1. Call to Order

President Wilk called the meeting to order at 6:32 p.m.

2. Pledge of Allegiance

President Wilk led the Board in the Pledge of Allegiance.

3. Roll Call

<table>
<thead>
<tr>
<th>Mr. Matthew Wilk, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tbody>
<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<tr>
<td>Ms. Laurie Doner, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<tr>
<td>Ms. Cynthia Jankowski, Treasurer</td>
<td>Ms. Beth Santer, Director of Special Services</td>
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<tr>
<td>Ms. Angela Jaafar, Trustee</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<tr>
<td>Ms. Suzanne Lynn, Trustee</td>
<td>Ms. Rebecca Pek, Director of Personnel &amp; Quality Assurance</td>
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<tr>
<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Superintendent Gallagher noted one addition to the agenda which will be the next agenda item. The agenda item is a Resolution for Censure and Removal from Office of Board President.

Motion No. 20/21-014 by Vice President Hwang supported by Treasurer Jankowski that the agenda be adopted as presented. Roll Call Vote: Jaafar - yes; Jankowski - yes; Lynn - yes; Prescott - yes; Wilk - yes; Doner - yes; Hwang - yes. Motion carried 7-0.

5. Resolution for Censure and Removal from Office of Board President

Motion No. 20/21-015 by Trustee Prescott, supported by Treasurer Jankowski, In light of social media posts and comments by President Matt Wilk, recently brought to the Board's attention, I move that the Board of Education of the Northville Public Schools adopt the Resolution Censuring Matt Wilk and Removing Him from the Office of Board President, as presented, for the reasons stated within the resolution, and because Mr. Wilk has not acted to remove himself as the Board's Standards of Practice recommend. Roll Call Vote: Jankowski – yes; Lynn – yes; Prescott –yes; Wilk – no; Doner – yes; Hwang – yes; Jaafar – yes. Motion carried 6-1 (Wilk – no)

Board members read statements/made comments regarding the Resolution voted on this evening. The comments provided information regarding their vote tonight and the positive contribution’s Mr. Wilk has made over the last eight years.
Northville Public Schools
Special Call Meeting of the Board of Education Minutes
Tuesday, July 21, 2020 6:30 PM Eastern

6. Consent Resolutions

Motion No. 20/21-016 supported by Trustee Prescott, supported by Trustee Jaafar, that the Board accept the consent agenda items for approval as presented.

6.a) Minutes of the July 14, 2020 Virtual Regular Meeting of the Board of Education
6.b) Minutes of the July 15, 2020 Virtual Special Call Meeting of the Board of Education

Roll Call Vote: Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang –yes; Jaafar – yes; Janowski – yes. Motion carried 7-0.

7. Communications

There was one reported communication:

7.a) Communications to npsboe@northvilleschools.org primarily regarding Social Media posts and School Re-Entry Scenarios.

8. Superintendent’s Report/Update

8.a) November 2020 Board of Education Candidates
Superintendent Gallagher reported that 12 people have filed as a candidate for the Northville School Board.
8.b) Northville Council of PTAs Report: Ms. Tanya Pitkin, President
Ms Tanya Pitkin shared the upcoming MI PTA Convention with Keynote Speaker Governor Gretchen Whitmer which will be held on August 15, 2020.
Superintendent Gallagher shared information on the Re-entry Task Force presentation and where information can be found related to this topic on our website northvilleschools.org.

9. New Hires: Teacher & Ancillary Staff

Motion No. 20/21-017 by Trustee Prescott, supported by Trustee Jaafar, that the Board award one-year probationary NEA contracts for the 2020/21 school year to:

• Sydnee Gaffney, 1.0 FTE, Teacher, Cooke School
• Olivia McGlone, 1.0 FTE, Social Worker

Roll Call Vote: Prescott - yes; Wilk - yes; Doner - yes; Hwang - yes; Jaafar - yes; Jankowski - yes; Lynn - yes. Motion carried 7-0


Superintendent Gallagher along with several members of the Re-entry Task Force presented a slide show presentation to the Board and gallery. The slides included: Make-up of the NPS School Re-Entry Task Force Team; MI Safe-Start Roadmap phases; Balancing Priorities & Mitigating Risk; Distance Teaching & Learning: Connecting Tools, Teachers, & Students; Preparing Solutions for Each Re-entry; Class Link & Schoology; NPS Full Distance Learning Option; NPS Virtual Learning Website; Health & Safety FOCUS; Masks & Physical
Distancing; "Comply with Local Health Department"; MTSS & SEL Integration at ALL Grade Levels; Possible Elementary Scenarios; Key Differences; Middle School - Two Scenario Options; Key Differences; High School - Three Scenario Options; AB Schedule examples; Key Differences; Cooke School - Three Scenario Options; Key Differences; Early Childhood Education Scenario Overview; Extended Day Programs Scenario Overview; Athletics/Extracurriculars and the Return to School Roadmap; Preparing Facilities for Re-entry; Next Steps/Timeline; Gratitude; Questions & Comments.

Trustee Wilk had a few comments as he was not present at previous Re-entry meetings: He asked about mask requirements, he does not want to normalize, and what about the kids that won't be able to wear one. He also asked if additional PPE/masks have been ordered by the district? Can Hillside be used to cover space deficits? He would like parent choice preserved and wants to see as full of a return as possible. He asked that the Board each put a marker down on what plans they support, does not want more time invested in the hybrid if not necessary.

Trustee Prescott & Trustee Lynn would like to hear the Public Comment and stick with the agreed upon process.

Trustee Jaafar noted she would like to see if the district can get creative in finding extra space such as rentals and tents.


There were 44 comments made during the Public Hearing. The topics included social media posts of Trustee Wilk and the fall Re-entry plan. The Re-entry comments and questions included: will students be able to move between plans; desire for synchronous learning in the virtual option; will there be enough substitutes; making masking mandatory; teacher concerns with re-entry scenarios; full reopen is important and if families don’t support they can choose the virtual option; the distance learning option needs more detail; virtual option for all students as only option; and listen to the data and the science.

12. Finance & Operations: Chromebook Purchase

Motion No. 20/21-018 by Treasurer Jankowski, supported by Trustee Lynn, that the Board authorize the administration to award a REMC contract to Sehi Computer Products in an amount not to exceed $259,616 for a HP Chromebook 14A purchase funded through Series 2 of Bond 2017. Roll Call Vote: Wilk - yes; Doner - yes; Hwang - yes; Jaafar - yes; Jankowski - yes; Lynn - yes; Prescott - yes. Motion carried 7-0.

13. Contract Award: Hillside Middle School Gymnasium Engineering

Motion No. 20/21-019 by Treasurer Jankowski supported by Trustee Lynn that the Board award a contract to Structure Tec for Engineering Design Services for Hillside Middle School gymnasium in an amount not to exceed $32,815 as presented. Roll Call Vote: Doner - yes; Hwang -yes; Jaafar - yes; Jankowski - yes; Lynn - yes; Prescott - yes; Wilk - yes. Motion carried 7-0.
14. **Durham Transportation Contract**

Motion No 20/21-020 by Trustee Jankowski, supported by Trustee Prescott, that the Board authorize the administration to execute a one-year contract extension with Durham Transportation Services for the 2020/21 school year. Roll Call Vote: Hwang - yes; Jaafar -yes; Jankowski - yes; Lynn - yes; Prescott - yes; Wilk - yes; Doner - yes. Motion carried 7-0.

15. **Added Agenda Items**

Superintendent Gallagher noted the only Added Agenda Item was already presented at the beginning of the meeting which was mentioned because the item was added after the Citizens' Agenda was published.

16. **Public Comments**

There were 10 Public Comments surrounding Fall Re-entry Scenarios and social media post concerns.

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

Superintendent Gallagher suggested adding a Committee of the Whole on 7/28/20 for Board discussion surrounding the Fall Re-entry Scenarios and a Special Call on 8/4/20 for the Board to make a decision.

18. **Adjournment**

There being no further business the meeting adjourned at 11:54 p.m.

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Laurie Doner, Secretary