Minutes of Regular Meeting of the Board of Education

The Board of Trustees
Northville Public Schools

A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, October 9, 2018, beginning at 7:00 PM in the Hillside Middle School 775 N. Center St. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Mazurek at 7:05 p.m. at Hillside Middle School.

2. Pledge of Allegiance

President Mazurek led the Board in the Pledge of Allegiance.

3. Roll Call

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<tr>
<th>Mr. James Mazurek, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Ms. Ann Kalass, Secretary (absent, excused)</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 Instruction</td>
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<td>Ms. Laurie Doner, Trustee</td>
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<td>Ms. Cynthia Jankowski, Trustee</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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President Mazurek announced there are three open seats for the upcoming 11/6/18 election. He acknowledged those candidates present this evening which include President Mazurek, Vice President Hwang, Ms. Angela Jaafar and Ms. Suzanne Lynn.

4. Adoption of Agenda

Motion No. 18/19-041 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.
5. **Consent Resolutions**

Motion No. 18/19-042 by Trustee Jankowski, supported by Vice President Hwang, that the Board accept the consent agenda items for approval as presented:

a) Field Trip Request by Northville High School for the Competitive Dance Team National ESPN Competition at Walt Disney World in Kissimmee, Florida from January 30 - February 4, 2019.

b) Bill Warrants totaling $4,928,250.20

Motion carried 6-0.

6. **Communications**

Trustee Jankowski reported one communication:

a) Wayne RESA Board Highlights - September 19, 2018

7. **Superintendent’s Report/Update**

a) Heritage Festival Report

Mr. Aaron Baughman provided an update to the Board on the Heritage Festival. The event was attended by approximately 550 third graders and 200 volunteers. The Victorian Activities included Storytelling; Magician; Entertainers; Historic Tour; and Victorian Games.

8. **Public Comment**

Angela Siggia addressed the Board regarding external threat protocols.

9. **New Hire: Early Childhood Program Coordinator**

Motion No. 18/19-043 by Trustee Prescott, supported by Vice President Hwang, that the Board award a one-year Non-Affiliated Administrator probationary contract to Chelsea Simons, Early Childhood Program Coordinator, in the amount of $75,000 (pro-rated based on start date), for the 2018/19 school year as presented. Motion carried 6-0.

10. **2017/18 Audit Report**

Mr. Mike Zopf and the Plante Moran Audit Team presented a slide show to the
Board summarizing the 2017-18 Audit Report. The slides included: Governmental Fund Balance Sheet; Governmental Fund Statement of Revenue and Expenditures; General Fund Revenue and Transfers in 2018; General Fund Local and State Sources Revenue without Center Programs; Foundation Allowance per Pupil Net of 11d Adjustments; General Fund Expenditures by Function; General Fund Expenditures; General Fund Expenditures by Object; General Fund Balance; General Fund Equity as a Percentage of Current Year Expenditures; Comparison of Foundation Allowance per Pupil at Wayne and Oakland School Districts; General Fund Balance since 2010; Assets and Deferred Outflows; Liabilities and Deferred Inflows; Watch Points for Future Consideration.

Mr. Formberg informed the Board the district received an unmodified opinion and there were no significant findings.

Motion No. 18/19-044 by Treasurer Wilk, supported by Trustee Jankowski, that the Board approve the 2017/18 Audit Report as presented. Motion carried 6-0.

11. 2017/18 Year-End Report (Packed separately)

Trustee Prescott suggested in the interest of time the administration touch on the key points of their department’s year. President Mazurek asked the team to do a quick overview of the slides. Trustee Prescott along with the entire Board expressed their sincere thanks for the thoroughness of the report and noted after the opportunity to digest all that is in it, there may be a need for further discussion at a future meeting.

Superintendent Gallagher explained the Year-End Report serves as a permanent record for the district. The COLT team briefly highlighted the major department initiatives for the 2017/18 school year.

Motion No. 18/19-045 by Trustee Jankowski, supported by Treasurer Wilk, that the Board accept the 2017/18 Year-End Report as presented. Motion carried 6-0.

12. 2014-19 District Goals (18-19 Areas of Focus)

The 2014-19 District Goals, with the 18-19 focus areas were reviewed at the 9/18/18 Committee of the Whole meeting and the Board did not need any further discussion for approval.

Motion No. 18/19-046 by Trustee Jankowski, supported by Vice President Hwang, that the Board affirm the 2014-2019 District Goals, including 2018-19 focus areas. Motion carried 6-0.

13. Policy Revisions for First Reading: #1102 - Firearms and Other Weapons; #2120 Student Enrollment - Children of Staff; and #4130 - Organizational Chart
Motion No. 18/19-047 by Trustee Prescott, supported by Vice President Hwang, that the Board approve the first reading of the following Revised Policies:

- #1102 - Firearms and Other Weapons
- #2120 - Student Enrollment - Children of Staff
- #4130 - Organizational Chart

Motion carried 6-0.

14. **New Policies for First Reading: #4109 - Prohibition of Abortion Referral or Assistance; #1109 Web Accessibility**

Motion No. 18/19-048 by Trustee Prescott, supported by Treasurer Wilk, that the Board approve the following New Policies for First Reading:

- #4109 - Prohibition of Abortion Referral or Assistance
- #1109 - Web Accessibility

Motion carried 5-0 with Trustee Prescott abstaining.

15. **Added Agenda Items**

None.

16. **Public Comments**

None.

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

Trustee Prescott noted the City of Northville has voted to take legal action against the school district regarding the demolition of Main Street School.

The NEF Night for Northville event is this Saturday October 13th at Meadowbrook Country Club.

18. **Closed Session**

Motion No. 18/19-049 by Vice President Hwang, supported by Trustee Jankowski, that the Board convene in Closed Session, pursuant to Public Act 267, Section 8(h),
Written Opinion of Legal Counsel. Roll Call Vote: Wilk – yes; Doner – yes; Hwang – yes; Jankowski – yes; Kalass – absent; Mazurek – yes; Prescott – yes. Motion carried 6-0.

The Board moved to enter into Closed Session at 9:09 p.m.
The Board met in Closed Session from 9:24 – 9:39 p.m.
The Board reconvened into the Special Call Meeting at 9:40 p.m.

19. **Adjournment**

There being no further business the meeting adjourned at 9:42 p.m.

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Cyndy Jankowski, Acting Secretary