Minutes of Regular Second Meeting of the Board of Education
Northville Public Schools

A Regular Second Meeting of the Board of Northville Public Schools was held Tuesday, January 26, 2016, beginning at 7:00 PM in the Winchester Elementary, 16141 Winchester Drive Northville, MI 48168.

1. **Call to Order**

Meeting called to order by President Phelps at 7:00 p.m. at Winchester Elementary School.

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Flag Team Presenters: Elizabeth Hartigan, Raunak Chattopadhyay, and Gabby Stoops

3. **Roll Call**

<table>
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<tr>
<th>Members Present:</th>
<th>Administrators Present:</th>
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<tr>
<td>Mr. Adam Phelps, President</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
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<td>Ms. Cynthia Jankowski, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Mr. Roland Hwang, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Deanna Barash, Assistant Supt. for Instruction</td>
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<td>Ms. Ann Kalass, Trustee (absent – excused)</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Mr. James Mazurek, Trustee</td>
<td>Ms. Kelly Lindsay, Principal, Winchester Elementary</td>
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<td>Ms. Sarah Prescott, Trustee (absent – excused)</td>
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4. **Adoption of Agenda**

Motion No. 15/16-074 by Vice President Jankowski, supported by Trustee Mazurek, that the agenda be adopted as presented. Motion carried 5-0.

5. **Communications**
6. **Consent Resolutions**

Motion No. 15/16-075 by Vice President Jankowski, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 1/19/16 Special Call Meeting of the Board of Education, b) Field Trip request by Northville High School for a Student State Leadership Conference on April 16 - 18, 2016 in Acme, MI, Grand Traverse Resort; c) Field Trip request by Cooke School for Winter State Special Olympics on February 2 - 5, 2016 in Traverse City, MI; d) Field trip request by Northville High School DECA for a Career Development Conference on March 11 - 12, 2016, at Cobo Hall, Detroit, MI; and e) Field trip request by Northville High School for Model UN on March 18 - 20, 2016, in Lansing, MI. Motion carried 5-0.

7. **Superintendent’s Report/Update**

Assistant Superintendent Barash gave an update on the IBDP/AP Curriculum night, as well as an overview of DECA.

Superintendent Gallagher reported on a recent visit to Winchester Elementary. It was a really great visit with students and staff.

8. **Winchester Elementary Presentation**

Principal Kelly Lindsay welcomed the Board and introduced her staff members that would be presenting. The team presented on: District, Building and Student Goals; PBIS; Math and Reading data for NWEA; MTSS/RTI; and Technology Integration and On-line Support Programs. The *Leader In Me* program was also reviewed.

The Board thanked Ms. Lindsay and her staff and had a brief discussion relating to the presentation. The discussion included: Non-fiction / Fiction books, M-STEP, Open Lines of Communication with Board, and Several Data Questions.

9. **Public Comments**

None.

10. **Resolution in Opposition to Public Act 269**

Motion No. 15/16-076 by Vice President Jankowski, supported by Trustee Mazurek,
that the Board approve the Resolution in Opposition to PA 269 as presented. Roll Call Vote: James Mazurek – yes; Adam Phelps – yes; Matthew Wilk – no; Sarah Prescott – absent; Roland Hwang – yes; Cynthia Jankowski – yes; Ann Kalass – absent. Motion carried 4 – 1 (Wilk – no).

President Phelps and Vice President Jankowski gave some background on Public Act 269 and the lengthy discussion regarding the Resolution in Opposition which occurred at the 1/19/16 Committee of the Whole meeting.

Trustee Mazurek pointed out different Board members have different views on this resolution. Ultimately, presenting factual information to the community regarding bonds or sinking fund millage is very important and that is why Trustee Mazurek supports the resolution.

Treasurer Wilk noted the Board is able to have discussion and disagreements regarding different issues and historically, the Board listens to each other and respects one another’s views. Treasurer Wilk does not support this resolution and feels the proposed HB5219 would help clarify the current law.

11. Technology Bond: Wireless System Upgrades

Motion No. 15/16-077 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorize the administration to award a contract to Datacom Group in an amount not to exceed $50,663.46 for Structured Cabling as presented. Motion carried 5-0.

Motion No. 15/16-078 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorized the administration to award a contract to Inacomp TSG in an amount not to exceed $302,962.16 for Network Electronics as presented. Motion carried 5-0.

Motion No. 15/16-079 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorize the administration to award a REMC contract to Inacomp TSG in an amount not to exceed $41,975.00 for Web Content Filter and Load Balancer as presented. Motion carried 5-0.

12. Sinking Fund: Silver Springs Elementary Parking Lot Paving

Motion No. 15/16-080 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorize the administration to award a contract to George W. Auch Co. for $295,113 for the paving of the front parking lot at Silver Springs Elementary School as presented. Motion carried 5-0.
13. **Sinking Fund: Track Renovation Projects**

Motion No. [15/16-081](#) by Treasurer Wilk, supported by Trustee Mazurek, that the Board authorize the administration to award a contract to George W. Auch Co. in an amount not to exceed $312,920 for running track renovation projects at Northville High School and Meads Mill Middle School as presented. Motion carried 5-0.

14. **Public Comments**

None.

15. **Added Agenda Items**

None.

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

Superintendent Gallagher reminded the Board about upcoming Board meetings.

Trustee Mazurek noted the upcoming Legislator Breakfast at Genitti’s on February 12, 2016. RSVP is due soon for registration.

Vice President Jankowski is pleased to see the Livonia Tech Open House opportunity on February 9, 2016. Unfortunately it coincides with a Northville Board of Education meeting and she will be unable to attend.

17. **Adjournment**

There being no further business the meeting adjourned at 8:24 p.m.

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Roland Hwang, Secretary