A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, December 12, 2017, beginning at 6:30 PM in the Northville High School 45700 Six Mile Rd Northville, MI 48168.

1. Call to Order

Meeting called to order by President Jankowski at 6:32 p.m. at Northville High School.

2. Pledge of Allegiance

Pledge of Allegiance led by Bassel Yassine, Student Congress President.

Superintendent Gallagher noted a change in the order of the agenda from what went out last night. The Police Liaison discussion / motion moved up ahead of the Northville High School presentation.

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>Ms. Nadine Harris, Director for Special Services</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Mr. Mike Zopf, Asst. Supt for Finance &amp; Operations</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

Motion No. 17/18-068 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 Report - December 5, 2017
b) Wayne RESA Board Highlights - November 15, 2017

6. **Consent Resolutions**

Motion No. 17/18-069 by Vice President Mazurek, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 11/28/17 Regular Second Meeting of the Board of Education
b) Field Trip request by Northville High School Student Congress for a MASC/MAHS Student State Leadership Conference in Grand Rapids, MI, from March 24 - 26, 2018
c) Field Trip request by Northville High School Choir for a Michigan Music Conference in Grand Rapids, MI on January 24 - 25, 2018
d) Scheduling of a Special Call Board of Education meeting on December 19, 2017 at 6:30 p.m. at Board of Education Office.
e) Scheduling of a Committee of the Whole/Study Session meeting on January 30, 2018, at 6:30 p.m. at the Board of Education Office.
f) Bill Warrants totaling $1,972,972.90

Motion carried 7-0.

7. **Superintendent’s Report/Update**

Ms. Gallagher introduced and welcomed Mr. Aaron Baughman, Assistant Superintendent for Instruction, who will be joining us after Winter Break. He has been able to spend a few days in Northville getting to meet folks and join in some planning meetings. The Central Office administrators are looking forward to him joining the team full-time.

a) Superintendent Gallagher presented the Hero Award to Jasper Wang, Amerman Elementary student, for his quick action when his brother faced a medical emergency.

b) National Merit Scholar Recognition

Mr. Tony Koski, Northville High School Principal, shared there were 58 National
Merit Scholar students at Northville High School – truly remarkable. Mr. Shellenbarger along with the Superintendent and President Jankowski presented the students with Certificates of Recognition.

c) Fall Athletic Awards

Mr. Bryan Masi, Athletic Director, together with the coaches of the Girls’ Swim & Dive, Boys’ Tennis, Girls’ Golf, Boys’ Cross Country, and Girls’ Cross Country teams honored the fall athletes with Certificates of Recognition.

d) Eagle Scout Recognition

Superintendent Gallagher and the Board also recognized the Northville Boy Scouts that recently became Eagle Scouts. It is an achievement that only a small percentage of scouts attain. The Scouts shared details on their Eagle Scout Project.

The following Scouts were honored:
1) Paul Boran
2) Calvin Buseck Garbacik
3) Dominic Duhn
4) Trevor Kelterborn
5) Collin Kittrell
6) Nick Maiz
7) Alec Plymale

e) Clarification of Police Liaison Position at NHS: Northville Township Funding Reduction / Current Proposal for Shared Cost Agreement

Superintendent Gallagher and several Board members discussed the history of the police liaison officer and gave clarification and history of the position.

8. Authorization for Northville Public Schools to Enter into Cost Sharing Agreement for Northville Twp Police Liaison Officer Assignment at Northville High School

Motion No. 17/18-070 by Treasurer Wilk, supported by Trustee Kalass, that the Board authorize the administration to enter into a written agreement for cost sharing with the Northville Township Police Department for a Police Liaison Officer to be assigned to Northville High School as presented.

a) Public Comment (related to this agenda item - following reading of the motion and any brief board comments)
Treasurer Wilk stated the voters of this district recently approved a bond for the schools. This money will be spent the way we said it would. As for Northville Township, a public safety mileage was passed, and one of the items listed was the police liaison officer. Where is the money going? There is no evidence from his lens of an increased police presence.

Trustee Prescott would like to see “not to exceed” language in the contract. Trustee Prescott suggested the Township won’t fund this position because it is not a revenue source for them, however, assigning an officer to road patrol who can write tickets all day is.

Vice President Mazurek feels the need for the liaison officer at the high school is warranted, wished we didn’t have to pay for it.

There were three public comments in support of the liaison position returning to Northville High School. Mr. Scott Morrell, Ms. Michelle Todorov and Ms. Barbara Sturtz all shared suggestions / opinions on the importance of this position at the high school.

Roll Call Vote: Prescott – no; Wilk – yes; Doner – yes; Hwang – yes; Jankowski – yes; Kalass – yes; Mazurek – yes. Motion carried 6-1(Prescott).

9. Public Comment

Ms. Carin Meyer hopes the Board supports Resolution in Opposition to SB 584-586 ND 366.

10. Northville High School Presentation

Principal Tony Koski welcomed the Board and presented a slide show presentation focused on the three R’s – Rigor, Relevance, & Relationships. Mr. Koski, along with staff and students shared Data; Goals; IB Diploma Programme; Project Lead the Way; Links Peer to Peer class; Smiles for Students and Unified Sports League.

The Board thanked Mr. Koski and all the presenters for the deep dive into all that NHS has to offer. Trustee Kalass summarized it by noting the presentation highlights how NHS makes exceptional children more exceptional.

11. New Hire: Teacher

Motion No. 17/18-071 by Trustee Prescott, supported by Vice President Mazurek, that the Board award a one-year pro-rated probationary NEA contract to Mr. Alexander Borg, 1.0 FTE, for the 2017/18 school year as presented. Motion carried
12. **Policy Consideration: Final Reading of Proposed Revision to Policy 2305 - High School Testing Out / Credit for Required Courses Taken in Middle School**

Motion No. 17/18-072 by Trustee Prescott, supported by Trustee Kalass, that the Board approve the High School Testing Out / Credit for Required Courses Taken in Middle School - Policy 2305, for final reading and approval as presented. Motion carried 7-0.

13. **Resolution Opposing Senate Bills 584-586 and 366 - Guns in Schools**

Treasurer Wilk noted he is not supportive of all the language in the Resolution, would prefer one without all the verbiage. However, he will support it.

Motion No. 17/18-073 by Vice President Mazurek, supported by Secretary Hwang, that the Board adopt the Resolution in Opposition to Senate Bills 584-586 and 366 - Guns in Schools as presented. Roll Call Vote: Wilk – yes; Doner – yes; Hwang – yes; Jankowski – yes; Kalass – yes; Mazurek – yes; Prescott – yes. Motion carried 7-0.

14. **Educational Technology: Maintenance Agreement, Storage Array Warranty, Microsoft Licensing**

Motion No. 17/18-074 by Treasurer Wilk, supported by Vice President Mazurek, that the Board authorize the administration to award the following contracts as presented:

- Logisoft for VMware Maintenance Agreement in an amount of $78,668.81
- Dell/EMC for Storage Array Warranty in an amount of $23,103.86
- CDWG for Microsoft Licensing in an amount of $64,131.27

Motion carried 7-0.

15. **Operations: Vehicle Purchase**

Motion No. 17/18-075 by Treasurer Wilk, supported by Trustee Prescott, that the Board authorize the administration to contract with Seymour Ford/Lincoln, in an amount not to exceed $56,449.28 for the purchase of a 2018 MYF-350 vehicle, with a three (3) yard Boss salter and a 9’ Boss plow, as presented. Motion carried 7-0.

16. **Bond 2017: Elevator Bid Award (Old Village School)**

Motion No. 17/18-076 by Treasurer Wilk, supported by Vice President Mazurek, that the Board authorize the administration to award a contract to Kone, Inc. in the
amount of $103,011 for Old Village School elevator installation as presented. Motion carried 7-0.

17. Public Comments

None.

18. Added Agenda Items

None.

19. Questions/Comments from Board Members

There is a Special Call Meeting on 12/19/17 at Board Office at 6:30 p.m.

There is a 12/20/17 Historic District Commission meeting.

20. Closed Session

Motion No. 17/18-077 by Trustee Mazurek, supported by Secretary Hwang, that the Board convene into Closed Session, pursuant to Section 8(h) of Public Act 267 for discussing Written Opinion of Legal Counsel. Roll Call Vote: Doner – yes; Hwang – yes; Jankowski –yes; Kalass- yes; Mazurek – yes; Prescott –yes; Wilk –yes. Motion carried 7-0.

The Board moved to enter into Closed Session at 9:13 p.m.
The Board met in Closed Session from 9:16 p.m. – 10:55 p.m.
The Board reconvened into the Regular Meeting at 10:59 p.m.

21. Adjournment

There being no further business the meeting adjourned at 11:00 p.m.

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Roland Hwang, Secretary