1. **CALL TO ORDER**

Meeting called to order by President Jankowski at 7:02 p.m., at the Board of Education Office, 501 W. Main Street, Northville, Michigan.

2. **PLEDGE OF ALLEGIANCE**

President Jankowski led the Board in the Pledge of Allegiance.

3. **ROLL CALL**

Members Present:  
Ms. Cyndy Jankowski, President  
Ms. Scott Craig, Vice President  
Mr. James Mazurek, Secretary  
Mr. Matt Wilk, Treasurer  
Mr. Roland Hwang, Trustee  
Ms. Ann Kalass, Trustee  
Mr. Adam Phelps, Trustee

Administrators Present:  
Ms. Mary Kay Gallagher, Superintendent  
Mr. Mike Zopf, Asst. Supt. for Finance & Operations  
Mr. Dave Rodgers, Asst. Supt. for Human Resources  
Ms. Deanna Barash, Asst. Supt. for Instruction  
Mr. Tony Koski, Principal, Northville High School

Special Guests  
Bob Roop, Peter Basso & Associates  
Brad Kadrich, Northville Record

**QUORUM PRESENT**

President Jankowski declared a quorum present and directed the Board to proceed with the regular order of business.

4. **ADOPTION OF AGENDA**

Motion No. 15/16-011 by Vice President Craig, supported by Secretary Mazurek, that the agenda be adopted as presented. Motion carried 7-0.

5. **COMMUNICATIONS**

a) Wayne RESA Board Highlights – July 15, 2015
6. CONSENT RESOLUTIONS

Motion No. 15/16-012 by Vice President Craig, supported by Trustee Phelps that the Board accept the consent agenda items for approval as presented: a) Minutes of the 7/14/15 Regular Meeting of the Board of Education; b) Leave of Absence for 2015/16; and c) Bill Warrants totaling $1,286,121.19. Motion carried 7-0.

7. SUPERINTENDENT’S REPORT/UPDATE

Superintendent Gallagher updated the Board on several issues:
   a) The district received the official notification for the Advanced Ed Accreditation.
   b) MDE Communication: 2012 Cohort of Focus Schools released from Focus School Status (Amerman, Hillside, Meads Mill)
   c) The district will have a new look to the website which is slated to go live on Friday. The new website will be easier to use and have a completely new look.
   d) Assistant Superintendent Rodgers gave an enrollment update. Currently, enrollment is close to where the district was in fall 2014. There are still appointments coming in and the enrollment numbers will likely be the same as last year.
   e) Superintendent Gallagher noted the Board Book trial is underway for the online board packets. She asked the Board to make note of any questions they may have to be addressed after the meeting.

8. PUBLIC COMMENTS

None.

9. NEW HIRE: TEACHERS AND ANCILLARY STAFF

Motion No. 15/16-013, by Secretary Mazurek, supported by Trustee Kalass, that the Board approve probationary teacher and ancillary contracts for the following certified teachers and ancillary staff:

<table>
<thead>
<tr>
<th>Name</th>
<th>15-16 Assignment</th>
<th>School/Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Jason Dean</td>
<td>1.0 Math</td>
<td>Northville High School</td>
</tr>
<tr>
<td>Ms. Stephanie Strawska</td>
<td>0.5 Math</td>
<td>Northville High School</td>
</tr>
<tr>
<td>Ms. Lindsay Gerst</td>
<td>1.0 Math</td>
<td>Northville High School</td>
</tr>
<tr>
<td>Ms. Jill Anderson</td>
<td>1.0 Social Worker</td>
<td>District</td>
</tr>
<tr>
<td>Ms. Dana Darmstadter</td>
<td>1.0 Social Worker</td>
<td>District</td>
</tr>
<tr>
<td>Mr. Kevin Naughton</td>
<td>1.0 Academic Support</td>
<td>Northville High School</td>
</tr>
<tr>
<td>Dr. Carolyn Hansen</td>
<td>1.0 Learning Consultant</td>
<td>Thornton Creek Elementary</td>
</tr>
<tr>
<td>Ms. Beth Solensky</td>
<td>1.0 Elementary Teacher</td>
<td>Moraine Elementary</td>
</tr>
</tbody>
</table>

Motion carried 7-0.
10. NEW HIRE: SILVER SPRINGS ELEMENTARY SCHOOL PRINCIPAL

Motion No. 15/16-014 by Secretary Mazurek, supported by Treasurer Wilk, that the Board approve a one year probationary NASA Administrator contract to Ms. Katie Booth, Principal, Silver Springs Elementary School, at a total base salary of $84,085 for the 2015/16 school year, per the NPS – NASA Agreement as presented. Motion carried 7-0.

11. PARA EDUCATORS CONTACT

Motion No. 15/16-015 by Secretary Mazurek, supported by Trustee Kalass, that the Board approve the 2015/17 Para Educators contract commencing 9/1/15 through 8/31/17 as presented. Motion carried 7-0.

12. FIRST READING: EXTRA-CURRICULAR CODE OF CONDUCT – POLICY 5131.5

Motion No. 15/16-016 by Secretary Mazurek, supported by Trustee Kalass, that the Board approve the Extra-Curricular Code of Conduct – Policy 5131.5, for first reading as presented. Motion carried 7-0.

13. 2015-16 GOALS COOPERATIVE EDUCATION PROGRAM AGREEMENT

Motion No. 15/16-017 by Treasurer Wilk, supported Trustee Kalass, that the Board approve the 2015-16 GOALS Cooperative Education Program Agreement between Northville Public Schools and Plymouth-Canton Community Schools as presented. Motion carried 7-0.

14. NHS CAFETERIA AND COOPERATIVE CLASSROOM FURNITURE

Motion No. 15/16-018 by Treasurer Wilk, supported by Trustee Hwang, that the Board authorize the administration to contract with School Specialty for Northville High School cafeteria seating and classroom furniture in an amount of $32,272 as presented. Motion carried 7-0.

15. NORTHVILLE HIGH SCHOOL HVAC UPGRADES

Motion No. 15/16-019 by Treasurer Wilk, supported by Trustee Kalass, that the Board authorize the administration to contract with Tech Mechanical for Northville High School HVAC upgrades in an amount not to exceed $145,900 as presented. Motion carried 7-0.
16. TECHNOLOGY BOND: BUS PURCHASE

Motion No. 15/16-020 by Treasurer Wilk, supported by Secretary Mazurek, that the Boars authorize the administration to contract with Hoekstra Transportation, Inc. in an amount not to exceed $345,714 for the purchase of four Thomas Saf-T-Line C2 buses as presented. Motion carried 7-0.

17. BOARD APPOINTMENT TIMELINE/PROCESS

The Board considered two options for timing of the Board Appointment process and decided to proceed with Option 2. The district will send a Listserv with the application process information by the end of the week.

Motion No. 15/16-021 by Secretary Mazurek, supported by Treasurer Wilk, that the Board approve the Board Appointment timeline as presented. Motion carried 7-0.

18. ADDED AGENDA ITEMS

None.

19. PUBLIC HEARING/QUESTIONS

20. QUESTIONS/COMMENTS FROM BOARD MEMBERS

Superintendent Gallagher reviewed the agenda for the Committee meeting next week.

Time adjustment was made for the Committee meeting presentation.

Trustee Phelps updated the Board on the Parks and Rec commission meeting.

Superintendent Gallagher will move the presentation of the Year End Report to the end of September or beginning of October in order for the new Board member to be part of the report presentation.

21. ADJOURNMENT

There being no further business, the meeting adjourned at 8:48 p.m.

James Mazurek, Secretary