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

A Regular Meeting of the Board of Education of Northville Public Schools was held Tuesday, October 13, 2015, beginning at 7:00 p.m. in the Hillside Middle School, 775 N. Center St., Northville, MI 48167.

1. Call to Order

Meeting called to order by President Jankowski at 7:04 p.m. at Hillside Middle School.

2. Pledge of Allegiance

President Jankowski led the Board in the Pledge of Allegiance.

3. Roll Call

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

Superintendent Gallagher informed the Board there was one addition to the agenda. An updated Citizens’ Agenda was sent out earlier today.

Motion No. 15/16-042 by Trustee Hwang, supported by Treasurer Wilk, that the agenda be adopted as amended. Motion carried 4-0.

5. Communications
   a) Northville Youth Assistance Program Report - October 6, 2015

6. Consent Resolutions
Motion No. 15/16-043 by Trustee Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 9/29/15 Regular Second Meeting of the Board of Education; b) Minutes of the 9/29/15 Executive (Closed) Session Meeting of the Board of Education; and c) Bill Warrants totaling $2,221,778.26. Motion carried 4-0.

7. Superintendent’s Report/Update
   a) Superintendent Gallagher updated the Board on student count day and asked Assistant Superintendent Rodgers to report the preliminary numbers. He noted that the initial numbers for the 2015 student count day are up approximately 150 students from fall 2014.

8. Public Comments
   Jeaneth Kirkpatrick addressed the Board regarding classroom observation and the Pledge of Allegiance in the classroom.

   Dr. Sandra Brock gave a brief presentation highlighting the Summer Connections Program for 2015. The report included Summer School Data in addition to recommendations for the future.

   Ms. Couchman, Summer Connections teacher, and Mr. Boshoven, Principal, answered a few questions from the Board regarding the Physical Education course curriculum, scholarships, and survey/feedback on the offerings.

   Motion No. 15/16-044 by Trustee Hwang, supported by Trustee Kalass, that the Board accept the Summer Connections Report - 2015 as presented. Motion carried 4-0.

10. 2014/15 Year-End Report
    Superintendent Gallagher informed the Board the Year-End Report serves as a comprehensive permanent record of the 2014/15 school year where the Central Office Administration reflects on their respective departments.

    The Superintendent section of the report is an overview of Key Focus/Accomplishments; Student Achievement/Points of Pride; Progress toward District Goals; Board Agendas, Communications, Awards; Kudos to Community/Students/Parents/Staff/COLT; and Next Steps.

    Assistant Superintendent for Instruction Deanna Barash highlighted the District Continuous Improvement Process; IB Middle Years and Diploma Programme; Leader In Me Growth and Implementation; Professional Learning for All Staff; Communication with Our Stakeholders; and Technology.
Assistant Superintendent for Finance and Operations Mike Zopf reviewed OVS Repurposing; Sinking Fund Millage; Community Center Lease; Food Service; Transportation; Custodial; Operations; and Finance.

Nadine Harris, Director of Special Services, gave a report on the sustainable work Special Services is embarking on. She reviewed Alignment of Supports; Year one for Middle School ASD Classroom; Pre-Vocational Options for grades 6-8; Progress Monitoring IEP Goals and Objectives; Targeted Interventions; Universal Employability Standards at Cooke; Updated the District EL Program; Nursing Services and Oversight for 900+ Northville students; and the Special Education Identification Rate of 6%.

Dave Rodgers, Assistant Superintendent for Human Resources, highlighted Employee Benefits; Negotiations; Policy Services; Annual Evaluation; Technology Bond; Staffing and Enrollment.

The Board thanked the Central Office Leadership Team for the excellent report. They noted that although it is a time consuming report, it is a great resource that is detailed, well-rounded, and a valuable reference.

Motion No. 15/16-045, by Trustee Hwang, supported by Treasurer Wilk, that the Board accept the 2014/15 Year-End Report as presented. Motion carried 4-0.

11. **Policy Consideration**
   (This item was discussed at the 10/06/15 Committee of the Whole meeting.)

   Assistant Superintendent Rodgers reviewed the Policy with the Board and noted a few changes from the Committee of the Whole discussion.

   Motion No. 15/16-046, by Trustee Hwang, supported by Trustee Kalass, that the Board approve Policy 5001 - Student Discrimination and Harassment as presented. Motion carried 4-0.

12. **Summer Tax Resolution**

   Assistant Superintendent Zopf noted this is an annual requirement and there are no changes from past years.

   Motion No. 15/16-047 by Treasurer Wilk, supported by Trustee Kalass, that the Board approve the Annual Summer Tax Levy Resolution as presented. Motion carried 4-0.

13. **Public Comment/Questions**
14. **Added Agenda Items**  
a) Resolution Opposing House Bill 4822 (Third Grade Reading / Retention Bill)

Superintendent Gallagher gave background on the bill and referred to her letter to State Representative Kurt Heise in opposition to this proposed legislation.

The Board expressed their support of a resolution in Opposition of House Bill 4822 and thanked Superintendent Gallagher for the letter that detailed what this bill would mean to a school district if it passed.

Motion No. 15/16-048 by Trustee Kalass, supported by Treasurer Wilk that the Board approve the resolution Opposing House Bill 4822 as presented. Motion carried 4-0.

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

None.

16. **Adjournment**

There being no further business the meeting adjourned at 8:17 p.m.

________________________________
Ann Kalass, Acting Secretary