Minutes of Regular Second Meeting of the Board of Education

The Board of Trustees
Northville Public Schools

A Regular Second Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, August 25, 2020, beginning at 6:30 PM in the Virtual Zoom Meeting.

1. Call to Order

Meeting called to order by President Hwang at 6:31 p.m.

2. Pledge of Allegiance

President Hwang led the Board in the Pledge of Allegiance.

3. Roll Call

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<tr>
<th>Mr. Roland Hwang, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Ms. Sarah Prescott, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Ms. Laurie Doner, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Ms. Cynthia Jankowski, Treasurer (absent, excused)</td>
<td>Ms. Beth Santer, Director of Special Services</td>
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<td>Ms. Angela Jaafar, Trustee</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Ms. Suzanne Lynn, Trustee</td>
<td>Ms. Rebecca Pek, Director of Personnel &amp; Quality Assurance</td>
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<td>Mr. Matthew Wilk, Trustee</td>
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President Hwang noted the following Board Candidates are in attendance this evening: Lisa McIntyre; James Mazurek; Current BOE member Sarah Prescott; and Lindsey Wilson.

4. Adoption of Agenda
Motion No. 20/21-039 by Vice President Prescott, supported by Trustee Lynn, that the agenda be adopted as amended. Roll Call Vote: Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – absent; Lynn - yes; Prescott – yes. Motion carried 6-0.

5. Consent Resolutions

Motion No. 20/21-040 by Vice President Prescott, supported by Trustee Doner, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the August 11, 2020 Virtual Regular Meeting of the Board of Education
b) Hillside Change Order #39 and Thornton Creek Change Order #5
c) Elementary Furniture Purchase for 125 mobile lecterns
d) Purchase of 560 Apple iPads
e) Air Handling Unit Cleaning for all buildings
f) Leave of Absence request - K. Seiler

Roll Call Vote: Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – absent; Lynn – yes; Prescott – yes; Wilk – yes. Motion carried 6-0.

6. Communications

Secretary Doner reported one communication:
a) Northville Youth Network Program Report - August 8, 2020

7. Superintendent’s Report/Update

Superintendent Gallagher provided a brief update on the following:
a) District All Staff Opening (Virtual) Ceremony / Teacher Professional Days

Dr. Harris will be our keynote speaker this year and will be focused on SEL and the pandemic. The building staff will be participating in professional development in the afternoon.

b) Opening of School / Reentry and Preparedness Plan & Continuity of Learning - Extended Plan Update

The COLT team shared several updates regarding the Opening of Schools including Schoology, videos regarding navigating Schoology will be available soon; PPE and supplies at each building. Ms. Santer noted medical grade PPE will be available at Cooke School and in the designated spaces in each building for staff managing a suspected Covid-19 cases.
Mr. Rodgers provided an enrollment update. Our student count is down 165 students overall while maintaining the same staffing levels of previous years.

c) Other/FYI

Vice President Prescott asked about the Learning Labs for staff as it relates to EFMLA and asked if the federal government is providing any funding for the labs. Mr. Rodgers indicated there is no federal funding for the offering.

Mr. Zopf provided a budget update regarding Coronavirus Relief Fund.

8. Public Comments

There were two individuals who made a public comments regarding: the FAQs, live streaming of classes, training for Schoology, and changing in-person or virtual selections.

9. Human Resources: New Hires

Motion No. 20/21-041 by Vice President Prescott, supported by Trustee Jaafar, that the Board approve one-year probationary teacher and probationary ancillary NEA contracts to the following staff for the 2020-21 school year as presented:

- Alexis Ammon, 1.0 FTE, Ancillary, Speech and Language Pathologist
- Ariel Cameron, 1.0 FTE, Teacher
- Sarah Cox, 1.0 FTE, Teacher
- Maura Ehrlich, 1.0 FTE, Teacher
- Kristen Gajda, 1.0 FTE, Teacher
- Kate Munday, 1.0 FTE, Teacher
- Kaitlyn Rogers, 1.0 FTE, Teacher
- Madeline Verkian, 1.0 FTE, Teacher

Roll Call Vote: Hwang – yes; Jaafar – yes; Jankowski – absent; Lynn –yes; Prescott – yes; Wilk – yes; Doner – yes. Motion carried 6-0.

10. Added Agenda Items

a) Finance & Operations: Table Top Divider Purchase

Motion No. 20/21-042 by Vice President Prescott, supported by Trustee Lynn, that the Board approve a purchase order to LLINK Technologies for 3-way table
top dividers in an amount not to exceed $85,816.45 as presented. Roll Call Vote: Jaafar – yes; Jankowski – absent; Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes. Motion carried 6-0.

11. Public Comments

None.

12. Questions/Comments from Board Members

Secretary Doner noted transition days at NHS were fabulous and very well organized.

13. Adjournment

There being no further business the meeting adjourned at 7:38 p.m.

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Laurie Doner, Secretary