A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, December 10, 2019, beginning at 6:30 PM in the Northville High School  45700 Six Mile Road Northville, MI  48168.

1. **Call to Order**

   Meeting called to order by President Jankowski at 6:36 p.m. at Northville High School.

2. **Pledge of Allegiance**

   The Pledge of Allegiance was led by Student Congress President Marcel Wong.

3. **Roll Call**

<table>
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<tr>
<th>Ms. Cynthia Jankowski, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Ms. Sarah Prescott, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Ms. Beth Santer, Director for Special Services</td>
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<tr>
<td>Ms. Angela Jaafar,</td>
<td>Mr. Tony Koski, Principal, Northville High School</td>
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<td>Ms. Suzanne Lynn, Trustee</td>
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4. **Adoption of Agenda**

   Motion No. 19/20-058 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 7-0.
5. **Consent Resolutions**
   Motion No. 19/20-059 by Vice President Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented:

   - a) Minutes of the November 19, 2019 Regular Meeting of the Board of Education
   - b) Field Trip Request by Northville High School for a Model UN Conference at Michigan State University from March 13-15, 2020
   - c) Field Trip Request by Amerman Elementary for Academic Games in Grand Rapids, MI from March 4-6, 2020
   - d) NHS Course approvals: IB Film; IB World Language; and Wellness and Balanced Lifestyles
   - e) New Curriculum Resources - IBDP English Literature Novels *Clybourne Park* and *Just Mercy*
   - f) Bill Warrants totaling $6,379,789.24

   Motion carried 7-0.

6. **Communications**

   Secretary Prescott reported one communication:

   a) Wayne RESA Board Highlights - November 20, 2019

7. **Superintendent’s Report/Update**

   a) Excellence in Academics

   Superintendent Gallagher and the Board of Education honored 71 National Merit Scholars. Each student was presented with a Certificate of Recognition honoring their achievement. The International Baccalaureate Middle Years Program students were also recognized for completing their Person Projects. There were a record 45 students who completed their Personal Projects this year.

   b) Excellence in Athletics - Fall Athletic Awards

   Mr. Samulski, NHS Athletic Director and his staff honored our student athletes for their achievements this fall. The teams included: Boys’ Cross Country; Girls’ Swim & Dive; Girls’ Cross Country; Boys’ Tennis; and Girls’ Golf.

   c) PTA/PTSA Report - Ms. Tanya Pitkin, President, Northville Council of PTAs

   Ms. Tanya Pitkin, President of the Northville Council of PTAs gave a brief membership update.
8. Northville High School Presentation

Mr. Tony Koski, Principal, along with staff and students, gave tours to the Board members and visitors of the new spaces at Northville High School. The STEM area included: Physics Course: Rube Goldberg Challenge; PLTW Engineering Design & Development Course: Community Design Review; and Robotics Team in Action. The New Fitness Center included: Physical Conditioning Courses; and New Wellness & Balanced Lifestyle Course.

After the tours, the Board and NHS students had a Student Panel Discussion facilitated by Mr. Koski. The two main topics were: What Opportunities the Students were Grateful for; and What Opportunities is NHS Lacking or could be Done Better.

9. Public Comments

None.

10. 2020/21 NASA Agreement

Motion No. 19/20-060 by Secretary Prescott, supported by Vice President Hwang, that the Board authorize the administration to amend and extend the NASA employee agreement through the 2020-21 school year as presented. Motion carried 7-0.

11. Policy Revision for First Reading: #2111 - Student Enrollment; #2118 - Non-Resident Students

Motion No. 19/20-061 by Secretary Prescott, supported by Trustee Lynn, that the Board approve the First Reading of the following Policies: #2111 - Student Enrollment and #2118 - Non-Resident Students as presented. Motion carried 7-0.

12. Bid Award: Door and Door Hardware Replacement - 2020

Motion No. 19/20-062 by Treasurer Wilk, supported by Secretary Prescott, that the board authorize the administration to award a contract to IDN Hardware Sales, Inc. in an amount not to exceed $122,839.75 as presented. Motion carried 7-0.

13. Finance & Operations: Change Order - Northville High School HVAC

Motion No. 19/20-063 by Treasurer Wilk, supported by Trustee Lynn, that the Board authorize the administration to approve a change order request to BASS Controls for HVAC work at Northville High School in an amount of $53,124.75 as presented. Motion carried 7-0.
14. **Bond 2017: Bid Awards - Thornton Creek Elementary and Moraine Elementary**

   Motion No. 19/20-064 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award contracts for Bond 2017 projects at Thornton Creek Elementary in an amount not to exceed $1,138,304; and Moraine Elementary in an amount not to exceed $912,037 as presented. Motion carried 7-0.

15. **Bid Award: Fogg Street Cabling & Security**

   Motion No. 19/20-065 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Wright & Hunter in an amount not to exceed $39,930 for Fogg Street cabling & security as presented. Motion carried 7-0.

16. **Added Agenda Items**

   None.

17. **Public Comments**

   None.

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

   The Board reflected on the student panel discussion and is looking forward to the Community Health Board formation.

19. **Adjournment**

   There being no further business the meeting adjourned at 9:40 p.m.

   ___________________________________
   Sarah Prescott, Secretary