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, November 19, 2019, beginning at 6:30 PM in the Thornton Creek Elementary 46180 Nine Mile Rd Novi, MI 48374.

1. Call to Order

Meeting called to order by President Jankowski at 6:35 p.m. at Thornton Creek Elementary School.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Thornton Creek Student Leaders.

3. Roll Call

<table>
<thead>
<tr>
<th>Ms. Cynthia Jankowski, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
</tr>
<tr>
<td>Ms. Sarah Prescott, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
</tr>
<tr>
<td>Mr. Matthew Wilk, Treasurer</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
</tr>
<tr>
<td>Ms. Laurie Doner, Trustee</td>
<td>Ms. Beth Santer, Director for Special Services</td>
</tr>
<tr>
<td>Ms. Angela Jaafar,</td>
<td>Mr. Deagon Jewett, Principal, Thornton Creek Elementary</td>
</tr>
<tr>
<td>Ms. Suzanne Lynn, Trustee</td>
<td></td>
</tr>
</tbody>
</table>

4. Adoption of Agenda

Superintendent Gallagher noted an agenda change to Agenda Item 11, 2020/21 Employee Agreements. The Northville Association of School Administrators group
was removed from tonight’s agenda and will likely be brought forward at the December meeting.

Motion No. 19/20-049 by Vice President, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 7-0.

5. Consent Resolutions

Motion No. 19/20-050 by Vice President Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 10/22/19 Regular Second Meeting of the Board of Education
b) Minutes of the 10/22/19 Closed Session Minutes of the Board of Education
c) Field Trip Request by Northville High School for a Varsity Competitive Dance Team trip to Disney World, Lake Buena Vista, Florida, for a UDA National Dance Team Championship from January 29 - February 2, 2020
d) Field Trip Request by Northville High School for a Junior Varsity Competitive Dance Team trip to Disney World, Lake Buena Vista Florida, for a UDA National HS Dance Team Championship from January 30 - February, 3, 2020
e) Field Trip Requests by Northville High School for Science Olympiad competitions in:
   1) Sylvania, OH on December 7, 2019
   2) Pittsburg, PA on January 1, 2020
   3) Solon, OH on February 1, 2020
   4) Centerville, OH on February 8, 2020
   5) West Liberty, OH on March 1, 2020
f) Bill Warrants totaling $8,468,616.09

Motion carried 7-0.

6. Communications

Secretary Prescott reported two communications:

a) Wayne RESA Board Highlights - October 16, 2019
b) Northville Youth Network Program Report - November 5, 2019

7. Superintendent’s Report/Update

a) Ms. Tanya Pitkin, President, Northville Council of PTA's, reported PTA membership is going strong and they are 77% of the way to meeting the
membership goal of 2500. The PTA will be investing $77,460 in Northville Schools, Teachers and Staff.

8. Thornton Creek School Presentation

Mr. Jewett along with staff and students welcomed the Board of Education and provided a presentation which included three rotations led by students and staff. The rotations included: Supporting the Whole Child and how that Vision has Evolved at Thornton Creek; Student Ownership of Learning; and Student Connections Within & Beyond Thornton Creek.

9. Public Comment

None.

10. New Hire: Ancillary Staff

Motion No. 19/20-051 by Secretary Prescott, supported by Trustee Lynn, that the Board award a one-year prorated NEA Ancillary contract to Ms. Candace Papineau, Occupational Therapist, for the 2019-2020 school year as presented. Motion carried 7-0.

11. 2020/21 Employee Agreements

Motion No. 19/20-052 by Secretary Prescott, supported by Vice President Hwang, that the Board authorize the administration to amend and extend the respective employee agreements and manuals through the 2020-21 school year as presented.

a) Federation of Para-Educators (Cooke)
b) Federation of K12 Paraprofessionals
c) Office Support Personnel
d) Technology, Operations and Food Service Employees (TOFS)
e) Non-Affiliated Individual Employee, Central Office Leadership Team, Superintendent Individual Contracts

Motion carried 7-0.

12. Policy Revision for Second Reading and Approval: #4109 - Prohibition of Abortion Referral or Assistance

Secretary Prescott noted she does not agree with the policy and her constitutional objections.
Motion No. 19/20-053 by Secretary Prescott, supported by Treasurer Wilk, that the Board approve the following Policy #4109 - Prohibition of Abortion Referral or Assistance for Second Reading and Approval as presented. Roll Call Vote: Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – no; Prescott – no. Motion carried 5-2 (Lynn & Prescott).

13. 2020-2025 District Goals (19-21 Areas of Focus)

Superintendent Gallagher shared a slide with the Board and gallery summarizing the Big Rocks which are the main focus of the District Goals. The 2020-2025 District Goal work has been a thoughtful and deep process by both the administration and the Board. The District Goals and a Glossary of Terms will be posted on the District website after formal adoption.

Motion No. 19/20-054 by Vice President Hwang, supported by Trustee Lynn, that the Board affirm the 2020-2025 District Goals, including 2019-21 focus areas. Motion carried 7-0.


Motion No. 19/20-055 by Treasurer Wilk, supported by Trustee Lynn, that the Board approve the March 10, 2020 Sinking Fund Millage Replacement Ballot language as presented. Roll Call Vote: Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes. Motion carried 7-0.


Motion No. 19/20-056 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Wright & Hunter/GLD for testing and design/engineering for Phase I and Phase II of the DAS System Implementation in an amount not to exceed $170,216 as presented. Motion carried 7-0.

16. Educational Technology: Server and Storage Network

Motion No. 19/20-057 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award the following contracts totaling $412,395.53 funded through 2019 School Building & Site Bonds, Series II as presented:

- Trace 3 for HPE ProLiant Servers totaling $123,930
- Trace 3 for HPE Nimble Storage totaling $179,500
- Trace 3 for Dell EMC Data Domain totaling $51,900
• Inacomp TSG for Cisco Switches, Optics totaling $57,065.53

Motion carried 7-0.

17. **Added Agenda Items**

None.

18. **Public Comments**

Ms. Marcantonio addressed the Board regarding Policy #4109.

19. **Questions/Comments from Board Members**

Treasurer Wilk noted the Citizens Committee for the Sinking Fund is forming and encouraged folks to volunteer.

Superintendent Gallagher noted there may be the need to add a Special Call Meeting after the Committee of the Whole Meeting on December 3, 2019 to add a Closed Session if necessary for negotiations.

Ms. Prescott will be reaching out to the Policy Subcommittee and administration with a few dates to schedule a Policy Subcommittee Meeting.

20. **Adjournment**

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

_____________________________
Sarah Prescott, Secretary