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, June 27, 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

President Jankowski led the Board in the Pledge of Allegiance.

3. Roll Call

<table>
<thead>
<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>(absent,)</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.</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>Mr. Tony Koski, Principal, Northville High School</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Motion No. 16/17-142 by Trustee Kalass, supported by Secretary Hwang, that the agenda be adopted as presented. Motion carried 6-0.

5. Communications

a) Wayne RESA Board Highlights - June 14, 2017

6. Consent Resolutions

Motion No. 16/17-143 by Trustee Kalass, supported by Secretary Hwang, that the
Board accept the consent agenda items for approval as presented:

a) Minutes of the 6/20/17 Special Call Meeting of the Board of Education;
b) 6/20/17 Closed Session Meeting Minutes of the Board of Education;
c) Second Reading and Approval of Policies #2113 Seclusion and Restraint; #2131 Student Code of Conduct; #3003 Purchasing; and #4121 Conflict of Interest
d) Donation to Cooke School in the amount of $1,000 by Livonia High Nooners

e) Field Trip request by Northville High School to Hale, MI, for an AP Environmental Science study on October 1 - 3, 2017;

f) Field Trip request by Meads Mill Middle School for government and historical site study as part of the 8th grade Social Studies standards, to Washington D.C., on May 19 - 21, 2018

Motion carried 6-0.

7. Superintendent’s Report/Update

a) Mothers’ Club of Northville - Gift to Schools

Ms. Janet Naughton, Ms. Debbie Grant-Kelterborn and Ms. Diana Shanahan presented a framed piece of art to Board Office to honor Mothers’ Club. This piece of art is one of many which will presented to each building in the fall. Ms. Naughton noted Mothers’ Club will be closing its doors after 82 years. Over the course of the years, there have been 363 members who have made countless contributions to programs / projects for our Northville students.

b) Spring Athletic Awards

Mr. Bryan Masi, Athletic Director, Northville High School, along with coaches of Girls’ Track & Field, Girls’ Lacrosse, Girls’ Tennis, Baseball, and Softball, presented certificates to players and congratulated them all on a great season.

c) State of Michigan D1 Baseball Coach of the Year 2017 - John Kostrewa, Varsity Baseball

Superintendent Gallagher, President Jankowski, and Mr. Masi shared with the Board and gallery that Mr. John Kostrewa was awarded the State of Michigan D1 Baseball Coach of the Year 2017.

8. Public Comment

None.

9. 2016/17 Budget Final Amendment
Motion No. 16/17-144 by Treasurer Wilk, supported by Trustee Kalass, that the Board approve the 2016/17 Budget as presented. Motion carried 6-0.

10. **2017/18 Budget Adoption**

   Motion No. 16/17-145 by Treasurer Wilk, supported by Trustee Kalass, that the Board approve the 2017/18 Budget as presented. Motion carried 6-0.

11. **Technology Bond: Chromebook / Laptop Purchase**

   a) Motion No. 16/17-146 by Treasurer Wilk, supported by Trustee Hwang, that the Board authorize the administration to award a REMC contract to Inacomp in an amount not to exceed $104,404.40 for HP Chromebooks and Earthwalk PC / Chromebook Carts as presented. Motion carried 6-0.

   b) Motion No. 16/17-147 by Treasurer Wilk, supported by Trustee Prescott, that the Board authorize the administration to award a REMC contract to Sehi in an amount not to exceed $71,145.00 for HP ProBooks as presented. Motion carried 6-0.

12. **New Hire: Teacher**

   Motion No. 16/17-148 by Trustee Prescott, supported by Trustee Hwang, that the Board award one-year probationary part-time NEA Teacher Contract to Wing Mok for the 2017/18 school year as presented. Motion carried 6-0.

13. **Teamsters Local 214 2017/19 Agreement**

   Motion No. 16/17-149 by Trustee Prescott, supported by Secretary Hwang, that the Board ratify the tentative agreement entered into by and between the District and the Teamsters Local 214 commencing July 1, 2017 and expiring on June 30, 2019 as presented. Motion carried 6-0.


   Superintendent Gallagher noted the word “tentative” in the OSP motion may not be the correct term and a reference to “updated” would be more appropriate.

   Motion No. 16/17-150 by Trustee Prescott, supported by Secretary Hwang, that the Board approve the Office Support Personnel (OSP) tentative updated agreement commencing July 1, 2017 and expiring June 30, 2019 as amended. Motion carried 6-0.
15. **Northville Association of School Administrators (NASA) 2017/19 Contract**

Motion No. 16/17-151 by Trustee Prescott, supported by Secretary Hwang, that the Board ratify the tentative agreement entered into by and between the District and the Northville Association of School Administrators (NASA), commencing July 1, 2017 and expiring June 30, 2019 as presented. Motion carried 6-0.

16. **Administrative and Non-Affiliated Contracts: 2017/19**

   a) Motion No. 16/17-152 by Trustee Prescott, supported by Secretary Hwang, that the Board approve two year individual contracts with the Central Office Leadership Team, effective July 1, 2017 through June 30, 2019 as presented. Motion carried 6-0.

   b) Motion No. 16/17-153 by Trustee Prescott, supported by Secretary Hwang, that the board approve individual non-affiliated contracts effective July 1, 2017 as presented. Motion carried 6-0.

17. **Superintendent's 2016/17 Evaluation Report**

Motion No. 16/17-154 by Trustee Kalass, supported by Trustee Prescott, that the Superintendent's evaluation for the 2016/17 school year be approved as presented. Motion carried 6-0.

18. **Superintendent Contract, 2017-2020**

Motion No. 16/17-155 by Trustee Prescott, supported by Secretary Hwang, that the Board approve the Superintendent's contract, effective July 1, 2017 through June 30, 2020, on the terms and conditions as presented. Motion carried 6-0.

19. **Livonia Public Schools Cooperative Education Program Agreement**

Motion No. 16/17-156 by Treasurer Wilk, supported by Secretary Hwang, that the Board approve the partnership agreement between Northville Public Schools and Livonia Public Schools as presented. Motion carried 6-0.

20. **Public Comments**

None.

21. **Added Agenda Items**

None.
22. **Questions/Comments from Board Members**

None.

23. **Closed Session**

Motion No. 16/17-157 by Trustee Kalass, supported by Secretary Hwang, that the Board convene in Closed Session, pursuant to Public Act 267, Section 8(c), Negotiations. Roll Call Vote: Hwang- yes; Jankowski – yes; Kalass – yes; Mazurek – absent; Prescott –yes; Wilk – yes; Doner –yes. Motion carried 6-0.

The Board moved to enter into Closed Session at 8:20 p.m.
The Board met in Closed Session from 8:25 – 9:13 p.m.
The Board reconvened into the Regular Meeting at 9:15 p.m.

24. **Adjournment**

There being no further business the meeting adjourned at 9:16 p.m.

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Roland Hwang, Secretary