Minutes of Regular Meeting of the Board of Education

The Board of Trustees
Northville Public Schools

A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, February 13, 2018, 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 Mazurek at 7:02 p.m. at Hillside Middle School.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Hillside Middle School Student Council members.

3. Roll Call

President Mazurek appointed Trustee Jankowski to serve as Acting Secretary in the absence of Secretary Kalass.

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<tr>
<th>Mr. James Mazurek, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Ms. Ann Kalass, Secretary (absent, excused)</td>
<td>Ms. Nadine Harris, Director for Special Services</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Mr. William Jones, Principal, Hillside Middle School</td>
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<td>Ms. Cynthia Jankowski, Trustee (Acting Secretary)</td>
<td>Ms. Melissa Provo, Asst. Principal, Hillside Middle School</td>
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<tr>
<td>Ms. Sarah Prescott, Trustee (absent, excused)</td>
<td>Ms. Krystal Muhammed, Asst. Principal, Hillside Middle School</td>
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4. Adoption of Agenda

Motion No. 17/18-100 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 5-0.
5. **Communications**

Vice President Hwang reported two communications:

a) Wayne RESA Board Highlights - January 17, 2018  
b) Northville Youth Assistance Report - February 6, 2018

6. **Consent Resolutions**

Motion No. 17/18-101 by Vice President Hwang, supported by Acting Secretary Jankowski, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 1/23/18 Regular Second Meeting of the Board of Education  
b) Field Trip request by Northville High School for Academic Games Competition on March 14 - 16, 2018, in Grand Rapids, Michigan  
c) Field Trip request by Northville High School for a HOSA State Competition on March 21 - 24, 2018, in Grand Rapids, Michigan  
d) Limited Open Enrollment under Section 105 and 105(c) Schools of Choice for the 18/19 school year  
e) New Course adoption at Northville High School: Mandarin 3; PLTW: Human Body Systems; PLTW: Engineering Design and Development  
f) New Course adoption at Middle School: Mandarin I (Grade 8)  
g) Reaffirm Northville Public Schools Board of Education Standards of Practice  
h) Bill Warrants totaling $1,194,714.65

Motion carried 5-0

7. **Superintendent’s Report/Update**

a) Sale of Series I Bonds  

Superintendent Gallagher reported on a successful sale of the Series I Bonds.

b) Munetrix Fiscal Health / Distress Rating  

The Munetrix Scores for Michigan Public School Districts came out and Northville Public Schools received a perfect score for the fifth year in a row. This signifies ‘fiscal wellness’ and a low risk.

c) Bridge – 2018 Academic State Champs  

The Bridge Magazine report was released today and named Northville Public Schools as a 2018 Academic State Champion. Our district grew by 5.5 grade levels in 5 years, students started third grade at the 4.6 grade level, and by 8th grade, were testing at the 10.1 grade level.
8. **Hillside Presentation**

Mr. William Jones, Principal, Hillside Middle School (HMS), introduced the Hillside Middle School Student Council officers and each of them shared information on some of the initiatives HMS have participated in this year.

The building administrators shared a power point with the Board on the following topics: Building Focus 2017-18; Character and Culture; MYP Learner Profile; Tune-Up Tuesdays; Raider Pride Cards and the Hillside School Store; PBIS Celebration; Discipline Data; Teaching and Learning; School Improvement; District Goals; HMS Leadership Team Purpose; Hillside Beliefs; Team Objectives 2017-18; Student Centered Hillside Culture; and HMS 2.0

The Board and students had a dialog regarding the changes at HMS over the last few years, the Raider Pride cards and the impact on the building, and the school store.

9. **Public Comment**

None.

10. **New Hire: Ancillary Staff**

Motion No. 17/18-102 by Vice President Hwang, supported by Treasurer Wilk, that the Board award a one-year probationary pro-rated NEA contract to Lia Gargaro, Speech Pathologist, for the 2017/18 school year as presented. Motion carried 5-0.

11. **2018-19 Early Childhood & Extended Day Program Rates**

Motion No. 17/18-103 by Treasurer Wilk, supported by Acting Secretary Jankowski, that the Board approve the 2018/19 Early Childhood & Extended Day Program rates as presented. Motion carried 5-0.

12. **Public Comments**

None.

13. **Added Agenda Items**

None.

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

Superintendent Gallagher reported the Robostangs provided the baskets presented to
each Board member in recognition of Board appreciation.

15. **Adjournment**

There being no further business the meeting adjourned at 8:17 p.m.

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Cynthia Jankowski, Acting Secretary