A Regular Meeting of the Board of Education of Northville Public Schools was held Tuesday, February 9, 2016, beginning at 7:00 PM in the Hillside Middle School, 775 N. Center St., Northville, MI 48167.

1. Call to Order

Meeting called to order by President Phelps at 7:02 p.m. at Hillside Middle School.

2. Pledge of Allegiance

President Phelps led the Board in the Pledge of Allegiance.

3. Roll Call

<table>
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<tr>
<th>Members Present:</th>
<th>Administrators Present:</th>
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<tr>
<td>Mr. Adam Phelps, President</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
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<td>Ms. Cynthia Jankowski, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Mr. Roland Hwang, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Deanna Barash, Assistant Supt. for Instruction</td>
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<td>Ms. Ann Kalass,</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Mr. James Mazurek, Trustee</td>
<td>Dr. Sandra Brock, Director of Curriculum</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda.

Motion No. 15/16-082 by Vice President Jankowski, supported by Trustee Mazurek, that the agenda be adopted as presented. Motion carried 7-0.

5. Communications

Secretary Hwang reported two communications a) January 20, 2016, Wayne RESA Board Highlights; and b) February 2, 2016 Northville Youth Assistance Report

6. Consent Resolutions
Motion No. 15/16-083 by Vice President Jankowski, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 1/26/16 Regular Second Meeting of the Board of Education; and b) Bill Warrants totaling $1,418,591.70. Motion carried 7-0.

7. Superintendent’s Report/Update

Superintendent Gallagher introduced Ms. Sabrina Masciulli from Northville High School. Ms. Masciulli was unable to attend the January 12, 2016, Board meeting when the Board approved her contract as a Health and Physical Education teacher at Northville High School.

Superintendent Gallagher also introduced the new reporter for the Northville Record, Ms. Danielle Alexander. Ms. Alexander comes to the Northville Record with a background in education.

8. Public Hearing: New 4th Grade Health Instructional Materials (DVD)

Dr. Sandra Brock reviewed the process for the Public Hearing for the new 4th grade health instructional Materials (DVD) “Just Around the Corner for Girls.” The following items were presented during a slide show presentation:

1. Legal Authority for the Public Hearing
2. Purpose of the Public Hearing
3. Health Advisory Board Process and Recommendations
4. Process for Conducting the Public Hearing

Dr. Brock opened the floor for Public Comment. There was one Public Hearing Comment from Health Advisory Board member Cheryl Phillips. Ms. Phillips shared with the Board the significant amount of work Dr. Brock and the committee went through to get this video through to the Board for approval and encouraged the Board to vote yes and approve the video. Ms. Phillips is glad to see an updated video and feels it is very relatable and appropriate for the fourth graders.

Treasurer Wilk asked if the parents will either have to opt-in or opt-out of the video viewing for their child. Dr. Brock stated yes, they will have to either opt-in or opt-out. Treasurer Wilk also asked about a timeline for the video if parents choose to check it out and watch it at home. Dr. Brock stated a timeline would be available.

President Phelps supports the new video adoption and feels the video is appropriate.

9. Public Comments
None.

10. **Instructional Materials: 4th Grade Health Video Adoption**

    Motion No. 15/16-084 by Secretary Hwang, supported by Trustee Mazurek, that the Board adopt the video "Just Around the Corner" as part of the 4th grade Health Curriculum as presented. Motion carried 7-0.

11. **Early Childhood Education & Extended Day Program Rates**

    Motion No. 15/16-085 by Treasurer Wilk, supported by Vice President Jankowski, that the Board approve the Early Childhood Education & Extended Day Program Rates as presented. Motion carried 7-0.

12. **Public Comments**

    None.

13. **Added Agenda Items**

    None.

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

    Treasurer Wilk, Trustee Prescott and Vice President Jankowski all spoke of Dad’s Club events that raised money for Winchester and Silver Springs. Great job.

    Superintendent Gallagher noted the Night out for Northville event is coming up on March 21, 2016 at Schoolcraft. The theme this year is Night at the Races.

    Committee of the Whole meeting is 2/16/16 at 6:30 p.m. in the Board Office.

15. **Adjournment**

    There being no further business the meeting adjourned at 7:27 p.m.

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Roland Hwang, Secretary