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, March 10, 2020, beginning at 6:30 PM in the Old Village School 405 W Main St. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Wilk at 6:37 p.m. at Old Village School.

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>
</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. Laurie Doner, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
</tr>
<tr>
<td>Ms. Cynthia Jankowski, Treasurer</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
</tr>
<tr>
<td>Ms. Angela Jaafar, Trustee</td>
<td>Ms. Beth Santer, Director of Special Services</td>
</tr>
<tr>
<td>Ms. Suzanne Lynn, Trustee (absent, excused)</td>
<td></td>
</tr>
<tr>
<td>Ms. Sarah Prescott, Trustee (arrived at 8:10 p.m.)</td>
<td></td>
</tr>
</tbody>
</table>

4. Adoption of Agenda

President Wilk noted an added agenda item which was discussed at the Finance Sub-Committee meeting regarding the Meads Mill Middle School Remodeling Project.

Motion No. 19/20-095 by Vice President Hwang, supported by Treasurer Jankowski, that the agenda be adopted as amended. Motion carried 5-0.
5. **Consent Resolutions**

Motion No. 19/20-096 by Vice President Hwang, supported by Treasurer Jankowski, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the February 25, 2020 Regular Second Meeting of the Board of Education
b) Minutes of the February 25, 2020 Closed Session Meeting of the Board of Education
c) Northville High School Course Addition - IB Mandarin Year 2/AP
d) Northville High School Varsity Wrestling competition in Detroit, MI from March 6-7, 2020
e) Northville High School 3D Art Studio Course renamed Sculpture
f) 2020-2022 USA Hockey, Inc Agreement
g) Bill Warrants totaling $2,453,287.67

Motion carried 5-0.

6. **Communications**

Secretary Doner reported one communication:

a) Wayne RESA Board Highlights - February 19, 2020

7. **Superintendent’s Report/Update**

Superintendent Gallagher reported our staff participated in professional development today which included anxiety workshops and a session with New Hope Grief.

The Coronavirus situation is continuing to evolve and cleaning protocols at buildings have been increased.

8. **Public Comments**

None.

9. **Ratification Resolution - 2020 Building and Site Bonds, Series III**

Motion No. 19/20-097 by Treasurer Jankowski, supported by Vice President Hwang, that the Board adopt the Resolution ratifying the Sale of School District 2020 School
Building and Site Bonds, Series III, as presented. Roll Call Vote: Lynn – absent; Prescott – absent; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes. Motion carried 5-0.

10. **Bid Award: Hillside Asbestos Abatement**

Mr. Austin with Arch Environmental gave an overview of the abatement and clearance process.

Motion No. 19/20-098 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Environmental Maintenance Engineers, Inc in an amount not to exceed $151,200 for asbestos abatement at Hillside Middle School funded through Series II Bond 2017 as presented. Motion carried 5-0.

11. **Bid Awards: Sinking Fund Winchester and Amerman Paving 2020**

Motion No. 19/20-099 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to award contracts to the following contractors funded through the Sinking Fund as presented:

- Best Asphalt for Winchester and Amerman paving in an amount not to exceed $362,926
- Munro for electrical work at Winchester and Amerman in an amount not to exceed $42,850

Motion carried 5-0.

12. **Bid Award: Classroom Audio/Video and Audio/Video Systems**

Motion No. 19/20-100 by Treasurer Jankowski, supported by Secretary Doner, that the Board authorize the administration to award the following contracts funded through Series II Bond 2017 as presented:

- Classroom Audio/Video Systems (CAV) to Inacomp TSG in an amount not to exceed $410,553.85
- Audio/Video Systems (AVS) to Innovative Communication, Inc. in an amount not to exceed $351,958

Motion carried 5-0.
13. **Bid Award: Fogg Street Wide Area Network**

   Motion No. 19/20-101 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Finer Link in an amount not to exceed $89,184.14 for Fogg Street Wide Area Network as presented. Motion carried 5-0.

14. **Conditional Approval of Field Trip Requests (subject to Coronavirus 2019 guidance)**

   Superintendent Gallagher noted the rapidly evolving Coronavirus situation and noted the conditional approval will depend on guidance from our State and Federal government.

   Motion No. 19/20-102 by Vice President Hwang, supported by Treasurer Jankowski, that the Board conditionally approve the following field trips as presented.

   a) Hillside Academic Games competition in Atlanta, GA from April 16-20, 2020
   b) Meads Mill Middle School Academic Games competition in Grand Rapids, MI from March 11 - 13, 2020
   c) Meads Mill Middle School Academic Games competition in Atlanta, GA from April 16-21, 2020
   d) Northville High School Track & Field State Finals in Kentwood, MI from May 29-30, 2020

   Motion carried 5-0.

15. **Added Agenda Items**

   a) **Finance & Operations: Meads Mill Middle School Remodeling**

      Motion No. 19/20-103 Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to award contracts for Meads Mill Middle School Remodeling work in an amount not to exceed $1,964,232 as presented. Motion carried 5-0.

16. **Public Comments**

   Mayor Turnbull provided an election update, a summary of meeting with Governor, the City Master Plan, and March is Reading Month visits.

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

   The Night for Northville Gala is this Saturday at Meadowbrook.
18. **Closed Session**

Motion No. 19/20-104 by Vice President Hwang, supported by Treasurer Jankowski, that the Board convene in Closed Session, pursuant to Public Act 267, 8(h) to Discuss Written Opinion of Legal Counsel. Roll Call Vote: Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes. Motion carried 5-0.

The Board moved to enter Closed Session at 7:35 p.m.
The Board met in Closed Session from 7:36 p.m. – 8:40 p.m.
The Board returned to Open Session at 8:40 p.m.

19. **Adjournment**

There being no further business the meeting adjourned at 8:41 p.m.

________________________________________

Laurie Doner, Secretary