Minutes of Regular Second Meeting of the Board of Education

Northville Public Schools

A Regular Second Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, August 22, 2017, beginning at 6:30 PM in the Board Office (Room 302) 501 W. Main St. Northville, MI 48167.

1. **Call to Order**

   Meeting called to order by President Jankowski at 6:32 p.m. at the Board of Education Offices (Room 302).

2. **Pledge of Allegiance**

   President Jankowski led the Board in the Pledge of Allegiance.

3. **Roll Call**

<table>
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<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>Ms. Deanna Barash, Asst. Supt. for Instruction</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>Mr. Mike Zopf, Asst. Supt for Finance &amp; Operations</td>
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<td>Ms. Laurie Doner, Trustee (arrived at 6:46 p.m.)</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Ms. Ann Kalass, Trustee</td>
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<td>Ms. Sarah Prescott, Trustee (absent, excused)</td>
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4. **Adoption of Agenda**

   Motion No. 17/18-022 by Vice President Mazurek, supported by Trustee Kalass, that the agenda be adopted as presented. Motion carried 5-0.

5. **Communications**

   None.
6. **Consent Resolutions**
   Motion No. 17/18-023 by Vice President Mazurek, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented:
   
   a) Minutes of the 8/15/17 Special Call Meeting of the Board of Education
   
   b) Minutes of the 8/15/17 Closed Session Meeting of the Board of Education
   
   c) Approval of Northville High School graduation date (Sunday, 6/3/18) at USA Hockey Arena at 6:00 p.m.

   Motion carried 5-0.

7. **Superintendent’s Report/Update**

   a) Superintendent Gallagher shared we welcome back our teachers starting Tuesday, August 29, 2017. We have scheduled three days of professional development / teacher work time. The Annual District All-Staff Opening Day welcome back event is scheduled for the morning of August 30, 2017. Northville graduate and Michigan Teacher of the Year, Luke Wilcox, will be presenting at the event. We are having a baseball “Opening Day” theme.

   b) Assistant Superintendent Rodgers gave an Enrollment and Staffing Update. Our elementary numbers are still down, however we are close to even if not up with overall enrollment. We will have a better idea of numbers once school starts and we become aware of any drops that haven’t been reported.

8. **Public Comment / Public Hearing regarding School Breakfast Opt-Out**

   Mr. Zopf explained the School Breakfast program and the history within Northville Public Schools. He noted Cooke School is the only building that participates in the program. In the past, when the district has offered the program in other buildings, it did not break even, there was very little participation.


   Motion No. 17/18-024 by Treasurer Wilk, supported by Secretary Hwang, that the Board accept administration's recommendation to exercise the Opt-Out provision of the School Breakfast Program, Section 380.1271, Michigan School Code, as presented. Motion carried 6-0.

10. **New Hires: Teachers & Ancillary Staff**
Motion No. 17/18-025 by Treasurer Wilk, supported by Vice President Mazurek, that the Board award one year probationary NEA Contracts to the following certified teachers for the 2017/18 school year as presented:

- Sara Cagle
- Melanie Carson
- Elizabeth Dunlap
- Megan Frazier
- Patrick Scott

Motion carried 6-0.

Motion No. 17/18-026 by Treasurer Wilk, supported by Vice President Mazurek, that the Board approve one year probationary Ancillary Contract to Letrisha Stallard for the 2017/18 school year as presented. Motion carried 6-0.

11. GRBS Two-Year Contract Extension

Assistant Superintendent Zopf noted this is the 3rd amendment to the GRBS agreement. Prior to this renewal, there has been no price increase in the contract since 2011.

Motion No. 17/18-027 by Treasurer Wilk, supported by Secretary Hwang, that the Board authorize the administration to award a two-year contract extension to GRBS as referenced in the attached resolution. Motion carried 6-0.


Motion No. 17/18-028 by Treasurer Wilk, supported by Secretary Hwang, that the Board authorize the administration to award a contract to Inacomp TSG for a Cisco Systems Smartnet Warranty in an amount not to exceed $75,350.80, as presented. Motion carried 6-0.

13. Public Comment

None.
14. **Added Agenda Items**

None.

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

President Jankowski noted Jennifer Roosenberg, NEF director, is leaving for another position in Oakland County.

16. **Closed Session**

Motion No. 17/18-029 by Vice President Mazurek, 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 – yes; Prescott – absent; Wilk – yes; Doner – yes. Motion carried 6-0.

The Board moved to enter into Closed Session at 7:12 p.m.
The Board met in Closed Session from 7:13 – 7:42 p.m.
The Board reconvened into the Regular Meeting at 7:44 p.m.

17. **Adjournment**

There will be a Special Call Meeting on August 28, 2017, at 6:30 in the Board Office. Next Steps with Old Village School and a possible NEA Contact ratification are on the agenda.

Superintendent Gallagher reviewed the Bond Informational campaign brochure for Board feedback.

The next Finance Subcommittee meeting will include a discussion of Bond underwriter.

The September 19, 2017 Committee of the Whole will also include financial services and revisit the architect and construction manager contract discussion.

There being no further business the meeting adjourned at 8:08 p.m.

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Roland Hwang, Secretary