Minutes of Special Call Meeting of the Board of Education
Northville Public Schools

A Special Call Meeting of the Board of Education of Northville Public Schools was held Tuesday, June 20, 2017, beginning at 6:00 PM in the 501 West Main Street Northville, MI 48167.

1. Call to Order

Meeting called to order by President Jankowski at 6:06 p.m. at the Board of Education Office.

2. Pledge of Allegiance

President Jankowski led the Board in the Pledge of Allegiance.

3. Roll Call

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<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 (absent – excused)</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Mr. Roland Hwang, Secretary</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
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<td>Ms. Laurie Doner, Trustee</td>
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<td>Ms. Ann Kalass, Trustee</td>
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<td>Ms. Sarah Prescott, Trustee (arrived at 6:10 p.m.)</td>
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Guests: Mr. Jeff Hamilton, George W. Auch Company
Ms. Misty Raatz, TMP Architecture

President Jankowski called for a moment of silence in recognition of the Northville High School student who passed away last week.

4. Adoption of Agenda

Motion No. 16/17-136 by Trustee Kalass, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 5-0.

5. Communications
6. Consent Resolutions

Motion No. 16/17-137 by Trustee Kalass, supported by Secretary Hwang, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 6/13/17 Regular Meeting of the Board of Education.

Motion carried 5-0.

7. Superintendent’s Report/Update

None.

8. Public Comments

None.

9. Northville Federation of Para Educator's 2017/19 Agreement

Assistant Superintendent Rodgers reviewed details of the Para Educator’s contract including changes to Tiers and Insurance. Treasurer Wilk asked for update in July of financial impact to budget. Trustee Prescott asked questions regarding FMLA language and sick bank draw down. Mr. Rodgers provided response to questions.

Motion No. 16/17-138 by Trustee Doner, supported by Trustee Kalass, that the Board ratify the tentative agreement entered into by and between the District and the Northville Federation of Para Educators commencing August 24, 2017 through August 23, 2019 as presented. Motion carried 6-0.

10. Northville Federation of K12 Paraprofessionals 2017/19 Agreement

Assistant Superintendent Rodgers provided a brief summary of changes to the K12 Paraprofessionals contract. Treasurer Wilk asked for financial impact to be provided in July and to add the wage salary scale to Board Book.

Motion No. 16/17-139 by Trustee Prescott, supported by Trustee Kalass, that the Board ratify the tentative agreement entered into by and between the District and the Northville Federation of K-12 Paraprofessionals commencing July 1, 2017 and expiring on June 30, 2019 as presented. Motion carried 6-0.

11. Old Village School Project Update

None.
Assistant Superintendent Zopf, along with Mr. Hamilton and Ms. Raatz, updated the Board on the Old Village School Master Plan Budget.

Mr. Hamilton went through budget by line item, he also gave explanations for areas that may see a cost decrease.

Ms. Raatz gave a brief update on soil sampling which may result in lower construction costs pending results.

There was Board discussion on topics such as Parking, General Fund reimbursement, Project progression, Next Phase of Project.

The next phase of the project is design of construction documents. The development of these documents would allow for trade contracts to be developed.

Superintendent Gallagher noted in July the Resolution regarding reimbursement of the General Fund with bond funds if passed will be on the Regular Agenda.

12. **Added Agenda Items**
   
   None.

13. **Public Comments**
   
   None.

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

15. **Closed Session**

    Motion No. 16/17-140 by Treasurer Wilk, supported by Secretary Hwang, that the Board convene in Closed Session, pursuant to Public Act 267, Section 8(h), Negotiations; and Section 8(a) to conduct periodic personnel evaluation of the superintendent of schools as requested by the superintendent. Roll Call Vote: Doner – yes; Hwang – yes; Jankowski – yes; Kalass – yes; Mazurek – absent; Prescott – yes; and Wilk – yes. Motion carried 6-0.

    The Board moved to enter into Closed Session at 7:04 p.m.
The Board met in Closed Session from 7:10 – 9:27 p.m.
The Board reconvened into the Special Call Meeting at 9:28 p.m.
16. **Adjournment**

There being no further business the meeting adjourned at 9:29 p.m.

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Roland Hwang, Secretary