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, April 26, 2016, beginning at 7:00 PM in the Meads Mill Middle School 16700 Franklin Rd Northville, MI 48168.

1. Call to Order

Meeting called to order by President Phelps at 7:01 p.m. at Meads Mill Middle School.

2. Pledge of Allegiance led by Hamin Park and Amy Soukup

3. Roll Call

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Administrators Present:</th>
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<tbody>
<tr>
<td>Mr. Adam Phelps, President</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
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<tr>
<td>Ms. Cynthia Jankowski, Vice President</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<tr>
<td>Mr. Roland Hwang, Secretary</td>
<td>Ms. Deanna Barash, Assistant Supt. for Instruction</td>
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<tr>
<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<tr>
<td>Ms. Ann Kalass, Trustee</td>
<td>Mr. Brad O’Neill, Principal, Meads Mill Middle School</td>
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<tr>
<td>Mr. James Mazurek, Trustee (absent – excused)</td>
<td>Mr. Monty Shambleau, Assistant Principal</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Motion No. 15/16-125 by Vice President Jankowski, supported by Trustee Mazurek, that the agenda be adopted as presented. Motion carried 7-0.

5. Communications

None.

6. Consent Agenda
Motion No. 15/16-126 by Vice President Jankowski, supported by Trustee Kalass, that the Board accept the Consent Agenda items for approval as presented a) Minutes of the 4/12/16 Regular Meeting of the Board of Education; and b) Field Trip Request by Meads Mill Middle School to Washington, D.C. for Capitol City Tour on May 14 - 16, 2016. Motion carried 7-0.

7. **Superintendent’s Report/Update**

   a) National Teacher Appreciation Week - May 2-6, 2016

   Motion No. 15/16-127 by Secretary Hwang, supported by Treasurer Wilk, that the Board approve the Resolution recognizing May 2-6, 2016 as 2016 Educator Appreciation Week in Northville Public Schools, in alignment with National Teacher Appreciation Week as referenced. Motion carried 7-0.

b) National School Nurse Day - May 11, 2016

   Motion No. 15/16-128 by Secretary Hwang, supported by Vice President Jankowski, that the Board approve the Proclamation recognizing May 11, 2016 as School Nurse Day in Northville Public Schools, in alignment with National School Nurse Day as referenced. Motion carried 7-0.

c) Galileo Leaders’ Action Research Projects

   Galileo '15 Cohort briefly shared their Action Research Projects, which were presented at the 4/22/16 Galileo Leadership Consortium Action Research Fair at Oakland Schools.

d) Girl Scout Gold Awards

   Superintendent Gallagher stated that it is always a pleasure when we have the opportunity to talk about our Girl Scout program in Northville. Nearly 40% of girls in Northville elementary schools are in Girl Scouts, and over a third of our Girl Scouts stay in scouting through middle school and high school. In their high school years, Girl Scouts can earn prestigious leadership awards that culminate in the Girl Scout Gold Award, equivalent to Boy Scout Eagle Scout rank. In 2015, for the 6th year in a row, our community earned an astounding 20% of Michigan’s Gold Awards, and led the nation in per capita Gold Award achievement.

   In 2015, 9 Girl Scouts from Northville earned their Gold Award by leading service projects that have made a positive, lasting impact.

   The Board congratulated the girls on this tremendous achievement. The projects these girls embarked on will have an incredible impact for many years to come.
8. Meads Mill Middle School Presentation

Meads Mill Principal Brad O’Neill welcomed the Board of Education and he and several staff members highlighted: Student Achievement: Peace Poster; International Baccalaureate/International Night; Reading: SRA Kits; Math: Support class; Individuals and Societies: Unit plan. Learning targets; and Project Lead the Way/STEM.

The Board thanked Mr. O’Neill and his staff.

9. Public Comments

Mr. Steve Hoshaw shared a Decision Making Process tool from another district.

Ms. Christina Beattie spoke regarding the Amerman Principal selection process.

Mr. Ron Selik discussed the process for addressing issues and concerns with the administration and Board.

10. Human Resources: Benefit Administration Recommendation

Motion No. 15/16-129 by Trustee Mazurek, supported by Treasurer Wilk, that the Board authorize the administration to award a contract to Businesolver for up to three years in an amount not to exceed $200,800 as presented. Motion carried 7-0.

11. Added Agenda Items

None.

12. Public Comments

None.

13. Questions/Comments from Board Members

May 3, 2016 will be an open Tuesday, no Board Meetings.

The Student Art Presentation will take place prior to the Board Meeting on 5/10/16.

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<tr>
<th>Meeting</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Finance Subcommittee Meeting</td>
<td>5/10/16</td>
<td>6:00 p.m.</td>
<td>Hillside Middle School</td>
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<tr>
<td>Board Meeting</td>
<td>5/10/16</td>
<td>7:00 p.m.</td>
<td>Hillside Middle School</td>
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14. Adjournment
There being no further business the meeting adjourned at 9:12 p.m.

Roland Hwang, Secretary