Minutes of Regular Second Meeting of the Board of Education

The Board of Trustees
Northville Public Schools

A Regular Second Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, June 28, 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 7:01 p.m. at Hillside Middle School.

2. Pledge of Allegiance

   President Phelps led the Board in the Pledge of Allegiance.

3. Roll Call

<table>
<thead>
<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, Asst. Supt. for Instruction</td>
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<td>Ms. Ann Kalass, Trustee</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Mr. James Mazurek, Trustee</td>
<td>Mr. Tony Koski, Principal, Northville High School</td>
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<td>Ms. Sarah Prescott, Trustee</td>
<td>Mr. Bryan Masi, Athletic Director, Northville High School</td>
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4. Adoption of Agenda

   Motion No. 15/16-156 by Vice President Jankowski, supported by Trustee Mazurek, that the agenda be adopted as presented. Motion carried 7-0.

5. Communications

   None.

6. Consent Resolutions
Motion No. 15/16-157 by Vice President Jankowski, supported by Trustee Kalass, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 6/21/16 Special Call Meeting of the Board of Education; b) Minutes of the 6/21/16 Closed Session of the Board of Education; c) 2016-17 MHSAA Membership Resolution; and d) 2016-17 Board of Education Meeting Dates. Motion carried 7-0.

Treasurer Wilk noted he feels the amendment to the MHSAA rules is insufficient to address the issue of sports tournament eligibility for Michigan students, and that this summer the Board intends to work on a response to the organization.

7. Superintendent’s Report/Update
   a) Detroit News Outstanding Grads of 2016 - Jenna Manske & Alexis Aulepp

   Superintendent Gallagher and the Board of Education recognized Jenna Manske and Alexis Aulepp as Detroit News Outstanding Grads of 2016. They each received Certificates of Recognition.

   b) Spring Athletic Awards

   Superintendent Gallagher introduced Athletic Director Bryan Masi who spoke about the 2015/16 athletic school year. He introduced the coaches of each team to allow them to expound on their team’s success and to recognize their athletes.

   c) Mustang Athletic Highlights - Bryan Masi, NHS Athletic Director

   Mr. Bryan Masi presented a slide show “Beyond the Playing Field,” which highlighted the achievements and pursuits of the teams on and off the field. Mr. Masi described the Community Service Projects that the teams participate in, Armed Forces Day, the Mustang Leadership Council which included social media and an adventure challenge, Special Events and Highlights, College Bound Student Athletes, and the All-Academic achievements of many of the athletes.

8. Public Comments

   Dan Lauffer addressed the Board introducing himself as a candidate for Michigan State Representative.

9. Policy Consideration: Second Reading - Policy #5131 Student Code of Conduct

Motion No. 15/16-158 by Vice President Jankowski, supported by Trustee Mazurek, that the Board approve Policy 5131 - Student Code of Conduct, for second reading as presented. Motion carried 7-0.

The Board informed the gallery of the significant amount of work that went into the
development of additions and changes to the policy. Trustee Prescott noted for the record
the consequences included in this policy are up to and including expulsion and notation
on official transcript for college admission. The Board also stressed the importance of
informing families of the changes, and the administration outlined the plan for
communication beyond what has already been sent to families.

Superintendent Gallagher checked in with the Board regarding desire for the Final
Reading of this Policy to appear on the Consent Agenda or Regular Agenda at the
7/12/16 Board of Education Meeting. The Board agreed the Regular Agenda for Final
Reading of Policy #5131 Student Code of Conduct would be appropriate.

10. **New Hire: Teachers/Ancillary Professionals**

Motion No. 15/16-159 by Trustee Mazurek, supported by Secretary Hwang, that the
Board award one year probationary NEA Contracts to the following certified teachers and
ancillary professionals for the 2016/17 school year as presented. Motion carried 7-0.

- Patricia Krebs, 1.0 FTE
- Meredith Riggan, 1.0 FTE
- Kristin Willey, 1.0 FTE
- Dominique Gesualdi, 0.5 FTE

11. **2015/16 Budget Final Amendment**

Motion No. 15/16-160 by Treasurer Wilk, supported by Trustee Kalass, that the Board
approve the 2015/16 Budget as presented. Motion carried 7-0.

12. **2016/17 Budget Adoption**

Motion No. 15/16-161 by Treasurer Wilk, supported by Trustee Mazurek, that the Board
approve the 2016/17 Budget as presented. Motion carried 7-0.

Treasurer Wilk commented on the 2016/17 Budget. He noted the Watch Points as good
items to keep an eye on. In addition, he mentioned MPSERS, health care costs, hold
harmless districts, and state tax base up roughly 2% for district vs. funding from state up
only ½% for the district.

Trustee Mazurek also spoke regarding the funding for the district just now getting to
where we were six years ago.

13. **Superintendent's 2015/16 Evaluation Report**

Motion No. 15/16-162 by Vice President Jankowski, supported by Trustee Kalass, that
the superintendent's evaluation for the 2015/16 school year be approved as presented.
14. **Superintendent Contract**

Motion No. 15/16-163 by Vice President Jankowski, supported by Trustee Mazurek, that the Board approve the superintendent's contract, effective July 1, 2016 through June 30, 2019, on the terms and conditions as presented. Motion carried 7-0.

15. **Public Comments**

None.

16. **Added Agenda Items**

None.

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

Treasurer Wilk expressed concern regarding the 6 Mile Road construction that will impact Winchester Elementary and Meads Mill Middle School.

18. **Adjournment**

There being no further business the meeting adjourned at 8:21 p.m.

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Roland Hwang, Secretary