A Regular Second Meeting of the Board of Education of Northville Public Schools was held Tuesday, March 22, 2016, beginning at 7:00 PM in the Amerman Elementary 847 N. Center St. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Phelps at 7:00 p.m. at Amerman Elementary School.

2. Pledge of Allegiance led by Amerman Student Leaders & Greeters

The Pledge of Allegiance was led by Amerman Student Leaders & Greeters.

3. Roll Call

<table>
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<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 (absent – excused)</td>
<td>Ms. Deanna Barash, Assistant Supt. for Instruction</td>
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<td>Ms. Ann Kalass, Trustee</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Mr. James Mazeurek, Trustee</td>
<td>Ms. Debbie Madeja, Principal, Amerman Elementary</td>
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<td>Ms. Sarah Prescott, Trustee</td>
<td>Mr. Chris Gearns, Director of Operations</td>
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4. Adoption of Agenda

Motion No. 15/16-104 by Vice President Jankowski, supported by Trustee Mazeurek, that the agenda be adopted as presented. Motion carried 6-0.

5. Communications

None.
6. Consent Agenda

Motion No. 15/16-105 by Vice President Jankowski, supported by Trustee Mazurek, that the Board accept the Consent Agenda items for approval as presented a) Minutes of the 3/15/16 Special Call Meeting of the Board of Education; b) Minutes of the 3/15/16 Executive (Closed) Session of the Board of Education; c) Field Trip Request by Northville High School Cheer Team for Cheer Camp in Tampa, FL on July 15 - 18, 2016; d) Field Trip Request by Amerman Academic Games to Atlanta, GA on April 22 - 26, 2016 for National Tournament; and e) Authorize administration to engage Plante-Moran to conduct Fiscal Year 2016 Audit. Motion carried 6-0.

7. Superintendent’s Report/Update

a) Community Impact Awards

Superintendent Gallagher stated that tonight, she is pleased to recognize recipients of the 2015 Community Impact Awards for Students program. The statistic we are most proud of is the 11,226 hours of service logged by our high school students. Tonight we are honoring the 30 NHS recipients who completed awards in 2015. Congratulations! On behalf of the Board of Education and Administration, Superintendent Gallagher thanked the students for their service. The Board thanked the students for all of their hard work and dedication. It is wonderful to hear these students devoting so much time to volunteering in the community.

b) Amerman Academic Games

Amerman Academic Games coaches and team members gave a brief description of the games and the preparation involved. Coaches introduced their teams and presented certificates to each student.

8. Amerman Elementary Presentation

Principal Debbie Madeja welcomed the Board and introduced staff and students presenting tonight. A deep data dive which included subgroups, specifically focusing on gender was presented. The ALPS data was separated out from the general education students. A slide show detailing NWEA data, M-STEP data, goals, and The Leader In Me (TLIM) culture in the building were highlighted.

Trustee Mazurek commented on The Leader In Me implementation and shared views on data presented.

Superintendent Gallagher reviewed data on the ELA and Math slides in detail. She noted Amerman’s data, with ALPS removed, does not put the school at the bottom,
they are on par with other buildings in the district.

Secretary Hwang noted the 8 and 9 point difference in Math and Science test scores when looking at the boy / girl subgroup.

Trustee Prescott said it would be a good idea in future presentations to provide data on writing. She feels strongly that writing skills reflect if the student is a good reader and logical thinker, it is a good indicator of how a student is doing.

President Phelps thanked Ms. Madeja for separating out the ALPS data and asked about the sample size of the AdvancED survey. In addition, he said *The Leader in Me* transformation is evident throughout the building.

9. **Public Comments**

Steve Hoshaw spoke in regards to continuity of instructional materials at Amerman.

Lisa Hoshaw shared Public Demographic MSTEP results with the Board.

Ron Selik shared views on the different teaching techniques / materials in the same grade at Amerman.

10. **Human Resources: Teacher and Administrator Evaluation**

   a) **Teacher Evaluation**

   Motion No. 15/16-106 by Trustee Mazurek, supported by Trustee Kalass, that the Board authorize the administration to adopt Five Dimensions of Teaching and Learning Teacher Evaluation framework for implementation in the 2016 - 17 school year, consistent with Public Act 173 as presented. Motion carried 6-0.

   b) **Administrator Evaluation**

   Motion No. 15/16-107 by Trustee Mazurek, supported by Trustee Kalass, that the Board authorized the administration to adopt School ADvance Administrator Evaluation framework, through Michigan Association for School Administrators, for implementation in the 2016 - 17 school year, consistent with the requirements of PA 173 as presented. Motion carried 6-0.

11. **Water Quality Test Results**

    Mr. Mike Zopf, Assistant Superintendent for Finance & Operations, presented the test results for the recent water quality testing that was done across the district.
There is currently pending legislation in the State Senate to require water testing in schools. Northville Public Schools made the decision to be proactive in terms of lead testing in advance of mandated water quality testing that may be required. A total of 41 samples were taken at the end of February by Arch Environmental and tested. These samples taken from drinking fountains, classrooms, workrooms, or kitchen areas all had lead levels which came in below the EPA recommended threshold of 20 ug/L.

There were two samples from the bib service connections (spigots) in the boiler rooms at Winchester and Meads Mill which reported lead levels above the EPA recommended threshold. Ms. Jenna Sendra, Arch Environmental, reviewed the testing process with the Board and the steps taken after the elevated levels came in. She explained follow up ‘flush’ samples were taken in the affected areas, and additional downstream ‘first draw’ samples.

Based on the follow up testing, Arch Environmental’s opinion is that the high lead levels identified in the boiler rooms at Meads Mill and Winchester is localized and limited to non-consumptive outlets.

Mr. Zopf provided a summary of the follow-up actions the district put in place and the future remediation plans.

12. **Bid Award: Mechanical Upgrade at Silver Springs Elementary**

   Motion No. 15/16-108 by Vice President Jankowski, supported by Trustee Mazurek, that the Board authorize the administration to award a contract to George W. Auch, Co. for Mechanical Upgrades at Silver Springs Elementary School in an amount not to exceed $332,525 as presented. Motion carried 6-0.

13. **Public Comments**

   Lisa Militello spoke regarding the amount of testing required of students.
   
   Steve Hoshaw discussed district provided materials and testing.
   
   Ron Selik asked if curriculum mapping can be published on the district website.
   
   Lambrina Terrala spoke about the number of new programs / testing at Amerman.
   
   Lisa Hoshaw shared input on goals and action plans at Amerman.

14. **Added Agenda Items**

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

   None.

16. **Adjournment**

   There being no further business the meeting adjourned at 9:32 p.m.

   ________________________________
   Roland Hwang, Secretary