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, January 28, 2020, beginning at 6:30 PM in the Winchester Elementary School 16141 Winchester Dr. Northville, MI 48168.

1. Call to Order

Meeting called to order by President Wilk at 6:32 p.m. at Winchester Elementary School.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Winchester Student Leaders.

3. Roll Call

<table>
<thead>
<tr>
<th>Mr. Matthew Wilk, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Ms. Laurie Doner, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Ms. Cynthia Jankowski, Treasurer</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</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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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Motion No. 19/20-076 by Vice President Hwang, supported by Treasurer Jankowski, that the agenda be adopted as presented. Motion carried 7-0.

5. Consent Resolutions
Motion No. 19/20-077 by Vice President Hwang, supported by Trustee Prescott, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the January 14, 2020 Regular Meeting of the Board of Education
b) Field Trip Requests:
   1) Cooke School Special Olympics at Grand Traverse Resort from February 4-7, 2020
   2) Northville High School HOSA Conference at Grand Traverse Resort from March 8-10, 2020
   3) Northville High School Business Professionals of America State Competition in Grand Rapids, MI from March 19-22, 2020
   4) Hillside Middle School Academic Games Competition in Grand Rapids, MI from March 11-13, 2020
   5) Northville High School Boys' Golf Tournament to Roscommon, MI from April 30 - May 1, 2020
   6) Northville High School Boys' Golf tournament in Springfield, OH from April 16-18, 2020

Motion carried 7-0.

6. Communications

None.

7. Superintendent’s Report/Update

a) Board of Education Recognition, Northville Council of PTAs President Tanya Pitkin shared the Council’s appreciation for all the Board of Education does for our district, our students, and the community. Each school presented the Board with small tokens of appreciation.

b) Superintendent Gallagher noted the Wayne RESA School Board Recognition Resolution was passed by the RESA Board on January 15, 2020. The Northville Board of Education has attended a total of 63 meetings in the last year.

8. Winchester Elementary School Presentation

Ms. Kelly Lindsay, Principal, Winchester Elementary, along with student leaders, presented a brief Surf’s Up, Leaders slideshow covering the following topics: Learning Together, Leading Forever; What Makes Winchester Great; Academic Focus; Readers, Ride the Wave; Working Hard in Reading on; Hang Ten, Mathematicians; and What we think will help us make improvements. The slideshow was followed by Break-out Sessions including: Literacy Intervention; 3 Act Tasks —
Mathematics; and Zones of Regulation.

The Board thanked the Winchester students for the wonderful presentation.

There was a brief pause in the meeting from 7:31-7:32 to allow student presenters to leave.

9. Public Comments

Ms. Zanobia Rababeh addressed the Board regarding offering of the Arabic language as a World Language option.

10. Finance & Operations: Commissioning Services for 2020 Projects

Motion No. 19/20-078 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to award a contract to FISECx for Commissioning Agent Services for 2020 projects as presented.

- Thornton Creek Elementary in an amount not to exceed $20,600
- Moraine Elementary in an amount not to exceed $18,300
- Meads Mill Middle School in an amount not to exceed $15,200

Motion carried 7-0.

11. 2020-21 Early Childhood Education & Extended Day Program Rates

Motion No. 19/20-079 by Treasurer Jankowski, supported by Trustee Lynn, that the Board approve the 2020/21 Early Childhood Education & Extended Day Program rates as presented. Motion carried 7-0.

12. Added Agenda Items

None.

13. Public Comments

None.

14. Questions/Comments from Board Members

The Board thanked the PTA for all the gifts of appreciation and recognition.

15. Closed Session
Motion No. 19/20-080 by Vice President Hwang, supported by Treasurer Jankowski, 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: Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk - yes; Doner – yes. Motion carried 7-0.

The Board moved to enter Closed Session at 7:42 p.m.
The Board convened in Closed Session from 7:52 – 9:41 p.m.
The Board entered Regular Session at 9:43 p.m.

16. Adjournment

There being no further business the meeting adjourned at 9:43 p.m.

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Laurie Doner, Secretary