Minutes of Regular Meeting of the Board of Education

The Board of Trustees
Northville Public Schools

A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, July 10, 2018, beginning at 6:30 PM in the Hillside Middle School 775 N. Center St. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Mazurek at 6:34 p.m. at Hillside Middle School.

2. Pledge of Allegiance

President Mazurek led the Board in the Pledge of Allegiance

3. Roll Call

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<tr>
<th>Mr. James Mazurek, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Aaron Baughmann, Asst. Supt. for Instructional Services</td>
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<td>Ms. Ann Kalass, Secretary</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Ms. Laurie Doner, Trustee (absent, excused)</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Ms. Cynthia Jankowski, Trustee</td>
<td>Mr. Steve Banchero, Director of Operations</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

This meeting is being videotaped by Northville Public Schools, for cable casting, in whole, or in part, in cooperation with Canton Township and Comcast programming. Your presence here indicates your authorization to be included in this cablecast. Board of Education meetings will air to Comcast subscribers on the Community Channel, every Monday at 8:00 p.m.

Motion No. 18/19-001 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion Carried 6-0.
5. **Consent Resolutions**

Motion No. 18/19-002 by Vice President Hwang, supported by Secretary Kalass, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the June 26, 2018 Regular Second Meeting of the Board of Education;

b) 2018-19 MHSAA Resolution

c) Field Trip Request by Northville High School for a Volleyball Camp on July 13 - 15, 2018, in Notre Dame, IN

d) Field Trip Request by Northville High School for a Volleyball Team trip to Grand Haven, MI, on August 27-28, 2018

e) Field Trip Request by Northville High School Competitive Dance Team to a UDA Dance Team Camp at Western Michigan University from July 10-13, 2018.

f) Revised 18-19 Board of Education Meeting Schedule

g) Bill Warrants totaling $2,566,344.38

Motion Carried 6-0.

6. **Communications**

a) Main Street Property Communications

7. **Superintendent’s Report/Update**

a) School Board Filing Deadline (for November General Election): 4 p.m. on Tuesday, July 24, 2018 in the Northville Township Clerk's Office

Superintendent Gallagher noted 3 Board Seats up for Election

b) Schoolcraft College - Dr. Conway Jeffress, President

Dr. Jeffress provided information about the Schoolcraft issue on the November, 2018 ballot, noting that the millage rate would be returned to the 1986 level.

Superintendent Gallagher stated completion of Old Village near end of September. Communication going out to Early Childhood families about delay. Old Village playground play structure will be moved to Cooke School and balance to Thornton Creek School, structure was designed for children over age of five. Trustee Prescott reassures things done with families in mind.

8. **Resolution for Special Election of the Schoolcraft Community College District on 11/6/18**

Mr. Matt Wilk, Board Treasurer

Mr. Mike Zopf, Assistant Superintendent for Finance & Operations

Motion No. 18/19-003 by Treasurer Wilk, supported by Secretary Kalass, that the Board adopt the resolution that a special election of the Schoolcraft Community College District be called and held on Tuesday, November 6, 2018, as presented. Motion Carried 6-0.
9. Public Comments

President Mazurek notes the Board had not had any discussion or made and decisions, still listening to feedback from community, then will work through rubric.

Ms. Spillane shared her concerns about loss of playground, parking, increased traffic, multi dwellings and modern architecture, in favor of residential homes.

Mr. Roby/Ms. Keys state they would like to preserve the historic architecture of Main Street, in favor of residential homes vs. multi-family.

Ms. Gikas stated concerns over increased traffic, parking and multi dwellings. In favor of Malloure Family LLC Proposal.

Mr. Carter stated concerns about traffic and multi dwellings. In favor of Malloure Family LLC Proposal and option of park.

Ms. Bower noted the historical significance of Main Street, won awards for design in 1937 – ground breaking architecture for modern school. In favor of restoration of Main Street.

Mr. Worley favors the park proposal and giving back to the community.

Ms. Hay noted concerns about increased traffic and green space reduction would affect storm sewer capacity.

Mr. Kaloustian thanked the Board Members and noted he prefers single family homes and park options.

Ms. Klinkhamer stated her desire for preserving historical building and in favor of Tekton Proposal.

Ms. Palazeti stated concerns with multi dwellings, increased traffic – favors Malloure Family LCC Proposal.

Ms. Bayly would like to see the preservation of the 1st work of a modern school and repurpose Main Street.

Mr. Sochacki opposed of demolition of Main Street due to historical history.

Mr. Menuck from Curtis Building noted he would preserve the historical history of Main Street. He invited any community member to come see his work at Starkweather Lofts in Plymouth.

Mr. Hartman stated he is opposed to multi dwelling proposals.
Mr. Kazewych stated his concerns with loss of trees, increased parking lot. Would like to see more outside consideration, green space, trees, and sidewalk on north side of Cady.

Mr. Luikart appreciates what NPS does for community. He stated concerns with increased traffic and decrease of historical homes/buildings in the City of Northville. In favor of redeveloping Main Street.

10. Proposals for Consideration of Main Street School Property
Ms. Dana Abrahams, Clark Hill PLC.
Mr. Bill Bowman, Great Northern Consulting
Mr. Mike Zopf, Assistant Superintendent for Finance & Operations

Motion No. 18/19-006 by Treasurer Wilk, supported by Trustee Jankowski, that the Board of Education directs Administration to follow-up with all prospective purchasers whose ultimate use of the subject property contains single-family residential homes, allow those purchasers to provide updated/amended proposals to the School District and to report back to the Board the results of those updated/amended proposals at its next Board Meeting. Motion Carried 5-1. (Vice President Hwang opposed)


This item was discussed at the April 17, 2018 Committee of the Whole, with Board authorization to enter into a Active Learning Pilot Classroom Program with Steelcase / NBS provided at the 3/13/18 Board of Education meeting.

Mr. Roland Hwang, Liaison, Instructional Services
Mr. Aaron Baughman, Assistant Superintendent for Instructional Services

Mr. Baughman stated Steelcase gave 60% discount for Pilot Classrooms. Will receive 40-50% for future purchases. Gives teachers opportunity to see the use of the furniture before purchasing.

President Mazurek noted he like the pictures given, shows the finishes of furniture and ability to move to other buildings.

Treasurer Wilk & Mr. Zopf noted that furniture costs come out of Bond Money – Pilot Furniture from Series One and final purchase from Series Two.

Motion No. 18/19-004 by Vice President Hwang, supported by Trustee Jankowski, that the Board authorize the purchase of classroom furniture as part of the Active Learning Pilot Classroom program agreement with Steelcase and NBS Commercial
Interiors in an amount not to exceed a total of $158,180.28 as presented.

- Hillside Middle School: $56,002.32
- Meads Mill: $56,210.87
- Northville High School: $45,967.09

Motion Carried 6-0.

12. **Bid Award: Relocation of Play Equipment from OVS to Cooke/Thornton Creek**
   Mr. Matt Wilk, Treasurer
   Mr. Mike Zopf, Assistant Superintendent for Instructional Services

Motion No. 18/19-005 by Treasurer Wilk, supported by Trustee Jankowski, that the Board authorize the administration to contract with Michigan Recreational Construction, Inc, for the relocation and installation of playground equipment from Old Village School to Cooke and Thornton Creek Schools, in an amount not to exceed a net total of $30,247 as presented. Motion Carried 6-0.

13. **Added Agenda Items**

None.

14. **Public Comments**

None.

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

Trustee Prescott thanked the leadership of the Board.

President Mazurek gave kudos to the community for their understanding.

Superintendent Gallagher notes additional community letters have been received and will be scanned and put in Board Packet.

Superintendent Gallagher and Mr. Mike Zopf noted issue with high school swimming pool, repairs would exceed $20,000 – will go ahead with repairs based on necessity as permitted in the District’s purchasing procedures, and bring forward to the next Board of Education meeting.

President Mazurek opens it up to the Board for comments.
Treasurer Wilk stated first time with surplus property, wants to establish procedures. Noted the 4 factors for the rubric.

Trustee Prescott states very serious about her position on Board, hard decision to make regarding Main Street. Would like to see factual information on risk and City of Northville maintaining park. Increased traffic is a concern.

Trustee Jankowski stated she bought in to the charm of the city. Drove around the city to see the affect project would have, notes concerns about traffic congestion. In favor of single family proposal and would like answers from City of Northville regarding parks.

Secretary Kalass thanked community for their feedback. Completed rubric and in favor of residential proposals. Also, would like more information from City of Northville regarding park.

Vice President Hwang thanked community for their feedback. Stated his concerns, save quaintness of city, safety of children, traffic and risk.

President Mazurek stated financial is important, but noted concerns with safety and multi dwellings, 25-40 apartments possible – turnover. Leaning towards single family proposals.

Treasurer Wilk appreciates comments from community. States no option to preserve Main Street without multi dwellings, which do not fit the city’s history. Cost to preserve Main Street will increase once things are revealed. Noted that parks, trees, library parking and sidewalks are items that need to be discussed with City of Northville. He stated he leans towards single family homes.

16. **Adjournment**

There being no further business the meeting adjourned at 8:59 p.m.