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, February 28, 2017, beginning at 7:00 PM in the Ridge Wood Elementary 49775 Six Mile Rd. Northville, MI 48167.

1. Call to Order

   Meeting called to order by President Jankowski at 7:02 p.m. at Ridge Wood Elementary School.

2. Pledge of Allegiance

   Led by the Ridge Wood Elementary School Student Leaders.

3. Roll Call

   | Ms. Cynthia Jankowski, President | Ms. Mary Kay Gallagher, Superintendent |
   | Mr. James Mazurek, Vice President | Mr. Dave Rodgers, Asst. Supt. for Human Resources |
   | Mr. Roland Hwang, Secretary | Mr. Mike Zopf, Asst. Supt. for Finance & Operations |
   | Mr. Matthew Wilk, Treasurer | Ms. Nadine Harris, Director of Special Services |
   | Ms. Laurie Doner, Trustee | Ms. Deanna Barash, Asst. Supt. for Instruction |
   | Ms. Ann Kalass, Trustee | Ms. Heather Bauer, Principal, Ridge Wood |
   | Ms. Sarah Prescott, Trustee (absent-excused) | |

4. Adoption of Agenda

   Motion No. 16/17-080 by Vice President Mazurek, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.

5. Communications

   Secretary Hwang reported one communication:
   a) 2/17/17 Wayne RESA Board Highlights
6. Consent Resolutions

Motion No. 16/17-081 by Vice President Mazurek, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 2/21/17 Special Call Meeting of the Board of Education; b) Minutes of the 2/21/17 Closed Session Meeting of the Board of Education; and c) Field Trip request by Northville High School for Academic Games in Grand Rapids, MI on March 8-10, 2017. Motion carried 6-0.

7. Superintendent’s Report/Update

Superintendent Gallagher noted some upcoming events in the district:
- 3/9/17 Community Curriculum Series: Culture and Community, Part I, 7 p.m. at Northville High School
- 3/16/17 Screening of Tested; 7 p.m. Northville High School Auditorium

On 2/21/17 an informational meeting on Old Village/Main Street Facility Planning took place and the materials shared at the meeting are now available on the district website.

Lastly, Superintendent Gallagher and some administrators from Central Office attended a Michigan Association of School Administrators/Center for Educational Leadership Central Office Initiative: Supporting Principals as Instructional Leaders this week.

8. Ridge Wood Elementary Presentation

Ms. Heather Bauer, Principal, Ridge Wood Elementary, along with staff and student leaders shared a PowerPoint presentation with the Board of Education. The presentation included: School Improvement Process; Goals; NWEA & M-STEP data in Math & Reading; 5th Grade Social Studies Project; Science Data; Tier I students and MTSS.

The Board thanked Ms. Bauer for the informative presentation. There was a dialog on topics such as: student ownership of learning, proficiency of students and Tier I students.

9. Public Comment

Mr. Edward McCall spoke regarding OVS/Main St. redevelopment plans.

10. English Learners Program Presentation
Mr. Ricardo Rojas, ESL Title III Coordinator, ESL Teacher and the ELL staff shared a 2017 Program Update: 51 Different Languages are Represented in our Community; ELL Growth trends; ESL Level of Services and Support; Common Core Skills; SIOP approach which is Language Learning through Content Area Teaching; NPS Curriculum Maps; CCSS teaching in the ESL Class; Grant Utilization; Professional Development; and Challenges.

The Board asked questions relating to: Demographics, parent support in identification of ELL students, Immigrant Grant; Common Core teaching strategies; and resources for students.

The Board thanked them for the informative presentation.

11. **Bond Issuance Delegating Resolution (2012 Technology Bond - Series II)**  
(Note: This is the resolution authorizing Issuance of the second and final series of Technology Bonds approved in November, 2012, which shall be designated 2017 School Technology Bonds, Series II.)

Motion No. 16/17-082 by Treasurer Wilk, supported by Vice President Mazurek, that the Board approve the Resolution Authorizing the Issuance of Bonds and Other Matters Relating Thereto as referenced. Roll Call Vote: Jankowski – yes; Kalass – yes; Mazurek – yes; Prescott – Absent; Wilk – Yes; Doner – yes; and Hwang – yes. Motion carried 6-0.

12. **Project Design Services - Renovation of Old Village School**  
(Note: This item was discussed at the 2/7/17 Committee of the Whole meeting, and at the 2/21/17 Special Call Board of Education meeting.)

Mr. Zopf explained the process of phasing for the TMP services.

Treasurer Wilk asked if the contract for design services should be delayed until some of the unknowns are answered. He also noted a delay in opening a new building would not be an issue with the overlap of still having the Main Street facility.

Vice President Mazurek noted construction costs will likely increase if the project is delayed.

Trustee Kalass asked about bids and if there are any time restrictions. She also noted the potential demolition timing is a factor.

Motion No. 16/17-083 by Treasurer Wilk, supported by Trustee Kalass, that the Board authorize the District to contract with TMP Architecture, Inc. for architectural and engineering design service for the Old Village project, funded through the Early
Childhood Fund, in the amount of $418,900, as referenced. Roll Call Vote: Kalass-yes; Mazurek – yes; Prescott – absent; Wilk – no; Doner – yes; Hwang – yes; and Jankowski – yes. Motion carried 5-1.

13. **Bid Award: Paving Projects at Thornton Creek & Moraine**

   Motion No. 16/17-084 by Treasurer Wilk, supported by Trustee Kalass, that the Board authorize the administration to award a contract to George W. Auch Company for paving at Thornton Creek, Moraine and Amerman, in an amount not to exceed $1,056,175 as presented. Motion carried 6-0.

14. **Bid Award: Painting and Flooring Projects**

   Motion No. 16/17-085 by Treasurer Wilk, supported by Secretary Hwang, that the Board authorize the administration to award a contract to George W. Auch Company for painting and flooring in an amount not to exceed $358,789 as presented. Motion carried 6-0.

15. **Added Agenda Items**

   None.

16. **Public Comments**

   None.

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

   The Facility Review Committee will meet tomorrow at Meads Mill and at Hillside next week.

   Night for Northville tickets are still available.

   Trustee Kalass participated on the 21st century Education Commission for Governor Snyder and their report will be released on March 10, 2017.

18. **Adjournment**

   There being no further business the meeting adjourned at 9:40 p.m.

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Roland Hwang, Secretary