A Regular Second Meeting of the Board of Education of Northville Public Schools was held Tuesday, September 29, 2015, beginning at 7:00 p.m. in the Moraine Elementary School.

1. **Call to Order**

   Meeting called to order by President Jankowski at 7:00 p.m. at Moraine Elementary School.

2. **Pledge of Allegiance**

   The Pledge of Allegiance will be led by Moraine Student Leaders Jamila Dawson, Hayden Warmuth, and Michael Montone.

3. **Roll Call**

   **Members Present:**
   - Ms. Cynthia Jankowski, President
   - Vacancy, Vice President
   - Mr. James Mazurek, Secretary
   - Mr. Matt Wilk, Treasurer
   - Mr. Roland Hwang, Trustee
   - Ms. Ann Kalass, Trustee
   - Mr. Adam Phelps, Trustee (absent – excused)
   - Ms. Sarah Prescott, Trustee

   **Administrators Present:**
   - Ms. Mary Kay Gallagher, Superintendent
   - Mr. Mike Zopf, Asst. Supt. for Finance & Operations
   - Ms. Deanna Barash, Asst. Supt. for Instruction
   - Mr. Dave Rodgers, Asst. Supt. for Human Resources
   - Ms. Nadine Harris, Director of Special Services
   - Dr. Denise Bryan, Principal, Moraine Elementary
   - Mr. Andrew Piazza, Director of Technology

4. **Oath of Office**

   Secretary Mazurek noted Trustee Prescott has taken the Oath of Office and is ready to serve as Trustee.

5. **Election of Officers**

   1) **Vice President**

   The floor was opened for nominations for the position of Vice President. Secretary Mazurek placed the name of Adam Phelps in nomination for Vice President of the Northville Board of Education and Trustee Hwang supported the nomination.

   President Jankowski asked if there were any other nominations for the position of Vice President. There were none.
The floor closed for nominations for the position of Vice President.

Motion No. 15/16-037 by Secretary Mazurek, supported by Trustee Kalass, that the Board of Education elect Adam Phelps to serve in the office of Vice President. Motion carried 6-0.

President Jankowski explained to the gallery that although Trustee Phelps was unable to attend the meeting, he prepared a statement in the event he was elected Vice President. President Jankowski read the following statement, from Trustee Phelps, into the record: "I look forward to replacing Scott Craig as the Vice President of our Board of Education and supporting the administration and our district in this capacity. Thank you for this opportunity and I will draw upon almost three years of service on the board to help push our schools toward continued success."

6. **Adoption of Agenda**

   Motion No. 15/16-038 by Secretary Mazurek, supported by Trustee Kalass, that the agenda be adopted as presented. Motion carried 6-0.

7. **Communications**

   a) Wayne RESA Board Highlights - September 16, 2015

8. **Consent Resolutions**

   Motion No. 15/16-039 by Secretary Mazurek, supported by Trustee Hwang, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 9/15/15 Special Call Meeting of the Board of Education; b) Minutes of the 9/15/15 Executive Session Meeting; c) Approval of High School graduation date, June 5, 2016, at USA Hockey Arena at 6:00 p.m.; d) Field Trip Request by Meads Mill Middle School to Westlake, OH on 1/9/16, Solon, OH on 1/30/16, Dayton, OH on 2/6/16, and West Liberty, OH on 3/5/16 for Science Olympiad Tournaments; and e) 2015 Citizen of the Year Resolution. Motion carried 6-0.

9. **Superintendent’s Report/Update**

   Superintendent Gallagher expressed appreciation for the successful Homecoming and Sesquicentennial events that took place over the weekend. In addition, she noted Northville High School was the recipient of the Special Olympics Michigan’s Outstanding School Award for 2015.

10. **Moraine Presentation**

    Principal Denise Bryan and a group of students presented the Moraine School Report. The 5 Paradigms of Learning were highlighted. The 5 Paradigms include: Education, Leadership, Motivation, Change, and Potential. NWEA data was
presented and reviewed along with several videos relating to leadership, blended learning, and kindergarten round-up.

The Board thanked the students and mentioned how impressed they were by their amazing presentation.

The students and Dr. Bryan answered questions about the presentation from the Board.

The Board recessed at 8:01 p.m. The Board reconvened the meeting at 8:03 p.m.

11. Public Comments

Sophie Hu, Beth Field, and Chantel Lenard addressed the Board regarding adding Mandarin Chinese to the curriculum.

12. New Hire: Teacher

Motion No. 15/16-040 by Secretary Mazurek, supported by Trustee Wilk, that the Board approve a one year probationary teacher contract to Ms. Nurit Oren, to serve as an ESL teacher for the 2015/16 school year, per the NEA Agreement. Motion carried 6-0.

13. Victorian Festival Report

Assistant Superintendent for Instructional Services Deanna Barash said the 2015 Victorian Festival was a huge success. Although the weather was rainy and we had to implement the rain plan, the community came together to make the event run smoothly. This year’s event included a historic tour; Victorian games; storytelling; magician and entertainers. About 1,000 people participated in this event: 509 3rd grade students from Northville; 130 private school 3rd graders; 65 Northville High School student performers; 28 teachers; 12 staff; 29 community members; 11 principals and administrators, and 150+ parents/chaperones.

14. Public Comment/Questions

None.

15. Added Agenda Items

None.

16. Questions/Comments from Board Members

None.

17. Executive (Closed) Session
Motion No. 15/16-041 by Secretary Mazurek, supported by Trustee Hwang, that the Board convene in Executive (Closed) Session for the reason cited in Section 8, of Public Act 267 (h) purpose of discussing written legal opinion of counsel. Roll Call Vote: Cynthia Jankowski – yes; Ann Kalass – yes; James Mazurek – yes; Adam Phelps – absent; Matt Wilk – yes; Sarah Prescott – yes; and Roland Hwang – yes. Motion carried 6-0.

The Board moved to enter into Executive Session at 8:25 p.m.
The Board met in Executive Session from 8:31 p.m. – 9:46 p.m.
The Board reconvened into the regular Board meeting at 9:49 p.m.

18. Adjournment

There being no further business, the meeting adjourned at 9:50 p.m.

___________________________________
James Mazurek, Secretary