1. Call to Order
   President Hwang called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance
   President Hwang led the Board in the Pledge of Allegiance.

3. Roll Call

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Mr. Roland Hwang, President</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
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<tr>
<td>Ms. Sarah Prescott, Vice Pres</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<tr>
<td>Ms. Laurie Doner, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<tr>
<td>Ms. Cynthia Jankowski, Treasurer</td>
<td>Ms. Beth Santer, Director of Special Services</td>
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<tr>
<td>Ms. Angela Jaafar, Trustee</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<tr>
<td>Ms. Suzanne Lynn, Trustee</td>
<td>Ms. Rebecca Pek, Director of Personnel &amp; Quality Assurance</td>
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<td>Mr. Matthew Wilk, Trustee</td>
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President Hwang asked Board candidates to raise their hand, those present were: Ms. Kimberly Campbell-Voytal, Mr. Harihar Kulkarni, Ms, Lisa McIntyre, Ms. Sarah Prescott, Mr. Lindsey Wilson, and Ms. Sherrie Winfield.

4. Adoption of Agenda

Motion No. 20/21-048 by Vice President Prescott, supported by Treasurer Jankowski, that the agenda be adopted as presented. Roll Call Vote: Hwang- yes; Jaafar- yes; Jankowski- yes; Lynn-yes; Prescott- yes; Wilk- yes; Doner- yes. Motion carried 7-0.

5. Consent Resolutions

Motion No. 20/21-049 by Vice President Prescott, supported by Secretary Doner, that the Board accept the consent agenda items for approval as presented:

5.a) Minutes of the 9/8/20 Virtual Regular Meeting of the Board of Education

Roll Call Vote: Jaafar – yes; Jankowski –yes; Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes. Motion carried 7-0.
5. **Communications**
   
   Secretary Doner reported two communications:
   
   6.a) Wayne RESA Board Highlights - August 19, 2020
   
   6.b) Northville Youth Network Program Report - September 4, 2020

7. **Superintendent’s Report/Update**

   7.a) Kindergartner students started school today. Photos of our Kindergarten students and Cooke students who returned in early September were shared with the gallery.

   7.b) 2019-2020 Tenure Recognition

   Mr. Rodgers noted the teachers being recognized for achieving Tenure tonight signifies the probationary period is complete. If a teacher has not been tenured in another district, the probationary period is 5 years per the State of Michigan guidelines. If a teacher was tenured in another district, the probationary period is 2 years.

   Motion No. 20/21-050 by Trustee Jaafar, supported by, that the Board recognize that the following staff members have earned or will earn tenure on their 2020 anniversary date as presented: Kelly Godbey, NHS; Angeline Mazurek, NHS; Wendeline Bolakowski, NHS; Robert Burke, NHS & Hillside; Kristine Ballard, Ridge Wood; Kelly Pruskiewicz, Thornton Creek, Nurit Foster, Hillside; Kristen Higgins, Hillside; Deanna Bryan, Hillside; Thomas Spisich, Hillside; Lindsey Peach-Ross, Moraine; Kathleen Hammerschmidt, NHS; Lindsay Foldesi, NHS, Margaret McNair, NHS; April Surinck, NHS, Colin Riley, NHS; Amy Baditoi, NHS; Stephanie Strawska, NHS; Christine Watts, NHS, Sarah Stovall, Winchester

   Roll Call Vote: Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang –yes; Jaafar – yes. Motion carried 7-0.

   7.c) 25 Years of Service Recognition

   Superintendent Gallagher shared a short message honoring each staff member who achieved 25 Years of Service with Northville Public Schools. Staff with 25 Years of Service total a collective 300 Years of Service to the district. Each staff member was able to share a few words after their recognition.

   The Board thanked the staff for their many years of service.

   7.d) Follow Up Items: Middle School Electives, Other/FYI

   Superintendent Gallagher noted the work over the past week regarding the middle school electives and scheduling challenges with the focus on core classes. The Board received a memo regarding recommended adjustments to the schedule which will better meet the needs of our students and take into consideration the input from the staff.

   Mr. O’Neill provided information on the methods used to gather information to make the recommendation in the memo. There were meetings with staff, Schoology lesson review, and input from department chairs, to create a schedule that will work better for students and take into account teacher concerns.
Mr. Jones noted the first draft was revised and the new recommendation with revisions has been shared with the Board today. The new recommendation provides for synchronous time with smaller group sizes and more meaningful content. This is done in part by moving teacher prep time and the first hour will now be Teacher/Learner Connection Time. This communication will be sent to families after the meetings with our electives teachers are completed this week.

Trustee Wilk asked to see the schedule which was shared with the gallery. Trustee Jaafar asked for more detail on the Teacher/Learner Connection Time.

President Hwang asked to COLT to provide a report at the next Board of Education meeting.

The Board thanked the team for quickly addressing the middle school electives schedule concerns.

Vice President asked if there could be messaging in the parent communication regarding the Teacher/Learner Connection time beginning at 8:12 a.m., so students know this is still school time.

Superintendent Gallagher also provided a brief update on an upcoming communication process for notifying the community regarding cases within the district for staff and students and on our athletics teams. This will be made available on our website with all identifiable information kept private.

8. Public Comments

None.

9. Extended Continuity of Learning Plan

Motion No. 20/21-051 by Vice President Prescott, supported by Trustee Lynn, that the Board approve the Extended Continuity of Learning Plan, consistent with the requirements of Public Act 149, Sec. 98a. as presented. Roll Call Vote: Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes. Motion carried 7-0.

10. Finance & Operations: ERRCS Contract Award

Motion No. 20/21-052 by Treasurer Jankowski, supported by Trustee Wilk, that the Board authorize the administration to award a Phase 3 & 4 ERRCS contract to Wright & Hunter, Inc. in an amount not to exceed $177,096, as presented. Roll Call Vote: Prescott – yes; Wilk - yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes. Motion carried 7-0.

11. Finance & Operations: Chromebook Purchase

Motion No. 20/21-053 by Treasurer Jankowski, supported by Vice President Prescott, that the Board authorize the administration to award a contract to Sehi Computer Products, Inc. in an amount not to exceed $349,790.40 for HP Chromebooks as presented. Roll Call Vote: Wilk – yes; Doner - yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes. Motion carried 7-0.

12. Finance & Operations: Cisco Systems Smartnet Warranty
Motion No. 20/21-054 by Treasurer Jankowski, supported by Trustee Lynn, that the Board authorize the administration to award a contract to Inacomp TSG through the REMC contract in an amount not to exceed $82,932.88 for a Cisco Systems Smartnet Warranty as presented. Roll Call Vote: Doner – yes; Hwang – yes; Jaafar –yes; Jankowski –yes; Lynn – yes; Prescott – yes; Wilk – yes. Motion carried 7-0.

13. **Resolution for the Wayne County Enhancement Millage**

Motion No. 20/21-055 by Treasurer Jankowski, supported by Trustee Wilk, that the Board adopt the Resolution in support of the Wayne County Enhancement Millage as presented. Roll Call Vote: Hwang – yes; Jaafar – yes; Jankowski –yes; Lynn – yes; Prescott –yes; Wilk – yes; Doner – yes. Motion carried 7-0.

Trustee Wilk provided a brief history of this Millage. The district took a position against this millage when it was originally presented, however it was ultimately approved by voters on the second try. The district to date has not spent the revenue generated from this millage on any structural costs. The district is purchasing items such as furniture that are a one time in nature purchase. The Board is supporting the Enhancement Millage this time around because the per pupil allocation will likely go down this year and the district cannot take a 280-300 dollar cut.

14. **Added Agenda Items**

None.

15. **Public Comments**

None.

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

The Board Candidate Forum is 9/29 at 6:30 p.m. via Zoom.

Trustee Lynn noted the League of Women Voters Candidate Forum is being recorded tomorrow evening and the recording will be posted to YouTube.

17. **Adjournment**

There being no further business the meeting adjourned at 8:13 p.m.