Minutes of the Special Call Meeting of the Board of Education/School Reentry Public Hearing
Northville Public Schools
Wednesday, July 15, 2020 6:30 PM Eastern

1. Call to Order
Vice President Hwang called the meeting to order at 6:34 p.m.

2. Pledge of Allegiance
Vice President Hwang led the Board in the Pledge of Allegiance.

3. Roll Call

| Mr. Matthew Wilk, President (absent, excused) | Ms. Mary Kay Gallagher, Superintendent |
| Mr. Roland Hwang, Vice President | Mr. Mike Zopf, Asst. Supt. for Finance & Operations |
| Ms. Laurie Doner, Secretary | Mr. Dave Rodgers, Asst. Supt. for Human Resources |
| Ms. Cynthia Jankowski, Treasurer | Ms. Beth Santer, Director of Special Services |
| Ms. Angela Jaafar, Trustee | Mr. Aaron Baughman, Asst. Supt. for Instructional Services |
| Ms. Suzanne Lynn, Trustee (absent, excused) | Ms. Rebecca Pek, Director of Personnel & Quality Assurance |
| Ms. Sarah Prescott, Trustee |

4. Adoption of Agenda
Motion No. 20/21-008 by Trustee Prescott, supported by Trustee Jaafar, that the Board adopt the agenda as presented. Roll Call Vote: Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: absent, Sarah Prescott: Yea, Matthew Wilk: absent. Motion carried 5-0.

5. Consent Resolutions
Motion No. 20/21-009 by Trustee Prescott, supported by Trustee Jaafar, that the Board accept the consent agenda items for approval as presented:

5.a) Bill Warrants totaling $5,257,544.37

6. Communications
Superintendent Gallagher noted all communications received in the npsboe@northvilleschools.org email account are shared with the Board every Friday in the weekly Board Update.

7. Superintendent’s Report/Update
Superintendent Gallagher reviewed a slide which detailed the process of tonight's Public Hearing.

8. NPS COVID-19 Preparedness and Response Plan / NPS 2020-21 School Reentry Plan

The NPS Re-entry Task Force shared a slide show presentation which was an overview of the detailed presentation provided at the 7/14/20 Board of Education meeting. The slides included: NPS School Re-entry Task Force Make-up; MI Safe-Start Roadmap Phases; Balancing Priorities & Mitigating Risk; NPS Distance Learning: Connecting Tools, teachers & students; Preparing Solutions for Each Re-entry; NPS Full Distance Learning Option; Online Learning environment and Resources; Health & Safety Focus; Masks & Physical Distancing; Roadmap Requires “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; Key Differences; Cooke School – Three Scenario Options; Key Differences; Early Childhood Education Scenario Overview; Extended Day Scenario Overview; Athletics/Extracurriculars and the Return to School Roadmap; Next Steps/Timeline; Questions and Comments.


There were 346 Q & A submissions submitted by the gallery. Some of these questions were answered live during the Public Hearing. Many of the questions had common themes and the district has compiled an FAQ document posted at northvilleschools.org where answers to many of the questions will be provided.

Some of the comments / questions proposed at the Public Hearing included: What does asynchronous time look like for students; how will the split alphabet work for band/orchestra; will grading policies be the same for virtual and in-person options; can students take some in-person and some online classes; can you switch between options once you choose; what are cleaning protocols for buildings; elementary mask requirements; when will parents have to decide what option they want for child; kindergarten round-up type option available; will school days be shortened; are HVAC improvements possible; 21f at high school; IBDP, ALPS and AR virtual options; and Schoology platform.

10. Public Comments

There were approximately 10 public comments regarding the Re-Entry Task Force presentation. The comments included: elementary mask wearing; distance learning options; Cooke scenarios; logistics of how this will work; CDC data/statistics; full return option; staff concerns; and IBDP, ALPS, and AR virtual options.

11. Instructional Services: Learning Management System
Motion No. 20/21-010 by Trustee Prescott, supported by Secretary Doner, that the Board award a 3-year contract to Schoology for a Learning Management System in an amount not to exceed $44,500 for the 2020-21 school year as presented. Roll Call Vote: Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: absent, Sarah Prescott: Yea, Matthew Wilk: absent Motion carried 5-0.

12. **Instructional Services: Early Childhood Space Considerations**
   Motion No. 20/21-011 by Trustee Prescott, supported by Treasurer Jankowski, that the Board approve the relocation of the Full-Day Pre-K Classroom at Winchester Elementary School as presented. Roll Call Vote: Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: absent, Sarah Prescott: Yea, Matthew Wilk: absent. Motion carried 5-0.

13. **Added Agenda Items**
   None.

14. **Public Comments**
   There were two public comments regarding the Fall Re-Entry Scenarios regarding staff safety and board policies regarding masks and other requirements.

15. **Questions/Comments from Board Members**
   Trustee Prescott and Trustee Jaafar thanked the Taskforce and the community for all of the comments and questions. They wanted the gallery to know they are taking these reopening decisions seriously and will make the best decision they can.

16. **Adjournment**
   There being no further business the meeting adjourned at 9:30 p.m.

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Laurie Doner, Secretary