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, May 24, 2016, beginning at 7:00 PM in the Cooke School 21200 Taft Rd. Northville, MI 48167.

1. Call to Order

Meeting called to order by Vice President Jankowski at 7:02 p.m. at Cooke School.

2. Pledge of Allegiance led by Cooke School students: Alexandra Beeler, Alisa Hayosh, Emily Jones, Ira Mitchell, Michelle Rehahn, Nathan Ruffing, and Daniel Selewski

3. Roll Call

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Administrators Present:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Adam Phelps, President (absent, excused)</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
</tr>
<tr>
<td>Ms. Cynthia Jankowski, Vice President</td>
<td>Mr. Mike Zopf, Assistant Supt. for Finance &amp; Operations</td>
</tr>
<tr>
<td>Mr. Roland Hwang, Secretary</td>
<td>Ms. Deanna Barash, Assistant Supt. for Instruction</td>
</tr>
<tr>
<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
</tr>
<tr>
<td>Ms. Ann Kalass, Trustee (absent, excused)</td>
<td>Ms. Jennifer Bugar, Supervisor, Cooke School</td>
</tr>
<tr>
<td>Mr. James Mazurek, Trustee (arrived 7:04 p.m.)</td>
<td>Ms. Tina Jeter, Asst. Supervisor, Cooke School</td>
</tr>
<tr>
<td>Ms. Sarah Prescott, Trustee</td>
<td>Mr. Tony Koski, Principal, Northville High School</td>
</tr>
<tr>
<td></td>
<td>Mr. Monty Shambeau, Asst. Principal, Meads Mill Middle School</td>
</tr>
<tr>
<td></td>
<td>Dr. Sandra Brock, Director of Curriculum</td>
</tr>
</tbody>
</table>

4. Adoption of Agenda

Motion No. 15/16-137 by Trustee Prescott, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 5-0.
5. **Communications**

None.

6. **Consent Agenda**

Motion No. 15/16-138 by Trustee Prescott, supported by Secretary Hwang, that the Board accept the Consent Agenda items for approval as presented a) Minutes of the 5/10/16 Regular Meeting of the Board of Education; b) 2016-17 MASB Membership Renewal in an amount of $8,355; c) Meads Mill Media Center Audio Visual System equipment from TEL Systems in an amount of $77,264; d) Purchase of 340 HP Chromebook 14 from Sehi in an amount of $63,444 and 18 Earthwalk Carts from Inacomp TSG in an amount of $38,340; e) District-Wide Web Filter and Port Balancer purchase from iboss in an amount of $30,990; f) Online Registration System Software from Registar Systems in an amount of $77,212.48 for a five-year term; and g) Field Trip request from Northville High School for the HOSA National Convention on June 21 - 26, 2016, in Nashville, TN. Motion carried 5-0.

7. **Superintendent’s Report/Update**

a) Recognition of Mr. Eric Barritt, President, Northville Education Foundation

   Superintendent Gallagher presented a certificate of recognition to Mr. Eric Barritt and thanked him for his service to the Northville Education Foundation on behalf of the district.

b) Northville High School Yearbook Presentation

   Ms. Melanie Koczyk, Yearbook Advisor, and the student editors, Samantha Lu and Rohan Patel presented the 2015 - 2016 yearbook. The yearbook celebrated the 150th anniversary of Northville Public Schools.

c) 2016 MYP Personal Project Students

   Mr. Tony Koski, Principal, Northville High School, and Ms. Cheri sclater, MYP Personal Project Coordinator, introduced the 2016 Middle Year Personal Project Students. Superintendent Gallagher and Vice President Jankowski presented certificated of recognition to the students.

d) Science Olympiad State Champion and National Tournament Recognition - Northville High School and Meads Mill Middle School Teams

   Mr. Tony Koski, Principal, Northville High School and Ms. Janeen Crittenden,
Coach, Northville High School Science Olympiad Team, shared the achievements of the team and acknowledged their hard work and determination at the State and National Tournaments. Superintendent Gallagher and Vice President Jankowski presented certificates of recognition to the team.

Mr. Monty Shambleau, Assistant Principal, Meads Mill Middle School, introduced the Meads Mill Science Olympiad Team and shared the tournament results. Superintendent Gallagher and Vice President Jankowski presented certificates of recognition to the team.

The Board recessed from 7:55 -7:58 p.m.

8. Cooke School Presentation

Ms. Jennifer Bugar, Supervisor, Cooke School, and her team, shared the Cooke School Presentation with the Board. Information included: Cooke School Overview; Classroom Characteristics; Population and Vocational Focus; Alignment with District Goals; School Goals and Data; Behavior; Next Steps; and Peer Coaching.

The Board thanked the presenters for the information and shared what a joy it is to come to the Cooke School presentation every year.

9. Public Comments

None.

10. 2016 Wayne RESA Budget

The Board noted this agenda item had a great deal of discussion and review prior to this meeting.

Motion No. 15/16-139 by Treasurer Wilk, supported by Trustee Mazurek, that the Board approve the resolution in support of the 2016/17 Wayne RESA General Fund Operating Budget as presented. Motion carried 5-0.

11. Added Agenda Items

None.

12. Public Comments

None.
13. **Questions/Comments from Board Members**

Treasurer Wilk noted some road closure issues near Winchester Elementary earlier today.

Superintendent Gallagher noted there will not be a Board Meeting on 5/31/16. She also confirmed a Finance Subcommittee meeting on 6/7/16 from 5:45 – 6:30 p.m. followed by the Committee of the Whole meeting at 6:30 p.m.

Vice President Jankowski attended Armed Forces Day and commented it was a wonderful event.

14. **Adjournment**

There being no further business the meeting adjourned at 9:11 p.m.

_____________________________________
Roland Hwang, Secretary

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date &amp; Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Subcommittee Mtg.</td>
<td>6/7/16 – 5:45 p.m.</td>
<td>Board Office (Rm. 302)</td>
</tr>
<tr>
<td>Committee of the Whole</td>
<td>6/7/16 – 6:30 p.m.</td>
<td>Board Office (Rm. 302)</td>
</tr>
</tbody>
</table>