Minutes of Regular Second Meeting of the Board of Education

The Board of Trustees
Northville Public Schools

A Regular Second Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, April 24, 2018, beginning at 7:00 PM in the Meads Mill Middle School 16700 Franklin Rd Northville, MI 48168.

1. Call to Order

Meeting called to order by President Mazurek at 7:01 p.m. at Meads Mill Middle School.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Meads Mill Student Leaders.

3. Roll Call

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<thead>
<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>Ms. Nadine Harris, Director of Special Services</td>
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<tr>
<td>Ms. Ann Kalass, Secretary</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Ms. Cynthia Jankowski, Trustee</td>
<td>Mr. Brad O’Neill, Principal, Meads Mill Middle School</td>
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<td>Ms. Sarah Prescott, Trustee</td>
<td>Mr. Monty Shambleau, Asst. Principal, Meads Mill Middle School</td>
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4. Adoption of Agenda

Motion No. 17/18-132 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 7-0.
5. **Communications**

   None.

6. **Consent Resolutions**

   Motion No. 17/18-133 by Vice President Hwang supported by Trustee Kalass, that the Board accept the consent agenda items for approval as presented:

   a) Minutes of the 4/10/18 Regular Meeting of the Board of Education;
   b) Field Trip Request by Hillside Middle School for an Academic Games Tournament in Knoxville, TN, from April 26 - May 1, 2018;
   c) Textbook approval for Northville High School ELA/Creative Expressions courses: *Ready Player One*, *Writing Towards Home*;
   d) Instructional Materials Purchase for IB French 2

   Motion carried 7-0.

7. **Superintendent’s Report/Update**

   a) **Girl Scout Gold Awards**

      The Girl Scout Gold Award is the highest honor bestowed upon Girl Scouts. There were four Northville Girl Scouts honored tonight for achieving this rank. The scouts honored tonight were: Shannon McKee, Kathryn Horn, Sarah Gentner, and Rachel DiSabastian.

   b) **Eagle Scout Awards**

      Superintendent Gallagher and the Board recognized the Northville Boy Scouts that recently became Eagle Scouts from Troop 755. The Scouts recognized tonight were: Luke Giannotta, Nicholas Wever, Evan Masters, Samuel Adler, Noah Luikart, Evan Todorov, Michael Duquesnel, and Abhiata Nursilo.

   c) **National School Nurse Day**

      Motion No. 17/18-134 by Vice President Hwang, supported by Treasurer Wilk, that the Board approve the Nationals Association of School Nurses proclamation declaring May 9, 2018, as School Nurse Day as presented. Motion carried 7-0.

   d) **National Teachers' Appreciation Week - May 6 - 12, 2018**

      Motion No. 17/18-135 by Vice President Hwang, supported by Trustee Prescott,
that the Board approve the National Teachers' Appreciation Week May 6 - 12, 2018, resolution as presented. Motion carried 7-0.

e) Administrative Professionals Day – April 25, 2018

Tomorrow is a day we will honor all of the administrative professionals in the district.

f) STEAM Fair

The Tinkers & Thinkers STEAM Fair is tomorrow for our 4th and 7th graders at Hillside Recreation Gym. The community is invited to attend in the evening from 6 – 8 p.m.

g) Robotics

The Robostangs are Off to Worlds and will be competing this weekend in Detroit.

8. Meads Mill Middle School Presentation

Mr. Brad O'Neill, Principal, Meads Mill Middle School, along with staff and students presented a slideshow to the Board. The topics presented included: Minds at work in our new spaces; District goal III; STEM/Robotics and Magic of Electrons; District goal III; Kids with Courage/IB literacy unit; District goal I,II; PBIS & Restorative Practices District goals II, IV, and Meads Mill data.

The Board thanked Mr. O’Neill for the great presentation. Trustee Prescott and Secretary Kalass noted what a great job the students did presenting today and it was a pleasure to see the students lead the presentation instead of the typical lead with the building data.

Treasurer Wilk asked about restorative justice and PBIS. Vice President Hwang wondered about building infractions.

Several Board members commented on what an outstanding presentation Meads Mill delivered. Way to go!

9. Public Comments

None.

10. 2017-2018 Budget Amendment
Mr. Zopf presented a slideshow for the 2017-18 April Budget Amendment. The slides included: State Revenue; Fall Enrollment (FTE); Fall Enrollment by Grade Level – FTE; General Fund Budget by Object; Changes from Initial Budget – Revenue; Changes from Initial Budget – Salaries & Benefits; Changes from Initial Budget – Non-Personnel Costs; General Fund Budget by Function; Expenditures as a Percent of Revenue; and Revenue Expenditure Trends.

The final Budget Amendment will be presented in June prior to the presentation of the 2018-19 Budget.

Motion No. 17/18-136 by Treasurer Wilk, supported by Trustee Prescott, that the Board approve the 2017/18 Budget Amendment as presented. Motion carried 7-0.

11. **Livonia Cooperative Education Program Agreement**

Motion No. 17/18-137 by Vice President Hwang, supported by Trustee Prescott, that the Board approve the partnership agreement between Northville Public Schools and Livonia Public Schools for the Cooperative Education Program as presented. Motion carried 7-0.

12. **Board of Education By-Law Consideration for First Reading**

Motion No. 17/18-138 by Trustee Prescott, supported by Secretary Kalass, that the Board approve Board of Education By-Laws for First Reading as presented. Motion carried 7-0.

13. **Bid Award: Flooring & Painting Project Northville High School and Ridge Wood Elementary**

Motion No. 17/18-139 by Treasurer Wilk, supported by Trustee Jankowski, that the Board authorize the administration to award the following contracts for a flooring project at Ridge Wood Elementary and Northville High School as presented:

- D.F. Floor Covering for Ridge Wood Elementary in an amount not to exceed $22,270;
- George W. Auch for Ridge Wood Elementary in an amount not to exceed $5,552;
- D.F. Floor Covering for Northville High School in an amount not to exceed $75,130; and
- George W. Auch for Northville High School in an amount not to exceed $16,840
Motion carried 7-0.

Motion No. 17/18-140 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award the following contracts for painting projects at Ridge Wood Elementary School and Northville High School as presented:

- GM Painting for Ridge Wood Elementary and Northville High School in an amount not to exceed $21,670, and
- George W. Auch for an amount not to exceed $5,539

Motion carried 7-0

14. **Bid Award: 2018 Paving Ridge Wood Elementary, Cooke School, Hillside Middle School**

Motion No. 17/18-141 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to the following vendors for Sitework and Paving as presented:

- Best Asphalt Inc. for Ridge Wood Elementary and Hillside Middle School in an amount not to exceed $886,000 (plus 8% contingency);
- T& M Asphalt Paving Inc. for Cooke School in an amount not to exceed $737,900 (plus 8% contingency);
- Nationwide Construction Group for Cooke School in an amount not to exceed $42,301 (plus 8% contingency);
- Wade's Electrical Contracting for Cooke School in an amount not to exceed $23848 (plus 8% contingency);
- Vpizzo Electric LLC for Hillside Middle School in an amount not to exceed $6,450 (plus 8% contingency); and
- George W. Auch in an amount not to exceed $149,345

Motion carried 7-0

15. **Bond 2017: Elementary Grades 3 - 5 Furniture**

Motion No. 17/18-142 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award contracts to the following vendors for Grade 3 - 5 furniture as part of Bond 2017 as presented:

- Great Lakes Furniture Supply in an amount not to exceed $489,676;
- NBS Commercial Interiors in an amount not to exceed $47,621.66;
- Dew-El Corporation in an amount not to exceed $38,773.60;
- ISCG in an amount not to exceed $98,579.26;
• Interior Office Source in an amount not to exceed $169,950; and 
• Lincoln Office Supply in an amount not to exceed $41,817.60

For a Total Bid Amount of $886,418.12

There was a lengthy Board discussion regarding teacher desks and workstations. Treasurer Wilk shared information regarding some feedback collected from K-2 teachers which was provided to him and he feels there isn’t support for the new teacher desk option. Other Board members weighed in on the discussion regarding process, etc. President Mazurek noted adding/tweaking the teacher desk configuration may help if possible.

Superintendent Gallagher noted the Furniture Committee was organized in the fall and staff had multiple options to weigh in on furniture options. She also shared the 3-5 configuration is not the same as the K-2 and some changes based on feedback.

Motion carried 6-1 (Wilk)

16. **Bond 2017: Old Village School Renovation Furnishings**

Motion No. 17/18-143 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award contracts to the following vendors for Old Village School Renovation Furnishings as part of Bond 2017 as presented:

• Great Lakes Furniture Supply in an amount not to exceed $50,208.00
• NBS Commercial Interiors in an amount not to exceed $151,262.21
• Dew-El Corporation in an amount not to exceed $6,417.00
• School Specialty in an amount not to exceed $21,273.31
• Lincoln Office Supply in an amount not to exceed $11,267.39
• Interior Environments in an amount not to exceed $111,806.66

For a Total Bid Amount of $352,234.57

Motion carried 7-0

17. **Technology Bond Series II: Old Village School Audio/Video Equipment**

Motion No. 17/18-144 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Tel Systems for Audio/Video Systems in an amount not to exceed $157,091 as part of the Series II Technology Bond as presented. Motion carried 7-0

18. **Bid Award: Old Village School Fiber Termination and Splicing**
Motion No. 17/18-145 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration award a contract to Amcomm for Old Village School Fiber Termination and Splicing in an amount not to exceed $15,650.40 as presented. Motion carried 7-0.

19. **Technology Bond Series I: Data Domain Backup System Expansion**

Motion No. 17/18-146 by Treasurer Wilk, supported by Secretary Kalass, that the Board authorize the administration to award a contract to Presidio for a Data Domain Backup System Expansion in an amount not to exceed $72,248.52 as part of the Series I Technology Bond as presented. Motion carried 7-0.

20. **Technology Bond Series I: Chromebook Storage Cart**

Motion No. 17/18-147 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to award a contract to Inacomp TSG for 18 Earthwalk CC40 Chromebook Storage Carts in an amount not to exceed $37,800 as part of the Technology Bond Series I Funds as presented. Motion carried 7-0.

21. **Added Agenda Items**

None.

22. **Public Comments**

None.

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

Superintendent Gallagher informed the Board of a Special Call meeting scheduled for 8:00 p.m. after the Committee of the Whole on May 1, 2018 at the Board Office.

The Old Village School building construction is well underway. The meeting spaces in the building will be named with historic Northville names/connections. A focus group consisting of Northville historians and former BOE members was assembled to help in the naming process.

24. **Adjournment**

There being no further business the meeting adjourned at 9:41 p.m.

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Ann Kalass, Secretary