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 Thursday, February 14, 2019, beginning at 5:00 PM in the Old Village School 405 W. Main St. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Jankowski at 5:05 p.m. at Old Village School.

2. Pledge of Allegiance

President Jankowski led the Board in the Pledge of Allegiance.

3. Roll Call

Ms. Cynthia Jankowski, President
Mr. Roland Hwang, Vice President
Ms. Sarah Prescott, Secretary
Mr. Matthew Wilk, Treasurer
Ms. Laurie Doner, Trustee
Ms. Angela Jaafar, Trustee
Ms. Suzanne Lynn, Trustee
Ms. Mary Kay Gallagher, Superintendent
Mr. Mike Zopf, Asst. Superintendent of Finance and Operations

4. Adoption of Agenda

Motion No. 18/19-096 by Vice President Hwang, supported by Trustee Lynn, that the agenda be adopted as presented. Motion carried 6-0.

5. Consent Resolutions

Motion No. 18/19-097 by Vice President Hwang, supported by Secretary Prescott, that the Board accept the consent agenda items for approval as presented:
a) Minutes of the January 29, 2019 Special Call Meeting of the Board of Education
b) Minutes of the January 29, 2019 Closed Session Meeting of the Board of Education
c) Adoption of Updated Curriculum/Core Resource Schedule
d) Adoption of New Math Course Sequencing
e) NHS IB/DP Math Course Name Changes / Advanced Placement Alignment
   1) AP Calculus renamed AP Calculus / IB Math Analysis HL Year 1
   2) Honors Calculus 2 renamed Honors Calculus 2/IB Math Analysis HL Year 2
   3) IB Math SL Year 2 renamed Calculus/IB Math Analysis SL
   4) IB Math Studies SL renamed IB Math Applications SL
f) NHS New Course Approval - IB Mandarin Year 1
g) NHS Instructional Material Approval of AP US History Textbook *Give Me Liberty!*
h) Field Trip Requests as referenced:
   2) Northville High School / State HOSA Competition in Grand Rapids, MI on March 20 - 23, 2019
   3) Northville High School / Academic Games Competition in Grand Rapids, MI on March 13 - 15, 2019
   4) Northville High School / Science Olympiad Team for a competition in Ithica, NY, from February 15 - 17, 2019
   5) Northville High School / Launch X Regional Conference in Atlanta, GA from March 15 - 17, 2019
i) Limited Open Enrollment under Section 105 and 105(c) Schools of Choice for the 19/20 school year
j) Board of Education member workshop/training program registrations
k) Move the March 12, 2019, Board of Education Meeting from Old Village School to Hillside Middle School (Hillside Middle School presentation).
l) Schedule a Special Call Meeting of the Board of Education on March 5, 2019 at 6:30 p.m. at Old Village School.
m) Move the start time of the March 5, 2019, Committee of the Whole meeting from 6:30 p.m. to 7:00 p.m.
n) Bill Warrants totaling $1,452,208.89

Motion carried 6-0.
6. **Communications**

   Secretary Prescott reported two communications:

   a) Wayne RESA Board Highlights - January 16, 2019
   b) Northville Youth Assistance Program Report - February 6, 2019

7. **Superintendent’s Report/Update**

   Superintendent Gallagher noted the challenges our Transportation Department faced today with several drivers out. The entire staff stepped up and helped out and although there were delays on the routes, the impact on families was minimal.

8. **Public Comment**

   None.

9. **Bond 2017: Amerman Elementary Remodeling Contract Award**

   Motion No. 18/19-098 by Vice President Hwang, supported by Trustee Lynn, that the Board authorize the administration to award contracts in an amount not to exceed $2,957,999 for Amerman Elementary Bond 2017 projects as presented. Motion carried 6-0.

10. **Bond 2017: Northville High School Remodeling Contract Award**

    Motion No. 18/19-099 by Vice President Hwang, supported by Trustee Doner, that the Board authorize the administration to award contracts not to exceed $9,568,887 for Bond 2017 projects at Northville High School as presented. Motion carried 6-0.

11. **Instructional Services: Textbook Approval**

    Motion No. 18/19-100 by Vice President Hwang, supported by Secretary Prescott, that the Board authorize the administration to award a contract to Houghton Mifflin Harcourt for Science Dimensions Biology Resource in an amount not to exceed $83,185.15 as presented. Motion carried 6-0.

12. **Added Agenda Items**

    None.

13. **Public Comments**
None.

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

The Board noted the window removal at Main Street School was nice to see. Superintendent Gallagher stated the Asbestos abatement is complete and we are currently preparing an FAQ document which will be posted on our website and shared with the community which will answer some of the questions we have received from regarding the demolition.

In addition, items of interest from the Main Street building including bricks, doors, etc. are being made available to the Historical Society for archiving. All paper records and documents are currently being retained by the District.

15. **Adjournment**

There being no further business the meeting adjourned at 5:24 p.m.

_____________________

Sarah Prescott, Secretary