A Regular Second Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, April 28, 2020, beginning at 6:30 PM in the Virtual Zoom Webinar.

1. **Call to Order**

   Meeting called to order by President Wilk at 6:34 p.m.

2. **Pledge of Allegiance**

   The Pledge of Allegiance was led by Meads Mill Middle School 8th grader Sohum Gulati.

3. **Roll Call**

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

4. **Adoption of Agenda**

   Motion No. 19/20-119 by Vice President Hwang, supported by Treasurer Jankowski, that the agenda be adopted as presented. Roll Call Vote: Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes. Motion carried 7-0.
5. Consent Resolutions

Motion No. 19/20-120 by Vice President Hwang, supported by Trustee Lynn, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the April 14, 2020 Virtual Regular Meeting of the Board of Education

b) Limited Open Enrollment under Section 105 and 105(c) Schools of Choice for the 2020/21 school year

Roll Call Vote: Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes. Motion carried 7-0.

6. Communications

Secretary Doner reported one communication:

a) Wayne RESA Board Highlights - April 15, 2020

Trustee Prescott noted the receipt of an anonymous letter the Board received from a NPS teacher.

Superintendent Gallagher reported there were 10 emails received in the npsboe@northvilleschools.org account and shared with the Board in the weekly Board Update.

7. Superintendent’s Report/Update

a) Mr. Brad O'Neil, Principal, Meads Mill shared words of thanks to all the staff, students and community for coming together during this challenging time. A video the Meads Mill staff created for students which had been shared last week was presented to the Board.

b) Northville Council of PTA's Report - Ms. Tanya Pitkin, President, thanked everyone who joined the PTA meeting earlier today. The new slate of PTA Board members were voted on today for the 2020/21 school year. The Reflections celebration would have taken place at the Art House last week and the PTA is looking at ways to honor these students. Finally, Teacher Appreciation Week is May 4-8, 2020 and the PTA is reaching out to each school for to honor teachers.

c) National School Nurse Day

Motion No. 19/20-121 by Treasurer Jankowski, supported by Trustee Jaafar, that the Board approve the National Association of School Nurses proclamation declaring May 6, 2020, as School Nurse Day as presented. Roll Call Vote: Jaafar
– yes; Jankowski- yes; Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes. Motion carried 7-0.

d) National Teachers' Appreciation Week - May 4 - 8, 2020

Motion No. 19/20-122 by Treasurer Jankowski, supported by Trustee Lynn that the Board approve the National Teachers' Appreciation Week May 4 - 8, 2020, resolution as presented. Roll Call Vote: Jankowski – yes; Lynn - yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes. Motion carried 7-0.

e) Other/FYI

The Distance Leaning Stakeholder Survey is out and the district has received about 1,500 responses so far. The survey will close on April 30, 2020.

The Superintendent Coffee Chat is scheduled for tomorrow, April 29, 2020, at 10:00 a.m.

A Taskforce is forming to give thought to the reopening of school in the fall and the different scenarios of what the reopening may look like. Once the Taskforce is formed and the Committee Charge is created, it will be shared with the Board.

A virtual workshop is scheduled for May 6, 2020, titled Parenting through a Pandemic.

8. Public Comments

None.


Motion No. 19/20-123 by Treasurer Jankowski, supported by Vice President Hwang, that the Board approve the contract with Plante Moran for independent auditor services for 2019-20 in an amount not to exceed $53,650 as presented. Roll Call Vote: Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes. Motion carried 7-0.

10. Bond 2017 Change Orders: Hillside Middle School

Motion No. 19/20-124 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to approve the following Hillside Middle School Change Orders as presented.
• Change Order #19 in an amount not to exceed $32,114
• Change Order #20 in an amount not to exceed $49,402

Roll Call Vote: Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes. Motion carried 7-0.

11. **Sinking Fund 2015: Meads Mill Roof Change Order**

Motion No. 19/20-125 by Treasurer Jankowski, supported by Trustee Lynn, that the Board authorize the administration to approve Change Order #2 for Meads Mill Middle School roof in an amount not to exceed $111,750 as presented. Roll Call Vote: Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes. Motion carried 7-0.

12. **Bond 2017: Settlement Agreement / Hillside Change Order**

Motion No. 19/20-126 by Treasurer Jankowski, supported by Vice President Hwang, that the Board approve the reaching agreement on the added cost for additional work by Nelson of Bulletins 12 and 13R and the East Canopy work, and to resolve the claim for added subcontracting costs by Nelson Iron Works (in the amount of $125,000.00) in consideration for a full release and discharge of the claim, and to approve the corresponding Change Order Request No. 21 in the total amount of $612,043 as presented. Roll Call Vote: Doner – yes; Hwang - yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes. Motion carried 7-0.

13. **Bond 2017 Bid Award: Hillside and Meads Mill Signage**

Motion No. 19/20-127 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to award contracts for Hillside and Meads Mill Signage as presented:

• Hillside Middle School in an amount not to exceed $51,635
• Meads Mill Middle School in an amount not to exceed $28,000

Roll Call Vote: Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes. Motion carried 7-0.

14. **Bond 2017 Bid Award: Hillside Gym Renovation**

Motion No. 19/20-128 by Treasurer Jankowski, supported by Trustee Lynn, that the Board authorize the administration to award contracts for Hillside Middle School gym renovation in an amount not to exceed $394,938 as presented. Roll Call Vote:
Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes. Motion carried 7-0.

15. **Bond 2017: Bus Purchase Recommendation**

Motion No. 19/20-129 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to award the following contracts for 5 district buses as presented:

- Four (4) Bluebird 77-passenger buses totaling $337,632 through the MSBO Bus Purchase Program
- One (1) Bluebird 77-passenger bus modified for Special Education in an amount of $107,971

Roll Call Vote: Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes. Motion carried 7-0.

16. **Bond 2017: Cabling and Chromebooks Purchase**

Motion No. 19/20-130 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to award the following contracts for Cabling and Chromebooks as presented:

- SEHI in an amount not to exceed $183,664.80 for Chromebooks
- Inacomp TSG in an amount not to exceed $24,000 for Earthwalk Carts
- Amcomm in an amount not to exceed $31,000 for Network Cabling

Roll Call Vote: Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes. Motion carried 7-0.

17. **Added Agenda Items**

None.

18. **Public Comments**

None.

19. **Questions/Comments from Board Members**
Superintendent Gallagher did a check in regarding Policy Subcommittee Meeting and a Finance Subcommittee Meeting. Each Subcommittee decided to meet. Policy Subcommittee is scheduled for 5/5/20 at 6:30 p.m. and Finance Subcommittee Meeting scheduled for 5/12/20 at 5:30 p.m.

20. **Adjournment**

There being no further business the meeting adjourned at 7:40 p.m.

__________________________________
Laurie Doner, Secretary