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 8, 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>
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<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, Assistant Supt. for Instruction</td>
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<td>Ms. Ann Kalass, Trustee</td>
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<td>Mr. James Mazurek, Trustee (excused)</td>
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<td>Ms. Sarah Prescott, Trustee (arrived 7:02 p.m.)</td>
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4. Adoption of Agenda

Motion No. 15/16-094 by Vice President Jankowski, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.

5. Communications

Secretary Hwang reported two communications: a) Wayne RESA Board Highlights – February 17, 2016; b) Northville Youth Assistance Program Report – March 2, 2016; and c) WCASB General Membership Meeting – March 17, 2016.
6. **Consent Resolutions**

Motion No. 15/16-095 by Vice President Jankowski, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 2/23/16 Regular Second Meeting of the Board of Education; b) Second Reading of Business Policies; c) Meads Mill Academic Games State Tournament - March 2 - 4, 2016; d) Meads Mill Academic Games State Tournament March 9 - 11, 2016; e) Meads Mill and Hillside request to travel to Cedar Point in Sandusky, OH on June 11, 2016 for a musical performance; f) Northville High School National Academic Decathlon competition in Anchorage, AK from April 27 - 30, 2016; g) Donation from Plymouth Canton Civitan Club in the amount of $1,200 to Cooke School; h) Donation of $35,000 to Cooke School from Mrs. Alice Karoub; and i) Bill Warrants totaling $1,277,339.01. Motion carried 6-0.

Assistant Superintendent for Instruction, Deanna Barash, gave background on the National Decathlon field trip request to Alaska in April.

Superintendent Gallagher also noted Board approval of a field trip that has already occurred is not common practice.

7. **Superintendent’s Report/Update**

Superintendent Gallagher shared the draft of the Wayne RESA proposed Common Five Year Calendar. The recent proposal includes the 2020 – 2021 school year.

Treasurer Wilk noted the Winter Break for 2016 – 17 will extend out into January quite a bit. He asked if the Early Childhood Program will be offering childcare options for parents. Superintendent Gallagher stated a survey will be sent out to families and if the demand is there, they intend to provide childcare options over break. Parents will be required to register and pay in advance.

8. **Public Comments**

None.

9. **New Hire: Nurse**

Motion No. 15/16-096 by Vice President Jankowski, supported by Secretary Hwang that the Board award a pro-rated NEA contract to Carolyn Pollard, Nurse, for the 2015/2016 school year as presented. Motion carried 6-0.

10. **Budget Amendment – 2015/16**

The budget was initially approved in June 2015. This is the first amendment to the June 2015 budget. Mr. Zopf said an additional 170 students impacted revenue
positively. Treasurer Wilk thanked Mr. Zopf and asked for clarification on healthcare costs and the billing periods reflected. President Phelps also thanked Mr. Zopf for the management of the budget and the great enrollment update. Trustee Kalass noted the enrollment chart information and asked for confirmation the figures were the highest enrollment ever in Northville. Mr. Zopf will continue to look at “Key Watch Points” and monitor the budget accordingly.

Motion No. 15/16-097 by Treasurer Wilk, supported by Trustee Prescott, that the Board approve the 2015/16 Budget as presented. Motion carried 6-0.

11. **Bid Awards: Meads Mill Project**

   Motion No. 15/16-098 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorize the administration to award a contract to George W. Auch Co. in an amount not to exceed $1,101,300 for Meads Mill Middle School Classroom and Media Center Renovations as presented. Motion carried 6-0.

12. **Bid Award: Northville High School Painting and Flooring**

   Motion No. 15/16-099 by Treasurer Wilk, supported by Vice President Jankowski, that the Board authorize the administration to award a contract to George W. Auch Co. for the 2016 Painting and Flooring Project at Northville High School and Main St..in an amount not to exceed $162,775 as presented. Motion carried 6-0.

13. **Technology Bond: Bus Purchase**

   Motion No. 15/16-100 by Treasurer Wilk, supported by Vice President Jankowski, that the Board award a contract to Hoeskstra Transportation for two (2) 2016 Thomas buses, as part of the 2012 Technology Bond, in an amount not to exceed $173,090 as presented. Motion carried 6-0.

14. **Public Comments**

   None.

15. **Added Agenda Items**

   None.

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

   The Board noted several upcoming events, including: Night for Northville and Parent Camp coming up on March 12, Business Showcase on March 19, and the STEAM
Fair and the State of the Community on April 20.

President Phelps had a great experience at Meads Mill conferences and asked Superintendent Gallagher to pass along his thanks. He also mentioned the Points of Pride from the Superintendent’s Newsletter / Update and how impressive it is to see all the amazing things our students are involved in.

Trustee Kalass attended the PSAT event and stated it was great.

Superintendent Gallagher noted there is a Committee of the Whole meeting on March 15 at 6:30 p.m. In addition, she checked in with the Finance Subcommittee to see if a meeting at 5:45 p.m. on March 22, 2016 would work.

17. Adjournment

There being no further business the meeting adjourned at 8:09 p.m.

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Roland Hwang, Secretary