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, April 23, 2019, beginning at 7:00 PM in the Meads Mill Middle School 16700 Franklin Rd Northville, MI 48168.

1. Call to Order

Meeting called to order by President Jankowski at 7:05 p.m. at Meads Mill Middle School.

2. Pledge of Allegiance

Meads Mill Student Leaders: Hannah Campbell, Claire Urban, Shrihari Hebbar, Saket Kulkarni led the Board in 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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<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 (arrived at 7:09 p.m.)</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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<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. 18/19-137 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.
5. **Consent Resolutions**

Motion No. 18/19-138 by Vice President Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the April 9, 2019 Regular Meeting of the Board of Education
b) Minutes of the April 9, 2019 Closed Session Meeting of the Board of Education
c) Field Trip Request by Northville High School for a Cross Country Camp in Maple City, MI from August 20-25, 2019
d) Field Trip Request by Northville High School for a 2019 AASHTO National Bridge Competition in Park City, Utah from May 21-22, 2019
e) Donation to Cooke School from the Order of Alhambra in an amount of $950

Motion carried 6-0.

6. **Communications**

Trustee Doner reported one communication:

a) Northville Youth Assistance Report - April 9, 2019

7. **Superintendent’s Report/Update**

Superintendent Gallagher shared some upcoming events where the District will be celebrating staff and students:

a) National School Nurse Day

   Motion No. 18/19-139 by Secretary Prescott, supported by Trustee Lynn, that the Board approve the National Association of School Nurses proclamation declaring May 8, 2019, as School Nurse Day as presented. Motion carried 7-0.

b) National Teachers’ Appreciation Week - May 6 - 10, 2019

   Motion No. 18/19-140 by Secretary Prescott, supported by Trustee Doner, that the Board approve the National Teachers’ Appreciation Week May 6 - 10, 2019, resolution as presented. Motion carried 7-0.

c) Administrative Professional Day on April 24, 2019
d) STEAM Fair on April 24, 2019 at Northville High School
e) Robostangs – Off to Worlds from April 24 – 27, 2019
f) NHS Boys’ Lacrosse 5th Annual Victory Game Saturday, April 27th at 9:30 a.m. at Tom Holzer Field.

8. Meads Mill Presentation

Mr. Brad O’Neill, Principal, welcomed the Board of Education and shared the areas the presentation will be focusing on: PSAT / Peer to Peer / Counseling; Model UN; IB 6th Grade Interdisciplinary Unit; and Next Generation Science Standards. The Board rotated through four different stations and provided feedback to the building via a survey.

The Board thanked the team for the wonderful presentation.

9. Public Comment

None.

10. Bond 2017: Hillside Middle School Projects

Mr. Oswald reviewed the trades up for approval tonight including the recommended alternates. There will be three remaining categories coming forward at a future meeting.

Motion No. 18/19-141 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award contracts for Hillside Middle School Bond 2017 Projects in an amount not to exceed $1,328,429 as presented. Motion carried 7-0.

11. Finance & Operations: Technology Bond Series II

a) Desktop & Laptop Purchase

Motion No. 18/19-142 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Inacomp TSG for a fleetwide HP desktop & laptop REMC purchase in an amount not to exceed $1,534,479.92, funded through 2012 Technology Bond series II as presented. Motion carried 7-0.

b) Desktop & Laptop Installation

Motion No. 18/19-143 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Inacomp TSG for installation and removal services of desktops and laptops in an amount not to exceed $87,275 funded through 2012 Technology Bond Series II as presented. Motion carried 7-0.
c) Laptop Cart Purchase

Motion No. 18/19-144 by Treasurer Wilk, supported by Trustee Doner, that the Board authorize the administration to award a contract to Incomp TSG for Earthwalk Carts in an amount not to exceed $38,100 funded through the 2012 Technology Bond Series II as presented. Motion carried 7-0.

d) Audio/Visual Systems

Mr. Zopf noted the funding source for this item is the 2012 Technology Bond Series II which is different than what was discussed at the Committee of the Whole meeting which was Bond 2017.

Motion No. 18/19-145 by Treasurer Wilk, supported by Secretary Prescott, that the Board authorize the administration to award a contract to Presidio in an amount not to exceed $243,651.44 funded through 2012 Technology Bond Series II as presented. Motion carried 7-0.

12. Finance & Operations: Microsoft Licensing

Motion No. 18/19-146 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a REMC contract to CDWG for Microsoft Licensing in an amount not to exceed $40,221.14 as presented. Motion carried 7-0.

13. Added Agenda Items

None.

14. Public Comments

None.

15. Questions/Comments from Board Members

None.

16. Closed Session

Motion No. 18/19-147 by Vice President Hwang, supported by Secretary Prescott, that the Board convene in Closed Session, pursuant to Public Act 267, Section 8(h) to Discuss Written Opinion of Legal Counsel. Roll Call Vote: Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes. Motion
carried 7-0.

The Board moved to enter Closed Session at 8:40 p.m.
The Board convened in Closed Session from 8:44 – 9:19 p.m.
The Board entered Open Session at 9:19 p.m.

17. **Adjournment**

There being no further business the meeting adjourned at 9:20 p.m.

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Sarah Prescott, Secretary