A Regular Second Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, March 26, 2019, beginning at 7:00 PM in the Amerman Elementary School  847 N. Center St. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Jankowski at 7:00 p.m. at Amerman Elementary School.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Amerman Student Leaders.

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. Roland Hwang, Vice President</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Ms. Sarah Prescott, Secretary</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<tr>
<td>Ms. Laurie Doner, Trustee</td>
<td>Mr. David Rodgers, Asst. Supt. for Human Resources</td>
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<td>Ms. Angela Jaafar, Trustee</td>
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<td>Ms. Suzanne Lynn, Trustee</td>
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4. Adoption of Agenda

Motion No. 18/19-121 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 7-0.
5. **Consent Resolutions**

Motion No. 18/19-122 by Vice President Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the March 12, 2019 Regular Meeting of the Board of Education
b) Final Reading and Adoption of Policy #2301 - Dual Enrollment
c) Final Reading and Adoption of New Policy #2010 - Digital Communication - Social Media

Motion carried 7-0.

6. **Communications**

None.

7. **Superintendent’s Report/Update**

a) Ms. Tanya Pitkin and Ms. Carin Meyer shared a Northville PTA Advocacy Legislative Update. One Advocacy event was in Lansing and one in Washington D.C. Ms. Pitkin and Ms. Meyer met with legislators and asked for support of specific legislative items which will impact Northville.

   President Jankowski, Superintendent Gallagher and Athletic Director Bryan Masi, presented the following teams and staff members with Certificates of Recognition and a shared a brief recap of their season / contributions:

b) Northville High School Dance Team – 6th in Nation
c) Winter Athletic Awards – Boys’ Swim & Dive – 8th in State; Gymnastics 6th in State; Girls’ Bowling – State Qualifiers; and Boys’ Bowling – State Qualifier – Sean Munro
d) Recognition of Coach Mindy Gentz - 15 years of Service dedicated to Northville Cheerleading
e) Coach Tim Dalton - Finalist for the 2018 Michigan Interscholastic Track Coaches Associations, Track Coach of the Year
f) Coach Lorri Kingsbury - Middle School Regional Coach of the Year
g) Athletic Director Bryan Masi named Michigan Interscholastic Athletic Administrators Association Regional Athletic Director of the Year

8. **Amerman Elementary School Presentation**

Mr. Marando, Principal, and Amerman’s School Improvement Team and Lighthouse Students & Presenters, presented a slide show to the Board highlighting: Welcome
and Celebrations; Investigation of Learning Rotations; and NEWS of the day and closing comments. During the Investigation of Learning Rotations, the Board was assigned to groups and rotated through different stations where students shared information related to Writing, Reading, Math and Science at Amerman Elementary.

9. Public Comment

None.

10. Bond 2017: Hillside Middle School Bid Awards

Motion No. 18/19-123 by Treasurer Wilk, supported by Trustee Lynn, that the Board authorize the administration to award bids for Hillside Middle School Bond 2017 work in an amount not to exceed $24,420,257 as presented. Motion carried 7-0.

11. Bid Awards: Bond 2017 Elementary & Northville High School Furniture

Motion No. 18/19-124 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award contracts for Elementary furnishings in an amount not to exceed $336,219.83 as part of Bond 2017, as presented. Motion carried 7-0.

Motion No. 18/19-125 by Treasurer Wilk, supported by Secretary Prescott, that the Board authorize the administration to award contracts for furniture at Northville High School in an amount not to exceed $284,526.85 as part of Bond 2017, as presented. Motion carried 7-0.

12. Finance & Operations: Capital Projects Account

Motion No. 18/19-126 by Treasurer Wilk, supported by Trustee Lynn, that the Board adopt the Resolution establishing a Public Improvement Fund as presented. Roll Call Vote: Lynn – yes; Prescott – no; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes. Motion carried 6-1(Prescott).

13. Finance & Operations: Asbestos Consulting Services

Motion No. 18/19-127 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Arch Environmental Group for Asbestos Consulting in an amount not to exceed $55,000 as presented. Motion carried 7-0.

14. Finance & Operations: NHS Terminal Unit Discharge Air Temperature Sensor
Motion No. 18/19-128 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Bass for Terminal Unit Discharge Air Temperature Sensor in an amount not to exceed $21,300 funded through the Sinking Fund as presented. Motion carried 7-0.

15. **New Policy #4123 - Paid Medical Leave for Approval and Adoption**
   Motion No. 18/19-129 by Secretary Prescott, supported by Treasurer Wilk, that the Board approve and adopt Policy 4123 - Paid Medical Leave as presented. Motion carried 7-0.

16. **Revised Policy #3008 - Safety & Security for Approval and Adoption**
   Motion No. 18/19-130 by Secretary Prescott, supported by Treasurer Wilk, that the Board approve and adopt Revised Policy 3008 - Safety & Security as presented. Motion carried 7-0.

17. **Added Agenda Items**
   None.

18. **Public Comments**
   None.

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

20. **Adjournment**
   There being no further business the meeting adjourned at 8:44 p.m.

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Sarah Prescott, Secretary