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, February 26, 2019, beginning at 7:00 PM in the Ridge Wood Elementary 49775 Six Mile Road Northville, MI 48168.

1. Call to Order

   Meeting called to order by President Jankowski at 7:01 p.m. at Ridge Wood Elementary School.

2. Pledge of Allegiance

   The Pledge of Allegiance was led by Matthew Tuer, Cailyr Hill, Diego Libreros, Tanvi Vangala, Parker Gregory, Makenzy Micallef, Edwin Lee, Piya Reddy, Pauline Seiler, Dawson Lee, Dhruv Laungani, Jack Bobin, Aadya Pullalarevu, Sahra Al-Zoubi, Ellie Thomas, and Saachi Gulati

3. Roll Call

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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. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Ms. Sarah Prescott, Secretary</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Ms. Angela Jaafar, Trustee (absent, excused)</td>
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<td>Ms. Suzanne Lynn, Trustee</td>
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4. Adoption of Agenda
Superintendent Gallagher noted the addition of the Northville High School Girls’ Bowling State Championship Field Trip Request under Consent Agenda.

Motion No. 18/19-101 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.

5. Consent Resolutions

Motion No. 18/19-102 by Vice President Hwang, supported by Secretary Prescott, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the February 14, 2019 Regular Meeting of the Board of Education
b) Old Village School Change Order #46 in the amount of $80,840 as referenced (Discussed at the 8/21/18 Committee of the Whole and 2/5/19 Finance Subcommittee meetings.)
c) Field Trip Request by Hillside Middle School Academic Games Competition in Grand Rapids, MI from March 13 - 15, 2019
d) Field Trip Request by Northville High School Girls’ Bowling Team for a State Championship in Allen Park, MI on February 28 – March 1, 2019

Motion carried 6-0.

6. Communications

None.

7. Superintendent’s Report/Update

Superintendent Gallagher reported the Series II Bond Sale took place this morning and was very successful. Mr. Zopf gave details of the sale and what the Bond Sale means for the District.

A former NPS student, Lauren Yakima, will be preforming this evening on NBC’s show World of Dance. She was a Northville Varsity Dance Team member and we are hoping everyone will tune in and cheer her on.

Our PTA Advocacy group is hosting a School Finance presentation on March 11th at 6:30 p.m. at Old Village School. Representatives from Wayne RESA, the School District, and the Board of Education will be on hand to offer specific information and answer questions.

8. Ridge Wood Elementary School Presentation

Ms. Beth Solensky, Principal, along with staff and students presented a slideshow to the Board summarizing the data for Reading and Math in the building. The Board
then broke out into groups which covered the following topics: Intervention and Enrichment; Learning Targets and Success Criteria; and Why You Matter Initiative.

The Board rotated through the different sessions and reconvened to offer words of thanks to the student presenters and staff members for the informative presentation.

9. **Public Comment**

None.

10. **Bond 2017: Northville High School Flooring**

Motion No. 18/19-103 by Treasurer Wilk, supported by Secretary Prescott, that the Board authorize the Administration to award a contract to SCI Floor Covering, Inc. for flooring at Northville High School as part of Bond 2017 in an amount not to exceed $530,000, as presented. Motion carried 6-0.

11. **Bond 2017: Amerman Elementary Flooring**

Motion No. 18/19-104 by Treasurer Wilk, supported by Secretary Prescott, that the Board authorize the administration to award a contract to SCI Floor Covering, Inc. for flooring at Amerman Elementary as part of Bond 2017 in an amount not to exceed $34,000, as presented. Motion carried 6-0.


Mr. Zopf presented a slideshow which detailed the February Budget Amendment for the 2018-19 Budget. Topics covered included: State Revenue; Fall Enrollment (Full Time Equivalent); Fall Enrollment by Grade Level; General Fund Budget by Function; Changes from Initial Budget – Revenue; Changes from Initial Budget – Salaries & Benefits; Changes from Initial Budget – Non-Personnel Costs; Expenditures as a Percent of Revenue; Key Take-Aways & Watch Points; and Revenue / Expenditure Trends

Motion No. 18/19-105 by Treasurer Wilk, supported by Vice President Hwang, that the Board approve the 2018-19 Budget Amendment as presented. Motion carried 6-0.

13. **Added Agenda Items**

None.

14. **Public Comments**

None.
15. Questions/Comments from Board Members

None.

16. Adjournment

There being no further business the meeting adjourned at 8:55 p.m.

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Sarah Prescott, Secretary