Minutes of Regular Second Meeting of the Board of Education

Northville Public Schools

A Regular Second Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, March 28, 2017, beginning at 7:00 PM in the Amerman Elementary 847 N. Center St. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Jankowski at 7:01 p.m. at Amerman Elementary School.

2. Pledge of Allegiance

Led by the Amerman Elementary School Student Leaders.

- Mrs. Warum's 1st Grade Class
- Mrs. Henderson's 3rd Grade Class

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>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Deanna Barash, Asst. Supt. for Instruction</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Ms. Ann Kalass, Trustee</td>
<td>Mr. Marco Marando, Principal, Amerman Elementary</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Motion No. 16/17-090 by Vice President Mazurek, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 7-0.

5. Communications

Secretary Hwang reported one communication:
a) Wayne RESA Board Highlights - March 15, 2017

6. Consent Resolutions

Trustee Prescott noted the vote was not reflected in the proposed minutes as presented and the Board agreed to amend the minutes to reflect the vote of 7-0 to both motions in Agenda item 9 from the 3/14/17 Regular Board of Education meeting.

Motion No. 16/17-091 by Vice President Mazurek, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 3/14/17 Meeting of the Board of Education as amended; b) Field Trip request by Hillside for Academic Games National Tournament in Wheeling, West Virginia on April 28 - May 1, 2017; c) Field Trip request by Meads Mill Middle School for Academic Games National Tournament in Wheeling, West Virginia on April 27 - May 2, 2017; and d) Field Trip Request by Northville High School for DECA International Conference in Anaheim, California on April 25 - May 1, 2017. Motion carried 7-0.

7. Superintendent’s Report/Update

Superintendent Gallagher shared that April is Autism Awareness Month and she invited Malcolm Wang to speak about his experiences as a student in the district’s ASD program. Malcolm Wang and his mother, Karen Wang, invited the Board and community to attend Malcolm’s photography exhibit in Novi next week.

8. Amerman Elementary Presentation

Mr. Marco Marando, Principal, Amerman Elementary, along with staff and students, presented the Board of Education and gallery with a presentation on School Improvement Updates including: Mission & Vision; Demographics; Leaders In Action; Points of Pride; Reading and Math goals and data; Cooke School Collaboration; School Improvement Goals; and Next Steps.

The Board thanked Mr. Marando and his team for the presentation. The Board asked several questions on components of the presentation such as: stakeholder feedback, standardized testing, and achievement data.

The Board took a brief recess from 8:12 - 8:15 p.m. to allow student presenters to leave.

9. Public Comment

Cristina Muresan, Mark Siddall, Maohuri Raju, Donna Swoboda, Vanessa
Wojtalewicz, and Judy Bae spoke in support of adding a strings music program and orchestra to the district curriculum.

Ron Selik expressed his appreciation for Mr. Marando.

10. **Bid Award: Lighting and Emergency Upgrade Project**

   Motion No. 16/17-092 by Treasurer Wilk, supported by Trustee Kalass, that the Board authorize the administration to award a contract to George W. Auch Co. for a Lighting and Emergency Upgrade Project in an amount not to exceed $363,850 as presented. Motion carried 7-0.

11. **Bid Award: Mechanical Upgrades at Winchester Elementary**

   Motion No. 16/17-093 by Treasurer Wilk, supported by Secretary Hwang, that the Board authorize the administration to award a contract to George W. Auch Company for Mechanical Upgrades at Winchester Elementary, to include replacement of the chiller and installation of a roof-top unit, in an amount not to exceed $376,677, as presented. Motion carried 7-0.

12. **Added Agenda Items**

   None.

13. **Public Comments**

   Mark Siddall and Donna Swoboda spoke on orchestra implementation funding.

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

   Finance Subcommittee meeting briefing regarding Selective Demolition recommendation coming forward to the 4/11 BOE meeting.

15. **Adjournment**

   There being no further business the meeting adjourned at 8:55 p.m.

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Roland Hwang, Secretary