Minutes of Regular Second Meeting of the Board of Education

The Board of Trustees
Northville Public Schools

A Regular Second Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, November 28, 2017, beginning at 7:00 PM in the Thornton Creek Elementary School 46180 W 9 Mile Novi, MI 48374.

1. **Call to Order**

   Meeting called to order by President Jankowski at 7:00 p.m. at Thornton Creek Elementary School.

   a) 6:30 p.m. (pre-Board presentation) Thornton Creek Gallery Walk in Media Center

2. **Pledge of Allegiance**

   The Pledge of Allegiance was led by Student Lighthouse Team.

3. **Roll Call**

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<thead>
<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. Sandra Brock, Director of Instructional Programs</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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<tr>
<td>Ms. Laurie Doner, Trustee</td>
<td>Ms. Jennifer Bennett, Principal, Thornton Creek Elementary</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. 17/18-063 by Vice President Mazurek, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 7-0.

5. **Communications**

   None.
6. **Consent Resolutions**

Motion No. 17/18-064 by Vice President Mazurek, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 11/14/17 Regular Meeting of the Board of Education

b) Field Trip request by Meads Mill Middle School for choir trip to perform at Cedar Point in Sandusky, Ohio on June 1, 2018

Motion carried 7-0.

7. **Superintendent’s Report/Update**

Superintendent Gallagher congratulated the Thornton Creek Student Lighthouse Leaders for the wonderful Pre-Board presentation.

The Grading Policy Revision to Policy 2305 had a First Reading at the 11/14/17 Board of Education meeting. Today is another opportunity for Public Comment. Superintendent Gallagher asked President Jankowski if the first opportunity for Public Comment might be moved up on the agenda to allow for comment prior to the Thornton Creek Elementary presentation. President Jankowski along with the support of the Board moved Public Comment up on the agenda.

8. **Public Comment**

Amy Flynn asked two questions regarding the proposed grading policy 2305 change.

9. **Thornton Creek Elementary Presentation**

Principal Jennifer Bennett and her team welcomed the Board of Education and shared some of the work going on at Thornton Creek Elementary with a PowerPoint presentation. The slides included topics such as: NWEA and MSTEP data for Reading and Math, *The Leader In Me*, Achieving Lighthouse School Status, Multi-Tiered Systems of Supports (MTSS), Fountas and Pinnell, and Paradigm of Potential.

The Board thanked Ms. Bennett and her team for the presentation. Dialog regarding Fountas and Pinnell, MTSS, the positive atmosphere at Thornton Creek Elementary, and the Service Learning Projects took place.

10. **New Hire: Assistant Superintendent for Instructional Services**

Motion No. 17/18-065 by Trustee Prescott, supported by Vice President Mazurek that the Board award a two-year Central Office Administrator Contract to Aaron Baughman, Assistant Superintendent for Instructional Services, for the 2017/19 school years, at a total salary of $130,266 per year, as amended. Motion carried 7-0.
11. **New Hire: Social Worker**

Motion No. 17/18-066 by Trustee Prescott, supported by Vice President Maurek, that the Board authorize a one-year probationary prorated (0.5 FTE) contract to Ms. Keely Bartel as a Social Worker for the 2017/18 school year, per NEA Agreement, as presented. Motion carried 7-0.

12. **Bond 2017: Resolution Authorizing Sale of Bonds**

Motion No. 17/18-067 by Treasurer Wilk, supported by Secretary Hwang, that the Board approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto, as presented. Roll Call Vote: Mazurek – yes; Prescott – yes; Wilk – yes; Doner –yes; Hwang –yes; Jankowski – yes; Kalass – yes. Motion carried 7-0.

13. **Public Comments**

None.

14. **Added Agenda Items**

None.

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

President Jankowski noted the Holiday Concert at NHS on December 19, 20, and 21 at 7 p.m.

Vice President Mazurek thanked the Thornton Creek community for coming out and supporting the Northville Public Schools 2017 Bond Proposal.

16. **Adjournment**

There being no further business the meeting adjourned at 8:37 p.m.

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Roland Hwang, Secretary