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, February 11, 2020, beginning at 6:30 PM in the Hillside Middle School 775 N. Center St. Northville, MI 48167.

1. Call to Order

Meeting called to order by Vice President Hwang at 6:32 p.m. at Hillside Middle School.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Hillside Student Council members: Katherine Malloure, Hannah Weyburne, Aryan Vaidya, and Mahita Parulekar.

3. Roll Call

| Mr. Matthew Wilk, President (absent, excused) | Ms. Mary Kay Gallagher, Superintendent |
| Mr. Roland Hwang, Vice President | Mr. Mike Zopf, Asst. Supt. for Finance & Operations |
| Ms. Laurie Doner, Secretary | Mr. Dave Rodgers, Asst. Supt. for Human Resources |
| Ms. Cynthia Jankowski, Treasurer (absent, excused) | Mr. Aaron Baughman, Asst. Supt. for Instructional Services |
| Ms. Angela Jaafar, Trustee | Ms. Beth Santer, Director of Special Services |
| Ms. Suzanne Lynn, Trustee | |
| Ms. Sarah Prescott, Trustee (arrived at 7:49 p.m.) | |

4. Adoption of Agenda

Motion No. 19/20-081 by Secretary Doner, supported by Trustee Jaafar, that the agenda be adopted as presented. Motion carried 4-0.
5. **Consent Resolutions**

Motion No. 19/20-082 by Secretary Doner, supported by Trustee Lynn, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the January 28, 2020 Regular Second Meeting of the Board of Education

b) Minutes of the January 28, 2020 Closed Session Meeting of the Board of Education

c) MASB Winter Institute Registration for President Wilk in an amount of $180 for Advanced Board Presidents Workshop

d) Field Trip Requests:
   2) Northville High School Model UN Conference in Auburn Hills, MI from March 27 - 28, 2020

e) Bill Warrants totaling $5,685,088.50

Motion carried 4-0

6. **Communications**

Secretary Doner reported two communications:

a) Wayne RESA Board Highlights - January 15, 2020

b) Northville Youth Network Program Report - February 6, 2020

7. **Superintendent’s Report/Update**

a) Ms. Lori Leneschmidt, Hillside Middle School PTA President, thanked the Board of Education for their support and shared information regarding some initiatives the PTA is working on at Hillside.

   Superintendent Gallagher introduced Mayor Turnbull and thanked him for joining us this evening. Mayor Turnbull shared words of appreciation for our excellent Northville Public School system.

   Parent Camp is coming up on February 29, 2020 at Northville High School. This annual event is filled with resources, speakers, and workshops for parents to provide resources and tools to help equip them to support and guide their children. The event is from 8:15 a.m. – 2:15 p.m.

8. **Hillside Middle School Presentation**
Mr. William Jones, Principal, along with students and staff, shared a slide show with the Board about the important initiatives and ongoing work at Hillside Middle School. The Board and gallery then divided into groups for rotations on the following topics: 1) Targeted Instruction, 2) STEAM Opportunities, 3) Peer Links Program, and 4) Bal-A-Vis-X.

The Board thanked Hillside Middle School for the insightful presentation.

9. **Public Comments**

   None

10. **Bond 2017: Meads Mill Middle School Projects**

    Motion No. 19/20-083 by Secretary Doner, supported by Trustee Jaafar, that the Board authorize the administration to award contracts for Meads Mill Middle School Bond 2017 remodeling projects in an amount not to exceed $1,816,123 funded through Bond 2017, as presented. Motion carried 4-0.

11. **Bond 2017: Moraine Elementary & Meads Mill Middle School Asbestos Abatement**

    Motion No. 19/20-084 by Secretary Doner, supported by Trustee Lynn, that the Board authorize the administration to award a contract to Environmental Maintenance Engineers, Inc. for asbestos abatement funded through Bond 2017, as presented:

    - Meads Mill Middle School in an amount of $68,000
    - Moraine Elementary in an amount of $100,000

    Motion carried 4-0.

12. **Sinking Fund: Hillside Middle School Roof Replacement**

    Motion No. 19/20-085 by Secretary Doner, supported by Trustee Jaafar, that the Board authorize the administration to award a contract to VJM Design and Build, Inc. in an amount not to exceed $314,841.00 funded through the Sinking Fund, as presented. Motion carried 4-0.

13. **Finance & Operations: Hillside Gym Renovation Discussion**

    Mr. Banchero and Mr. Zopf reviewed some of the information presented at the 2-4-2020 Finance Subcommittee Meeting regarding the proposed Hillside Gym
renovation. The district has been studying the renovation option and recommends moving in that direction. The Board needs to decide if this option is something they want the district to continue to pursue. The district is hoping to have a design soon. There were no objections. Ideally this work would be coordinated with the larger Hillside project, hopefully it can be done concurrently.

14. **Added Agenda Items**

   None.

15. **Public Comments**

   None.

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

   The Board took a break at 7:45 p.m. to see if Trustee Prescott would arrive by 7:55 p.m. to enter Closed Session.

   Trustee Prescott arrived at 7:49 p.m.

   The meeting resumed at 7:50 p.m.

17. **Closed Session**

   Motion No. 19/20-086 by Secretary Doner, supported by Trustee Jaafar, that the Board convene in Closed Session, pursuant to Public Act 267, Section 8(e) to discuss specific pending litigation, and 8(h) to Discuss Written Opinion of Legal Counsel. Roll Call Vote: Jaafar – yes; Jankowski – absent; Lynn – yes; Prescott – yes; Wilk – absent; Doner – yes; Hwang – yes. Motion carried 5-0.

   The Board moved to enter Closed Session at 7:51 p.m.,
   The Board met in Closed Session from 7:58 p.m. – 9:19 p.m
   The Board reconvened into Regular Session at 9:24 p.m.

18. **Adjournment**

   There being no further business the meeting adjourned at 9:25 p.m.

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   Laurie Doner, Secretary