Minutes of Regular Meeting of the Board of Education
The Board of Trustees
Northville Public Schools

A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, April 10, 2018, beginning at 7:00 PM in the Ridge Wood Elementary School 49775 Six Mile Road Northville, MI 48168.

1. Call to Order

Meeting called to order by President Mazurek at 7:02 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Ridge Wood Kids' Club Student Leaders.

3. Roll Call

<table>
<thead>
<tr>
<th>Mr. James Mazurek, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Ms. Ann Kalass, Secretary</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Beth Solensky, Interim Principal, Ridge Wood Elementary</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Ms. Eileen Freeman, ECEEDP, Coordinator</td>
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<td>Ms. Cynthia Jankowski, Trustee</td>
<td>Ms. Joanne Sawicki, ECEDDP, Asst. Coordinator</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Superintendent Gallagher noted one addition to the Consent Agenda for a field trip request by Northville High School for a Model UN trip.

Motion No. 17/18-128 by Vice President Hwang, supported by Trustee Jankowski, that the agenda be adopted as amended. Motion carried 7-0.

5. Communications
Secretary Kalass reported two communications:

a) Wayne RESA Board Highlights - March 21, 2018
b) Northville Youth Assistance Program Report - April 8, 2018

President Mazurek noted the number of drug/vaping referrals in the NYAP Report and asked for a brief update at the next Committee of the Whole meeting.

6. Consent Resolutions

Motion No. 17/18-129 by Vice President Hwang, supported by Trustee Jankowski, that the Board accept the consent agenda items for approval as presented:

a) Approve Plante Moran as the audit firm to conduct the District's 2017-18 fiscal year audit;
b) Minutes of the 3/27/18 Regular Second Meeting of the Board of Education;
c) Transition to EDUStaff, LLC for Contracted Substitute Staffing as part of a Wayne RESA Consortium agreement;
d) Field Trip Request by Meads Mill Middle School for an Academic Games Tournament in Knoxville, TN, from April 26 - May 1, 2018;
e) Addition of a Finance/Committee of the Whole meeting on 5/15/18 at 6:30 p.m. at the Board of Education Offices;
f) Bill Warrants totaling $2,584,637.78; and
g) Field Trip Request by Northville High School for a Model UN trip to East Lansing, MI, from April 20 - 22, 2018.

Treasurer Wilk asked about the flexibility of EDUStaff staffing pay rates.

Motion carried 7-0.

7. Superintendent’s Report/Update

Superintendent Gallagher reported the following:

a) April 2018 Autism Awareness Month

Superintendent Gallagher noted April is Autism Awareness Month. An additional ASD classroom will be added to NHS in the fall. She also invited the Board to attend the opening reception for student artist, Malcom Wang, at the Novi Civic Center this Friday, April 13th from 6 – 7 p.m.

b) April 16-20, 2018: Week of the Young Child

The district will be celebrating Week of the Young Chil” next week, April 16-20,
2018. Traditionally the district celebrated the Month of the Young Child, however this year Michigan Association for the Education of Young Children chose to more closely align with NAEYC and celebrate “Week” of the Young Child.

c) MDE School Index Quality Ratings Released

The MDE School Index Quality Ratings were released and NPS scored very well. All schools scored in the 90’s with the exception of Cooke which scored in the 80’s.

Also, MLive released a story today regarding the 60 Michigan high schools that produce the most college graduates. Northville High School is number two, just behind the International Academy in Oakland County.

d) MDE Deputy Superintendent Kyle Guerrant Visit to NPS, 4/13/18

This Friday we will have a visit from MDE Deputy Superintendent, Kyle Guerrant. We have planned several opportunities to highlight the great work going on in our schools.

8. Early Childhood Education and Extended Day Program (ECEEDP) Presentation

The Early Childhood Education and Extended Day Program team, led by Eileen Freeman, shared a presentation with the Board detailing: What’s in a Name; Full “STEAM” Ahead in Kids’ Club; and a Proclamation for Board recognition of the Week of the Young Child. The Children’s Exhibit begins on April 12th at Northville Square and the Board and community are invited to come and see samples of the learning taking place throughout the program. The exhibit will be ongoing through April 29, 2018.

The Board thanked Ms. Freeman and her team. The Old Village School space and accreditation process was reviewed briefly. Also, Treasurer Wilk asked for an update at a future meeting in terms of summer enrollment with the move to Thornton Creek for summer programming. Are the numbers the same as previous years?

Trustee Prescott noted the addition of a Young 5’s or five day a week school day program may be something the community wants and asked for these options to be considered.

9. Proclamation - April 16-20, 2018: Week of the Young Child

Motion No. 17/18-030 by Vice President Hwang, supported by Secretary Kalass, that April 16-20, 2018 be designated as the "Week of the Young Child" in the Northville
Public Schools in accordance with the efforts of the Michigan Association for the Education of Young Children and other local organizations, in conjunction with the National Association for the Education of Young Children, as presented. Motion carried 7-0.

10. **Ridge Wood Elementary Presentation**

Ms. Beth Solensky, Interim Principal, Ridge Wood Elementary, along with staff and students presented a slide show highlighting many of the great things happening at Ridge Wood Elementary.

The presentation included: Collaboration with Early Childhood; Data (Reading, Math and Science); I-Time/First Grade Flexible Grouping; Kindergarten Happenings; Building Culture; and NEF Grant/Stakeholder Contributions.

The Board thanked Ms. Solensky and her team. There was dialog on data, testing, school improvement, and growth mindset following the presentation.

11. **Public Comments**

None.


Motion No. 17/18-131 by Vice President Hwang, supported by Secretary Kalass, that the Board authorize the administration to enter into a three year contract with Naviance, Inc. to support college and career planning as presented. Motion carried 7-0.

13. **Added Agenda Items**

Model UN field trip request by NHS from April 20-22, 2018 as noted under the Adoption of Agenda item.

14. **Public Comments**

None.

15. **Questions/Comments from Board Members**

Treasurer Wilk asked if there was any NAEP data available for Northville Public Schools.
16. Adjournment

There being no further business the meeting adjourned at 8:58 p.m.

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Ann Kalass, Secretary