A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, August 8, 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 6:33 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>
<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>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>
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<td>Ms. Laurie Doner, Trustee</td>
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<td>Ms. Ann Kalass, Trustee (absent, excused)</td>
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<td>Ms. Sarah Prescott, Trustee (arrived at 6:58 p.m.)</td>
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4. **Adoption of Agenda**

Motion No. 17/18-012 by Vice President Mazurek, supported by Secretary Hwang, that the agenda be adopted as presented. Motion carried 6-0.

5. **Communications**

Secretary Hwang reported two communications:

a) Wayne RESA Board Highlights - July 19, 2017
b) Northville Youth Assistance Program Report - August 1, 2017

6. Consent Resolutions
Motion No. 17/18-013 by Vice President Mazurek, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented:
   a) Minutes of the 8/1/17 Special Call Meeting of the Board of Education
   b) Minutes of the 8/1/17 Closed Session Meeting of the Board of Education
   c) 2017-18 Wayne County Association of School Boards annual dues of $110.00
   d) Second reading and approval of revised policies #2118 Non Resident Students and #2119 Students Entering and Leaving the District
   e) Bill Warrants totaling $2,371,216.75

   Motion carried 6-0.

7. Superintendent’s Report/Update

   a) Superintendent Gallagher reported the FAQs have been reviewed by Bond Counsel and the recommended edits will be made and shared with the Board. Vice President Mazurek and Treasurer Wilk had suggested edits including adding the graph depicting the debt millage and fall off schedule; Item 7 regarding timing and series; and Item 11 regarding General Fund dollars and funding.

   b) Social Media accounts for the district have been created and are ready to go live. Superintendent Gallagher showed the Board the Facebook page for awareness. There were no issues or concerns and the pages will become live within the week.

   c) Board of Education By-Laws Review – The By-Law review will be placed on the Committee of the Whole agenda for 8/15/17.

8. Public Comment

   None.

9. New Hires: Teachers & Ancillary Staff

Motion No. 17/18-014 by Vice President Mazurek, supported by Secretary Hwang, that the Board award one year probationary NEA Contracts to the following certified teachers for the 2017/18 school year as presented:

- Kristin Mathis, NHS, 1.0 FTE
- Justin Umbarger, Meads Mill, .92 FTE
- Lauren Sanderson, Hillside, 1.0 FTE
Colleen Kraft, Thornton Creek, 1.0 FTE
Elizabeth Gormley, Cooke, 1.0 FTE

Motion carried 6-0.

Trustee Prescott arrived at 6:58 p.m.

Motion No. 17/18-015 by Vice President Mazurek, supported by Treasurer Wilk, that the Board award one year probationary Ancillary Contract to Sara Cooke, Speech and Language Pathologist, and Caitlin Zatkoff, School Social Worker for the 2017/18 school year as presented. Motion carried 7-0.

10. Policy Revisions for First Reading: Emergency Seclusion and Restraint

Superintendent Gallagher noted the policy language is from our legal counsel at Thrun. There will be a link to the MDE policy. Mr. Wilk suggested adding language to the district policy to the effect of “any subsequent changes or amendments” so we are covered if changes are made by MDE.

Motion No. 17/18-016 by Trustee Prescott, supported by Vice President Mazurek, that the Board approve the first reading of the Revised Policy #2113 Emergency Seclusion and Restraint as presented. Motion carried 7-0.

11. Public Comment

None.

12. Added Agenda Items

None.

13. Questions/Comments from Board Members

14. Closed Session

Motion No. 17/18-017 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: Wilk – yes; Doner – yes; Hwang – yes; Jankowski – yes; Kalass – yes; Mazurek – yes; Prescott – yes. Motion carried 7-0.

The Board moved to enter into Closed Session at 7:17 p.m.
The Board met in Closed Session from 7:19 – 8:13 p.m.
The Board reconvened into the Regular Meeting at 8:14 p.m.
15. **Adjournment**

There being no further business the meeting adjourned at 8:15 p.m.

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Roland Hwang, Secretary