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 11, 2017, beginning at 7:00 PM in the Hillside Middle School 775 N. Center St. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Jankowski at 7:00 p.m. at Hillside Middle School.

2. Pledge of Allegiance

The Pledge of Allegiance was led by students from Winchester Full Day Pre-K Program, Head Teacher – Ms. Julie Springstubbe.

3. Roll Call

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<tr>
<th>Ms. Cynthia Jankowski, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. James Mazurek, Vice President</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Mr. Roland Hwang, Secretary</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Deanna Barash, Asst. Supt. for Instruction</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Ms. Ann Kalass, Trustee</td>
<td>Ms. Eileen Freeman, Program Coordinator, Early Childhood &amp; Extended Day Program</td>
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<td>Ms. Sarah Prescott, Trustee</td>
<td>Ms. Joanne Sawicki, Assistant Coordinator, Early Childhood &amp; Extended Day Program</td>
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<td>Mr. Tony Koski, Principal, Northville High School</td>
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<td>Mr. Bryan Masi, Athletic Director, Northville High School</td>
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4. Adoption of Agenda

Motion No. 16/17-094 by Vice President Mazurek, supported by Trustee Kalass, that the agenda be adopted as presented. Motion carried 7-0.
5. **Communications**

None.

6. **Consent Resolutions**

Motion No. 16/17-095 by Vice President Mauzrek, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 3/21/17 Committee of the Whole/Public Hearing-5th Grade Health; b) Minutes of the 3/28/17 Regular Meeting of the Board of Education; c) Scheduling of a 4/18/17 Special Call Board of Education meeting at 6:00 p.m., in place of the previously scheduled 4/18/17 Committee of the Whole meeting; d) Field Trip Request by Amerman Elementary School for an Academic Games National Tournament to Wheeling, West Virginia on April 28 - May 2, 2017; e) Resolution for Recognition of Exemplary Service; and f) Bill Warrants totaling $1,821,004.27. Motion carried 7-0.

7. **Superintendent’s Report/Update**

a) Superintendent Gallagher along with Northville High School Athletic Director Bryan Masi, recognized the achievements of the Boys’ Swim Team, Gymnastics Team, and Boys’ Hockey Team. The coaches shared highlights of the season and provided Certificates of Recognition to team members.

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 how the program is “Developing a Community of Learners.” Ms. Mueller shared several slides highlighting STEAM and how it is used in the program. 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 26, 2017.

The Board thanked Ms. Freeman and her team. There was a discussion surrounding enrollment trends and programming needs. Enrollment, especially for the full-day 3’s program, is up significantly. Each building has more program requests than there are spaces.

9. **Proclamation - April as Month of the Young Child**

Assistant Superintendent Barash read the Proclamation – April as Month of the Young Child.

Motion No. 16/17-096 by Secretary Hwang, supported by Vice President Mazurek
that April 2017 be designated as the "Month 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. **5th Grade Health Lesson (HIV/AIDS) / 2nd Public Hearing**

Assistant Superintendent Barash reviewed the process for bringing the 5th grade health video, “AIDS: Facts for Kids,” forward for approval.

Prior to the Board of Education meeting this evening there was a preview of the video and one parent was in attendance. All prior viewing of the video, including tonight, were met with positive feedback and no concerns were expressed.

a) Public Hearing

None.

11. **5th Grade Health - Instructional Materials Adoption**

Motion No. 16/17-097 by Secretary Hwang, supported by Treasurer Wilk, that the Board adopt the video "AIDS: Facts for Kids" as part of the 5th Grade Health Curriculum (HIV/AIDS) as presented. Motion carried 7-0.

12. **Public Comments**

Cristina Muresan spoke regarding adding a strings music program and orchestra to the district curriculum and adding a recital hall at Hillside.

13. **Finance & Operations: 2017 School Technology Bonds**

Mr. Matt Hiser, Thrun Law Firm, and Mr. Mike Zopf, Assistant Superintendent for Finance & Operations, reviewed the results of the bid opening today. There were 10 bidders which is a very good result. The administration is very pleased with the interest rate and made a recommendation to the Board for CFC Capital.

Motion No. 16/17-098 by Treasurer Wilk, supported by Vice President Mazurek, that the Board approve the Bid Resolution - General Obligation Bonds as presented. Roll Call Vote: Mazurek –yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jankowski – yes; and Kalass – yes. Motion carried 7-0.

14. **Livonia Public Schools Cooperative Education Program Agreement - Career Technical Education**
Motion No. 16/17-099 by Treasurer Wilk, supported by Trustee Kalass, that the Board approve the partnership agreement between Northville Public Schools and Livonia Public Schools for Career Technical Education as presented. Motion carried 7-0.

15. **Bid Award: NPS Stadium Track Renovation**

The track conditions and replacement recommendation details were provided to the Board by Mr. Jeff Hamilton and Mr. Scott Oswald with George W. Auch Company. A brief discussion surrounding the stone layer, timeline, turf condition and impact ensued.

Motion No. 16/17-100 by Treasurer Wilk, supported by Vice President Mazurek, that the Board authorize the administration to award a contract to George W. Auch Co. for the renovation of the track at the NPS Eight Mile Stadium in an amount not to exceed $290,366 as presented. Motion carried 7-0.

16. **Bid Award: Selective Demolition at Old Village School**

The Board was briefed on the different options available for demolition work needed at Old Village School. Mr. Hamilton and Mr. Oswald walked through the pluses and minuses of the different options.

Motion No. 16/17-101 by Treasurer Wilk, supported by Trustee Kalass, that the Board authorize the administration to award a contract to Arch Environmental company for asbestos abatement at Old Village School in an amount not to exceed $126,300 as presented. Motion carried 7-0.

Motion No. 16/17-102 by Treasurer Wilk, supported by Vice President Mazurek, that the Board authorize the administration to award a contract to George W. Auch company for Selective Demolition at Old Village School, funded through the Early Childhood Fund, in an amount not to exceed $194, 204 as presented. Motion carried 7-0.

Treasurer Wilk asked for documentation to be provided to the district when exploratory work or construction work takes place in our buildings so we have a record for future Boards on building conditions and environmental issues. George W. Auch utilizes software that provides this detail and it is turned over at the end of each job.

17. **Added Agenda Items**

None.
18. **Public Comments**

None.

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

Superintendent Gallagher did a check in on availability for a Committee of the Whole meeting on May 2.

Mr. Rodgers did a check in on Policy Subcommittee review of materials.

Superintendent Evaluation will be held at a Special Call meeting on June 20, 2017.

Vice President Mazurek may be unable to attend the April 25, 2017, Board of Education meeting at Meads Mill. There are two other Board members unable to attend.

Treasurer Wilk asked the communication for families to be placed on the Committee of the Whole Parking Lot.

20. **Adjournment**

There being no further business the meeting adjourned at 8:45 p.m.

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Roland Hwang, Secretary