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, September 24, 2019, beginning at 6:30 PM in the Moraine Elementary School 46811 W. Eight Mile Rd. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Jankowski at 6:30 p.m. at Moraine Elementary School.

2. Pledge of Allegiance

The Pledge of Allegiance and National Anthem was led by Moraine students Case Peyton and Audrey Peterson.

3. Roll Call

<table>
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<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>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Ms. Sarah Prescott, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</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>Ms. Denise Bryan, Principal, Moraine Elementary</td>
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<td>Ms. Angela Jaafar, Trustee (absent, excused)</td>
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<td>Ms. Suzanne Lynn, Trustee (absent, excused)</td>
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4. Adoption of Agenda

Motion No. 19/20-031 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 5-0.
5. Consent Resolutions

Motion No. 19/20-032 by Vice President Hwang, supported by Secretary Prescott, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 9/10/19 Regular Meeting of the Board of Education
b) Field Trip Request by Meads Mill Middle School for a Biology/Marine Life Study trip in the Florida Keys from June 16 - 20, 2020
c) Approval of Revised Board of Education calendar for the 2019-2020 school year
d) Wayne County Association of School Boards membership dues totaling $110

Motion carried 5-0.

6. Communications

None.

7. Superintendent’s Report/Update

Superintendent Gallagher provided a Heritage Festival Report to the Board. There were nearly 900 participants this year, including 552 3rd grade students! The weather cooperated and we were able to hold the festivities downtown with the modified rain plan. The students were able to experience Storytelling; Magician; Entertainers, Historic Tour and Victorian Games. Although the evening parade was cancelled due to inclement weather, the Northville Chamber has agreed to allow our current third graders to participate in the parade next year as 4th graders along with the 2020-2021 3rd graders.

8. Public Comment

None.

9. Moraine Presentation

Moraine students welcomed the Board to the Moraine Pool Party – Moraine Penguins Make a Splash! After a brief slide show, the students presented break-out sessions including: Friendly and Unfriendly Classmates; The Voice; Rock, Paper, Scissors; Mindfulness; Growth Mindset – Unicycles; and Synergy.

The Board thanked the student presenters and provided words of praise for a
wonderful presentation.

10. New Hire: Ancillary

Motion No. 19/20-033 by Secretary Prescott, supported by Treasurer Wilk, that the board approve the following prorated one-year probationary ancillary NEA contract for the 19-20 school year as presented.

NEA Contract:

- Eleni Vrah nos, Social Worker, Ridge Wood Elementary 1.0 FTE

Motion carried 5-0

11. Added Agenda Items

None.

12. Public Comments

None.

13. Questions/Comments from Board Members

None.

14. Closed Session

Motion No. 19/20-034 by Vice President Hwang, supported by Treasurer Wilk, that the Board convene in Closed Session, pursuant to Public Act 267, Section 8(c) Negotiations. Roll Call Vote: Lynn – absent; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – absent; Jankowski –yes. Motion carried 5-0.

The Board moved to enter the Closed Session Meeting at 7:46 p.m.
The Board met in Closed Session from 7:51 p.m. – 8:38 p.m.
The Board reconvened in Regular Session at 8:40 p.m.

15. Adjournment

There being no further business the meeting adjourned at 8:41 p.m.

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Sarah Prescott, Secretary