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

A Regular Second Meeting of the Board of Education of Northville Public Schools was held Tuesday, February 23, 2016, beginning at 7:00 PM in the Ridge Wood Elementary School 49775 Six Mile Rd. Northville, MI 48168.

1. Call to Order

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

2. Pledge of Allegiance

The Pledge of Allegiance was led by Ridge Wood students.

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</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Mr. James Mazurek, Trustee</td>
<td>Ms. Heather Bauer, Principal, Ridge Wood Elementary</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Motion No. 15/16-086 by Vice President Jankowski, supported by Trustee Mazurek, that the agenda be adopted as presented. Motion carried 7-0.

5. Communications
6. Consent Resolutions

Motion No. 15/16-087 by Vice President Jankowski, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 2/9/16 Regular Meeting of the Board of Education, b) Field Trip request by Northville High School for State FRC Robotics Competition in Grand Rapids, MI, on April 14 - 15, 2016; c) Field Trip request by Northville High School for World FRC Competition in St. Louis, MO, on April 27 - 29, 2016; and d) Field trip request by Northville High School HOSA for a State HOSA Competition in Traverse City, MI, on April 13 - 16, 2016. Motion carried 7-0.

7. Superintendent’s Report/Update

Superintendent Gallagher and Assistant Superintendent Barash shared information about the 8th grade Transition Day held at Northville High School and the upcoming Parent Camp taking place on March 12, 2016, at Northville High.

8. Ridge Wood Elementary Presentation

Heather Bauer, Principal, Ridge Wood Elementary School, shared a School Improvement Update. Ms. Bauer presented the Board with a slide show which detailed NWEA and M-STEP data for areas of Math, Reading, Science, and Social Studies. In addition, there was a review of Cascading Goals, Outcomes of Data Digs, and Next Steps presented by staff. Ms. Bauer also shared with the Board the recent designation Ridge Wood received as a Lighthouse School.

President Phelps thanked Ms. Bauer and her staff for the excellent presentation. He noted he appreciates the deep data review and can feel a positive vibe in the building.

Treasurer Wilk asked questions regarding the third grade data in NWEA vs. M-STEP, subgroup selection, and the number of ELL students. He also shared his kudos for the work done to differentiate instruction in the building.

Trustee Prescott inquired about the ELL student population numbers. Secretary Hwang noted the gender differences surfacing this year and thoughts on why that may be happening.

9. Public Comments

None.
10. **English Language Learning (ELL) Presentation**

Special Services Director Nadine Harris introduced Rick Rojas to update the Board on what’s new in the world of English Language Learners (ELL). Several ELL students presented the Board with a statement of how the ELL program has impacted them here at Northville Public Schools. Mr. Rojas then introduced the ELL team presenting tonight: Megan Ewers, Nurit Oren, Maria Key, and Marcela Guzman.

English Language Learning (ELL) Coordinator Rick Rojas and his team spoke about the following topics: ELL Demographics; Criterion for EL identification; Northville’s EL Growth; What’s New in the ELL World; The English Learner Program’s Annual Measurable Achievement Objectives; and Next Steps. Mr. Rojas shared languages most represented in Northville Public Schools (NPS) are Chinese, Arabic, Telugu, Spanish, Korean, Hindi, Japanese, Tamil, Gujarati, German, and Romanian.

President Phelps thanked Mr. Rojas and his team for an excellent and informative presentation.

The Board asked Mr. Rojas questions about staffing as well as parameters for entering and exiting the ELL program.

11. **Policy Considerations for First Reading: Business**

**Group A - New Policies**
Motion No. 15/16-088 by Vice President Jankowski, supported by Trustee Mazurek, that the Board approve the first reading of the New Policies as presented. Motion carried 7-0.

**Group B - Renumbered / Recategorized Policies**
Motion No. 15/16-089 by Vice President Jankowski, supported by Trustee Mazurek, that the Board approve the first reading of the Renumbered / Recategorized Policies as presented. Motion carried 7-0.

**Group C - Retiring Policies**
Motion No. 15/16-090 by Vice President Jankowski, supported by Trustee Mazurek, that the Board approve the first reading of the Retiring Policies as presented. Motion carried 7-0.

Superintendent Gallagher checked in with the Board to see if the Second Reading of these policies should be placed on the Consent Agenda of the 3/8/16 Board of
Education. The Board was in agreement on placing these policies on the Consent Agenda.

12. **Limited Schools of Choice - Opt-In Provision**

Motion No. 15/16-091 by Vice President Jankowski, supported by Secretary Hwang, that the Board accept Administration's recommendation of Section 105 and 105(c) Schools of Choice for the 2016/17 school year as presented. Motion carried 7-0.

13. **Instructional Services: New Course and Course Title Change Approval**

Motion No. 15/16-092 by Secretary Hwang, supported by Vice President Jankowski, that the Board approve the following new course recommendations for the 2016 - 17 school year as presented. Motion carried 7-0.

**New Courses**
**Northville High School**

- AP English Language and Composition
- AP Computer Science Principles
- Marketing: Store Operations I
- Marketing: Store Operations II
- Coaching, Leadership and Officiating
- Chinese I

**Middle School Courses**

- Chinese I
- PLTW: Medical Detectives
- PLTW: Flight and Space

Motion No. 15/16-093 by Secretary Hwang, supported by Trustee Kalass, that the Board approve the Course Title Changes for the 2016 - 17 school year as presented. Motion carried 7-0.

**Course Title Changes**

- Entrepreneurship/Ecommerce changed to Marketing: Entrepreneurship
- Introduction to Eng/Arch changed to Introduction to Engineering Design

14. **Public Comments**
None.

15. Added Agenda Items

None.

16. Questions/Comments from Board Members

Night for Northville is coming up at March 12, 2016 at Schoolcraft.

Trustee Mazurek will not be at the 3/1/16 Committee of the Whole meeting.

17. Adjournment

There being no further business the meeting adjourned at 9:05 p.m.

Roland Hwang, Secretary