1. **Call to Order**

President Wilk called the meeting to order at 6:35 p.m.

2. **Pledge of Allegiance**

President Wilk led the Board in the Pledge of Allegiance.

3. **Roll Call**

<table>
<thead>
<tr>
<th>Mr. Matthew Wilk, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tbody>
<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
</tr>
<tr>
<td>Ms. Laurie Doner, Secretary</td>
<td>Ms. Cynthia Jankowski, Treasurer</td>
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<tr>
<td>Ms. Angela Jaafar, Trustee</td>
<td>Ms. Suzanne Lynn, Trustee</td>
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<tr>
<td>Ms. Sarah Prescott, Trustee</td>
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4. **Adoption of Agenda**

Superintendent Gallagher noted an item added under Added Agenda Items regarding Hillside Change Orders. This item was not included in the Citizens’ Agenda that went out last night but the information is included in this packet.

Motion No. 19/20-155 by Vice President Hwang, supported by Treasurer Jankowski, that the agenda be adopted as presented. Roll Call Vote: Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: Yea, Sarah Prescott: Yea, Matthew Wilk: Yea Motion carried: Yea: 7, Nay: 0

5. **Consent Resolutions**

Motion No. 19/20-156 by Vice President Hwang, supported by Treasurer Jankowski, that the Board accept the consent agenda items for approval as presented:
5.a) Minutes of the 6/16/20 Virtual Special Call Meeting of the Board of Education

5.b) Minutes of the 6/16/20 Closed Session Meeting of the Board of Education

5.c) Banking Authorization Resolution

5.d) 2020/21 Board of Education Meeting Schedule

Motion carried: Yea: 7, Nay: 0

6. Communications

Secretary Doner presented two communications:

6.a) Wayne RESA Board Highlights - May 20, 2020

6.b) Northville Youth Network Program Report - June 5, 2020

Superintendent Gallagher noted the npsboe email communications are provided to the Board weekly in the Board Update.

7. Superintendent’s Report/Update

7.a) Re-Entry Taskforce Update

Superintendent Gallagher and several members of the Re-Entry Taskforce reviewed slides giving details on the different fall re-entry scenarios for Elementary, Middle, High, Cooke, ECEEDP, and K-12 Athletics/Extracurricular. The slides included: NPS School Re-entry Taskforce description; Resources; Re-Entry Design Starting Point; Key Considerations; Evaluating Scenarios Strengths, Weaknesses, Opportunities, and Threats (SWOT); Elementary Scenario Team Report Out; Middle School Scenario Team Report Out; High School Scenario Team Report Out; Cooke School Scenario Team Report Out; Early Childhood Education and Extended Day Program Scenario Team Report Out; Athletic & Co-Curricular Team Report Out; Distance Learning Subgroup Share Out; Distance Learning Subgroup Share Out; Health, Wellbeing and Food Service Integration Teams; Finance & Operations Team; Upcoming Meeting Schedule; Questions & Comments from Board Members; and Guiding Principles.
There was lengthy discussion surrounding the different re-entry scenarios. Some of the questions/topics included: students and staff mask wearing, staggered start times, will students change classes, where will lunch take place, will students still receive interventions, how will fully virtual learning work, what does school look like on days the students aren’t in school in person, humanities classes and how they will work, and transportation.

The state plans to release information for schools on June 30th and that will help determine which scenario is appropriate given the mandates/guidance. The Board all agreed gathering as much public comment as possible prior to implementation is key. The Re-Entry Taskforce plans to present a more formal recommendation at the July 14th meeting. Superintendent Gallagher will schedule two opportunities for Public Hearings shortly after that meeting to gather input from families.

7.b) Northville Council of PTAs Report - Ms. Tanya Pitkin, President

Ms. Pitkin thanked the NPS for the Re-Entry Taskforce work. She also thanked each building PTA for all they did throughout the year and over the last few months for families. There is an upcoming virtual event held by the National PTA via Facebook regarding Racial Justice on July 1, 2020 at 6:00 p.m.


Mr. Baughman shared the process the Health Curriculum materials have been through up to this point. The feedback has been positive and the recommendation for adoption will be move forward on July 14th.

Ms. Phillips commented the recommended resources are good.

9. Public Comments

Ms. Masters thanked the Re-Entry Taskforce Team.

Ms. Phillips thanked the Re-Entry Taskforce Team and commented on schedules.

9. Human Resources: Teacher New Hires

Motion No. 19/20-157 by Trustee Prescott, supported by Vice President Hwang, that the Board award one-year probationary NEA contracts to Michaela Kass and Grace DeVore for the 2020-21 school year as presented. Roll Call Vote: Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: Yea, Sarah Prescott: Yea, Matthew Wilk: Yea Motion carried: Yea: 7, Nay: 0
11. 2019/20 Budget Final Amendment

Mr. Zopf spoke about the General Fund Budget by Object, the Enhancement Millage, and the 19/20 School Aid Fund Ongoing Revenue. He noted sales tax and income tax will likely be heavily impacted by Covid-19. Trustee Lynn asked if the negative supplemental has been decided yet and President Wilk responded it has not.

Motion No. 19/20-158 by Treasurer Jankowski, supported by Trustee Lynn, that the Board approve the 2019/20 Budget Final Amendment as presented. Roll Call Vote: Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: Yea, Sarah Prescott: Yea, Matthew Wilk: Yea. Motion carried: Yea: 7, Nay: 0

12. 2020/21 Budget Adoption

Motion No. 19/20-159 by Treasurer Jankowski, supported by Trustee Lynn, that the Board approve the 2020/21 Budget as presented. Roll Call Vote: Sarah Prescott: Nay, Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: Yea, Matthew Wilk: Yea. Motion carried: Yea: 6, Nay: 1 Sarah Prescott: Nay

Trustee Prescott noted her objection to the Public Improvement Fund and how monies in the Fund are impacting the General Fund because now it is below the 15% trigger for employee groups to receive a full step in the contracts. She cannot support this budget.

13. Instructional Services: K-5 Report Cards

Mr. Baughman and several teachers provided slides on K-5 Report Card Feedback to the Board. The slides included: Parent Centered; Best Practice in Grading; Current Report Card Issues; New Report Card; Review Report Card Samples; Why 3 Card Markings; and Questions.

Motion No. 19/20-160 by Vice President Hwang, supported by Treasurer Jankowski, that the Board approve the K-5 report card recommendation as presented. Roll Call Vote: Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: Yea, Sarah Prescott: Yea, Matthew Wilk: Yea. Motion carried: Yea: 7, Nay: 0


Motion No. 19/20-161 by Vice President Hwang, supported by Secretary Doner, that the Superintendent's evaluation for the 2020/21 school year be approved as presented. Roll Call Vote: Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: Yea, Sarah Prescott: Yea, Matthew Wilk: Yea. Motion carried Yea: 7, Nay: 0
15. **Superintendent Contract, 2020-2023**

Motion No. 19/20-162 by Vice President Hwang, supported by Secretary Doner, that the Board approve the Superintendent's contract, effective July 1, 2020 through June 30, 2023, on the terms and conditions as presented. Roll Call Vote: Laurie Doner: Yea, Roland Hwang: Yea, Angela Jaafar: Yea, Cynthia Jankowski: Yea, Suzanne Lynn: Yea, Sarah Prescott: Yea, Matthew Wilk: Yea. Motion carried: Yea: 7, Nay: 0

16. **Added Agenda Items**

16.a) **Finance & Operations: Hillside Change Orders**

Motion No. 19/20-163 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to approve the following Hillside Change Orders as presented:

- Change Order #25 not to exceed $32,093
- Change Order #26 not to exceed $67,486
- Change Order #27 not to exceed $73,788 (net 50% reimbursement from City of Northville)


Yea: 7, Nay: 0

17. **Public Comments**

Mr. Mazurek congratulated Superintendent Gallagher on the 2019-2020 evaluation and thanked Mr. Zopf for the thorough budget report.

Ms. Stoops spoke on the fall re-entry scenarios and is opposed to any live-streaming of teachers teaching.

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

Trustee Prescott asked that the slides from tonight be made available on the website for the public.

President Wilk read a statement from Sen. Shirkey regarding local control on fall re-opening plans and expects to see the same on June 30th.

18. **Adjournment**

There being no further business the meeting adjourned at 11:07 p.m.

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Laurie Doner, Secretary