1. **Call to Order**
President Wilk called the meeting to order at 6:38 p.m.

President Wilk will be listening into the meeting but will not be participating/voting due to connections issues. President Wilk asked Vice President Hwang to lead the meeting in his absence.

2. **Pledge of Allegiance**
Vice President Hwang led the Board in the Pledge of Allegiance.

3. **Roll Call**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>Mr. Matthew Wilk, President (listening in only, not voting)</td>
</tr>
<tr>
<td>Vice President</td>
<td>Mr. Roland Hwang, Vice President</td>
</tr>
<tr>
<td>Secretary</td>
<td>Ms. Laurie Doner, Secretary</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Ms. Cynthia Jankowski, Treasurer</td>
</tr>
<tr>
<td>Trustee</td>
<td>Ms. Angela Jaafar, Trustee</td>
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<tr>
<td>Trustee</td>
<td>Ms. Suzanne Lynn, Trustee</td>
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<tr>
<td>Trustee</td>
<td>Ms. Sarah Prescott, Trustee</td>
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<tr>
<td>Superintendent</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
</tr>
<tr>
<td>Asst. Supt. for Finance &amp; Operations</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
</tr>
<tr>
<td>Asst. Supt. for Human Resources</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
</tr>
<tr>
<td>Director of Special Services</td>
<td>Ms. Beth Santer, Director of Special Services</td>
</tr>
<tr>
<td>Asst. Supt. for Instructional Services</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
</tr>
<tr>
<td>Director of Personnel &amp; Quality Assurance</td>
<td>Ms. Rebecca Pek, Director of Personnel &amp; Quality Assurance</td>
</tr>
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4. **Adoption of Agenda**
Motion No. 20/21-001 by Trustee Prescott, supported by Secretary Doner, that the agenda be adopted as presented. Roll Call Vote: Jankowski – absent due to connection issues; Lynn - absent due to connection issues; Prescott – yes; Wilk – absent; Doner – yes; Hwang – yes; Jaafar – yes Motion carried 4-0.

5. **Consent Resolutions**
Motion No. 20/21-002 by Trustee Prescott, supported by Secretary Doner, that the Board accept the consent agenda items for approval as presented:

5.a) Minutes of the 6/23/20 Special Call Meeting of the Board of Education
5.b) Minutes of the 6/23/20 Virtual Regular Second Meeting of the Board of Education
5.c) Bill Warrants totaling $4,066,421.51

Roll Call Vote: Lynn – yes; Prescott – yes; Wilk – absent; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – absent due to connection issues. Motion carried 5-0.
6. Communications
Trustee Prescott reported two communications:

6.a) Wayne RESA Board Highlights - June 17, 2020

6.b) Communications to npsboe@northvilleschools.org, primarily regarding School Re-entry Scenarios.

7. Superintendent’s Report/Update
Superintendent Gallagher gave an overview of the format for the Re-Entry Scenario presentation, including the Q & A and development of an FAQ which will be posted on the district website sometime tomorrow.

8. Human Resources: New Hires
Motion No. 20/21-003 by Trustee Prescott, supported by Trustee Lynn that the Board award one-year probationary NEA contracts to the following Teachers and Ancillary staff for the 2020-21 school year as presented:

- Sean Hines, 1.0 FTE, Cooke Teacher
- Elena Howell, 1.0 FTW Cooke Nurse
- Dianna Shamus, 0.5 FTE, NHS Counselor
- Amelia Abdelnabi, 1.0 FTE, Social Worker

Roll Call Vote: Prescott – yes; Wilk – absent; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes. Motion carried 6-0.

9. NPS School Reentry Task Force Report
Superintendent Gallagher along with many Re-Entry Task Force members presented a slide show presentation to the Board of Education. The slides included: NPS School Re-Entry Task Force Make-Up; Task Force Charge; Timeline; Executive Order 202-142; Michigan Safe Schools 2020-21: Return to School Roadmap; Balancing Priorities & Mitigating Risk; Task Force Team Recommendations; Distance Teaching & Learning Development Team; Connecting Tools, Teachers, and Students; Preparing Solutions for Each Re-entry; NPS Full Distance Learning Option; Four Focus Teams; Online Learning Environment & Resources; Curriculum and Materials Subgroup; Teacher Professional Development; Parents/Student Support & Training; Health & Safety Committee Recommendations; PPE: Mask Use Required; Spacing, Movement and Access – aim for 6ft apart; Hygiene & Cleaning; Comply with Local Health Department; Screening Staff & Students; Testing & Positive Cases; Food Services; Busing & Transportation; Medically Vulnerable Students & Staff; Support & Training for Students & Families; Support & Training for Staff; Possible Elementary Scenarios (three); Elementary Scenarios for Consideration; 15-20 Students in Each Cohort; Example of a Small Cohort; Whole Class Cohort; Key Differences; Elementary MTSS & SEL Integration; MTSS-Meeting Academic Needs; SEL – Meeting Social Emotional Needs; Middle School Scenario Overviews; Scenario 1 – Preferred Hybrid Return; Scenario 2: Full/All Student Return; Northville High School Scenario Overview; Scenario 1 – Preferred Hybrid Return; Scenario 2 – Second Choice Hybrid Return; Scenario 3- Full/All Return; Secondary MTSS & SEL Integration; MTSS – Meeting Academic Needs; SEL – Meeting Social Emotional Needs; Cooke School Unique Considerations; Cooke School Scenarios; Scenario 1 – All Students Return w/5 Additional Classrooms; Scenario 2- Partial in School/Distance Learning; Scenario 3 – Full/All Student Return; Early Childhood Education Scenario Overview; Early Childhood Education Main Considerations & SWOT; Extended Day Programs Scenario Overview; Extended Day Program Main Considerations and SWOT; Athletics/Extracurriculars and the Return to School Roadmap; Next Steps/Timeline; Questions, Comments from Board Members
All of the Board members thanked the Re-Entry team for putting together this comprehensive recommendation. Some of the questions / comments included: Who is teaching online courses; can students move between scenarios; how will quarantine work; Board needs clear polices on PPE and testing/quarantine; elementary recess; HVAC improvement considerations; clarity on teacher absences; asynchronous instruction especially at NHS is a concern; how will notifications be made if staff become ill; what will transportation look like; MTSS and SEL for students is important; what support will teachers have on how to implement this.

A comprehensive FAQ document with many of these answers and those questions submitted in the Q & A will be prepared and posted on the district website tomorrow. The district will continue to add to the FAQ document any common theme question or areas of concern.

There were 376 Q & A submissions regarding the Re-entry scenarios.

10. Public Comments

There were approximately 15 public comments regarding the Re-Entry scenarios. Several focused on the elementary re-entry scenarios.

11. Instructional Services: Secondary Health Curriculum

Motion No. 20/21-004 by Trustee Prescott, supported by Treasurer Jankowski, that the Board authorize the administration to adopt the following materials as part of the Secondary Health Curriculum as presented:
- Safe Schools, Northville High School Seminar Classes
- QPR/Safe Talk, Northville High School Mental Health Support Tools
- Prepare U, Northville High School Health Courses
- Second Step, Middle School Mental Health Support Tools

Roll Call Vote: Wilk – absent; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes. Motion carried 6-0.


Motion No. 20/21-005 by Trustee Jankowski, supported by Trustee Lynn, that the Board approve the 2020/21 Budget Amendment as presented.

Roll Call Vote: Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – absent; Doner – yes. Motion carried 6-0.


Motion No. 20/21-006 by Treasurer Jankowski, supported by Trustee Jaafar, that the Board approve the Contract Adjustment to Wright & Hunter in an amount of $157,102 as presented.

Roll Call Vote: Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – absent; Doner – yes. Motion carried 6-0.
14. **Finance & Operations: Bond 2017 Change Orders**  
Motion No. 20/21-007 by Trustee Jankowski, supported by Trustee Lynn, that the Board authorize the administration to approve the following change orders as presented:

- Thornton Creek Elementary Change Order #4 in an amount not to exceed $31,440
- Hillside Middle School Change Order #31 in an amount not to exceed $67,083

Roll Call Vote: Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk - absent; Doner – yes; Hwang – yes. Motion carried 6-0.

15. **Added Agenda Items**  
None.

16. **Public Comments**  
None.

17. **Questions/Comments from Board Members**  
Trustee Prescott thanked everyone for the healthy dialog regarding a difficult topic. She noted she may be late to the Special Call meeting tomorrow evening.

Superintendent Gallagher noted the School Board candidate filing deadline is next week on July 21st.

18. **Adjournment**  
There being no further business the meeting adjourned at 11:08 p.m.

_________________________  
Laurie Doner, Secretary