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, March 12, 2019, beginning at 7:00 PM in the Hillside Middle School 775 N. Center St. Northville, MI 48167.

1. Call to Order

Meeting called to order by Vice President Hwang at 7:01 p.m. at Hillside Middle School.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Hillside Middle School Student Council: Ishita Ancha, Josh Kelanthara, Aidan Brooks, Zachary Bailey, Ashleen Sandhu, Hudson Boots.

3. Roll Call

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<tr>
<th>Ms. Cynthia Jankowski, President (absent, excused)</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 (absent, excused)</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Ms. Laurie Doner, Trustee</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. 18/19-110 by Secretary Prescott, supported by Trustee Doner, that the agenda be adopted as presented. Motion carried 5-0.
5. **Consent Resolutions**

Motion No. 18/19-111 by Secretary Prescott, supported by Trustee Lynn, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the March 5, 2019 Special Call Meeting of the Board of Education
b) Adopt the online resource Stukent for a three-year subscription at a cost of $5,700
c) Approve the Research Request by Eastern Michigan University doctoral candidate Mr. Bezeau for *Investigating Induction Practices in Michigan Teacher Questionnaire*
d) Bill Warrants totaling $2,633,354.69

Motion carried 5-0

6. **Communications**

Secretary Prescott reported two communications:

a) Wayne RESA Board Highlights - February 20, 2019
b) Northville Youth Assistance Program Report - March 1, 2019

7. **Superintendent’s Report/Update**

a) Superintendent Gallagher and Principal Jones shared congratulations and recognition for Ved Muthusamy, International Geography Bee Bronze Medalist.

The Board acknowledged Ved’s significant achievement in Berlin and noted the questions asked as part of the Geography Bee are very challenging and we are proud to have Ved representing Northville.

Ved thanked the Board and District for their support on his International Geography Bee journey.

8. **Ratification Resolution - 2019 Building and Site Bonds, Series II**

Mr. Hiser, Thrun Law Firm Bond Counsel, reviewed the Resolution under consideration and shared detailed information regarding each section.

Motion No. 18/19-112 by Secretary Prescott, supported by Trustee Lynn, that the Board adopt the Resolution ratifying the Sale of School District 2019 School Building and Site Bonds, Series II, as presented. Roll Call Vote: Jankowski – absent; Lynn – yes; Prescott – yes; Wilk – absent; Doner – yes; Hwang – yes; Jaafar – yes. Motion carried 5-0.

9. **Hillside Middle School Presentation**
Mr. William Jones, Principal, along with the Student Council, shared a few slides with the Board about some of the great things happening at Hillside. The Board then transitioned into seven minute rotations in the Media Center. The Stations included: Community & Culture; PBIS & Restorative Practices; Teaching & Learning; and The Classroom Impact.

The Board thanked the team for the informative presentation.

10. **Public Comment**

None.

11. **Policy Revision for First Reading: #2301 - Dual Enrollment**

Motion No. 18/19-113 by Secretary Prescott, supported by Trustee Doner, that the Board approve the Policy Revision for First Reading of #2301 - Dual Enrollment as presented. Motion carried 5-0.

12. **New Policy for First Reading: #2010 - Digital Communications - Social Media**

Motion No. 18/19-114 by Secretary Prescott, supported by Trustee Lynn, that the Board approve Policy #2010 - Digital Communications - Social Media for First Reading as presented. Motion carried 5-0.

13. **Bid Awards: Educational Technology**

Motion No. 18/19-115 by Secretary Prescott, supported by Trustee Doner, that the Board authorize the administration to award a contract to Inacomp TSG in an amount not to exceed $625,052.03 for Network Electronics with $137,771.38 funded through Bond 2017 Series II (Hillside) and $487,280.65 funded through Technology Bond 2012 Series II (District). Motion carried 5-0.

Motion No. 18/19-116 by Secretary Prescott, supported by Trustee Doner, that the Board authorize the administration to award a contract to Amcomm Telecommunications Inc. in an amount not to exceed $648,611.08 for Structured Cabling Systems with $428,235.77 funded through Bond 2017 Series II (Hillside) and $220,375.31 funded through Technology Bond 2012 Series II (District) as presented. Motion carried 5-0.

Motion No. 18/19-117 by Secretary Prescott, supported by Trustee Lynn, that the Board authorize the administration to award a contract to Amcomm Telecommunications Inc. in an amount not to exceed $66,400.65 funded through
Bond 2017 Series II for a Wide Area Network at Hillside Middle School as presented. Motion carried 5-0.

14. **Bid Award: Asbestos Abatement at Amerman Elementary and Hillside Middle School**

   Motion No. 18/19-118 by Secretary Prescott, supported by Trustee Doner, that the Board authorize the administration to award a contract to Environmental Maintenance Engineers, Inc. in an amount not to exceed $96,300 for Asbestos Abatement in Amerman Elementary School and Hillside Middle School as presented. Motion carried 5-0.

15. **Bid Awards: Hillside Middle School**

   There will be a deeper dive into the Hillside Middle School bond projects which was tentatively scheduled for a Finance Subcommittee meeting on March 19, 2019 at Old Village School. Several Board members expressed interest in attending the meeting. Superintendent Gallagher suggested changing the meeting to a Committee of the Whole and any Board member who wishes to attend will be able to do so.

   Motion No. 18/19-119 by Secretary Prescott, supported by Trustee Doner, that the Board authorize the administration to award bids for Hillside Middle School site work, fencing, and electrical funded through Bond 2017 in an amount not to exceed $5,568,095 work as presented. Motion carried 5-0.

16. **Finance & Operations: Investment Advisory Agreement**

   Mr. Zopf gave a brief overview of the Agreement which is presently being reviewed by legal counsel. Superintendent Gallagher suggested changing the motion from “approving the agreement” to “authorize the administration to enter an agreement” since it is still under review.

   Motion No. 18/19-120 by Secretary Prescott, supported by Trustee Doner, that the Board approve the agreement authorize the administration to enter an agreement between Northville Public Schools and PFM Asset Management LLC, for Investment Advisory Services for Bond 2017 as amended. Motion carried 5-0.

17. **Added Agenda Items**

   None.

18. **Public Comments**

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

The Night for Northville NEF event is this Saturday at Meadowbrook Country Club.

Secretary Prescott noted her desire to pursue school funding issues and possibly to create a group of Northville Board members or partnering with other boards to work collaboratively on school financing. Possibly we could add this to the Parking Lot. Trustee Jaafar supports pursuing this issue and would like to be part of future discussions. Superintendent Gallagher noted the option of a Board Resolution on the issue as has been done with many other legislative issues.

20. **Adjournment**

There being no further business the meeting adjourned at 9:00 p.m.

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Sarah Prescott, Secretary