Minutes of Regular Meeting of the Board of Education  
Northville Public Schools

A Regular Meeting of the Board of Education of Northville Public Schools was held Tuesday, March 14, 2017, 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 Jankowski at 7:02 p.m. at Hillside Middle School.

2. Pledge of Allegiance

President Jankowski led the Board in the Pledge of Allegiance.

3. Roll Call

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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>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. for Instruction</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Mr. Tony Koski, Principal, Northville High School</td>
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<td>Ms. Ann Kalass, Trustee</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

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Motion No. 16/17-086 by Vice President Mazurek, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 7-0.

5. Communications
Secretary Hwang reported two communications:

a) Northville Youth Assistance Program Report - March 1, 2017

b) Orchestra Communication from Dr. Michael Hopkins, Assoc. Prof. and Chari of Music Education, University of Michigan

6. Consent Resolutions

Motion No. 16/17-087 by Vice President Mazurek, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 2/28/17 Regular Second Meeting of the Board of Education; b) Field Trip Request by Northville High School for a World Language Education experience in France in June of 2018; c) Approve Plante Moran as the audit firm to conduct the District’s 2016-17 fiscal year audit; and d) Bill Warrants totaling $1,420,024.86. Motion carried 7-0.

7. Superintendent’s Report/Update

a) Superintendent Gallagher and the Board of Education presented Certificates of Recognition to four Boy Scouts for earning the rank of Eagle Scout. Three of the scouts shared the details of their Eagle Project and what motivated them to choose their specific project. Superintendent Gallagher gave a brief description of the fourth scout’s Eagle Project since he was unable to attend the meeting.

b) The Northville High School Robostangs presented a slide show highlighting the membership, achievements, service, and partnerships of the club. The prototype robot demonstrated some of the skills required at competition, including gear placement and ball launching. The Robostangs recently were awarded the Chairman’s Award for the 2017 Southfield District FIRST competition.

c) Superintendent Gallagher shared the Northville High School Dance Team achievements of placing 5th in Jazz and 10th in Hip Hop at the Universal Dance Association National Competition. A short video clip of each performance was played for the Board and gallery. Sarah Benish, Dance Team Coach, reviewed the team’s achievements and presented Certificates of Recognition from the Board of Education to the team.

d) 3/16/17 Screening of Tested; 7 p.m. NHS Auditorium

e) 3/21/17 Public Hearing, 5th Grade Health, 6:00 p.m. Rm 302, Board Office (Preview Opportunity at 5:45 p.m.)

f) 3/23/17 Community Curriculum Series: Race and Culture in our Community, Part I, 7 p.m. at Northville High School

g) 3/29/17 Facility/Bond Study Community Engagement Session, 6:30 p.m. at Meads Mill
President Jankowski recessed the Meeting at 7:43 p.m. to allow students to leave. President Jankowski resumed the Regular Meeting at 7:46 p.m.

8. **Public Comments**

Rabah Hadjit, Priscilla Hawkins, Heyde Cassar, Liam Haynes, and Lynda Fulgenzi spoke in support of adding a strings music program and orchestra to the district.

9. **K-2 Classroom Furniture Purchase**

Motion No. 16/17-088 by Treasurer Wilk, supported by Vice President Mazurek that the Board authorize the administration to award contracts for the purchase of furniture for classrooms totaling $1,019,917 as referenced: Motion carried 7-0.

a. Great Lakes Furniture Supply in an amount not to exceed $769,386;

b. Interior Environments in an amount not to exceed $160,604; and

c. NBS Commercial Interiors, in an amount not to exceed $89,928.

Motion No. 16/17-089 by Treasurer Wilk, supported by Vice President Mazurek, that the Board authorize the administration to award a contract to Stevens Worldwide Van Lines in an amount not to exceed $47,390 as referenced. Motion carried 7-0.

10. **Added Agenda Items**

None.

11. **Public Comments**

None.

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

Treasurer Wilk asked about developer for Main St. location developing plans for Historical Commission.

Trustee Prescott asked if the background informational memos from the Office of Instruction regarding the orchestra could be provided in the Board Update or Board Book.

Vice President Mazurek had positive feedback regarding the Facility Study/Bond Review meeting.

Superintendent Gallagher noted the Public Hearing on 3/21/17 would be posted as an Open Meeting.
13. Adjournment

There being no further business the meeting adjourned at 8:23 p.m.

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Roland Hwang, Secretary