules and regulations of the Livonia Public Schools School District will be provided a permanent pass with picture identification. If the student loses the pass, he/she will pay the cost of replacement.~~

~~Bus passes are not required for elementary students.~~

(The above is recommended to be rewritten as Administrative Procedures)

LEGAL REF.: MCL, 380.1321 et seq.

# BOARD POLICY

EDDB

## **BUSINESS MANAGEMENT STUDENT TRANSPORTATION – WALKERS AND RIDERS**

**DECEMBER 19, 2016**

Bus transportation is a privilege and not a right and shall be administered in accordance with law. Eligibility for transportation is based on a student's home address. Bus pick up and drop off is to and from the bus stop assigned based upon the student's home address, unless otherwise determined by a student's Individualized Education Program (IEP).

Transportation shall be provided for secondary students living more than one and one-half miles from the school of designated attendance and elementary students living more than one mile from their school of designated attendance. Exceptions may be made for safety and health reasons of students.

LEGAL REF.: MCL, 380.1321 et seq.



# BOARD POLICY

GAM

**PERSONNEL  
STAFF RIGHTS AND RESPONSIBILITIES**

**~~JUNE 20, 1988~~**  
**Reviewed 5/2014**

The rights and responsibilities of employees are covered in Board policies, applicable master agreements, non-affiliated employee contracts, and/or appropriate laws.

# ~~BYLAWS OF THE BOARD~~ **BOARD POLICY**

~~BHA(2)~~

**GBE**

## ~~BOARD OPERATIONS~~

### **PERSONNEL** **CONFLICT OF INTEREST - ADMINISTRATION**

**March 17, 2014**

~~No member of the immediate family of a person holding the title of superintendent or directors shall become employed by the district.~~

No Livonia Public Schools administrator shall be involved in the hiring, selection, direct supervision, or evaluation of a family member. Any family member of the aforementioned positions must disclose a familial relationship on his/her application to the District.

As used in this section, a "family member" is defined as a person's spouse, spouse's sibling or child; a person's sibling or sibling's spouse or child; a person's child or child's spouse; a person's parent or parent's spouse; and includes these relationships as created by adoption or marriage.

# BOARD POLICY

GBL

## PROFESSIONAL PERSONNEL TENURE

~~JUNE 20, 1988~~

~~In appropriate cases the Board of Education will grant tenure in accordance with the tenure act.~~

The Board of Education will recognize the achievement of tenure status per the Michigan Teacher Tenure Act for all probationary teachers who have been recommended by district administration upon verification that they have successfully met all LPS standards, including years of service, effective evaluations, overall performance, and documentation of student growth.

~~CROSS REF.: Master Agreement: LEA~~

LEGAL REF.: MCL 38.71 *et seq.*; R38.131 *et seq.*; R390.661