Minutes of Regular Second Meeting of the Board of Education
The Board of Trustees
Northville Public Schools

A Regular Second Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, November 27, 2018, beginning at 7:00 PM in the Thornton Creek Elementary 46180 Nine Mile Road Novi, MI 48374.

1. Call to Order

Meeting called to order by President Mazurek at 7:07 p.m. at Thornton Creek Elementary School.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Thornton Creek Student Leaders.

3. Roll Call

<table>
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<tr>
<th>Mr. James Mazurek, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
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<td>Ms. Ann Kalass, Secretary</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Ms. Laurie Doner, Trustee</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Ms. Cynthia Jankowski, Trustee</td>
<td>Mr. Deagon Jewett, Principal, Thornton Creek Elementary</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Motion No. 18/19-064 by Vice President Hwang, supported by Trustee Jankowski, that the agenda be adopted as presented. Motion carried 7-0.
5. Consent Resolutions

Motion No. 18/19-065 by Vice President Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as amended:

Trustee Prescott would like edits to item b. The Closed Session minutes will be brought forward at the December 11, 2018 meeting after edits are made and is removed from the Consent Agenda.

a) Minutes of the November 13, 2018 Regular Meeting of the Board of Education
b) Minutes of the November 13, 2018 Closed Session Meetings of the Board of Education;
c) Field Trip Request by Northville High School for a Ski Team Camp at Boyne Mountain in Boyne Falls, MI from January 2 - January 6, 2019
d) Field Trip Request by Northville High School Volleyball Team for MHSAA State Finals in Battle Creek, MI, from November 16-17, 2018
e) Donation to Cooke School from Mitsubishi Electric America Foundation in an amount of $2,675
f) Northville High School graduation date of June 2, 2019 at USA Hockey.

Motion carried 7-0.

6. Communications

a) Northville Youth Assistance Program Report - November 8, 2018

In light of the recent passage of the marijuana legislation in Michigan, Treasurer Wilk would like NYA to report any increase in marijuana referrals.

7. Superintendent’s Report/Update

None.

8. Thornton Creek Elementary Presentation

Mr. Deagon Jewett, Principal, Thornton Creek Elementary along with staff and students presented a slide show presentation to the Board of Education. The presentation shared information on: Collective Learning and Leading; Reflect…Reexamine…Reconstruct; Reading WIG; NWEA School-Wide Quadrant Data; Reading: Collective Leadership; NWEA School-Wide Quadrant Data; Reading Growth; MSTEP ELA Data; Next Steps: Building Capacity in Literacy; Fountas and Pinnell; Math; Math Growth; MSTEP Math Data; Process of Doing Mathematics; Collective Leadership; Culture Goal; Collecting Learning & Leading
The staff and students shared an interactive Math Talk and demonstrated how Student-Centered Mathematics looks in the classroom.

The Board thanked the entire team for the Points of Pride Showcase which took place prior to the meeting and for the informative Board presentation highlighting Interactive Read-Aloud, Math Talk Demonstration and Leadership.

9. **Public Comment**

Ms. Leneschmidt asked if the math coach will be funded for the 2018-19 school year.

10. **Ratification Resolution - 2019 Building and Site Bonds, Series II**

   Motion No. 18/19-066 by Treasurer Wilk, supported by Trustee Jankowski, that the Board adopt the Resolution ratifying the Sale of School District 2019 School Building and Site Bonds, Series II, as presented. Roll call vote: Kalass – yes; Mazurek - yes; Prescott - yes; Wilk – yes; Doner – yes; Hwang –yes; Jankowski – yes. Motion carried 7-0.

11. **Bid Award: Moraine Chiller**

   Motion No. 18/19-067 by Treasurer Wilk, supported by Trustee Jankowski, that the Board authorize the administration to award a contract to Miller Boldt for a chiller replacement at Moraine Elementary in an amount not to exceed $140,000. Motion carried 7-0.

12. **Finance & Operations: Districtwide Unit Ventilator Pre-Pricing**

   Motion No. 18/19-068 by Treasurer Wilk, supported by Trustee Jankowski, that the Board authorize administration to enter into a contract with Bolhouse LLC for District-wide unit ventilator pre-pricing, as presented. Motion carried 7-0.

13. **Finance & Operations: District Purchasing / Charge Card Program**

   Motion No. 18/19-069 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize administration to implement the PNC charge card program, as presented. Roll Call Vote: Mazurek – yes; Prescott – yes; Wilk –yes; Doner – yes; Hwang – yes; Jankowski – yes; Kalass – yes. Motion carried 7-0.

14. **Added Agenda Items**

   None.
15. **Public Comments**

None.

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

  Treasurer Wilk noted the power outage yesterday was well handled.

  Superintendent Gallagher noted the possibility of adding a Closed Session on 12/4/18.

  President Mazurek stated the Board Members are considering options for officer positions and will be ready for the Organizational Meeting in January 2019.

  President Mazurek also noted The ‘Ville magazine reached out regarding the Main Street property.

17. **Adjournment**

  There being no further business the meeting adjourned at 8:52 p.m.

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Ann Kalass, Secretary