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, April 12, 2016, 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 Phelps at 7:02 p.m. at Hillside Middle School.

2. Pledge of Allegiance was led by Thornton Creek Early Childhood 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>Mr. Tony Koski, Principal, Northville High School</td>
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<tr>
<td>Mr. James Mazurek, Trustee (absent – excused)</td>
<td>Ms. Eileen Freeman, Director, Early Childhood Programs</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Motion No. 15/16-112 by Vice President Jankowski, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.

5. Communications

Secretary Hwang noted there were over 20 communications reflecting perspectives specific to the inclusion of *The Bluest Eye* as a core text option available at Northville High School in the AP English Literature and Composition course.

In addition, a petition requesting the Board of Education to revisit an Orchestra Program in
Northville Public Schools was received.

a) Wayne RESA Board Highlights - March 16, 2016
b) Northville Youth Assistance Program Report - April 1, 2016

6. Consent Resolutions

Motion No. 15/16-113 by Vice President Jankowski, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 4/5/16 Special Call Meeting of the Board of Education; b) Minutes of the 4/5/16 Closed Session Meeting of the Board of Education; c) Northville High School Academic Games National Tournament in Atlanta, Georgia from April 22 - 26, 2016; d) Meads Mill Middle School Academic Games National Tournament in Atlanta, Georgia from April 22 - 25, 2016; e) Northville High School DECA ICDC in Nashville, Tennessee from April 22 - 27, 2016; and f) Bill Warrants totaling $1,972,945.20. Motion carried 6-0.

7. Superintendent’s Report/Update

a) Winter Athletic Awards – Superintendent Gallagher and Mr. Bryan Masi, Athletic Director at Northville High School, presented awards to 65 student athletes.

8. Early Childhood Education & Extended Day Program (ECEEDP) Presentation

Program Coordinator Eileen Freeman provided a brief introduction of the Early Childhood Education and extended Day Programs (ECEEDP). Their programs include Parent/Child; Club Mid; Half-Day, School-Day and Full-day Pre-K; and Kids’ Club. Their summer programs include Summer Kids’ Club and Full-Day Pre-K Summer Camp.

Ms. Jodi Fabian, Ridge Wood Full-Day Pre-K Teacher, shared the Butterfly Garden Project her classroom started in the beginning of the school year and continued throughout the year. April is the Month of the Young Child and there is a Children’s Exhibit at Northville Square showcasing students work and studies.

9. Proclamation - April as Month of the Young Child

Assistant Superintendent Barash read the Proclamation designating April 2016 as the Month of the Young Child in the Northville Public Schools.

Motion No. 15/16-114 by Secretary Hwang, supported by Trustee Kalass that April 2016 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 6-0.

10. Public Comments
There were 43 public comments. The comments all related to inclusion of *The Bluest Eye* as a core text option available at Northville High School in the AP English Literature and Composition course.

There were 19 public comments in support of continuing to keep *The Bluest Eye* as part of the curriculum.

There were 24 public comments opposed to keeping the book as part of the curriculum.

11. **Request for Reconsideration of Instructional Material - AP English Literature and Composition**

Superintendent Gallagher and Assistant Superintendent Barash reviewed the revisions made to the Instructional Materials Review Committee’s recommendation. The administration recommends *The Bluest Eye* continue to be part of the curriculum, along with two other texts for the 2015/16 school year. In addition, there will be broader transparency and communication related to course syllabi and book lists, including parent and student communication regarding book options.

The Board members each had the opportunity to make a comment. There was appreciation for the administration’s work relating to the revisions and quick turnaround. Also, thanks to the public for coming out and sharing their perspectives.

Motion No. 15/16-115 by Secretary Hwang, supported by Vice President Jankowski, that the Board approve the modified resolution of the Instructional Material Level III Review regarding use of book *The Bluest Eye* as part of the AP English Literature course at Northville High School as presented. Roll Call Vote: Prescott – yes; Hwang – yes; Jankowski – yes; Kalass – yes; Mazurek – absent; Phelps – yes; Wilk – yes. Motion carried 6-0.

The Board of Education recessed from 10:00 - 10:12 p.m.

12. **New Hire: Pupil Accounting**

Motion No. 15/16-116 by Vice President Jankowski, supported by Trustee Kalass, that the Board award a Non-Affiliated Contract to Wendy Dore, District Coordinator of Student Records and Instructional Data, for the 2016/2017 school year as presented. Motion carried 6-0.

13. **Bid Awards: Winchester and Silver Springs Projects**

Motion No. 15/16-117 by Treasurer Wilk, supported by Trustee Kalass, that the Board authorize the administration to award a contract to George W. Auch Co., for door replacement at Winchester and Silver Springs, in the amount of $682,370 as presented. Motion carried 6-0.
14. **Bid Award:** Meads Mill Furniture

Motion No. 15/16-118 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorize the administration to award a contract to Great Lakes Furniture Supply, for Meads Mill furniture, in the amount of $73,197.50 as presented. Motion carried 6-0.

Motion No. 15/16-119 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorize the administration to award a contract to Interior Environments, for Meads Mill furniture, in the amount of $73,559.03 as presented. Motion carried 6-0.

Motion No. 15/16-120 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorize the administration to award a contract to NBS Commercial Interiors, for Meads Mill furniture, in the amount of $27,641.70 as presented. Motion carried 6-0.

Motion No. 15/16-121 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorize the administration to award a contract to School Specialty, for Meads Mill furniture, in the amount of $30,887.93 as presented. Motion carried 6-0.

15. **Durham Transportation Services Contract Renewal**

Motion No. 15/16-122 by Treasurer Wilk, supported by Trustee Kalass, that the Board authorize administration to award a two-year contract renewal to Durham Transportation Services for the 2016/17 and 2017/18 school years, as presented. Motion carried 6-0.

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

Motion No. 15/16-123 by Treasurer Wilk, supported by Trustee Kalass, that the Board approve the partnership agreement between Northville Public Schools and Livonia Public Schools as presented. Motion carried 6-0.

17. **Consideration of Resignation**

Motion No. 15/16-124 by Vice President Jankowski, supported by Trustee Kalass, that provided the resignation is not revoked as of April 14, 2016, the Board accepts the resignation of Mr. Bob Boshoven effective April 15, 2016, and ratifies the Superintendent's execution of the recent agreement on behalf of the District. Motion carried 6-0.

18. **Public Comments**

Lisa Hoshaw chose not to comment given the late hour. She will attend another meeting and comment at that time.

19. **Added Agenda Items**

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

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<th>Meeting</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tr>
<td>Committee of the Whole</td>
<td>4/19/16</td>
<td>6:30 p.m.</td>
<td>Board Office 302</td>
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<tr>
<td>Board Meeting</td>
<td>4/26/16</td>
<td>7:00 p.m.</td>
<td>Meads Mill Middle School</td>
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International Night at Hillside Middle School is Friday, April 15, at 6:30 p.m.

21. **Adjournment**

There being no further business the meeting adjourned at 10:30 p.m.

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Roland Hwang, Secretary