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, April 25, 2017, beginning at 7:00 PM in the Meads Mill Middle School 16700 Franklin Rd. Northville, MI 48168.

1. Call to Order

Meeting called to order by President Jankowski at 7:06 p.m. at Meads Mill Middle School.

2. Pledge of Allegiance

Meads Mill Middle School students Akarsha Kodali, Varun Ganesan, Kendra Fereshtetian and Takuma Ono 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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<td>Mr. James Mazurek, Vice President (absent, excused)</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Mr. Roland Hwang, Secretary(absent, excused)</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Ms. Ann Kalass, Trustee (absent, excused)</td>
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<td>Ms. Sarah Prescott, Trustee (arrived at 7:05 p.m.)</td>
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President Jankowski appointed Trustee Doner as Acting Secretary for the meeting.

4. Adoption of Agenda

Motion No. 16/17-106 by Trustee Prescott, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 4-0.

5. Communications
Acting Secretary Doner reported one communication:

a) Northville Youth Assistance Program Report - April 6, 2017

6. Consent Resolutions
Motion No. 16/17-107 by Trustee Prescott, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 4/18/17 Special Call Meeting of the Board of Education; b) 4/18/17 Closed Session Meeting Minutes of the Board of Education; c) Field Trip request by Early Childhood and Extended Day Program for a Summer Kids' Club trip to Imagination Station, Toledo, OH, on July 26, 2017; and d) Field Trip request by Meads Mill Middle School for government and historical landmark tour to Washington, D.C., on May 20 - 22, 2017. Motion carried 4-0.

7. Superintendent's Report/Update

Superintendent Gallagher reported the following upcoming dates where the district will honor staff: Administrative Professionals Day - April 26, 2017; National Educator Appreciation Week - May 1 - 5, 2017; National School Nurse Day - May 10, 2017.

Meads Mill Science Olympiad and Math Counts coach, Diane Xu, was recognized by Mr. Brad O’Neill, Superintendent Gallagher and the Board of Education for her years of support and dedication to the students of Northville Public Schools. Several parents also shared words of appreciation for Dr. Xu.

8. Meads Mill Middle School Presentation

Mr. Brad O'Neill, Principal, Meads Mill Middle School, along with staff and students, presented a slide presentation to the Board. The presentation included: MYP/IB Interdisciplinary Unit; LINKS Peer to Peer Program; Student Library Advisory Council; Embedding High Impact Instructional Practices/Learning Targets & Success Criteria; Math Intervention Class.

The Board thanked Mr. O’Neill and all the presenters for the wonderful presentation. Several Board members noted the LINKS Peer to Peer program was very impactful and a great program to see in our schools.

9. Public Comment

Mr. Shannon Price discussed the Underground Storage Tank Sump Replacement bid.

10. Bid Award - Underground Storage Tank Sump Replacement
Mr. Matthew Wilk, Board Treasurer
Mr. Mike Zopf, Assistant Superintendent for Finance & Operations
Motion No. 16/17-108 by Treasurer Wilk, supported by Trustee Prescott that the Board authorize the administration to award a contract to Matzak, Inc. for Underground Storage Tank Sump Replacement work in an amount not to exceed $76,474 as presented. Motion carried 4-0.

11. **Added Agenda Items**

   None.

12. **Public Comments**

   None.

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

   Superintendent Gallagher noted the STEAM Fair is 4/26/17 at Hillside Middle School from 6 -8 p.m.

   Meads Mill International night was last night, the Mothers’ Club Open House was last week and the PTA luncheon was 4/25/17, where Debbie Grant-Kelterborn received the Board Resolution honoring her years of service.

14. **Adjournment**

   There being no further business the meeting adjourned at 8:44 p.m.

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   Laurie Doner, Acting Secretary