

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
May 1, 2023 - 6:30 PM  
Board Room  
15125 Farmington Road  
Livonia, Michigan 48154**

**AGENDA**

- I. ROLL CALL: Madeline Acosta, Tammy Bonifield, Karen Bradford, Colleen Burton, Crystal Frank, Liz Jarvis, Mark Johnson**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
  - A. Sympathy Resolution - Joshua Redding 3**
  - B. Points of Pride - School Library Month Recognition**
  - C. Recognition of Board Members Receiving MASB Awards**
  - D. District Update from the Superintendent**
  - E. Written Communications**
  - F. Response to Prior Audience Communications**
  - G. 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**
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  - B. \*Minutes of the Special Meeting of April 24, 2023 13**
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**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:**                   **Sympathy Resolution - Joshua Redding**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District adopt the attached sympathy resolution for the family of Joshua Redding, who was an eighth grade student at Holmes Middle School.

**RESOURCE PERSONNEL:**

Kevin Etue, Director of Secondary Programs & District Services

**EXHIBIT:**

Attached resolution

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**SYMPATHY RESOLUTION  
Joshua Redding**

**WHEREAS**, The Board of Education was deeply saddened to hear of the untimely death of a special member of our school community, Joshua Redding, on March 26, 2023; and

**WHEREAS**, Joshua Redding, cherished son of Breanna and Michael Flowers, was an eighth grader at Holmes Middle School, where he enjoyed learning, track & field, and spending time with his friends and was admired by staff and students; and

**WHEREAS**, Joshua will be remembered with great fondness by his family, friends, and many others who knew him; and

**WHEREAS**, Joshua epitomized true strength, determination, and an indomitable spirit throughout his short life; and

**WHEREAS**, Joshua enjoyed playing video games, going to the movies, and facetimeing with family and friends. He was known to have a passion for clothes, shoes, and foreign cars, as well as a smile that could light up any room;

**NOW, THEREFORE, BE IT RESOLVED** That the Board of Education of the Livonia Public Schools School District offers its heartfelt sympathy to the family and friends of Joshua Redding for the great loss of their beloved son, brother, and friend.

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**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 March 20, 2023
- V.B. Minutes of the Special Meeting of April 24, 2023

**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  
March 20, 2023**

President Johnson convened the meeting at 6:32 p.m.

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

**Members Absent** None

**District Update from the Superintendent** Superintendent Oquist presented highlights of recent activities taking place across the District, as well as upcoming events.

**Read Across America Resolution** It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt a resolution in recognition of Read Across America during the month of March 2023.

**Read Across America  
RESOLUTION**

**WHEREAS**, citizens of the Livonia Public Schools School District stand firmly committed to promoting reading as the catalyst for our students’ future academic success, their preparation for America’s jobs of the future, and their ability to compete in a global economy, and;

**WHEREAS**, “Read Across America,” a national celebration of Dr. Seuss’s 119<sup>th</sup> birthday on March 2, 2023, is sponsored by the Livonia Education Association in cooperation with the National Education Association, and promotes reading and adult involvement in the education of our community’s students, and;

**WHEREAS**, motivating children to read is an important factor in student achievement and creating lifelong successful readers, and;

**WHEREAS**, research has shown that children who are motivated and spend more time reading, do better in school.

**NOW, THEREFORE, BE IT RESOLVED**, that the Trustees of the Board of Education of the Livonia Public Schools School District, call upon their citizens to assure that every child is reading, together with a caring adult, throughout the month of March, designated as March is Reading Month (celebrated today, March 20, 2023, with the Livonia Public Schools’ Board of Education), and;

**BE IT FURTHER RESOLVED** that this body recommits our community to engage in programs and activities to make America’s children the best readers in the world.

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

**Recognition of  
Franklin State  
Champion  
Gymnast –  
Morgan Ruffing**

It was moved by Mrs. Acosta and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District adopt a resolution recognizing Franklin High School gymnast, Morgan Ruffing, for capturing the Michigan High School Athletic Association Division 1 Floor Exercise title at the MHSAA Gymnastics State Championship.

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

**Recognition of  
Franklin State  
Champion  
Wrestler –  
Owen Hawley**

It was moved by Mrs. Bradford and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District adopt a resolution recognizing Franklin High School Wrestler Owen Hawley for achieving the Michigan High School Athletic Association Division 1 Individual State Championship title.

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

**Written  
Communications**

None

**Response to Prior  
Audience  
Communications**

None

**Audience  
Communications**

None

**Consent Agenda**

It was moved by Mrs. Jarvis and supported by Mrs. Bonifield 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 February 27, 2023
- V.B. Minutes of the Special Meeting of March 6, 2023
- V.C. Minutes of the Special Meeting of March 13, 2023
- VII.A. Livonia Career Technical Center Cooperative Agreements 2023-24
- VII.B. Livonia Transition Program Cooperative Agreements 2023-24

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

**Purchase of Administrator Furniture**

It was moved by Mrs. Burton and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the purchase of administrator furniture from Interior Environments, Novi, Michigan in an amount not to exceed \$460,000.

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

**French Associates' Amendment**

It was moved by Mrs. Bradford and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District approve the recommendation from the Owner's Representative, Plante Moran Cresa, to approve a contract amendment for French Associates, Inc., Rochester, Michigan for reimbursable expenses in an amount not-to-exceed \$75,000.

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

**Teachers for Approval**

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 offer employment for the 2022-23 school year to the following teachers:

<b>Devin Jaworowicz</b>	<b>1.0 ASD Teacher</b>	<b>Coolidge Elementary School</b>
<b>Adriel Lechner</b>	<b>.4 School Social Worker</b>	<b>Student Services</b>
<b>Ronnie Severin</b>	<b>1.0 Secondary Math Teacher</b>	<b>Stevenson High School</b>

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

**Recall of a Teacher**

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

<b>Aimee Price</b>	<b>1.0 Science Teacher</b>	<b>Stevenson High School</b>
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Ayes: Acosta, Bonifield, Bradford, Burton, Frank, Jarvis, Johnson  
Nays: None

**Teachers for Tenure**

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

<b>Melanie Rose</b>	<b>March 23, 2023</b>
<b>Denise Barry</b>	<b>March 15, 2023</b>

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

**Leaves of Absence**

It was moved by Mrs. Acosta and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Superintendent and approve the request for leaves of absence as listed:

<b>Kay Campbell</b>	<b>April 23, 2023</b>
<b>Lisa Kaiser</b>	<b>Extension of Personal Leave 2023-24</b>

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

**Resignations**

The Board was informed of the following resignations:

<b>Sarah Koch</b>	<b>March 2, 2023</b>
<b>Rebecca Piasentin</b>	<b>June 16, 2023</b>
<b>Alexandra Starr</b>	<b>March 31, 2023</b>

**Retirement**

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

**Laura Smith**, who will retire from the District on June 16, 2023, and will have devoted 24 years of dedicated, loyal, and outstanding service to the students of Grant Elementary and Johnson Upper Elementary as a teacher.

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

**Sympathy Resolution**

It was moved by Mrs. Burton and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District adopt a sympathy resolution for the family of James Herrod, electrician in the Maintenance Department.

**SYMPATHY RESOLUTION  
James Herrod**

**WHEREAS**, The Board of Education was very saddened to hear of the untimely death and great loss of James (Jim) Herrod; and,

**WHEREAS**, He was a part of our Livonia Public Schools staff family for 27 years as a master electrician in the Maintenance Department and was relied upon for his extensive knowledge and expertise; and,

**WHEREAS**, He consistently demonstrated his outstanding dedication and commitment to students, parents, staff, and our schools; and,

**WHEREAS**, James will always be remembered with great fondness and with a profound sense of gratitude for the immeasurable contributions he made to our School District and the community;

**NOW, THEREFORE, BE IT RESOLVED** That the Board of Education of the Livonia Public Schools School District offers its deepest sympathy and heartfelt compassion to the family and friends of James Herrod.

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

**First Reading of  
Board Bylaw BHA  
– Code of Ethics**

The proposed revisions to Board Bylaw BHA – Code of Ethics were reviewed by the Board at a previous Study Session and presented for a first reading:

**BYLAWS OF THE BOARD  
BOARD OPERATIONS  
CODE OF ETHICS**

**BHA  
MARCH 25, 2019**

**As members of the Livonia Public Schools Board of Education, we shall promote the best interests of the school district as a whole, and will make decisions that place student learning and the success of all students first by adhering to the following educational and ethical standards:**

As a Board member,

- I will make decisions in terms of the educational welfare of children, and will seek to develop and maintain schools that meet the individual needs of all children regardless their **sex**, race, color, ~~religion, sex~~, national origin, **religion**, age, height, weight, marital status, handicap, ~~or~~ **disability, sexual orientation, sexual identity, or transgender status**.
- I will be a personal advocate for the good work of the District.
- I will focus Board action on policy making, strategic planning, and designating and evaluating the Superintendent.
- I will recognize that the role of the Board is to govern and oversee the management of the District. I will delegate authority to the Superintendent for the day-to-day operations of the District and will not seek to participate in the day-to-day operations.
- I will review and evaluate all policies, bylaws, procedures, and processes of the Board and will work to make desired changes so they will be current, relevant, and in accordance with state and/or federal laws.
- I will follow established Board Operating Procedures.
- I will come to Board meetings prepared to discuss and take action on all agenda items. I will study the material in the Board packet seeking clarification, if needed, prior to a Board meeting.
- I will give the Superintendent ~~or~~ **and** Board President notification of my concerns prior to the Board meetings, so that the concerns can be properly addressed.
- I will understand that I have not only the right, but the duty, to express my views and opinions and ask questions at the Board table; and will make a good faith effort to understand the views of others.
- I will recognize that the Board must make decisions as a whole in public. I will base decisions on the available facts and my independent judgment, and I will refuse to surrender my independent judgment to individuals or special interest groups.
- I will avoid being placed in a position of conflict of interest, and, if such a conflict is unavoidable, I will disclose such interest and abstain from voting on such matters.
- I will respect the consensus, and support the decisions of the Board and their



their ~~course~~ **program** of study in accordance with requirements established by the **State of Michigan and the** Board of Education ~~and law~~.

~~Twelfth grade students not fulfilling all credit requirements are allowed to participate in the graduation exercise if they remain in enough classes on the last day of school to ensure that 1.0 credits in summer school would earn a diploma.~~ **Students may participate in graduation ceremonies if they have accrued the number of credits required to graduate, which may include taking up to 1.0 credits after graduation but prior to August 31 of the same year.** They do not have to pass the classes in order to participate, but they must remain enrolled. **Diplomas will be issued with completion of required credits. Disciplinary action may prevent participation in graduation ceremonies and/or activities.**

**Board Member Attendance at MASB Spring Institute**

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve that Board Trustee Madeline Acosta attend the MASB Spring Institute in Lansing on April 28-29, 2023, and take MASB classes, for a total cost of approximately \$400.

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

**Adjournment**

President Johnson adjourned the meeting at 8:17 p.m.

**Off/Supt/jw**

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
Special Meeting  
April 24, 2023**

President Johnson convened the Special meeting at 6:18 p.m.

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

**Members Absent:** None

**Audience Communications** None

**Appointment of Elementary Principal** It was moved by Mrs. Burton and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Nicole Hunter as elementary principal at Kennedy Elementary beginning April 24, 2023.

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

**Adjournment** The Board adjourned the Special meeting at 6:35 p.m.

**Off/Supt/jw**





**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:**           **Approval of Resolution to Ratify the Sale of Bonds**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the attached resolution to ratify the sale of the second series of the 2021 voter approved bonds.

**RATIONALE:**

Approval will ratify the sale of the second series of bonds and ratifies and affirms the Superintendent's acceptance of the offer from JPMorgan for the purchase of the bond issues.

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Alison Smith, Chief Financial Officer

**EXHIBITS:**

Resolution to Ratify the Sale of Bonds

Livonia Public Schools School District, Wayne County, Michigan (the “Issuer”)

A regular meeting of the board of education of the Issuer (the “Board”) was held in the Administration Building, 15125 Farmington Road, within the boundaries of the Issuer, on the 1st day of May, 2023, at 6:30 o’clock in the p.m. (the “Meeting”).

The Meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. By resolution adopted on December 12, 2022 (the “Bond Resolution”), the Issuer authorized the issuance of not to exceed Seventy Million Dollars (\$70,000,000) 2023 School Building and Site Bonds, Series II (the “Bonds”); and

2. In the Bond Resolution, the Board authorized the sale of the Bonds and delegated authority to the Superintendent of Schools and/or the Chief Financial Officer (each an “Authorized Officer”) to accept the offer of J.P. Morgan Securities LLC to purchase the Bonds subject to parameters established in the Bond Resolution; and

3. Based upon information provided by the Issuer’s financial consulting firm, an Authorized Officer accepted an offer from J.P. Morgan Securities LLC, and the other underwriters listed in the bond purchase agreement (the “Underwriters”) to purchase the Bonds, and the Board desires to ratify and affirm the acceptance of the offer.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Authorized Officer’s acceptance of the offer as set forth in the bond purchase agreement dated March 29, 2023 (the “Bond Purchase Agreement”), and the terms and conditions set forth therein, presented to the Authorized Officer to purchase the Bonds at a purchase price of \$70,102,924.01, which is the par value of the Bonds plus an original issue premium of \$8,174,698.10, less the Underwriters’ discount of \$86,774.09, is hereby ratified and affirmed. The Bonds shall be issued in the mutually adjusted aggregate principal amount of \$62,015,000 and designated 2023 School Building and Site Bonds, Series II (General Obligation - Unlimited Tax). Because the Bonds are being issued at a premium and a portion of such premium is being deposited into the 2023 Capital Projects Fund, the Board hereby acknowledges that only \$38,003,346 of voter authorization remains for any future bond issuance.

2. The Bonds shall be dated May 4, 2023, and shall mature on May 1 of the years 2024 to 2043, inclusive, on which interest is payable commencing November 1, 2023 and semi-annually thereafter on May 1 and November 1, at the rates and in the principal amounts set forth in Exhibit A and shall be subject to optional redemption as set forth herein. The Underwriters have

agreed in the Bond Purchase Agreement that they shall initially offer the Bonds to the public at the yields set forth in Exhibit A hereto.

3. The Bonds or portions of Bonds in multiples of \$5,000, maturing on or after May 1, 2034, shall be subject to redemption prior to maturity, at the option of the Issuer in such order as the Issuer may determine and by lot within any maturity, on any date occurring on or after May 1, 2033, at par plus accrued interest to the redemption date.

4. Notice of redemption of any Bond shall be given not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mail to the registered owner's or owners' registered address shown on the registration books kept by the Paying Agent (the "Paying Agent"). The Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption for Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the registered owner thereof.

If less than all of the Bonds of any maturity shall be called for redemption, unless otherwise provided, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Paying Agent, in such manner as the Paying Agent in its discretion may deem proper, in the principal amounts designated by the Issuer. Any Bonds selected for redemption which are deemed to be paid in accordance with the provisions of the Bond Resolution and this resolution will cease to bear interest on the date fixed for redemption. Upon presentation and surrender of such Bonds at the corporate trust office of the Paying Agent, such Bonds shall be paid and redeemed.

5. Blank Bonds with the manual or facsimile signatures of the President and Secretary of the Board affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

6. The Bonds shall be registered as to principal and interest and are transferable as provided in the Bond Resolution only upon the books of the Issuer kept for that purpose by the Paying Agent, by the registered owner thereof in person or by an agent of the owner duly authorized in writing, upon the surrender of the Bond together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the registered owner or agent thereof and thereupon a new Bond or Bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Bond Resolution, and upon payment of the charges, if any, therein provided. The Bonds are issuable in denominations of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

If any Bond shall become mutilated, the Issuer, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent, and if satisfactory to the Paying Agent and the Issuer, the Issuer at the expense

of the owner, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being sections 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

7. Upon delivery of the Bonds, the accrued interest, if any, shall be deposited in the Debt Retirement Fund for the Bonds and the balance of the Bond proceeds shall be used as follows:

A. The approximate sum of \$233,000 shall be used to pay the cost of issuance of the Bonds, and any balance remaining from that sum after paying the cost of issuance shall be deposited in the 2023 Capital Projects Fund.

B. The sum of \$103,625.02 from the Bonds shall be used to purchase municipal bond insurance for the Bonds from Assured Guaranty Municipal Corp., New York, New York (the "Insurer").

C. The sum of \$69,766,298.99 shall be deposited to the 2023 Capital Projects Fund.

8. The Preliminary Official Statement, dated March 21, 2023, is deemed final for purposes of SEC Rule 15c2-12(b)(1), relating to the Bonds and its use and distribution by the Underwriters is hereby authorized, approved and confirmed.

9. An Authorized Officer is authorized and directed to execute and deliver the final Official Statement on behalf of the Issuer. An Authorized Officer is further authorized to approve, execute and deliver any amendments and supplements to the final Official Statement necessary to assure that the statements therein are true, as of the time the Bonds are delivered to the Underwriters, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements, in light of the circumstances under which they were made, not misleading. An Authorized Officer is further authorized to execute a Certificate of Issuer to enable the Underwriters to comply with Rule 15c2-12 under the Securities and Exchange Act of 1934 in connection with the offering and sale of the Bonds. In the absence of an Authorized Officer, the President may execute the above documents.

10. The Issuer hereby authorizes the purchase of municipal bond insurance from the Insurer. The cost of the insurance is hereby approved in the amount of \$103,625.02. The Insurance Commitment for the municipal bond insurance for the Bonds rendered by the Insurer, attached hereto as Exhibit B, is hereby accepted, and the Chief Financial Officer's execution thereof is hereby ratified and affirmed. The administration is authorized to provide the documents required by the Insurance Commitment.

11. The Issuer hereby ratifies and affirms the appointment of The Huntington National Bank, Grand Rapids, Michigan, as Paying Agent-Bond Registrar and directs an Authorized Officer to execute for and on behalf of the Issuer a Paying Agent-Bond Registrar Agreement.

12. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Livonia Public Schools School District, Wayne County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

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Secretary, Board of Education

MFH/clb



**EXHIBIT A**                      BOND PRICING

LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT  
COUNTY OF WAYNE, STATE OF MICHIGAN  
2023 SCHOOL BUILDING AND SITE BONDS, SERIES II  
(GENERAL OBLIGATION - UNLIMITED TAX)  
Final Numbers

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Premium (-Discount)	Takedown
Bond Component:										
	05/01/2024	725,000	5.000%	2.620%	102.314				16,776.50	1.000
	05/01/2025	750,000	5.000%	2.530%	104.767				35,752.50	1.000
	05/01/2026	1,655,000	5.000%	2.480%	107.222				119,524.10	1.000
	05/01/2027	1,830,000	5.000%	2.480%	109.520				174,216.00	1.000
	05/01/2028	1,950,000	5.000%	2.500%	111.663				227,428.50	1.000
	05/01/2029	2,155,000	5.000%	2.560%	113.473				290,343.15	1.000
	05/01/2030	2,385,000	5.000%	2.610%	115.183				362,114.55	1.000
	05/01/2031	2,665,000	5.000%	2.660%	116.746				446,280.90	1.000
	05/01/2032	3,045,000	5.000%	2.690%	118.340				558,453.00	1.000
	05/01/2033	3,325,000	5.000%	2.700%	120.024				665,798.00	1.000
	05/01/2034	3,475,000	5.000%	2.820%	118.866	C 2.975%	05/01/2033	100.000	655,593.50	1.000
	05/01/2035	3,625,000	5.000%	2.940%	117.723	C 3.208%	05/01/2033	100.000	642,458.75	1.000
	05/01/2036	3,775,000	5.000%	3.130%	115.938	C 3.466%	05/01/2033	100.000	601,659.50	1.000
	05/01/2037	3,925,000	5.000%	3.290%	114.460	C 3.669%	05/01/2033	100.000	567,555.00	1.000
	05/01/2038	4,075,000	5.000%	3.440%	113.096	C 3.843%	05/01/2033	100.000	533,662.00	1.000
	05/01/2039	4,225,000	5.000%	3.580%	111.839	C 3.991%	05/01/2033	100.000	500,197.75	1.000
	05/01/2040	4,375,000	5.000%	3.740%	110.424	C 4.140%	05/01/2033	100.000	456,050.00	1.000
	05/01/2041	4,525,000	5.000%	3.820%	109.724	C 4.223%	05/01/2033	100.000	440,011.00	1.000
	05/01/2042	4,680,000	5.000%	3.850%	109.463	C 4.268%	05/01/2033	100.000	442,868.40	1.000
	05/01/2043	4,850,000	5.000%	3.900%	109.030	C 4.321%	05/01/2033	100.000	437,955.00	1.000
		62,015,000							8,174,698.10	

Dated Date	05/04/2023	
Delivery Date	05/04/2023	
First Coupon	11/01/2023	
Par Amount	62,015,000.00	
Premium	8,174,698.10	
Production	70,189,698.10	113.181808%
Underwriter's Discount	-86,774.09	-0.139924%
Purchase Price	70,102,924.01	113.041883%
Accrued Interest		
Net Proceeds	70,102,924.01	

## EXHIBIT B



### MUNICIPAL BOND INSURANCE COMMITMENT

ASSURED GUARANTY MUNICIPAL CORP. ("AGM") hereby commits to issue its Municipal Bond Insurance Policy (the "Policy") relating to whole maturities of the debt obligations described in Exhibit A attached hereto (the "Bonds"), subject to the terms and conditions set forth in this Municipal Bond Insurance Commitment, or added hereto (the "Commitment"). For the avoidance of doubt, each of the Exhibits attached hereto is an integrated part of this Commitment. To keep this Commitment in effect after the Expiration Date set forth in Exhibit A attached hereto, a request for renewal must be submitted to AGM prior to such Expiration Date. AGM reserves the right to refuse wholly or in part to grant a renewal.

THE POLICY SHALL BE ISSUED IF THE FOLLOWING CONDITIONS ARE SATISFIED:

1. The disclosure document relating to the Bonds (the "Official Statement") shall not contain any untrue or misleading statement of a material fact and shall not fail to state a material fact necessary in order to make the information contained therein not misleading.

2. No event shall occur which would permit any underwriter or purchaser of the Bonds, otherwise required, not to be required to underwrite or purchase the Bonds on the date scheduled for the issuance and delivery thereof (the "Closing Date").

3. On the date hereof and on the Closing Date, there shall have been no material adverse change in or affecting the Issuer or the Bonds (including, without limitation, the security for the Bonds or the proposed debt service schedule of the Bonds), the Official Statement, the financing documents to be executed and delivered with respect to the Bonds, the legal opinions to be executed and delivered in connection with the issuance and sale of the Bonds, or any other information submitted to AGM with respect to the referenced transaction, or the Bonds, from that previously delivered or otherwise communicated to AGM.

4. The Bonds shall contain no reference to AGM, the Policy or the insurance evidenced thereby except as may be approved by AGM. BOND PROOFS SHALL HAVE BEEN APPROVED BY AGM PRIOR TO PRINTING. The Bonds shall bear a Statement of Insurance in the form provided by AGM.

5. The Official Statement shall contain the language provided by AGM and only such other references to AGM or otherwise as AGM shall supply or approve.

6. AGM shall be provided with:

(a) Executed copies of all financing documents, the Official Statement and the various legal opinions delivered in connection with the issuance and sale of the Bonds (which shall be dated the Closing Date and which, except for the opinions of counsel relating to the adequacy of disclosure and the opinion of counsel to the underwriter, shall be addressed to AGM or accompanied by a letter of such counsel permitting AGM to rely on such opinion as if such opinion were addressed to AGM), including, without limitation, the approving opinion of bond counsel. Each of the foregoing shall be in form and substance acceptable to AGM. Copies of all drafts of such documents prepared subsequent to the date of the Commitment (blacklined to reflect all revisions from previously reviewed drafts) shall be furnished to AGM for review and approval. Final drafts of such documents shall be provided to AGM at least three (3) business days prior to the issuance of the Policy, unless AGM shall agree to some shorter period.

(b) Evidence of wire transfer in federal funds of an amount equal to the insurance premium, unless alternative arrangements for the payment of such amount acceptable to AGM have been made prior to the delivery date of the Bonds. Payment of the insurance premium is a condition to release of the Policy by AGM.

(c) S&P Global and Moody's Investors Service Inc., if applicable, will separately present bills for their respective fees relating to the Bonds. Payment of such bills by or on behalf of the Issuer should be made directly to such rating agency. Payment of the rating fee is not a condition to release of the Policy by AGM.

7. Promptly after the closing of the Bonds, AGM shall receive an electronic copy of the final closing transcript of proceedings.



possible downgrade, revised downward, withdrawn entirely by the relevant rating agency if, in the judgment of such rating agency, circumstances so warrant, or withdrawn entirely by AGM in its sole discretion; (vii) the Issuer acknowledges that AGM undertakes no responsibility to bring to its attention, and shall have no liability for, the placement of a rating under review for possible downgrade or the downward revision or withdrawal of any rating obtained, and that any such review for possible downgrade, downward revision or withdrawal may have an adverse effect on the Bonds; and (viii) the Issuer acknowledges that AGM pays rating agencies to rate AGM's financial strength, but that such payment is not in exchange for any specific rating or for a rating within any particular range. Notwithstanding anything to the contrary set forth herein, the provisions set forth under subparagraphs (ii) through (viii) above shall survive the expiration or termination of this Commitment.

LIVONIA PUBLIC SCHOOLS SCHOOL  
DISTRICT, COUNTY OF WAYNE, STATE OF  
MICHIGAN

Alison Smith

Authorized Officer

Chief Financial officer

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:**                           **Early Childhood Center Roofing Rebid**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the recommendation of the Owner’s Representative, Plante Moran Cresa, to award the contract for roofing at the Early Childhood Center to A Wynn Roofing, LLC, Milan, Michigan for a total approved project amount of \$1,667,819 and authorize the Superintendent or her designee to negotiate and execute final contracts.

**RATIONALE:**

This project is part of the overall building of the new Early Childhood Center. The recommended contractor will provide the roof for the Early Childhood Center. The total amount includes costs for hard construction, contingency, and fees.

**BUDGETARY INFORMATION:**

Capital Projects

**RESOURCE PERSONNEL:**

Phillip Francis, Assistant Superintendent of District Services

**EXHIBITS:**

Attachments

PF/ko

April 19, 2023

Mr. Phillip Francis  
Asst. Superintendent of District Services  
Livonia Public Schools  
15125 Farmington Road  
Livonia, MI 48154

RE: 2021 Bond Program  
Contract Award Recommendation for Construction Bids  
LPS Early Childhood Center – Roofing Contractor

Dear Mr. Francis:

This letter transmits an update from Plante Moran Cresa (PMC) as it relates to the assignment to assist and advise Livonia Public Schools (LPS) in its selection of a Prime Contractor for the Project listed above. This update represents the mutual efforts of PMC, Clark Construction Co., TMP Architects, and LPS administration and staff (the Bond Team) to present a framework in order to identify, evaluate and recommend Prime Contractors for this Project.

On March 23, 2023, Construction Documents were formally issued and made available. An advertisement for bids was published in a local newspaper, posted to the required State of Michigan websites and forwarded to multiple construction bidding websites.

On April 18, 2023, five (5) bid proposals were received, and were reviewed to determine the budget implications. Interviews with the two lowest proposing firms were also held during this time and were attended by various members of the Bond Team.

Upon completion of the interviews, and after subsequent clarifications and discussions, the Bond Team is recommending the **A Wynn Roofing, LLC** as further detailed in Clark Construction Co.'s Award Recommendation Letter dated April 19, 2023, for contract award.

Including a hard construction cost of \$1,487,000.00, (inclusive of a \$50,000.00 winter conditions allowance), CM costs and fees of \$61,859.00, and construction contingency of \$118,960.00, this Project award recommendation equals **\$1,667,819.00**.

For the Prime Contractor, the costs for this work will be detailed in AIA Contract A132 – 2019 Standard Form of Agreements between Owner and Contractor pending final review and approval of terms by district legal counsel.

The Project Team is available at the Board's convenience to answer any questions regarding bidding, the proposals, interview process, or the recommendations of the Bond Team. Please direct all questions through me via email at [brian.weber@plantemoran.com](mailto:brian.weber@plantemoran.com).

Sincerely,

PLANTE MORAN CRESA



Brian Weber  
Vice President

Enclosures:    Budget Summary  
                    Summary of Costs  
                    Clark Construction Co. Award Recommendation Letter  
                    Bid Tabulation



LPS EARLY CHILDHOOD CENTER - ROOFING  
BUDGET SUMMARY

	<b>Hard Construction</b>		
	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
Contractor Amount	\$ 1,500,000	\$ 1,437,000	\$ 63,000
Winter Conditions Allowance		\$ 50,000	\$ (50,000)
<b>Totals</b>	<b>\$ 1,500,000</b>	<b>\$ 1,487,000</b>	<b>\$ 13,000</b>

	<b>CM Fees/Costs</b>		
	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
Staffing	Included within the CM Contract		
Reimbursables	Included within the CM Contract		
General Conditions (2%)	\$ 30,000	\$ 29,740	\$ 260
CM Fee (2%)	\$ 30,000	\$ 32,119	\$ (2,119)
<b>Totals</b>	<b>\$ 60,000</b>	<b>\$ 61,859</b>	<b>\$ (1,859)</b>

	<b>Construction Contingency (8%)</b>		
	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
	\$ 100,000	\$ 118,960	\$ (18,960)
<b>Totals</b>	<b>\$ 100,000</b>	<b>\$ 118,960</b>	<b>\$ (18,960)</b>

	<b>Total Project Costs</b>		
	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
	\$ 1,660,000	\$ 1,667,819	\$ (7,819)
<b>Totals</b>	<b>\$ 1,660,000</b>	<b>\$ 1,667,819</b>	<b>\$ (7,819)</b>



**Headquarters**  
 3535 Moores River Drive  
 Lansing, MI 48911  
 517.372.0940 phone | 517.372.0668 fax  
[www.clarkcc.com](http://www.clarkcc.com)

**Southeast MI Office**  
 2660 Superior Court  
 Auburn Hills, MI 48326  
 248.286.1000 phone

**Northern MI Office**  
 3432 US 23 South  
 Alpena, MI 49707  
 989.278.2272 phone

**Livonia Public Schools – Phase # 2 Bid Package No. 5  
 Early Childhood Center – Roofing rebid**

4/19/23

Mr. Phillip M. Francis - Asst. Superintendent of District Services  
 Livonia Public Schools  
 15125 Farmington Rd  
 Livonia, MI 48154

Re: Livonia Public Schools – 2021 Bond Program  
 Contract Award Recommendations 21-2867  
 Phase # 2 Bid Package # 5 – Early Childhood Center – Roofing Rebid

Dear Mr. Francis,

Bids for phase #2, Bid Package #5 Roofing Rebid were received on April 18th, for this bid category from the plans and specifications issued by TMP Architecture dated 11/30/22. Clark Construction Company, TMP Architecture, along with Livonia Public Schools staff conducted a post-bid interview meeting to determine the low qualified bidder. The bidder has also been through our pre-qualification process. The pre-qualification process includes the review of the trade contractor’s past financials’, bonding capacity, safety rating, labor capacity during the project schedule and reference calls regarding past projects. We have received the Contractor’s assurance that they are committed to meeting the requirements of the Contract Documents.

In addition to the direct trade contractor costs, Clark Construction Company recommends including a Construction Contingency amount of 8% for any unforeseen issues, General Conditions budget amount of 2% related to items such as building permits, security and safety requirements, temporary utilities, etc. Clark Construction’s Fee of 2% based on the Trade Contract cost plus the contingency cost is also being included. An additional \$50,000 of winter protection costs are being added to the project since a portion of this roofing will be installed during late fall, early winter No costs from the General Conditions and Winter Conditions allowance will be committed without prior approval of LPS with any unused costs to be returned to LPS.

Clark Construction is recommending Livonia Public Schools enter into a Contract with the lowest qualified bidder **A Wynn Roofing, LLC in the amount of \$1,437,000.00.**



Michigan’s First  
 Platinum Contractor

2017, 2015 & 2013 AGC  
 National Safety  
 Excellence Award

An Equal Opportunity  
 Employer



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 Alpena, MI 49707  
 989.278.2272 phone

**BID PACK #5 – AWARD RECOMMENDATIONS**

Listed below is the Bidder for which we recommend Board of Education approval to issue a Contract accompanied by the enclosed bid tabulations for the recommended Bid Category of Work.

Bid Category & Description	Contractor	Bid Amount
07A - Roofing	A Wynn Roofing, LLC	1,437,000
	Winter Protection Cost	50,000
	<b>Construction Cost Total:</b>	<b>\$ 1,487,000</b>
	Construction Contingency (8%)	<b>\$ 118,960</b>
	<b>Construction Cost Total</b>	<b>\$ 1,605,960</b>
	<b>Clark Construction Cost:</b>	
	General Conditions (2% x \$1,487,000)	<b>\$ 29,740</b>
	Construction Manager's Fee (2% x \$1,605,960)	<b>\$ 32,119</b>
	<b>Total amount of Board Approval</b>	<b>\$ 1,667,819</b>

Sincerely,

Andrew J. Holewinski  
 Clark Construction Company



Michigan's First  
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## Livonia Schools Early Childhood Center

007A - Roofing					
Contractor	Division 7 Building Contractors, Inc.	J.D. Candler Roofing Co.	Quality Roofing Inc.	Royal Roofing Co., Inc.	Awynn Roofing, LLC.
Contact	Ross McMahan	David Dodtek	Mike Szumski	Jackie Eddy	Andrew Wynn
Phone Number	269.388.7429	734-762-0100	734-290-9522	586-909-6416	734-239-4703
<b>Base Bid</b>	\$ 1,445,935	\$ 2,595,000	\$ 3,882,825	\$ 2,480,000	\$ 1,437,000
Base Bid Valid - If Contractor is DQ, Pulls Bid, Non-Spec'd. Products, etc.					
All Addenda Acknowledged	Yes	Yes	Yes	Yes	Yes
Bid Bond	Yes	Yes	Yes	Yes	Yes
Bid Includes Bond Cost	Yes	Yes	Yes	Yes	Yes
Criminal Affidavit	Yes	Yes	Yes	Yes	Yes
Familial Disclosure Statement	Yes	Yes	Yes	Yes	Yes
Affidavit of Compliance-Iran Economic Sanctions Act	Yes	Yes	Yes	Yes	Yes

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:**                   **Asbestos Abatement at Frost – 2021 Bond**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the recommendation of Arch Environmental Group, Inc., to award the contract for asbestos abatement at Frost Middle School to Environmental Maintenance Engineers, Inc., Inkster, Michigan, for a total approved project amount of \$51,200 and authorize the Superintendent or her designee to negotiate and execute final contracts.

**RATIONALE:**

This abatement project is a necessary part of the bond renovations occurring this spring/summer at Frost Middle School. The abatement will be taking place in portions of the LMC and kitchen and will be isolated from all staff and students. The approved amount includes the cost for the work and contingency.

**BUDGETARY INFORMATION:**

2021 Bond

**RESOURCE PERSONNEL:**

Phillip Francis, Assistant Superintendent of District Services

**EXHIBITS:**

Attachments

PF/ko



**CONTRACT AWARD REQUEST**  
Environmental Projects

March 22, 2023

Mr. Harry Lau  
Administrator Facilities and Operations  
Livonia Public Schools  
15125 Farmington Road  
Livonia, Michigan 48154  
[hlau@livoniapublicschools.org](mailto:hlau@livoniapublicschools.org)

RE: **Contract Award Request for Bid No. 23.01**  
Asbestos Abatement Prior to Renovations at Frost Middle School  
Environmental Maintenance Engineers, Inc.  
Frost Middle School

Dear Mr. Lau:

Sealed bids for asbestos abatement activities at Frost Middle School were received on Friday, March 17, 2023, and opened by representatives of Arch Environmental Group, Inc. (AEG) and Livonia Public Schools. AEG has reviewed and evaluated the submitted bid from the low bidder, Environmental Maintenance Engineers, Inc., and conducted a post-bid meeting to discuss the scope of work and schedule for Bid No. 23.01 (“Asbestos Abatement Prior to Renovations at Frost Middle School”). AEG has determined that the submitted bid was inclusive and correct. **AEG requests that a Purchase Order or contract be issued in the amount shown to:**

<u>Contractor</u>	<u>Contract Award</u>
Environmental Maintenance Engineers, Inc. 25851 Trowbridge Street Inkster, Michigan, 48141 Phone: (313) 791-2600 Fax: (313) 791-2601	\$47,400.00

A complete bid tabulation for the bid with the selected bid highlighted is attached, as well as copies of Environmental Maintenance Engineers, Inc.’’ submitted bid form for Bid No. 23.01, “Familial Relationship Disclosure Statement”, and “Affidavit of Compliance – Iran Economics Sanctions Act”.

Please show your approval to issue a Purchase Order or contract to Environmental Maintenance Engineers, Inc. by signing the “Approved By” section below (following formal approval by the Board of Education) and returning one copy of this letter to our office. AEG will coordinate with Livonia Public Schools for the issuance of a Purchase Order or contract after receiving your approval of this Contract Award Request.

Approved By: \_\_\_\_\_  
Livonia Public Schools

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

**Contract Award Request for Bid No. 23.01**  
Environmental Maintenance Engineers, Inc.  
Livonia Public Schools  
Asbestos Abatement Prior to Renovations at Frost Middle School  
Page 2

Arch Environmental Group, Inc. looks forward to working with you in the future and helping you to address any concerns regarding environmental health and safety. If you have any questions regarding this recommendation or require any additional documentation in support of Environmental Maintenance Engineers, Inc., please feel free to contact me at (248) 426-0165.

Sincerely,

**Arch Environmental Group, Inc.**  
Environmental Services



Philip E. Grosse  
Project Manager, healthAIR

Attachments: Bid No. 23.01 Bid Tabulation  
Submitted bid forms for Bid No. 23.01  
Submitted "Familial Relationship Disclosure Statement"  
Submitted "Affidavit of Compliance – Iran Economics Sanctions Act"

cc: Mr. Jeff Cheney, Environmental Maintenance Engineers, Inc.

File: AE230220

## BID TABULATION



**Livonia Public Schools**  
**Bid No. 23.01**  
**Asbestos Abatement Prior to Renovations @ Frost Middle School**

Bids Due: 10:00 A.M., Friday, March 17, 2023

**Bid Opening: 10:00 A.M., Friday, March 17, 2023**

BID RESULTS	Bidder Acknowledgements					Bid No. 23.01	Bid No. 23.01	Bid No. 23.01	Bid No. 23.01
	BB	FRDS	IRAN	A1	Qualified	Base Bid	Per Man Hour Rate	Electrical/Water	Mobilization
Contractor / Planholder									
Total Environmental Services	Yes	Yes	Yes	Yes	Yes	\$91,200.00	\$90.00	\$4,000/\$2,000	\$850.00
Qualified Abatement Services, Inc.	Yes	Yes	Yes	Yes	Yes	\$57,730.00	\$85.00	\$9,000.00	\$500.00
Rightway Remediation LLC	Yes	Yes	Yes	Yes	Yes	\$131,900.00	\$90.00	\$3,500.00	\$900.00
Environmental Maintenance Engineers, Inc.	Yes	Yes	Yes	Yes	Yes	\$47,400.00	\$80.00	\$6,000.00	\$500.00
BDS Environmental	Yes	Yes	Yes	Yes	Yes	\$61,500.00	\$95.00	\$3,000.00	\$600.00
Quality Environmental Services, Inc	Yes	Yes	Yes	Yes	Yes	\$94,000.00	\$89.00	\$3,000.00	\$800.00
Dore & Associates	Yes	Yes	Yes	Yes	No	\$78,700.00	\$85.00	\$4,000.00	\$2,500.00
Asbestos Demolition Services	-	-	-	-	-	No Bid	No Bid	No Bid	No Bid
MWV Environmental	-	-	-	-	-	No Bid	No Bid	No Bid	No Bid

Low Bid Amount	\$47,400.00	\$80.00	\$3,000.00	\$500.00
Low Bidder	EME	EME	BDS/Quality	Qualified/EME

**Notes:**

- 1 - The low submitted bid(s) is highlighted.
- 2 - Qualified Bid: All necessary acknowledgements have been made and a bid bond has been submitted.
- 3 - Bidder did not attend the mandatory pre-bid inspection of the facility.
- 4 - All bids opened by Philip Grosse, Arch Environmental Group, Inc.; Carl Roberts, Livonia Public Schools and Brian Weber, Plante Moran Cresa; and accepted by Livonia Public Schools.

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC: Ricoh Copier Purchase Agreement – 2021 Bond**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the purchase of 22 Ricoh copy machines from Ricoh USA, Inc., Exton, Pennsylvania, in the amount not to exceed \$263,764.20.

**RATIONALE:**

The copiers in several locations are beyond their useful life and are being replaced via the 2021 Bond. This is the first step in a planned full replacement of the multi-function printers/copiers via the 2021 Bond Initiative. Pricing comes from the MiDEAL contract, which satisfies the Board's requirement to bid.

**BUDGETARY INFORMATION:**

2021 Bond

**RESOURCE PERSONNEL:**

Phillip Francis, Assistant Superintendent of District Services

**EXHIBITS:**

Attached

PF/ko



## About Ricoh

For over 80 years, Ricoh has transformed the way people work with breakthrough technologies that help businesses innovate and grow. Our focus has always been to envision what the future will look like so that we can help prepare you for success.

Today, that means improving workplaces using innovative technologies & services enabling individuals to work smarter.

Learn more:

[ricoh-usa.com/about-us](http://ricoh-usa.com/about-us)



Video: Ricoh is empowering digital workplaces

*“Ricoh’s team is always there when we need them. And they understand and respect what we do, so they work diligently to resolve issues quickly.”*

**Oregon based  
Non-profit Organization**

# Executive Summary

## Current State

Ricoh’s analysis of your current situation revealed:

- 22 of your current Ricoh devices have over 2 million copies.
- Due to the volume on these 22 devices, we are seeing an increase in service calls.

## Goals

- Start to refresh fleet in phases
- Phase 1 will include upgrading 22 devices with over 2 million copies.
- Ricoh will recommend devices that can be moved around to prolong the life of remaining machines.

## Proposed Solutions

- Our proposed solution will address the current devices that are nearing life end and bring together our consulting expertise to offer the combination of new devices and moving existing devices with lower volumes to give you increased longevity in the devices.
- There are 11 MP 6503’s that will be upgraded to the newer model IM 7000. The IM 7000 will be configured the same as the MP 6503’s to provide a seamless transition for staff.
- There are 2 MP 7503’s that will be upgraded to the newer model IM 8000. The IM 8000 will be configured the same as the MP 7503’s to provide a seamless transition for staff.
- There are 8 MP C6503’s that will be upgraded to the newer model IM C3500. The IM C6500’s will be configured the same as the existing MP C6503’s to provide a seamless transition for staff.
- We recommend upgrading 1 Pro8210 to the newer model Pro 8310. Volumes are nearing maximum on the existing device.
- The pricing contract that will be used is the ST-OF-MI-MIDEAL 171-18000000366.

# Devices to be replaced

In	Instance Id	Config Serial / Serial #	Serial Number	Model	Install Date	Sales Order #	Address	Site Reference	City	State	Postal Code
	47539854	C84191272	C446CA00002	PRO8210S	3/10/17	62646303	15125 FARMINGTON RD	Wouldn t be in till Friday 8 00 You can call my cell 313-268-7327	LIVONIA	MI	48154
	47677044	C84192136	G656L900432	MP6503SP	3/20/17	62628043	14041 STARK RD	LMC WORK ROOM	LIVONIA	MI	48154
	47679964	C84192147	C066C900384	MPC6503	3/23/17	62628042	16200 NEWBURGH RD	MAIN OFFICE	LIVONIA	MI	48154
	47692172	C84192141	G656LB00300	MP6503SP	3/23/17	62628043	16200 NEWBURGH RD	STAFF WKRM 1	LIVONIA	MI	48154
	47692401	C84192139	G656L900416	MP6503SP	3/23/17	62628043	16200 NEWBURGH RD	STAFF WKRM 2	LIVONIA	MI	48154
	47750776	C84192199	G666LC00445	MP7503SP	3/20/17	62628044	14041 STARK RD	LMC- staff workroom	LIVONIA	MI	48154
	47949679	C84194662	C066C900223	MPC6503	3/22/17	62628042	8400 N HIX RD	main office	WESTLAND	MI	48185
	48007727	C84195062	C066C800233	MPC6503	3/27/17	62628042	28550 ANN ARBOR TRL	OFFICE WORK AREA	WESTLAND	MI	48185
	48014858	C84195063	C066C800216	MPC6503	3/28/17	62628045	16400 HUBBARD ST	Color Copier AV Room	LIVONIA	MI	48154
	48021338	C84195086	G666LB00567	MP7503SP	3/24/17	62628044	29100 W CHICAGO ST	Counseling Workroom by Bulletin Board	LIVONIA	MI	48150
	48055026	C84195341	C066CB00133	MPC6503	3/28/17	62628045	14470 NORMAN ST	MAIN OFFICE	LIVONIA	MI	48154
	48055374	C84195331	G656LC00568	MP6503SP	3/28/17	62628044	15555 HENRY RUFF ST	Room 315	LIVONIA	MI	48154
	48059380	C84195570	G656LC00208	MP6503SP	3/29/17	62628041	8900 NEWBURGH RD	LMC 1 20	LIVONIA	MI	48150
	48059693	C84195532	C066CB00154	MPC6503	3/29/17	62628045	28030 CATHEDRAL ST		LIVONIA	MI	48150
	48071789	C84195534	C066CB00217	MPC6503	3/28/17	62628045	15900 LEVAN RD	Main Office Workroom	LIVONIA	MI	48154
	48075338	C84195764	C066C900153	MPC6503	3/30/17	62628045	9300 HUBBARD ST	OFFICE	LIVONIA	MI	48150
	48123247	C84196272	G656LC00461	MP6503SP	3/31/17	62628043	33500 6 MILE RD	LMC Workroom	LIVONIA	MI	48152
	48123800	C84196270	G656LC00387	MP6503SP	3/31/17	62628041	31000 JOY RD	Room 303	LIVONIA	MI	48150
	48128926	C84196273	G656LC00140	MP6503SP	3/31/17	62628043	33500 6 MILE RD	LMC Workroom	LIVONIA	MI	48152
	48130027	C84196279	G656LC00464	MP6503SP	3/31/17	62628043	31000 JOY RD	Room 414	LIVONIA	MI	48150
	48133778	C84196278	G656LC00365	MP6503SP	3/31/17	62628043	31000 JOY RD	attendance office	LIVONIA	MI	48150
	48137287	C84196276	G656LC00456	MP6503SP	3/31/17	62628043	33500 6 MILE RD	Business Office Copier	LIVONIA	MI	48152

Eid 13939367

Yellow - MP6503SP  
 Orange - MP7503SP  
 Green - MP C6502  
 Blue - Pro 8210

# Financial Summary

## ST OF MI – MIDEAL 171-18000000366 Contract

<u>Device</u>	<u>Quantity</u>	<u>Device Cost</u>	<u>Total</u>		
<b><u>RICOH IM 7000 BRANDING SET</u></b>	11	\$ 7,829.00	\$ 86,119.00		
FINISHER SR4150					
XG-PCS 120/20D RIC AMP SURGE PROTECTOR					
TS NETWORK & SCAN CONNECT - SEG 5					
<b><u>RICOH IM 8000 BRANDING SET</u></b>	2	\$ 9,575.00	\$ 19,150.00		
FINISHER SR4150					
XG-PCS 120/20D RIC AMP SURGE PROTECTOR					
TS NETWORK & SCAN CONNECT - SEG 5					
<b><u>RICOH IM C6500 BRANDING SET</u></b>	8	\$ 10,593.00	\$ 84,744.00		
FINISHER SR4150					
XG-PCS 120/20D RIC AMP SURGE PROTECTOR					
TS NETWORK & SCAN - SEG BC4					
<b><u>RICOH PRO 8310S BRANDING SET</u></b>	1	\$ 55,674.00	\$ 55,674.00		
VACUUM FEED LCIT RT5120					
COVER INTERPOSER TRAY CI5040					
BOOKLET FINISHER SR5120					
PUNCHUNITPU5030NA					
TRIMMERUNITTR5050					
GBC STREAMPUNCH ULTRA					
GBC STREAMPUNCH ULTRA DIE C4 COIL 43-47H ROUND					
XG-PCS20820D RIC AMP SURGE PROTECTOR					
PRINTERCONTROLLEREB-35					
ESP XG-PCS-15D					
NFC CARD READER TYPE S6					
TCRU/ORU TYPE S11 (SET A)					
TCRU TYPE S11 (SET B)					
<b>Total Device Cost</b>			<b>\$ 245,687.00</b>		
<b>Intallation and training</b>			<b>\$ 15,527.20</b>		
<b>Grand Total</b>			<b><u>\$ 261,214.20</u></b>		
<b>SLNX Transfer</b>			<b><u>\$2,550.00</u></b>		
<b>Project total</b>			<b><u>\$ 263,764.20</u></b>		
<b>Trade ins</b>			<b>\$15,100</b>		

# Monthly Maintenance Summary

		<u>Current Maintenance</u>		
B/W AMV	B/W CPC	Color AMV	Color CPC	Total Monthly Maintenance
1,155,854	0.003	147,308	0.045	\$10,096.42
		<u>Proposed Maintenance</u>		
B/W AMV	B/W CPC	Color AMV	Color CPC	
1,155,854	0.0033	147,308	0.045	\$10,443.18
<b>Difference</b>				<b>\$346.76</b>

# Devices to be moved

<u>Location</u>	<u>Model</u>	<u>Serial #</u>	<u>Swap with</u>	
14470 Norman St.	MP 6503	C84195332	C84195333	
15555 Henry Ruff St.	MP6503	C84195331	C84195786	
28550 Ann Arbor Trl	MP6503	C84195074	C84195076	
30500 Curtis Rd	MP6503	C84195744	C84195561	
31000 Joy Rd	MP6503	C84196267	C84199854	
8900 Newburgh Rd	MP6503	C84195569	C84195567	





**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:                   Boiler Projects at Cass, Kennedy and Niji-Iro**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve Engineered Comfort Systems, Taylor, Michigan, and SysTemp Corporation, Rochester Hills, Michigan, for summer 2023 boiler projects at Cass Elementary, Niji-Iro Elementary, and Kennedy Elementary Schools for a total project amount of \$524,625.

**RATIONALE:**

We are in the process of implementing the district's ten-year facility sinking fund plan, which includes boiler replacement at facilities throughout the district. The current boilers at Niji-Iro and Cass are nearing the end of their useful life and need to be replaced. Additionally, the project at Cass will include the purchase and installation of a generator. Kennedy's boiler has failed. The Board-approved amount will cover labor costs to replace these units. The approved total budget includes contingency.

**BUDGETARY INFORMATION:**

Sinking Fund

**RESOURCE PERSONNEL:**

Phillip Francis, Assistant Superintendent of District Services

**EXHIBITS:**

Attachments

PF/ko

**Boiler Replacement at Cass and Niji-Iro Schools Bid Tab**  
**Central Office Complex**  
**March 22, 2023, BID OPENING**  
**12:00 P.M.**

	Engineered Comfort				Ecker
VENDORS BIDDING DESCRIPTION	Systems	Systemp Corp.	Quality Aire Systems	Detroit Boiler Co.	Mechanical Contractors
<b>GRAND TOTAL:</b>	<b>\$374,511.48</b>	<b>\$443,397.00</b>	<b>\$477,000.00</b>	<b>\$490,000.00</b>	<b>\$554,700.00</b>
<b>DEDUCT:</b>	<b>-\$11,200.00</b>				
BID BOND	X	X	X	X	X
EQUAL OPPORTUNITY	X	X	X	X	X
SWORN AND NOTARIZED FAMILIAL DISCLOSURE STATEMENT	X	X	X	X	X
IRAN SANCTIONS STATEMENT	X	X	X	X	X
ADDENDUM 1 <b>Cass Generator</b>	<b>\$75,953.00</b>	<b>\$81,500.00</b>	<b>\$79,000.00</b>	X	X
FIRM REPRESENTATIVE PARTICIPATED IN MANDATORY PRE BID SITE INSPECTION					
<b>DEDUCT</b>	<b>-\$2,000.00</b>				
PRICE FIRM FOR 90 DAYS					
TERMS OF PAYMENT					
ADDITIONAL SHEETS					
<b>COMMENTS</b>		<b>Awarded</b>			
Kennedy Boiler Repair Awarded to Systemp	<b>\$76,411.00</b>	<b>\$48,500.00</b>	Included in Base Bid		
Total Award to Engineered Comfort	<b>\$437,264.48</b>				
<b>Grand Total Awarded to Both Vendors</b>	<b>\$485,764.48</b>				
RECORDED BY: Harry Lau	DATE: 3/22/23		WITNESSED BY:		3/22/2023

*Harry Lau*

*Carl Roberts*

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC: Purchase of Microphones for Franklin PAC**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve the purchase of a wireless microphone system for the Franklin High School Performing Arts Center from B & H Photo, New York, New York, in an amount of \$41,858.98.

**RATIONALE:**

The microphone system at Franklin's PAC has not worked properly due to external interference and damage due to a water pipe that broke. The proposed system has been successfully tested.

**BUDGETARY INFORMATION:**

General Fund

**RESOURCE PERSONNEL:**

Phillip Francis, Assistant Superintendent of District Services

**EXHIBITS:**

Attached

PF/ko








Need to modify your quote? Please contact your account rep.  
 420 Ninth Avenue  
 New York, NY 10001  
 Phone: 212.329.7500  
 www.bhphotovideo.com

**April 03, 2023**  
**Quote #899066624**

**Need help with your order?**  
 Call us: 800.606.6969

## QUOTE DETAILS

Expires: May 3 '23

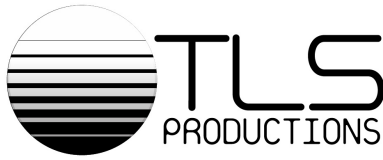
	STOCK	PRICE	QTY	SUBTOTAL
 Shure ULXD4Q Quad-Channel Digital Wireless Receiver (G50: 470 to 534 MHz) BH# SHULXD4QG50	In Stock	\$4,788.12	6	\$28,728.72
 Shure ULXD1 Digital Wireless Bodypack Transmitter with TA4M (G50: 470 to 534 MHz) BH# SHULXD1G50	In Stock	\$420.82	24	\$10,099.68
 Shure ULXD2/SM58 Digital Handheld Wireless Microphone Transmitter with SM58 Capsule (H50: 534 to 598 MHz) BH# SHXD2SM58H50	In Stock	\$451.56	4	\$1,806.24
 Shure UA845UWB Ultra-Wide Band Antenna and Power Distribution System (174 to 1805 MHz) BH# SHUA845UWB	In Stock	\$781.24	1	\$781.24
 Shure PA805SWB Directional Antenna for PSM Systems (470-952MHz) BH# SHPA805SWB	In Stock	\$221.55	2	\$443.10

### SHIP TO

Lmc  
 FRANKLIN HS  
 31000 JOY RD  
 LIVONIA, MI, 48150  
 734-744-2523

<b>Subtotal:</b>	<b>\$41,858.98</b>
Shipping Standard	Free
Sales Tax	\$0.00
<b>Total</b>	<b>\$41,858.98</b>

Feedback



TLS Productions, Inc.  
 78 Jackson Plaza  
 Ann Arbor, MI 48103-1917  
 USA  
 Phone: 810-220-8577  
 FAX: 810-229-8292

# Quotatio

Quote Number  
201450

Quote Date  
Mar 24, 20

Page

**Quoted to:** Livonia Public Schools  
 15125 Farmington Road  
 Livonia, MI 48184

Customer ID	Good Thru	Payment Terms	Sales Rep
LIVONIA PS	4/23/23	50% DWN/50% net 30	AK

Quantity	Item	Description	Unit Price	Extension
6.00	SPECIAL ORDER	Quad Digital Wireless Receiver with internal power supply, 1/2 Wave Antenna and Rack Mounting Hardware	5,872.10	35,232.6
24.00	SPECIAL ORDER	ULXD1=G50 Digital Wireless Bodypack Transmitter with Miniature 4-Pin Connector	516.10	12,386.4
4.00	SPECIAL ORDER	ULXD2/SM58=G50 Handheld Transmitter with SM58® Microphone	553.80	2,215.2
1.00	SPECIAL ORDER	UA845UWB - Five-way active antenna and power distribution system for QLX-D®, ULX®, ULX-D®, SLX®, and BLX® (BLX4R only) receivers. Switchable frequency ranges:	938.10	938.1
2.00	SPECIAL ORDER	PA805SWB Passive Directional Antenna (470-952 MHz) Includes 10' BNC/BNC Cable	271.10	542.2
1.00	SHIPPING #4	FedEx Ground shipping. All shipping is subject to final charges.	97.60	97.6
			<b>Subtotal</b>	51,412.10
			<b>Sales Tax</b>	
			<b>Total</b>	51,412.10

# Sweetwater®

Music Education Technology Division

5501 US HWY 30 W  
 Fort Wayne, IN 46818  
 (800) 822-6752  
 Sweetwater.com

**Quote Number** 8667857  
**Quote Date** 3/24/23  
**Delivery Method** FedEx Ground (Business)  
**Customer Number** 3253806

**Quote To:** James Mayne  
 Franklin High School  
 31000 Joy Rd  
 Attn: Dlarkin  
 Livonia, MI 48150

**Ship to:** James Mayne  
 Franklin High School  
 31000 Joy Rd  
 Attn: Dlarkin  
 Livonia, MI 48150

Qty.	Item	Description	Retail Price	Your Price	Total
6	ULXD4Q-G50	Shure ULXD Quad Wls RCV, G50	\$9,034.00	\$6,453.00	\$38,718.00
24	ULXD1-G50	Shure ULXD Wls Bodypack TXM, G50	\$794.00	\$567.00	\$13,608.00
4	ULXD2SM58-G50	Shure ULXD Wls HH SM58 TXM, G50	\$852.00	\$609.00	\$2,436.00
1	UA845UWB	Shure 5 Way Active Antenna Splitter	\$1,474.00	\$1,053.00	\$1,053.00
2	PA805SWB	Shure Passive Directional Antenna 470-952MHz	\$373.00	\$298.00	\$596.00

Tax Exempt Certificate

Terms: Net 30 Days

\*Exclusive 'TOTAL CONFIDENCE COVERAGE' Free Two Year Warranty\*  
 (Software, consumables and Apple products do not qualify for TCC)

\*\*Unlimited technical support provided by dedicated in-house staff exclusive to Sweetwater customers.

\*\*\*In-house factory authorized service and repair.

\*\*\*\*Most prepaid orders qualify for free shipping at standard discounts.  
 SPECIAL ORDERS, ORDERS WITH OPEN BILLING TERMS (Purchase Orders), DO NOT QUALIFY FOR FREE S&H.  
 Please see the link below for details.  
<https://www.sweetwater.com/about/free-shipping/>

\*\*\*\*\*Signed purchase order required for Net30 terms

\*\*\*\*\*Band Boosters and PTA/PTO groups, please send a check with orders or call with credit card.



Music Education Technology Division

5501 US HWY 30 W  
Fort Wayne, IN 46818  
(800) 822-6752  
Sweetwater.com

**Quote Number** 8667857  
**Quote Date** 3/24/23  
**Delivery Method** FedEx Ground (Business)  
**Customer Number** 3253806

**Quote To:** James Mayne  
Franklin High School  
31000 Joy Rd  
Attn: Dlarkin  
Livonia, MI 48150

**Ship to:** James Mayne  
Franklin High School  
31000 Joy Rd  
Attn: Dlarkin  
Livonia, MI 48150

Qty.	Item	Description	Retail Price	Your Price	Total
------	------	-------------	--------------	------------	-------

Items listed on previous page

Subtotal:	\$56,411.00
Shipping & Handling:	\$412.01
Tax:	\$0.00
<b>Total:</b>	<b>\$56,823.01</b>

**Your Sales Engineer Is Vern Crews:**

Dear James,  
We appreciate the opportunity to serve all of your music technology and performing arts needs.  
If you ever have any questions or concerns, please do not hesitate to contact me at (800) 222-4700 x1950 or vern\_crews@sweetwater.com.  
24-hour support is also available at Sweetwater.com/ SweetCare, or with our in-house SweetCare Center by phone at (800) 222-4700 (M - F 9am - 6pm, Sat 9am - 5pm).

**Sweetwater's Return Guidelines:**

It's our goal to earn your trust and create a relationship with you for the long term by standing behind what we sell. We promise to deal with you fairly and reasonably; we hope you will be fair and reasonable with us as well. So, if for some reason you are not satisfied with your purchase, we will gladly accept your timely return of eligible items.  
To make a return, simply contact your Sales Engineer to start the process.  
For additional information on returns, please visit Sweetwater.com/help.



**Advanced Lighting & Sound**

Phone: 248-817-2092  
 Fax: 248-817-2093  
 1026 Maplelawn Drive  
 Troy, MI 48084

**Quote**

No.: **18199**  
 Date: 3/19/2023

Prepared for:

Livonia Public Schools  
 15125 Farmington Rd.  
 Livonia, MI 48154 United States

Prepared by: Bob Sullivan

Account No.: 6687  
 Phone: (734) 744-2500

Qty	Manuf	Item ID	Description	Sell	Total
6	Shure	ULXD4Q=-G50	"Quad Digital Wireless Receiver with internal power supply, 1/2 Wave Antenna and Rack Mounting Hardware"	\$5,400.00	\$32,400.00
24	Shure	ULXD1=-G50	Digital Wireless Bodypack Transmitter with Miniature 4-Pin Connector	\$480.00	\$11,520.00
4	Shure	ULXD2/SM58=-G50	Handheld Transmitter with SM58® Microphone	\$563.00	\$2,252.00
1	Shure	UA845UWB	"Five-way active antenna and power distribution system for QLX-D®, ULX®, ULX-D®, SLX®, and BLX® (BLX4R only) receivers. Switchable frequency ranges:	\$973.00	\$973.00
2	Shure	PA805SWB	Passive Directional Antenna (470-952 MHz) Includes 10' BNC/BNC Cable	\$276.00	\$552.00

**Your Price:**                       
**Total:**                       
                      
                      
**\$47,697.00**

Prices are firm until 4/18/2023

Terms: Net 20

**Prepared by:** Bob Sullivan, bobs@go-als.com

**Date:** 3/19/2023

**Accepted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Disclaimer**

All prices quoted are valid for 30 business days. Please fax signed quote to 248-817-5093 or email to sales@go-als.com so that your order can be placed. Thank you for your business.



SERVICE · SUPPORT · SALES  
 28854 WALL ST.  
 WIXOM, MI 48393  
 P: (734) 507-1177 · F: (734) 943-6010  
 MERCURYSL.COM

# Sales Quote

Quote #: 23-31718



23-31718

Livonia Performance Arts Center Wireless Transmitter/Receiver

**Client**  
 Benjamin Franklin High School  
 James Mayne  
 31000 Joy Rd.  
 Livonia , MI 48150  
 US  
 Office: 734-744-2655  
 Mobile: 313-510-1698  
 Email: jmayne@livoniapublicschools.org

**Ship To**  
 Benjamin Franklin High School  
 ATTN: James Mayne  
 31000 Joy Rd.  
 Livonia , MI 48150

Quote Date	Valid Until	Shipping Method	Account Manager
3/27/2023		N/A	Timmy Gooding

Terms	Deposit Required	Deposit Amount
In Advance	100%	\$47,505.13

Type	Qty.	Part Number	Description	Time	Rate	Price	Amount
Retail	6	ULXD4Q	.Shure ULX-D 4-Channel Receiver		Each	5,126.34	30,758.04
Retail	24	ULXD1	.Shure ULXD1 Bodypack Transmitter		Each	450.56	10,813.44
Retail	4	ULXD2/SM58	.Shure ULXD2/SM58 Handheld Transmitter		Each	483.47	1,933.88
Retail	1	UA845UWB	.Shure Ultra Wide Band Antenna Distribution System		Each	836.42	836.42
Retail	2	PA805SWB	.Shure Passive Directional Antenna (470-952 MHz)		Each	237.19	474.38
Note			Customer requested G50 band				
Note			Optimal band is H50 according to Shure				
Note			This quote does not include mounting hardware for the 805 antennas.				

Notes:

Terms:

Entire order must be paid in full, in advance of procurement.

Payment can be made by check, bank transfer, or credit card.

A 3% processing fee will be assessed for any credit card payment.

Order is to be shipped directly from supplier to the following address upon availability:

Benjamin Franklin High School - ATTN  
 James Mayne  
 31000 Joy Rd.  
 Livonia , MI 48150

Equipment sale only. Installation labor is not included.

Does not include any additional cabling or hardware.

Subtotal:	\$44,816.16
Sales Tax:	\$2,688.97
Total:	\$47,505.13
<b>Balance Due:</b>	<b>\$47,505.13</b>

X

Authorized Signature

Date 52

4/3/2023 4:04 PM

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:               Recommend Expulsion of Two Secondary Students**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District expel two secondary students for violations of the Livonia Public Schools' Board of Education policies.

**RATIONALE:**

Disciplinary hearings were held on March 1, 2023, and March 14, 2023, and the Hearing Officers ruled to expel these students. One appeal request was received and denied, no appeal request was received for the other student.

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Kevin Etue, Director of Secondary Programs and District Services

**EXHIBITS:**

None

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:** **Approval of a Teacher**

**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 2022-23 school year to the teacher listed on the attached document.

**RATIONALE:**

This teacher has been interviewed, along with many other applicants, for vacancies that existed in our instructional program. We believe this teacher is the most qualified for the position and recommend that she be approved for employment.

**BUDGETARY INFORMATION:**

The positions listed are within the 2022-23 budget.

**RESOURCE PERSONNEL:**

Anthony Abbate, Director of Human Resources  
Jennifer Keatts, Director of Human Resources

**EXHIBIT:**

Attached

ljn

**2022-2023 School Year  
New Teachers for Board of Education Approval  
March 20, 2023**

NAME	DEGREE/SCHOOL	FTE	ASSIGNMENT	MOST RECENT EXPERIENCE	TOTAL YEARS OF EXPERIENCE	STEP
<b>Toohy, Lindsey</b>	Master of Occupational Therapy Eastern Michigan University  Bachelor of Science in Exercise Science Eastern Michigan University	(1.0)	Occupational Therapist Student Services April 3, 2023	Lamphere Schools Occupational Therapist	6 years	Step 6 (MA) 5 years probation

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:** Leaves of Absence

**RECOMMENDATION:**

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

<u>Name</u>	<u>Date Effective</u>
Chelsea English	2023-24 school year
Emily Newton	2023-24 school year
Laura Stevens	2023-24 school year

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Anthony Abbate, Director of Human Resources  
Jennifer Keatts, Director of Human Resources

**EXHIBIT:**

None

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:** Resignations

**RECOMMENDATION:**

As authorized in the Board of Education motion of June 13, 2022, the following resignations have been accepted by the superintendent:

<u>Name</u>	<u>Date Effective</u>
Elizabeth Cadotte	June 15, 2023
Melissa Marget	June 15, 2023
Shonteqa Spencer	April 21, 2023

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Jennifer Keatts, Director of Human Resources  
Anthony Abbate, Director of Human Resources

**EXHIBIT:**

None

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**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 services rendered by:

**Tracee Altman  
Julie Clark  
Reid Friedrichs  
Angela Jenkins  
Kimberly Kozan  
Darci Licata  
Gerard Lukas  
Valarie Mailloux  
Danielle McDonagh  
Colleen Nault  
Lori Nikolopoulos-Johnson  
Kim Quint**

**Erika Rebbe  
Pamela Regulski  
Kimberly Ross  
Elizabeth Sartori  
Michelle Schnurstein  
Alan Schober  
Suzanne Stromberg  
Amy Tartaglia  
Stephen Taylor  
Carol Wheeler  
Claudia Zimmer  
Patricia Zytowski**

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Jennifer Keatts, Director of Human Resources  
Anthony Abbate, Director of Human Resources

**EXHIBIT:**

Attached resolutions

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**RESOLUTIONS**

**Tracee Altman**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Tracee Altman will retire from the District on June 15, 2023; and,

**WHEREAS**, Tracee Altman has devoted 24 years of dedicated, loyal, and outstanding service to the students of Franklin High School, McKinley Elementary, Churchill High School, Frost Middle School, Emerson Middle School and Holmes Middle School as a teacher; and,

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

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

**Julie Clark**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Julie Clark will retire from the District on June 13, 2023; and,

**WHEREAS**, Julie Clark has devoted 26 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional in the McKinley Preschool Program, Perrinville Early Childhood Center and Jackson Early Childhood 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 Julie Clark for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Reid Friedrichs**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Reid Friedrichs will retire from the District on June 16, 2023; and,

**WHEREAS**, Reid Friedrichs has devoted 25 years of dedicated, loyal, and outstanding service to the students of Churchill High School as a teacher; and,

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

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

**Angela Jenkins**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Angela Jenkins will retire from the District on June 30, 2023; and,

**WHEREAS**, Angela Jenkins has devoted 25 years of dedicated, loyal, and outstanding service to the students of Franklin High School, Emerson Middle School and Churchill High School as a teacher; and,

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

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

**Kimberly Kozan**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Kimberly Kozan will retire from the District on June 30, 2023; and,

**WHEREAS**, Kimberly Kozan has devoted 25 years of dedicated, loyal, and outstanding service to the students of Garfield Elementary, Adams Elementary and Roosevelt Elementary as a teacher; and,

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

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

**Darci Licata**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Darci Licata will retire from the District on June 20, 2023; and,

**WHEREAS**, Darci Licata has devoted 13.4 years of dedicated, loyal, and outstanding service to the students of Cooper Upper Elementary as a teacher; and,

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

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

**Gerard Lukas**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Gerard Lukas will retire from the District on June 20, 2023; and,

**WHEREAS**, Gerard Lukas has devoted 25 years of dedicated, loyal, and outstanding service to the students of Nankin Mills Elementary and Hayes Elementary as a teacher; and,

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

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

**Valarie Mailloux**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Valarie Mailloux will retire from the District on June 16, 2023; and,

**WHEREAS**, Valarie Mailloux has devoted 34 years of dedicated, loyal, and outstanding service to the students serviced by the Shared Time Program as a teacher; and,

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

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

**Danielle McDonagh**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Danielle McDonagh will retire from the District on June 23, 2023; and,

**WHEREAS**, Danielle McDonagh has devoted 21 years of dedicated, loyal, and outstanding service to the students of Frost Middle School and Franklin High School as a teacher; and,

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

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

**Colleen Nault**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Colleen Nault will retire from the District on June 23, 2023; and,

**WHEREAS**, Colleen Nault has devoted 24.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a clerk, bookkeeper and secretary at Adams Elementary, Kennedy Elementary, Nankin Mills Elementary, Hoover Elementary, McKinley Elementary, Hayes Elementary, the Shared Time Program, Grant Elementary, Livonia Career Technical Center 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 Colleen Nault for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Lori Nikolopoulos-Johnson**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Lori Nikolopoulos-Johnson will retire from the District on June 15, 2023; and,

**WHEREAS**, Lori Nikolopoulos-Johnson has devoted 11 years of dedicated, loyal, and outstanding service to the students of Churchill High School and Franklin High School as a teacher; and,

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

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

**Kim Quint**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Kim Quint will retire from the District on June 30, 2023; and,

**WHEREAS**, Kim Quint has devoted 25 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Grant Elementary, Johnson Elementary and Kennedy 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 Kim Quint for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Erika Rebbe**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Erika Rebbe will retire from the District on June 16, 2023; and,

**WHEREAS**, Erika Rebbe has devoted 21 years of dedicated, loyal, and outstanding service to the students of Kennedy Elementary, Riley Upper Elementary and Johnson Upper Elementary as a teacher; and,

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

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

**Pamela Regulski**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Pamela Regulski will retire from the District on June 23, 2023; and,

**WHEREAS**, Pamela Regulski has devoted 29 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a clerk and secretary at McKinley Elementary, Hull Elementary 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 Pamela Regulski for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Kimberly Ross**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Kimberly Ross will retire from the District on June 15, 2023; and,

**WHEREAS**, Kimberly Ross has devoted 25 years of dedicated, loyal, and outstanding service to the students of Emerson Middle School as a teacher; and,

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

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

**Elizabeth Sartori**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Elizabeth Sartori will retire from the District on June 30, 2023; and,

**WHEREAS**, Elizabeth Sartori has devoted 26.8 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a custodian and assistant building supervisor at Roosevelt Elementary, Cooper Elementary, Hayes Elementary, and Churchill High School; 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 Sartori for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Michelle Schnurstein**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Michelle Schnurstein will retire from the District on June 30, 2023; and,

**WHEREAS**, Michelle Schnurstein has devoted 26 years of dedicated, loyal, and outstanding service to the students of Stevenson High School and Churchill High School as a teacher; and,

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

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

**Alan Schober**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Alan Schober will retire from the District on July 31, 2023; and,

**WHEREAS**, Alan Schober has devoted 38 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as an audio/visual repair technician and systems analyst in the IT Department; 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 Alan Schober for his countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Suzanne Stromberg**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Suzanne Stromberg will retire from the District on June 30, 2023; and,

**WHEREAS**, Suzanne Stromberg has devoted 35 years of dedicated, loyal, and outstanding service to the students of Grant Elementary, Hayes Elementary, Cass Elementary and Buchanan Elementary as a teacher; and,

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

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

**Amy Tartaglia**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Amy Tartaglia will retire from the District on June 14, 2023; and,

**WHEREAS**, Amy Tartaglia has devoted 16.5 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Perrinville Early Childhood Center, Emerson Middle School and Frost Middle School; 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 Amy Tartaglia for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Stephen Taylor**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Stephen Taylor will retire from the District on June 26, 2023; and,

**WHEREAS**, Stephen Taylor has devoted 26 years of dedicated, loyal, and outstanding service to the students serviced by the Student Services Department as a School Psychologist and Student Services Coordinator; 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 Stephen Taylor on his years of service to the educational profession and expresses publicly its sincere appreciation and best wishes for his retirement.

**Carol Wheeler**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Carol Wheeler will retire from the District on July 14, 2023; and,

**WHEREAS**, Carol Wheeler has devoted 24 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary in the Student Services Department, and at Franklin High School and Stevenson High School; 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 Carol Wheeler for her countless contributions to our school system and extends best wishes for an enjoyable and rewarding retirement.

**Claudia Zimmer**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Claudia Zimmer will retire from the District on June 30, 2023; and,

**WHEREAS**, Claudia has devoted 25 years of dedicated, loyal, and outstanding service to the students of Coolidge Elementary and Riley Upper Elementary as a teacher; and,

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

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

**Patricia Zytowski**

**WHEREAS**, It has been brought to the attention of the Board of Education of the Livonia Public Schools School District that Patricia Zytowski will retire from the District on June 20, 2023; and,

**WHEREAS**, Patricia Zytowski has devoted 21 years of dedicated, loyal, and outstanding service to the students of Churchill High School as a teacher; and,

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

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

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

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

**RECOMMENDATION:**

The Policy Committee has reviewed the proposed revisions for Board Policy IDF – Interscholastic Activities and the removal of Board Policy IDFA – Interscholastic Athletics.

**RATIONALE:**

This is the first reading for revisions to IDF and the removal of IDFA and is provided for Board review and possible approval by the Board at a future meeting.

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Kevin Etue, Director of Secondary Programs & District Services

**EXHIBITS:**

Attached  
Off/Supt/jw

# BOARD POLICY

IDF

## INSTRUCTIONAL PROGRAM INTERSCHOLASTIC ACTIVITIES

OCTOBER 20, 2014

The Board of Education recognizes the need for **extracurricular and interscholastic activities and athletics** and encourages student participation in ~~extracurricular and interscholastic activities~~. The Board further recognizes that participating in these activities **and athletics** carries with it the responsibility of good behavior in and out of the school **and being in good academic standing**. Failure on the part of any student to meet this responsibility is cause for suspension or removal from participation.

A program of interscholastic athletics shall be encouraged as an integral part of the total program of physical education. The interscholastic athletics program is designed for those students who have a particular interest, ability, and the desire to invest the time and energy required to participate in a Livonia Public Schools' athletic program.

The Board shall review and approve by resolution the **School District's** participation and membership in the Michigan High School Athletic Association (MHSAA). In conjunction with this review, the Board delegates to the Superintendent or designee the responsibility for adherence to MHSAA's Constitution and **Bylaws By-Laws**, as well as the supervision of MHSAA related activities in accordance with the Code of Conduct in the school's Student Handbook.

All interscholastic athletic activities shall be conducted in accordance with law.

CROSS REF.: **JN – Awards and Scholarships** ~~IDFA – Interscholastic Athletics~~

LEGAL REF.: MCL 380.1289, 380.1502; **MHSAA. M.H.S.S.A. Constitution and Bylaws**  
~~By-Laws (Legal References Updated 3/12/07)~~

# **BOARD POLICY**

**IDFA**

## **INSTRUCTIONAL PROGRAM INTERSCHOLASTIC ATHLETICS**

**APRIL 16, 2018**

A program of interscholastic athletics shall be encouraged as an integral part of the total program of physical education. The interscholastic athletics program is designed for those students who have a particular interest, ability, and the desire to invest the time and energy required to participate in a Livonia Public Schools' athletic program.

The Board shall review and approve by resolution the school district's participation and membership in the Michigan High School Athletic Association (MHSAA). In conjunction with this review, the Board delegates to the superintendent or designee the responsibility for adherence to MHSAA's Constitution and By-Laws, as well as the supervision of MHSAA related activities in accordance with the Code of Conduct in the school's Student Handbook.

CROSS REF.: Board Policy JN – Awards and Scholarships

LEGAL REF.: MCL, 380.1289; 380.1502; MHSAA Constitution and By-Laws

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:** First Reading of Board Policy

**RECOMMENDATION:**

The Policy Committee has reviewed the proposed policy:

**Board Policy IFD – Library Media Centers & Classroom Libraries**

**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:**

Theresa O'Brien, Chief Academic Officer

**EXHIBITS:**

Attached  
Off/Supt/jw

# BOARD POLICY

IFD

## INSTRUCTIONAL PROGRAM LIBRARY MEDIA CENTERS & CLASSROOM LIBRARIES

JANUARY 12, 2015

The Livonia Public Schools School District ~~has established~~ **establishes** library media centers to provide and promote the intellectual, cultural, social, and ethical development of students and to provide resources which extend and deepen the experiences encompassed in the curriculum. **Library Media Center materials are determined through a process based on the American Libraries Association (ALA) guidance for selection of books and other materials of learning which contribute to the growth of individual students. Selection for classroom libraries follows the same guidance criteria.**

CROSS REF: IKB – Controversial Issues  
KN – Public Complaints

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:       Second Reading and 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 BHA – Code of Ethics**

**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 March 20, 2023.

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Mark Johnson, Board President

**EXHIBITS:**

Attached Bylaw  
Off/Supt/jw

# BYLAWS OF THE BOARD

BHA

## BOARD OPERATIONS CODE OF ETHICS

MAY 1, 2023

**As members of the Livonia Public Schools Board of Education, we shall promote the best interests of the school district as a whole, and will make decisions that place student learning and the success of all students first by adhering to the following educational and ethical standards:**

As a Board member,

- I will make decisions in terms of the educational welfare of children, and will seek to develop and maintain schools that meet the individual needs of all children regardless of their sex, race, color, national origin, religion, age, height, weight, marital status, handicap, disability, sexual orientation, sexual identity, or transgender status.
- I will be a personal advocate for the good work of the District.
- I will focus Board action on policy making, strategic planning, and designating and evaluating the Superintendent.
- I will recognize that the role of the Board is to govern and oversee the management of the District. I will delegate authority to the Superintendent for the day-to-day operations of the District and will not seek to participate in the day-to-day operations.
- I will review and evaluate all policies, bylaws, procedures, and processes of the Board, and will work to make desired changes so they will be current, relevant, and in accordance with state and/or federal laws.
- I will follow established Board Operating Procedures.
- I will come to Board meetings prepared to discuss and take action on all agenda items. I will study the material in the Board packet seeking clarification, if needed, prior to each Board meeting.
- I will give the Superintendent and Board President notification of my concerns prior to the Board meetings, so that the concerns can be properly addressed.
- I will understand that I have not only the right, but the duty, to express my views and opinions and ask questions at the Board table; and will make a good faith effort to understand the views of others.
- I will recognize that the Board must make decisions as a whole in public. I will base all decisions on the available facts and my independent judgment, and I will refuse to surrender my independent judgment to individuals or special interest groups.
- I will avoid being placed in a position of conflict of interest, and, if such a conflict is unavoidable, I will disclose such interest and abstain from voting on such matters.
- I will respect the consensus, and support the decisions of the Board and their implementation.

- I will recognize that while I am free to express my personal views, the Board President is the spokesperson for the Board and the Superintendent is the spokesperson for the District.
- I will be respectful and listen to all ideas presented to the Board, be it from parents, staff, students, community members, other Board members, or other stakeholders. I will listen and then refer any person to appropriate personnel.
- I will communicate to other Board members and the Superintendent expression of public reaction to Board policies and school programs.
- I will exercise caution when communicating between and among Board members, including electronic communication, and will abide by the Open Meetings Act.
- I will hold confidential all matters that, if disclosed, would needlessly injure individuals, schools, or the district. I will keep confidential all information that is privileged under applicable law, including closed session discussions.
- I will stay informed about current educational issues by individual study and through participation in programs providing needed information; for example, those sponsored by my state and national school board associations. I will share what I have learned with my Livonia Public Schools' colleagues, formally or informally, so as to keep our Board apprised of current issues and topics.
- I will take no private or public action that will compromise the Board, the Administration, or the District.
- I will refrain from using my Board position for personal or partisan gain.
- I will support the hiring of those persons best qualified to serve as District staff.
- I will support and protect District personnel in the proper performance of their duties.
- I will, along with my fellow Board members, review, revise and sign this Code of Ethics annually at the beginning of each year.

As Board President,

- I will ensure that persons addressing the Board follow established guidelines as outlined in Board policy.
- I will advise persons addressing the Board to do so in a respectful manner and not allow rude or indecent behavior, profane or indecent discourse, to be directed to the Board, Superintendent, or others during Board meetings.
- I will ensure that all Board members are given an opportunity to express their views. I will work toward building consensus among all Board members.
- I will follow parliamentary procedure, to the extent that it does not conflict with Board policy or state law.

# BYLAWS OF THE BOARD

BHA

## BOARD OPERATIONS CODE OF ETHICS

~~MARCH 25, 2019~~

**As members of the Livonia Public Schools Board of Education, we shall promote the best interests of the school district as a whole, and will make decisions that place student learning and the success of all students first by adhering to the following educational and ethical standards:**

As a Board member,

- I will make decisions in terms of the educational welfare of children, and will seek to develop and maintain schools that meet the individual needs of all children regardless of their ~~sex~~, race, color, ~~religion, sex~~, national origin, ~~religion~~, age, height, weight, marital status, handicap, ~~or disability~~, ~~sexual orientation, sexual identity, or transgender status~~.
- I will be a personal advocate for the good work of the District.
- I will focus Board action on policy making, strategic planning, and designating and evaluating the Superintendent.
- I will recognize that the role of the Board is to govern and oversee the management of the District. I will delegate authority to the Superintendent for the day-to-day operations of the District and will not seek to participate in the day-to-day operations.
- I will review and evaluate all policies, bylaws, procedures, and processes of the Board, and will work to make desired changes so they will be current, relevant, and in accordance with state and/or federal laws.
- I will follow established Board Operating Procedures.
- I will come to Board meetings prepared to discuss and take action on all agenda items. I will study the material in the Board packet seeking clarification, if needed, prior to each Board meeting.
- I will give the Superintendent ~~or~~ ~~and~~ Board President notification of my concerns prior to the Board meetings, so that the concerns can be properly addressed.
- I will understand that I have not only the right, but the duty, to express my views and opinions and ask questions at the Board table; and will make a good faith effort to understand the views of others.
- I will recognize that the Board must make decisions as a whole in public. I will base all decisions on the available facts and my independent judgment, and I will refuse to surrender my independent judgment to individuals or special interest groups.
- I will avoid being placed in a position of conflict of interest, and, if such a conflict is unavoidable, I will disclose such interest and abstain from voting on such matters.
- I will respect the consensus, and support the decisions of the Board and their implementation.

- I will recognize that while I am free to express my personal views, the Board President is the spokesperson for the Board and the Superintendent is the spokesperson for the District.
- I will be respectful and listen to all ideas presented to the Board, be it from parents, staff, students, community members, other Board members, or other stakeholders. I will listen and then refer any person to appropriate personnel.
- I will communicate to other Board members and the Superintendent expression of public reaction to Board policies and school programs.
- I will exercise caution when communicating between and among Board members, including electronic communication, and will abide by the Open Meetings Act.
- I will hold confidential all matters that, if disclosed, would needlessly injure individuals, schools, or the district. I will keep confidential all information that is privileged under applicable law, including closed session discussions.
- I will stay informed about current educational issues by individual study and through participation in programs providing needed information; for example, those sponsored by my state and national school board associations. **I will share what I have learned with my Livonia Public Schools' colleagues, formally or informally, so as to keep our Board apprised of current issues and topics.**
- I will take no private or public action that will compromise the Board, the Administration, or the District.
- I will refrain from using my Board position for personal or partisan gain.
- I will support the hiring of those persons best qualified to serve as District staff.
- I will support and protect District personnel in the proper performance of their duties.
- I will, along with my fellow Board members, review, revise and sign this Code of Ethics annually at the beginning of each year.

As Board President,

- I will ensure that persons addressing the Board follow established guidelines as outlined in Board policy.
- I will advise persons addressing the Board to do so in a respectful manner and not allow rude **and or** indecent behavior, profane or indecent discourse, to be directed to the Board, Superintendent, or others during Board meetings.
- I will ensure that all Board members are given an opportunity to express their views. I will work toward building consensus among all Board members.
- I will follow parliamentary procedure, to the extent that it does not conflict with Board policy or state law.

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:       Second Reading and Adoption of Board Policy**

**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 Policy IHFB – High School Graduation Ceremonies**

**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 March 20, 2023.

**BUDGETARY INFORMATION:**

None

**RESOURCE PERSONNEL:**

Kevin Etue, Director of Secondary Programs & District Services

**EXHIBITS:**

Attached Policy  
Off/Supt/jw

# **BOARD POLICY**

**IHFB**

## **INSTRUCTIONAL PROGRAMS HIGH SCHOOL GRADUATION CEREMONIES**

**MAY 1, 2023**

The School District shall plan appropriate graduation ceremonies for those students who have successfully completed their program of study in accordance with requirements established by the State of Michigan and the Board of Education.

Students may participate in graduation ceremonies if they have accrued the number of credits required to graduate, which may include taking up to 1.0 credits after graduation but prior to August 31 of the same year. They do not have to pass the classes in order to participate, but they must remain enrolled. Diplomas will be issued with completion of required credits. Disciplinary action may prevent participation in graduation ceremonies and/or activities.

# BOARD POLICY

IHFB

## INSTRUCTIONAL PROGRAMS HIGH SCHOOL GRADUATION EXERCISES CEREMONIES

JUNE 20, 1988

The superintendent or designee and staff **School District** shall plan appropriate graduation exercises **ceremonies** for those students who have successfully completed their **course program** of study in accordance with requirements established by the **State of Michigan and the Board of Education and law**.

~~Twelfth grade students not fulfilling all credit requirements are allowed to participate in the graduation exercise if they remain in enough classes on the last day of school to ensure that 1.0 credits in summer school would earn a diploma.~~ **Students may participate in graduation ceremonies if they have accrued the number of credits required to graduate, which may include taking up to 1.0 credits after graduation but prior to August 31 of the same year. They do not have to pass the classes in order to participate, but they must remain enrolled. Diplomas will be issued with completion of required credits. Disciplinary action may prevent participation in graduation ceremonies and/or activities.**

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
May 1, 2023**

**TOPIC:**                    **Board Member to Take MASB Classes**

**RECOMMENDATION:**

Move that the Board of Education of the Livonia Public Schools School District approve that Board Trustees Madeline Acosta, Colleen Burton, Crystal Frank, and Mark Johnson take MASB classes, for a total cost of approximately \$594.

**RATIONALE:**

Board members are encouraged to attend educational, leadership, and developmental workshops, conferences, and seminars which will assist them in the performance of their duties. Per Board Policy BBBC, expenditures require Board approval.

**BUDGETARY INFORMATION:**

All within prescribed budget allocations. Three of the MASB courses qualify for reimbursement from the State of Michigan, which will reduce the cost by \$396.

**RESOURCE PERSONNEL:**

Andrea L. Oquist, Superintendent

**EXHIBITS:**

None

Off/Supt/jw