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

A Regular Meeting of the Board of of Northville Public Schools was held Tuesday, July 12, 2016, beginning at 6:30 PM in the Board Office (Room 302) 501 W. Main St. Northville, MI 48167.

1. Call to Order

Meeting called to order by Vice President Jankowski at 6:33 p.m. at the Board of Education Offices (Room 302).

2. Pledge of Allegiance

Vice President Jankowski led the Board in the Pledge of Allegiance

3. Roll Call

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<tr>
<th>Members Present:</th>
<th>Administrators Present:</th>
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<tr>
<td>Mr. Adam Phelps, President (absent, excused)</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
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<td>Ms. Cynthia Jankowski, 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. Tony Koski, Principal, Northville High School</td>
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<td>Mr. Matthew Wilk, Treasurer (arrived at 6:36 p.m.)</td>
<td>Ms. Diana Patterson, Assistant Principal, Northville High School</td>
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<td>Ms. Ann Kalass, Trustee</td>
<td>Ms. Sarah Prescott, Trustee</td>
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<td>Mr. James Mazurek, Trustee (absent – excused)</td>
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4. Adoption of Agenda

Motion No. 16/17-001 by Trustee Prescott, supported by Trustee Kalass, that the agenda be adopted as presented. Motion carried 4-0.

5. Communications

Secretary Hwang reported three communication: a) Wayne RESA Board Highlights - June 15, 2016; b) Winchester Student Letters; and c) 6-28-16 Woodlands Bus Stop Letter
6. **Consent Resolutions**

   Motion No. 16/17-002 by Trustee Kalass, supported by Trustee Prescott, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 6/28/16 Regular Meeting of the Board of Education; and b) Minutes of the 6/28/16 Special Call Meeting of the Board of Education; c) Field Trip request from Northville High School to Huron National Forest on October 2 - 4, 2016 for an AP Environmental Science field lab; and d) Bill Warrants totaling $2,428,869.46. Motion carried 4-0.

7. **Superintendent’s Report/Update**

   Superintendent Gallagher gave update on articles from the Northville Record.

8. **Public Hearing/Questions**

   None.

9. **Closed Session**

   Motion No. 16/17-003 by Trustee Kalass, supported by Treasurer Wilk, that the Board convene in Closed Session, pursuant to Section 8(a) of Public Act 267, to consider tenure charges against a public employee, at the request of the public employee. Roll Call Vote: Mazurek – absent; Phelps – absent; Wilk – yes; Prescott – yes; Hwang – yes; Jankowski – yes; and Kalass – yes. Motion carried 5-0.

   The Board moved to enter into Closed Session at 6:39 p.m.
   The Board met in Closed Session from 6:40 p.m. – 7:55 p.m.
   The Board reconvened into the Regular Board of Education meeting at 7:57 p.m.

10. **Possible Resolution to Proceed Upon Tenure Charges**

    Motion No. 16/17-004 was tabled. No action taken.

    Motion No. 16/17-004 by __________________, supported by _______________, that the Board of Education approve the Resolution to Proceed Upon Tenure Charges concerning ________________ as presented.

    Vote _____

11. **Policy Consideration: Final Reading/Approval - Policy #5131 Student Code of Conduct**

    Motion No. 16/17-005 by Trustee Kalass, supported by Secretary Hwang, that the Board approve Policy 5131 - Student Code of Conduct, for final reading as presented. Motion carried 5-0.
12. **New Hire: Teachers**

Motion No. 16/17-006 by Trustee Prescott, supported by Trustee Kalass, that the Board award a one year probationary NEA Contract to the following certified teachers for the 2016/17 school year as presented. Motion carried 5-0.

- Jessica Baitinger
- Alexa Sheets
- Stacy Sutter
- Jessica Sargent
- Kaitlin Harrison

13. **Administrator Hiring Process/Discussion**

The Board had a lengthy discussion regarding the hiring process. Mr. Rodgers and Superintendent Gallagher provided details and answered questions from Board members. Their discussion focused on Board involvement in the administrator hiring process. The five Board members present do not feel it is the role of the Board to be actively involved in the administrator hiring process aside from that of the Superintendent.

President Phelps and Trustee Mazurek were not present.

Vice President Jankowski will follow up with each of them for input on if this item warrants further discussion at a future meeting.

14. **Public Comments**

None.

15. **Added Agenda Items**

None.

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

Treasurer Wilk gave an update on the 6 Mile Rd. construction project and asked for a Silver Springs project update.

Vice President Jankowski asked for status update on bus route letter and Winchester
Elementary letters.

Trustee Kalass mentioned the feedback from the trip to Europe some Northville High School students went on recently was great. She passed on thanks from the participants for the Board approval of the trip.

17. **Adjournment**

There being no further business the meeting adjourned at 9:03 p.m.

______________________________
Roland Hwang, Secretary