A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, May 8, 2018, beginning at 7:00 PM in the 501 West Main Street, Northville, MI 48167.

1. Call to Order

   Meeting called to order by President Mazurek at 7:00 p.m. at Board Office (Room 302).

2. Pledge of Allegiance

   President Mazurek led the Board in the Pledge of Allegiance.

3. Roll Call

<table>
<thead>
<tr>
<th>Mr. James Mazurek, 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. Ann Kalass, Secretary</td>
<td></td>
</tr>
<tr>
<td>Mr. Matthew Wilk, Treasurer</td>
<td></td>
</tr>
<tr>
<td>Ms. Laurie Doner, Trustee (absent – excused)</td>
<td></td>
</tr>
<tr>
<td>Ms. Cynthia Jankowski, Trustee</td>
<td></td>
</tr>
<tr>
<td>Ms. Sarah Prescott, Trustee</td>
<td></td>
</tr>
</tbody>
</table>

4. Adoption of Agenda

   Motion No. 17/18-152 by Vice President Hwang, supported by Trustee Jankowski, that the agenda be adopted as presented. Motion carried 6-0.

5. Communications

   Secretary Kalass reported two communications:
a) Wayne RESA Board Highlights - April 25, 2018
b) Northville Youth Assistance Program Report - May 7, 2018

6. Consent Resolutions

Motion No. 17/18-153 by Vice President Hwang, supported by Trustee Kalass, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 5/1/18 Special Call Meeting of the Board of Education
b) Minutes of the 5/1/18 Closed Session Meeting of the Board of Education
c) Instructional Materials Purchases for Northville High School Computer Science and Accounting Courses
d) Second reading and approval of the revised Board of Education By-Laws
e) Additional Year of Unpaid Personal Leave of Absence as requested by elementary teacher Kara Vitale for the 2018/19 School Year
f) Bill Warrants totaling $1,705,834.92

Motion carried 6-0.

7. Superintendent’s Report/Update

Superintendent Gallagher will hold a Ridge Wood Principal Input Session on Monday, May 14, 2018.

Northville High School will be hosting a Distracted Driver Simulator as part of the Health curriculum.

8. Public Comment

None.

9. Policy Revision for First Reading: #2134 - Extra-Curricular, Co-Curricular and Athletic Student Code of Conduct

Motion No. 17/18-154 by Trustee Prescott, supported by Trustee Jankowski, that the Board approve the first reading of the Revised Policy #2134 - Extra-Curricular, Co-Curricular and Athletic Student Code of Conduct as presented. Motion carried 6-0.

10. Bid Award: Speaker System Purchase for Cooke School, Meads Mill Middle School and Northville High School

Motion No. 17/18-155 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Sound Engineering for Speaker Systems at Cooke School, Meads Mill Middle School, and the Northville
High School pool in an amount not to exceed $48,262 as presented. Motion carried 6-0.

11. **Bond 2017: Furniture Purchase**

Mr. Zopf advised that, due to the announced closure of Izzy table manufacturing (the company which initially was to receive the bid award for Grades 3-5 tables), TMP provided sample Izzy table tops to alternate manufacturers to quote on replicating similar tables with the same dimensions, as selected by the teacher study committee. There was discussion among the Board as to whether this represented any patent / copyright / licensing infringement by alternate manufacturers having access to the Izzy table top.

On the condition that there was no such violation, the Board agreed to proceed with the motion. (Note: It was confirmed after the meeting that there was no infringement by providing a sample table top to alternate manufacturers).

Motion No. 17/18-156 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to NBS Interiors for a table furniture purchase in an amount not to exceed $261,274.46. Motion carried 6-0.

12. **Public Comment**

None.

13. **Added Agenda Items**

None.

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

None.

15. **Closed Session**

Motion No. 17/18-157 by Vice President Hwang, supported by Trustee Jankowski, that the Board convene in Closed Session, pursuant to Public Act 267, Section 8(h) Review written opinion of legal counsel. Hwang – yes; Jankowski – yes; Kalss – yes; Mazurek – yes; Prescott – yes; Wilk –yes; and Doner – absent. Motion carried 6-0.

The Board moved to enter into Closed Session at 7:21 p.m.
The Board met in closed Session from 7:23 – 8:50 p.m.
The Board reconvened into the Regular Meeting at 8:51 p.m.
16. **Adjournment**

   There being no further business the meeting adjourned at 8:52 p.m.

   __________________________________________
   Ann Kalass, Secretary