President Burton convened the meeting at 6:33 p.m.

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

**Members Absent**
None

**Recognition of National Merit Scholars**
Stacy Jenkins, Administrator of Communications, shared information regarding the National Merit Scholars and semi-finalists, including:

- Churchill
- Harish Jaisankar
- Anna Novak
- Om Tripathi
- Audrey Turnage
- Ethan Webster

- Franklin
- Gavin Bullock
- Patrick Farris
- Linta Hussain

- Stevenson
- Ava Hanchon
- Emily Mitchell
- Aditya Pradhan

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

**Recognition of Livonia Robotics Sponsors and Acceptance of Gifts:**
It was moved by Mrs. Jarvis and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District accept the generous monetary and in-kind donations from the following companies, corporations and organizations to the LPS FIRST Robotics Teams for the 2021-2022 school year, for a total of $39,500:

- $10,500 from Bosch
- $10,000 from Aisin
- $5,000 from NYX
Regular Meeting - 2 - 5/23/2022

- $3,000 from Ford Motor Company
- $2,000 from Cooper Standard and ZF
- $1,500 from Infineon Technologies Foundation
- $1,000 from 4M Industries; General Motors; HM White; Operating Engineers; Parks Maintenance; Roush; Siemens; and TomPromo
- $500 from Kiwanis Club of Livonia
- $6,000 from Montaplast

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

District Update from the Superintendent

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

Written Communications

None

Response to Prior Audience Communications

None

Audience Communications

None

Consent Agenda

It was moved by Mr. Johnson 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 May 2, 2022
V.B. Minutes of the Special Meeting of May 9, 2022
V.C. Minutes of the Closed Session of May 9, 2022
VI.A. Approval to Renew MHSAA Membership Resolution for 2022-2023

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

Appointment of High School Principal

It was moved by Mr. Centers 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 Kristen Quesada as the Principal at Churchill High School, effective July 27, 2022.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson
Appointment of Middle School Principal

It was moved by Mrs. Acosta and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Roger Opsommer as the Principal at Holmes Middle School, effective August 4, 2022.

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

Appointment of Elementary School Principal

It was moved by Mrs. Burton and supported Mrs. Bradford that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Jennifer Wilson as Principal at Buchanan Elementary beginning August 15, 2022.

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

Appointment of Academic Services Coordinator

It was moved by Mrs. Bradford and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Lindsay Rousseau as the Coordinator of Academic Services, effective August 3, 2022.

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

Teacher for Tenure

It was moved by Mrs. Bonifield and supported by Mr. Johnson 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 teacher, effective on the respective date:

Jane Goff 5/24/22

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

Leave of Absence

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the requests for a leave of absence for:

Jody Stowell 2022-2023 School Year

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

Resignations

The Board was informed of the following resignations:

Emily Birchler 6/20/22
Sydney Lovett 6/20/22

Retirements

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

Kelly Bauer will retire from the District on June 17, 2022, and has devoted 28 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional in the Head Start Program and at Bentley Center, Perrinville Early Childhood Center, and in the Franklin Transition Program.

Denise Collins-Robison will retire from the District on June 30, 2022, and has devoted 14 years of dedicated, loyal, and outstanding service to the students of Cass Elementary and Rosedale Elementary as an elementary support teacher.

Sandra Coyne will retire from the district on June 24, 2022, and has devoted 28 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a secretary at Grant Elementary, Hoover Elementary, Cass Elementary, Garfield Elementary, and Randolph Elementary.

Molly David will retire from the district on June 30, 2022, and has devoted 24 years of dedicated, loyal, and outstanding service to the students of Franklin High School and Churchill High School as a teacher.

Debra Fosgard will retire from the district on June 15, 2022, and has devoted 11.8 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a paraprofessional at Perrinville Early Childhood Center, and Jackson Early Childhood Center.

Marion Killebrew-Sexton will retire from the district on June 20, 2022, and has devoted 15 years of dedicated, loyal, and outstanding service to the students of Churchill High School, Emerson Middle School, and Frost Middle School as a teacher.

Kimberly Mozurkewich will retire from the district on June 24, 2022, and has devoted 22 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a clerk and secretary at Grant Elementary, Nankin Mills Elementary, Garfield Elementary, Randolph Elementary, Food Service Department, and Riley Upper Elementary.

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

Appointment of Auditor for 2021-2022

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District appoint the firm of Plante Moran to audit and prepare the financial statements for Livonia Public Schools for the 2021-2022 school year.
Resolution for Wayne RESA’s 2022-2023 Budget

It was moved by Mrs. Acosta and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District adopt the resolution related to the General Fund Operating Budget for the 2022-2023 school year for the Wayne County Regional Educational Service Agency (“RESA”), checking the box for the statement: Therefore, be it resolved that: The Wayne RESA General Fund Operating budget for the 2022-2023 school year be disapproved (for reasons attached hereto), and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with any specific objections or proposed changes to the budget.

Wayne County Regional Educational Service Agency (“Wayne RESA”)
2022-2023
General Fund Operating Budget
RESOLUTION

A regular meeting of the Board of Education of the Livonia Public Schools District was held at the Administration Office on May 23, 2022, at 6:30 pm.

Members present were: ____________________________________________


The following preamble and resolution were offered by Member ____________________________ and seconded by Member ____________________________

WHEREAS:
This Board received the Wayne RESA General Fund Operating Budget on or before May 1, 2022; and

WHEREAS:
In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed Wayne RESA budget, and must submit to the Wayne RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2022

THEREFORE, BE IT RESOLVED THAT:
Please check one of the following options:

☐ The Wayne RESA General Fund Operating budget for the 2022-2023 school year be supported, and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with comments.

OR
The Wayne RESA General Fund Operating budget for the 2022-2023 school year be disapproved (for reasons attached hereto), and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with any specific objections or proposed changes to the budget.

The undersigned duly qualified and acting Secretary of the Board of Education of Livonia Public Schools School District, Livonia, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 23, 2022, the original of which resolution is a part of the Board’s minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Signed:

Karen Bradford
Secretary, Board of Education

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<tr>
<th>Ayes</th>
<th>Acosta, Bonifield, Bradford, Burton, Jarvis, Johnson</th>
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<td>Nays</td>
<td>Centers</td>
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### Approval of Cooper Abatement – 2021 Bond

It was moved by Mrs. Bradford and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District approve the recommendation to appoint the contract award for abatement at Cooper Upper Elementary School to Mid-Michigan Management, Okemos, Michigan, for a total cost of $56,000.00, which includes contingency, and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

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<th>Ayes</th>
<th>Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson</th>
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<td>Nays</td>
<td>None</td>
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### Approval of Cedar Crest Milk/Dairy Purchase

It was moved by Mr. Centers and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve $94,000.00 as an addition to the original $160,000.00 approved on October 18, 2021, for the purchase of milk and dairy supplies from Cedar Crest Dairy Inc., Hudsonville, Michigan for a total approved amount of $254,000.00 for the 2021-2022 school year.

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<th>Ayes</th>
<th>Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson</th>
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<td>Nays</td>
<td>None</td>
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### Approval to

It was moved by Mrs. Jarvis and supported by Mrs. Acosta that the
Purchase Staff Desktop Computers – 2021 Bond Approval of Window Replacement at Grant Elementary

The Board of Education of the Livonia Public Schools School District approve the purchase of desktop computers from CDW-G, Vernon Hills, Illinois, in the amount of $1,113,200.00.

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

It was moved by Mrs. Bradford and supported by Mrs. Acosta that the Board of Education of the Livonia Public Schools School District approve the recommendation to award the contract for the replacement of windows at Grant Elementary School to Daniels Glass, Inc, Detroit, Michigan, for a total cost of $251,105.00, which includes contingency, and authorize the Superintendent or her designee to negotiate and execute final contracts on behalf of the Board of Education.

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

Approval to Purchase Soundboards for Franklin and Stevenson PAC’s

It was moved by Mrs. Bonifield and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the recommendation to purchase audio equipment from Advanced Lighting and Sound, Troy, Michigan in the amount of $78,600.00.

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

Approval to Purchase Copy Paper

It was moved by Mrs. Acosta and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase of copy paper from Contract Paper Group, Cuyahoga Falls, Ohio in the amount of $35,179.20.

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

Second Reading of Board Policies:

It was moved by Mr. Johnson and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt Board Policy language for:

FDB – Long-Range Needs Determination

BOARD POLICY
FACILITY EXPANSION PROGRAM
MAY 23, 2022
LONG-RANGE NEEDS DETERMINATION
The Board of Education authorizes the Superintendent to gather information as to long-range facility needs of the District. The Superintendent or his/her designee may utilize the services of those consultants, such as city, county or regional planners, or private consulting firms, as deemed necessary.
BOARD POLICY FDC
FACILITY EXPANSION PROGRAM MAY 23, 2022
NAMING FACILITIES
The renaming of any current school and the naming of all new schools shall be designated by the Board of Education. In general, the name used shall be that of a deceased American person.

Elementary Schools: Presidents, justices of the United States Supreme Court, and United States secretaries of state

Middle Schools: Poets

High Schools: Poets, statesmen, philosophers, scientists

A portion of a school facility may be named for a deceased person with the approval of the Superintendent or his/her designee.

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

Nays: None

Second Reading for Removal of Board Policy KBB - School-Sponsored Information

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and remove:

BOARD POLICY KBB
GENERAL PUBLIC RELATIONS JUNE 20, 1988
SCHOOL-SPONSORED INFORMATION
Publications prepared by individual elementary and secondary schools shall serve to inform students and parents about the activities of the school.

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

Nays: None

First Reading of Board Policies:

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

BCAA – Annual Organizational Meeting

BYLAWS OF THE BOARD BCAA
ANNUAL ORGANIZATIONAL MEETING APRIL 27, 2020
The members of the Board of Education shall meet annually in July for the purpose of organizing the Board. This shall take place during the first regular meeting of the school year, with the exception of electing officers (which takes place in January). The Board shall adopt a regular monthly meeting schedule by a vote of a majority of the members at the organizational this meeting. The executive assistant for the Board of Education shall post at the main office of the Board of Education a notice of the schedule of meetings within ten days after the organizational meeting. Such notice shall include the name, address, and phone number of the Board office and the date, time, and location of meetings.

EA – Goals and Objectives

EBH – Leasing and Renting

ECA – Insurance Programs

BOARD POLICY EA
BUSINESS MANAGEMENT JUNE 20, 1988
GOALS AND OBJECTIVES

The business operations of the school district are essential yet auxiliary to its central function of education. The Board of Education serves as trustee of school facilities and supervisor of school business operation for the purpose of providing the facilities and services supporting the educational program.

In the operation and maintenance of the school plant, equipment, and services, the school district shall maintain high standards of safety, promote the health of students and staff, reflect the aspirations of the community, and support the efforts of the staff to provide good instruction.

LEASING AND RENTING

The Board of Education may enter into agreements to:

1. Lease school property or buildings to outside agencies and organizations; or
2. Lease buildings or real property for use by the School District

SPECIAL USE OF SCHOOL BUSES

The Board will maintain a fleet of school district buses. Use of these buses is limited to the following:

1. Transporting students to the various educational programs of the Livonia Public Schools School District.
2. Transportation of non-public school students as required by law.
3. Transportation in support of field trips, activity programs, athletic programs, or other school related or school sponsored activities.
4. Transportation for activities sponsored and approved by the Department of Community Education Services.
5. Transportation for other school districts or local governmental agencies on emergency basis as approved by the Superintendent.

Loaning, renting, leasing or otherwise making the District’s school district buses available to the general public or other agencies is not permitted.

BOARD POLICY  ECA
BUSINESS MANAGEMENT  JUNE 20, 1988
INSURANCE PROGRAM

The Superintendent is directed to make recommendations to the Board of Education for insurance program(s) as needed.

BOARD POLICY  EDDA
BUSINESS MANAGEMENT  MAY 19, 2014
SPECIAL USE OF SCHOOL BUSES

It is the policy of the Board of Education that the community be regularly informed about the goals, objectives, achievements, value, and condition of the School District. The Board of Education shall promote public confidence in the School District.

Board members shall:
Act in the interests of the entire community.
Maintain a cooperative working relationship with professional and community groups and others interested in public schools.
Share publicly the result of formal Board action.
Communicate to other Board members and the Superintendent expressions of public reaction to Board policies and school programs.

BOARD POLICY  KEAA
GENERAL PUBLIC RELATIONS  JUNE 20, 1988
COMMUNITY ACTIVITIES BY FOR STUDENTS
The use of non-school facilities for student activities must be recommended by school or District leadership and have the prior approval of the Superintendent or designee.

BOARD POLICY  KEC
GENERAL PUBLIC RELATIONS  JUNE 20, 1988
INTERVIEWS WITH STUDENTS
Student questionnaires, focus groups, and interviews requested by outside persons or organizations must receive prior approval of the Superintendent or designee.

Adjournment
President Burton adjourned the meeting at 10:16 p.m.

Off/Supt/jw