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, April 9, 2019, beginning at 7:00 PM in the Old Village School 405 W. Main St. Northville, MI  48167.

1. Call to Order

Meeting called to order by President Jankowski at 7:01 p.m. at Old Village School.

2. Pledge of Allegiance

Moraine Kids’ Club Student Leaders led the Pledge of Allegiance.

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>Ms. Nadine Harris, Director of Special Services</td>
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<tr>
<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</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<tr>
<td>Ms. Laurie Doner, Trustee</td>
<td>Mr. David Rodgers, Asst. Supt. for Human Resources</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. 18/19-131 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 7-0.

5. Consent Resolutions
Motion No. 18/19-132 by Vice President Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the March 26, 2019 Regular Second Meeting of the Board of Education

b) Field Trip Request by Hillside Middle School & Meads Mill Middle School for an Academic Games Tournament in Orlando, FL from April 26 - 29, 2019

c) Field Trip Request by Cooke School for Special Olympics in Mount Pleasant, MI, from May 30 - June 1, 2019

d) Field Trip Request by Northville High School for MSU Volleyball Camp in East Lansing, MI, from July 14 - 16, 2019

e) Field Trip Request by Northville High School for a Cheerleading Camp in Alma, MI, from August 2 - 4, 2019

f) Field Trip Request by Northville High School for a Competitive Dance Team Camp in Mason, Ohio, from July 15 - 18, 2019

g) Field Trip Request by Northville High School for a Freshman Volleyball Camp in Ann Arbor, MI, from July 11 - 13, 2019

h) Bill Warrants totaling $2,505,148.54

Motion carried 7-0

6. Communications

Secretary Prescott presented one communication:

a) Wayne RESA Board Highlights - March 20, 2019

7. Superintendent’s Report/Update

a) Superintendent Gallagher shared April 2019 is Autism Awareness Month. Student Malcolm Wang has photographs displayed at the Novi Civic Center as part of an Art Exhibit during Autism Awareness Month. The exhibit is free & open to the public.

b) Northville Public Schools is celebrating Week of the Young Child April 8-12, 2019. The Children’s Exhibit, “The Language of Art” is at Northville Square again this year with Opening Night on April 11th.

c) The NHS IB Art Exhibit (March 26 - April 17) and National PTA Reflections Exhibit (April 23 - 26) is at the Northville Art House. The exhibits are free and open to the public.

d) Superintendent Gallagher shared information regarding two upcoming events: 4/15/19 NTPD Family Friendly “Let’s Talk About Alcohol” Alcohol Awareness Open House 6-8 pm & 4/16/19 Arbor Hills Landfill Town Hall Meeting w/
Senator Polehanki, Rep. Koleszar and Northville Twp. Supervisor Nix at Northville High School, 7 pm - 8:30 pm.

Treasurer Wilk noted an informational session regarding vaping would also be something he feels would be beneficial to the community.

8. Early Childhood Education & Extended Day Program Presentation

Ms. Chelsea Simons, Program Coordinator, and Ms. Joanne Sawicki, Asst. Program Coordinator, along with students and staff shared an Early Childhood Education & Extended Day Program with the Board. The information included: Program Updates; Reggio Emilia Influence; Children’s Exhibit; Old Village School Highlights; Braided Program; Celebrating our Success; Looking Forward; Supporting the Whole Child; and Week of the Young Child.

The Board thanked the group for the presentation.

9. Proclamation - April 8-12, 2019: Week of the Young Child

Mr. Baughman read the Proclamation – April 8 -12, 2019: Week of the Young Child.

Motion No. 18/19-133 by Vice President Hwang, supported by Trustee Lynn that April 8-12, 2019 be designated as the "Week of the Young Child" in the Northville Public Schools in accordance with the efforts of the Michigan Association for the Education of Young Children and other local organizations, in conjunction with the National Association for the Education of Young Children, as presented. Motion carried 7-0.

10. Public Comment

None.

11. Finance & Operations: Auditor Recommendation

Motion No. 18/19-134 by Treasurer Wilk, supported by Vice President Hwang, that the Board approve the contract with Plante Moran for independent auditor services for 2018-19 in an amount not to exceed $51,600 as presented. Motion carried 7-0.

12. Finance & Operations: Moving Bid Award

Motion No. 18/19-135 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Rose Moving for moving related to Bond 2017 work at Hillside, Amerman, Northville High School, and elementary furniture in special spaces in an amount not to exceed $103,860.00 as
presented. Motion carried 7-0

13. **Added Agenda Items**

None.

14. **Public Comments**

None.

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

Superintendent Gallagher asked if there is any interest in Board Participation on an upcoming Landfill Study Group formed by Northville Township Supervisor Nix. At this time, only Board Members interested in participating on a personal level seems appropriate and not in their role as a BOE member.

16. **Closed Session**

Motion No. 18/19-136 by Vice President Hwang, supported by Treasurer Wilk, that the Board convene in Closed Session, pursuant to Public Act 267, Section 8(h) to Discuss Written Opinion of Legal Counsel and Section 8(c) Negotiations. Roll Call Vote: Prescott – yes; Wilk –yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes. Motion carried 7-0.

The Board moved to enter Closed Session at 8:13 p.m.
The Board took a recess from 8:14-8:24 p.m.
The Board convened in Closed Session from 8:24 p.m. – 9:33 p.m.
The Board entered Open Session at 9:33 p.m.

17. **Adjournment**

There being no further business the meeting adjourned at 9:34 p.m.

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Sarah Prescott, Secretary