A Regular Meeting of the Board of Education of Northville Public Schools was held Tuesday, May 9, 2017, 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 Jankowski at 7:00 p.m. at Hillside Middle School.

2. Pledge of Allegiance

President Jankowski led the Board in the Pledge of Allegiance.

3. Roll Call

<table>
<thead>
<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</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>
<td>Ms. Deanna Barash, Asst. Supt.</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Ms. Ann Kalass, Trustee</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Motion No. 16/17-109 by Vice President Mazurek, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 7-0.

5. Communications

Secretary Hwang reported two communications:
a) Wayne RESA Board Highlights - April 19, 2017
b) Northville Youth Assistance Program Report - May 1, 2017

6. Consent Resolutions
2017 Motion No. 16/17-110 by Vice President Mazurek, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 4/25/17 Regular Second Meeting of the Board of Education; b) Field Trip Request by Northville High School for Quiz Bowl competition in Atlanta, GA on May 26 -28, 2017; c) Field Trip request by Hillside Middle School for a Mathcounts National Competition in Orlando, FL on May 12 - 15, 2017; d) Field Trip request by Meads Mill Middle School for WorldStrides Life Science Program in Key Largo, FL on June 17 - 21, 2018; e) Field Trip request by Northville High School for AASHTO/ National Bridge Competition in Portland, ME on May 22 - 23, 2017; f) 2017-18 Food Service Price Adjustment; g) Troop 755 May Court of Honor Eagle Scout Board Recognition; and h) Bill Warrants totaling $1,066,969.53. Motion carried 7-0.

7. Superintendent’s Report/Update
   a) Student Art Recognition

   Ms. Barash along with President Jankowski and Superintendent Gallagher recognized the several students in grades K – 12 for their exceptional artwork. The artwork was displayed at a reception prior to the start of the Board meeting and will be housed at the Board Office for visitors to enjoy.

8. Public Comments

   None.

9. Bid Award: Northville High School Furniture

   Motion No. 16/17-111 by Treasurer Wilk, supported by Vice President Mazurek, that the Board authorize the administration to award a contract to the following contractors for Northville High School furniture as presented:

   - NBS Commercial Interiors/E&I for $56,194.02
   - Interior Office Solutions/NJPA for $8,100.80
   - NBS Commercial Interiors/National IPA (TCPN) for $1,623.41
   - Interior Environments for $2,695.60
   - NBS Commercial Interiors/NCPA for $3,036.56

   Total Amount: $71,650.39. Motion carried 7-0.

10. Policy Considerations for First Reading: Students & Instruction
Group A - New and Reaffirmed Policies
Motion No. 16/17-112 by Trustee Prescott, supported by Vice President Mazurek, that the Board approve the first reading of the New and Reaffirmed Policies as presented. Motion carried 7-0.

Group B - Revised/Renumbered / Recategorized Policies
Motion No. 16/17-113 by Trustee Prescott, supported by Vice President Mazurek, that the Board approve the first reading of the Revised / Renumbered / Recategorized Policies as presented. Motion carried 7-0.

Group C - Retiring Policies
Motion No. 16/17-114 by Trustee Prescott, supported by Vice President Mazurek, that the Board approve the first reading of the Retiring Policies as presented. Motion carried 7-0.

11. Instructional Services: Curricular Material Approval
Motion No. 16/17-115 by Secretary Hwang, supported by Trustee Kalass, that the Board approve the following curricular material recommendations for the 2017 - 18 school year as presented.

Class / Course, Proposed Materials and Cost

- Civics, TCI: Gov Alive! Power, Politics & You for $39,494.00
- AP Env Science, Env. Science: A Global for $8,758.87
- AP Bio, McGraw Hill for $30,614.33
- AP Euro History, Sources of Western Tradition: Vol. II for $11,957.25
- German I, Mosaik for $13,769.65
- German II, Mosaik for $13,769.65
- French I, Bien Dit I for $32,520.34
- French II, Bien Dit II for $32,520.34
- K-5 Science, Foss K-5 Science Kits, Printed and Online materials for $247,309.00

Total cost: $434,450.99. Motion carried 7-0.

12. Added Agenda Items
None.
13. Public Comments

None.

14. Questions/Comments from Board Members

Superintendent Gallagher checked in on the EPIC/MRA survey regarding the dollar amount question. There was Board discussion about under or over $1,000,000. The Board gave direction to go with $105,000,000 unless EPIC/MRA suggests otherwise.

President Jankowski noted Armed Forces Day on 5/20/17 at Northville High School.

The Hillside Middle School will be holding a Veterans’ Dinner on 5/17/17.

15. Closed Session

Motion No. 16/17-116 by Vice President Mazurek, supported by Treasurer Wilk, that the Board convene in Closed Session, pursuant to Public Act 267, Section 8(h) Review written opinion of legal counsel. Roll Call Vote: Wilk – yes; Doner – yes; Hwang – yes; Jankowski – yes; Kalass – yes; Mazurek – yes; Prescott – yes. Motion carried 7-0.

The Board moved to enter Closed Session at 7:58 p.m.
The Board met in Closed Session from 8:01 – 8:58 p.m.
The Board reconvened into the Regular Session at 9:00 p.m.

16. Adjournment

There being no further business the meeting adjourned at 9:01 p.m.

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Roland Hwang, Secretary