1. **CALL TO ORDER**

Meeting called to order by President Jankowski at 7:04 p.m., at the Board of Education Office, 501 W. Main Street, Northville, Michigan.

2. **PLEDGE OF ALLEGIANCE**

President Jankowski led the Board in the Pledge of Allegiance.

3. **ROLL CALL**

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Administrators Present</th>
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<tbody>
<tr>
<td>Ms. Cyndy Jankowski, President</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
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<tr>
<td>Ms. Scott Craig, Vice President –</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
</tr>
<tr>
<td>absent (excused)</td>
<td></td>
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<tr>
<td>Mr. James Mazurek, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<tr>
<td>Mr. Matt Wilk, Treasurer</td>
<td>Ms. Deanna Barash, Asst. Supt. for Instruction</td>
</tr>
<tr>
<td>Mr. Roland Hwang, Trustee</td>
<td>Ms. Nadine Harris, Director for Special Services</td>
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<td>Ms. Ann Kalass, Trustee</td>
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<td>Mr. Adam Phelps, Trustee</td>
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**QUORUM PRESENT**

President Jankowski declared a quorum present and directed the Board to proceed with the regular order of business.

4. **ADOPTION OF AGENDA**

Superintendent Gallagher noted an addition to the agenda that was not included on the Citizens’ Agenda that went out on ListServ. Cooke School Assistant Supervisor new hire was added under Added Agenda Items.

**Motion No. 15/16-022** by Secretary Mazuek, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.

5. **COMMUNICATIONS**

None.
6. CONSENT RESOLUTIONS

Motion No. 15/16-023 by Secretary Mazuek, supported by Trustee Kalass, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 8/11/15 Regular Meeting of the Board of Education; b) WCASB 2015 -16 dues totaling $110; c) Field trip request May 28 – 30, 2016, for Hillside Middle School 8th graders to Washington, D.C.; d) Start time of September 8, 2015, Regular Meeting of the Board of Education moved to 6:00 p.m.; and f) Change approved Committee of the Whole Meeting Schedule date of 06/02/16 to 06/07/16. Motion carried 6-0.

7. SUPERINTENDENT’S REPORT/UPDATE

Superintendent Gallagher updated the Board on several issues:

a) Acknowledged Vice President Craig for his tenure on the Board as he resigns from the Board effective September 1, 2015.

b) Board member appointment / applications are due by noon on September 2, 2015.

c) Enrollment Update – Assistant Superintendent Rodgers informed the Board Fall 2015 enrollment is right on target to be the same as Fall 2014 or possibly a bit more.

d) The All District Staff Welcome Back event is scheduled for September 2, 2015, from 8 – 10.

e) Northville High School listed in Newsweek’s Top High Schools.

f) Superintendent Gallagher reviewed the Class of 2015 average ACT score and college ready percentages.

8. PUBLIC COMMENTS

None.

9. NEW HIRE: TEACHERS

Motion No. 15/16-024, by Secretary Mazurek, supported by Trustee Kalass, that the Board approve probationary teacher contracts for the following certified teachers as presented:

<table>
<thead>
<tr>
<th>Name</th>
<th>15-16 Assignment</th>
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<tbody>
<tr>
<td>Ms. Sarah Stovall</td>
<td>1.0 Teacher Winchester Elementary</td>
</tr>
<tr>
<td>Mr. Blake Vertrees</td>
<td>1.0 Teacher Silver Springs Elementary</td>
</tr>
<tr>
<td>Ms. Mary Simon</td>
<td>1.0 Teacher Silver Springs Elementary</td>
</tr>
<tr>
<td>Ms. Kari Tackett</td>
<td>1.0 Learning Consultant Silver Springs Elementary</td>
</tr>
<tr>
<td>Mr. Ryan Sieg</td>
<td>1.0 Teacher Meads Mill Middle School</td>
</tr>
<tr>
<td>Mr. Thomas Spisich</td>
<td>1.0 Teacher Hillside Middle School</td>
</tr>
<tr>
<td>Ms. Dunya Sandiha</td>
<td>1.0 Teacher Meads Mill &amp; Hillside Middle</td>
</tr>
<tr>
<td>Ms. Christine Watts</td>
<td>1.0 Teacher NHS</td>
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</table>
Motion carried 6-0.

10. **PROPOSED ELEMENTARY ATTENDANCE BOUNDARY ADJUSTMENT – NEW HOUSING DEVELOPMENT**

Assistant Superintendent Zopf reviewed the proposed boundary map changes and how the decisions were made to move these areas out of the Moraine boundary attendance area. He noted there are currently no families living in the proposed adjustment areas that the district is aware of.

The district is intentionally making the boundary adjustment now, to have minimal impact on families.

Assistant Superintendent Zopf informed the Board and gallery that Moraine is at capacity and this adjustment is intended to prevent overcrowding with future housing developments that are currently districted to Moraine. During the 2015/16 school year, the district created two extra classrooms to accommodate the growing student body.

a) **Public Hearing/Comment**
   - Michael Gendjar addressed the Board regarding the proposed boundary adjustment.
   - Cheryl Phillips inquired about the 2015/16 school year impact pertaining to the proposed boundary adjustment.

11. **SCHOOL BREAKFAST MANDATE – OPT-OUT PROVISION SECTION 380.1271 MICHIGAN SCHOOL CODE**

Assistant Superintendent Zopf explained the Public Hearing requirement for the School Breakfast Opt-Out and an overview of the district’s recommendation.

a) **Public Hearing/Comment**
   None.

   Motion No. 15/16-025 by Treasurer Wilk, supported by Secretary Mazurek, that the Board accept administration’s recommendation to exercise the Opt-Out provision of the School Breakfast Program, Section 380.1271, Michigan School Code, as presented. Motion carried 6-0.

12. **ADDED AGENDA ITEMS**

   Motion No. 15/16-026 by Secretary Mazurek, supported by Treasurer Wilk, that the Board approve a prorated one-year probationary NASA Administrator contract to Ms. Christine Jeter, Assistant Supervisor, Cooke School, at a total base salary of $86,327 for the 2015/16 school year, per the NPS-NASA Agreement, as presented. Motion carried 6-0.

13. **PUBLIC HEARING/QUESTIONS**
None.

14. **QUESTIONS/COMMENTS FROM BOARD MEMBERS**

   Treasurer Wilk asked the administration to provide an update on the number of students choosing parochial / private school in Northville.

   Treasurer Wilk asked for a deeper dive on the discipline report and Superintendent Gallagher suggested it be added to the Committee of the Whole parking lot.

15. **ADJOURNMENT**

   There being no further business, the meeting adjourned at 8:04 p.m.

   ________________________________
   James Mazurek, Secretary

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