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, January 14, 2020, beginning at 6:30 PM in the Old Village School 405 W. Main St. Northville, MI 48167.

1. Call to Order

Meeting called to order by Trustee Jankowski at 6:32 p.m. at Old Village School.

Trustee Jankowski shared words of thanks and appreciation to her fellow Board members, district staff and students, and the community for all the support over the last year in her tenure as President of the Board of Education.

2. Pledge of Allegiance

Trustee Jankowski led the Board in the Pledge of Allegiance.

3. Roll Call

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<tr>
<th>Ms. Cynthia Jankowski, Trustee</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. Roland Hwang, Trustee</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Ms. Sarah Prescott, Trustee (absent, excused)</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Mr. Matthew Wilk, Trustee</td>
<td>Ms. Beth Santer, Director for Special Services</td>
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<td>Ms. Laurie Doner, Trustee</td>
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<td>Ms. Angela Jaafar, Trustee</td>
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<td>Ms. Suzanne Lynn, Trustee</td>
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4. Adoption of Agenda
Motion No. 19/20-065 by Trustee Hwang, supported by Trustee Wilk, that the agenda be adopted as presented. Motion carried 6-0.

5. Election of Officers

a) President

The floor is now open for nominations for the position of President. Member Hwang placed the name of Trustee Wilk in nomination of President of the Northville Board of Education and Member Doner supported the nomination.

Motion No. 19/20-066 by Trustee Hwang, supported by Trustee Doner, that the Board of Education elect Trustee Wilk to serve in the office of President. Motion carried 6-0.

b) Vice President

The floor is now open for nominations for the position of Vice President. Member Jaafar placed the name of Trustee Hwang in nomination of Vice President of the Northville Board of Education and Trustee Lynn supported the nomination.

Motion No. 19/20-067 by Trustee Lynn, supported by Trustee Jaafar, that the Board of Education elect Trustee Hwang to serve in the office of Vice President. Motion carried 6-0.

c) Secretary

The floor is now open for nominations for the position of Secretary. Member Lynn placed the name of Trustee Doner in nomination of Secretary of the Northville Board of Education and Trustee Hwang supported the nomination.

Motion No. 19/20-068 by Trustee Hwang, supported by Trustee Jaafar, that the Board of Education elect Trustee Doner to serve in the office of Secretary. Motion carried 6-0.

d) Treasurer

The floor is now open for nominations for the position of Treasurer. Member Doner placed the name of Trustee Jankowski in nomination of Treasurer of the Northville Board of Education and Trustee Lynn supported the nomination.

Motion No. 19/20-069 by Trustee Hwang, supported by Trustee Lynn, that the Board of Education elect Trustee Jankowski to serve in the office of Treasurer. Motion carried 6-0.
6. **Consent Resolutions**

Motion No. 19/20-070 by Vice President Hwang, supported by Treasurer Jankowski, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the December 10, 2020 Regular Meeting of the Board of Education

b) Second Reading and Adoption of Policy #2111-Student Enrollment & #2118-Non-Resident Students

c) Field Trip Requests:
   1) Northville High School Model UN Conference Field Trip to Ann Arbor, MI from January 16 - 19, 2020
   2) Northville High School Model UN Conference Field Trip to NYC from February 20 - 23, 2020
   3) Northville High School DECA Field Trip to Cobo Center, Detroit, MI from March 5 - 7, 2020
   4) Northville High School Academic Games Field Trip to Grand Rapids, MI from March 11 - 13, 2020
   5) Northville High School Academic Games Field Trip to Atlanta, GA from April 16 - 21, 2020
   6) Northville High School Student Congress Field Trip to Grand Rapids, MI from February 29 - March 2, 2020
   7) Northville High School Girls' Cross Country Field Trip to Lansing, MI from February 2 - 3, 2020

d) Bill Warrants totaling $1,726,368.48

   Motion carried 6-0.

7. **Communications**

Secretary Doner reported two communications:

a) Wayne RESA Board Highlights - December 18, 2019

b) Northville Youth Network Program Report - January 8, 2020

   Trustee Lynn gave a brief summary of the Northville Youth Network program offerings.

8. **Superintendent’s Report/Update**

a) Board of Education Recognition

   Superintendent Gallagher and the COLT team, along with the students, staff and community thanked the Board for their service. The Board received an MASB
Certificate of Recognition along with a few tokens of appreciation to acknowledge their tremendous service to Northville Public Schools.

Ms. Tanya Pitkin, PTA Co-Council President, thanked the Board for their service and noted the building PTAs will be recognizing them at the second January meeting.

b) Northville Educational Foundation - Innovative Grant Awards

Ms. Christa Howley, NEF Director, shared a video with the Board and gallery of our staff being surprised with Innovative Grant Awards from the Northville Educational Foundation. The annual Innovative Grant Awards program provided funding for 35 projects this year totaling $30,000 in Grant funding.

9. Public Comments

None.

10. New Hire: Ancillary Staff

Motion No. 19/20-071 by Trustee Lynn, supported by Vice President Hwang, that the Board approve the one-year prorated NEA Ancillary Contract for Brooke Williams for the 2019-2020 school year as presented. Motion carried 6-0.

11. Bond 2017: Moraine Elementary & Thornton Creek Elementary Remodeling

Motion No. 19/20-072 by Treasurer Jankowski, supported by Trustee Lynn, that the Board authorize the administration to awards contracts for Bond 2017 remodeling work as presented:

- Moraine Elementary School totaling $1,863,119
- Thornton Creek Elementary School totaling $2,044,495

Motion carried 6-0.

12. Bond 2017: Change Orders Moraine and Thornton Creek Elementary

Motion No. 19/20-073 by Treasurer Jankowski, supported by Vice President Hwang, that the Board authorize the administration to approve the following change orders:

- Metro Electric Eng. Tech in an amount not to exceed $147,510 for Moraine Elementary School
• Metro Electric Eng. Tech in an amount not to exceed $69,000 for Thornton Creek Elementary School

Motion carried 6-0.

13. **Bond 2017: Change Order Hillside Middle School**

Motion No. 19/20-074 by Treasurer Jankowski, supported by Trustee Lynn, that the Board authorize the administration to approve the Hillside Middle School change orders totaling $243,076 as presented. Motion carried 6-0.

14. **Finance & Operations: 457 Plan Implementation**

Motion No. 19/20-075 by Treasurer Jankowski, supported by Vice President Hwang, that the Board approve the Resolution to Adopt a 457 Retirement Plan as presented. Motion carried 6-0.

15. **Added Agenda Items**

None.

16. **Public Comments**

None.

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

The Sinking Fund Millage 2020 PTA Meeting signup for Board Members is available and it looks like there is coverage at each meeting.

18. **Adjournment**

There being no further business the meeting adjourned at 7:23 p.m.

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Laurie Doner, Secretary