Minutes of Regular Second Meeting of the Board of Education

Northville Public Schools

A Regular Second Meeting of the Board of Education of Northville Public Schools was held Tuesday, May 23, 2017, beginning at 7:00 PM in the Cooke School 21200 Taft Rd. Northville, MI 48167.

1. **Call to Order**

   Meeting called to order by President Jankowski at 7:05 p.m. at Cooke School.

2. **Pledge of Allegiance**

   Cooke students led the Board in the Pledge of Allegiance.

3. **Roll Call**

<table>
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<tr>
<th>Ms. Cynthia Jankowski, President (absent, excused)</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tbody>
<tr>
<td>Mr. James Mazurek, Vice President</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</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 (arrived at 7:06 p.m.)</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Ms. Ann Kalass, Trustee (absent, excused)</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. **Adoption of Agenda**

   Superintendent Gallagher noted there is one added agenda item: Cooke School Special Olympics field trip request.

   Motion No. 16/17-117 by Secretary Hwang, supported by Treasurer Wilk, that the agenda be adopted as amended. Motion carried 5-0.
5. **Communications**

None.

6. **Consent Resolutions**

Vice President Mazurek noted the EPIC/MRA survey dollar amount had a typo under Questions and Comments from Board Members in the 5/9/17 Regular Board of Education Meeting Minutes. The amount in minutes states $1,000,005 and it should read $105,000,000.

Motion No. 16/17-118 by Trustee Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as amended: Motion carried 5-0.

a) Minutes of the 5/9/17 Regular Meeting of the Board of Education;
b) 5/9/17 Closed Session Meeting Minutes of the Board of Education;
c) Second Reading and Approval of Policies in the category of "Students and Instruction" as referenced, including renumbering of policies to migrate this category of policies from Section 5 to Section 2 of Board Policies;
d) Second Reading and Approval of Policies in the categories of "Community" and "Business and Operations as referenced;
e) One Year Unpaid Personal Leave of Absence as requested by elementary teacher Kara Vitale for the 2017/18 School Year;
f) 2017 -18 MASB Membership Renewal in the amount of $8,551; and
g) Field Trip request by Northville High School for HOSA National Competition in Orlando, Florida on June 21-25, 2017.

7. **Superintendent’s Report/Update**

a) **Galileo Recognition**

Superintendent Gallagher and Assistant Superintendent for Instructional Services, Deanna Barash, recognized the 2015 Galileo Cohort and thanked them for their dedication in completing the two-year leadership training. The 2015 Galileo Cohort team members honored tonight: Pam Schulman, Regan Cowger, Kristi Maurer, and Tonya Traylor.

The incoming 2017 Galileo Cohort team members are: Ashleigh Apostolovski, Karen Besek, Amy Baditoi, and Deanna Bryan.

b) **Academic Games**

Superintendent Gallagher noted the success the Academic Games teams had at the National Tournament. She stated Certificates of Recognition were prepared by her office and will be presented to students at building level celebrations.
c) Northville High School Yearbook Presentation

Ms. Amy Badatoi presented several copies of the NHS yearbook to the Board and thanked them for their support. “Pursuit” is the yearbook theme this year. The students on the committee chose this title to represent NHS students always persevering and pursuing goals.

8. Cooke School Presentation

Ms. Jennifer Bugar, Supervisor, Cooke School, and the Cooke School team presented the Board of Education with a presentation highlighting the program, including: Diving Deeper; Improvement & Focus; Success; and Individuals.

The Board thanked the team and there was a brief question and answer period. Comments from Board members included topics such as: testing and measurement, seclusion and restraint, advocacy on behalf of Cooke, partnering with elementary schools, Wayne RESA advocacy channel, and Para Educators.

9. Public Comment

Mr. Venkata Papolu shared comments on the proposed grading changes at Northville High School.

Ms. Vicki Honeycutt spoke regarding the Para Educators.

Ms. Yanli Zhao thanked the Board of Education for their support of the Academic Games program.

10. Limited Schools of Choice Opt-in Provision

Motion No. 16/17-119 by Secretary Hwang, supported by Treasurer Wilk, that the Board accept the Administration's recommendation to opt-in to Limited Open Enrollment under Section 105 and 105(c) Schools of Choice for the 17/18 school year as presented. Motion carried 5-0.

11. 2017 Wayne RESA Budget

Motion No. 16/17-120 by Treasurer Wilk, supported by Trustee Prescott, that the Board approve the resolution in support of the 2017/18 Wayne RESA General Fund Operating Budget as presented. Motion carried 5-0.

12. Wayne RESA Board of Education Election Representative

Motion No. 16/17-121 by Trustee Doner, supported by Treasurer Wilk, that the Board approve the resolution designating Northville Board of Education's Election
Representative (delegate and alternate), in addition to authorizing a vote cast for each of the the Wayne RESA Board Candidates listed below, at the Wayne RESA Board election on June 5, 2017, as presented. Motion carried 5-0.

<table>
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<tr>
<th>Trustee Doner</th>
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<tr>
<td>Delegate</td>
<td>Alternate</td>
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<th>Danielle Funderburg</th>
<th>Mary Blackmon</th>
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<td>Board Candidate</td>
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13. **Contract Award: Meads Mill Roof Replacement**

Motion No. 16/17-122 by Treasurer Wilk, supported by Trustee Prescott, that the Board authorize the administration to award a contract to Tri-Star Roofing & Sheet Metal. LLC in the amount of $86,500 for Meads Mill Roof Replacement as presented. Motion carried 5-0.

14. **Bid Award: Northville High School Chromebook Purchase**

Motion No. 16/17-123 by Treasurer Wilk, supported by Trustee Prescott, that the Board authorize the administration to award a contract to Inacomp TSG in an amount of $47,845 for 160 HP Chromebook 14 and 4 Earthwalk carts as presented. Motion carried 5-0.

15. **Bid Award: Underground Storage Tank Sump Replacement**

Motion No. 16/17-124 by Treasurer Wilk, supported by Trustee Prescott, that the Board rescind Motion 16/17-108 and authorize the administration to award a contract to R. W. Mercer for Underground Storage Tank Sump Replacement in an amount not to exceed $65,755 as amended. Motion carried 5-0.

16. **Added Agenda Items**

   a) Cooke School Special Olympics Field Trip Request

   Motion No. 16/17-125 by Secretary Hwang, supported by Treasurer Wilk, that the Board approve the Cooke School Field Trip request to Mt. Pleasant, MI, on June 1 - 3, 2017, for participation in the Special Olympics. Motion carried 5-0.

17. **Public Comments**

   Mr. Randall Krause spoke in support of Para Educators at Cooke School.
Ms. Jennifer Nastelin commented on proposed grading policy changes at Northville High School.

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

Treasurer Wilk shared feedback he has heard from like districts on weighted grades.

Superintendent Gallagher checked-in with the Board regarding the grading scale committee recommendation - should there be further discussion at the 6/6/17 Committee of the Whole meeting or should administration send a message to the community on district listserv shortly to bring them up to speed. The Board direction was to message the community.

19. **Adjournment**

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

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Roland Hwang, Secretary