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, August 13, 2019, 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 President Jankowski at 6:35 p.m. at Old Village School.

2. Pledge of Allegiance

President Jankowski led the Board in the Pledge of Allegiance.

3. Roll Call

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<tr>
<th>Ms. Cynthia Jankowski, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
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<tr>
<td>Mr. Roland Hwang, Vice President</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
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<td>Ms. Sarah Prescott, Secretary (arrived at 7:24 p.m.)</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</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. 19/20-010 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.
5. **Consent Resolutions**

Motion No. 19/20-011 by Vice President Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 7/9/19 Closed Session Meeting of the Board of Education  
b) Minutes of the 7/9/19 Regular Meeting of the Board of Education  
c) Bill Warrants totaling $4,449,201.92  

Motion carried 6-0.

6. **Communications**

None.

7. **Superintendent’s Report/Update**

a) Mr. Rodgers provided a Staffing & Enrollment Update for the 2019-2020 school year. The K-12 enrollment projections are currently trending above last year. There will likely be unaccounted for drops, but the likelihood of staying above last year’s enrollment is high.

8. **Public Comment**

None.

9. **School Breakfast Mandate - Opt-Out Provision section 380.1272a Michigan School Code**

a) Public Hearing

None.

b) Board Consideration - Opt-Out Provision Section 380.1272a Michigan School Code

Mr. Zopf provided background on the School Breakfast program in Northville Public Schools. Cooke School will continue to provide breakfast and Northville High School will continue to have a Grab & Go option.

Motion No. 19/20-012 by Treasurer Wilk, supported by Vice President Hwang, that the Board accept administration's recommendation to exercise the Opt-Out provision of the School Breakfast Program, Section 380.1272a, Michigan School Code, as presented. Motion carried 6-0.
10. **New Hires: Teachers**

Motion No. 19/20-013 by Trustee Lynn, supported by Treasurer Wilk, that the board approve the following one-year probationary teacher and ancillary professional NEA contracts for the 19-20 school year as presented.

Teacher Contracts:

- Michele Kirkwood, Literacy and Learning Facilitator, 1.0 FTE
- Susan Breitner-Frisch, English as a Second Language, Meads Mill, 0.5 FTE
- Brian Haverkate, Vocal Music, Meads Mill, 1.0 FTE
- Luqianian "Lu" Cao, Mandarin Teacher, Hillside, Meads Mill and NHS, 1.0 FTE
- Gabe Pak, Applied Technology and Project Lead the Way, NHS, 1.0 FTE
- Jacob Pollard, Online Teacher, NHS, 1.0 FTE
- Tearah Kemp, Counselor, NHS, 1.0 FTE
- Jordan Sutherby, Dual Diagnosis (DD) Classroom Teacher, 1.0 FTE

Ancillary Professional Contract:

- Cathy Noble, Physical Therapist, Cooke, 1.0 FTE

Motion carried 6-0.

11. **Finance & Operations: Bond 2017 Change Orders**

Motion No. 19/20-014 by Treasurer Wilk, supported by Vice President Hwang, that the Board approve the following change orders as presented:

Northville High School-

- Change Order 3 for $25,786.15
- Change Order 7 for $17,537.71
- Change Order 8 for $38,652.88
- Change Order 10 for $25,906.05
- Change Order 13 for $46,787.40
- Change Order 18 for $11,083
- Change Order 19 for $49,511.69
- Change Order 21 for $11,934.00

Hillside Middle School-

Change Order 5 for $147,576.00 (split 50/50 with City of Northville)
Change Order 6 for $211,955.00

Motion carried 6-0.

12. **DTE Utility Easement Agreement: Hillside Middle School**

Motion No. 19/20-015 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize administration to enter into an Easement Agreement with DTE to facilitate electrical service to Hillside Middle School as presented. Motion carried 6-0.

13. **Finance & Operations: Ridge Wood Playground Equipment**

Motion No. 19/20-016 by Treasurer Wilk, supported by Vice President Hwang, that the Board approve the purchase and installation of playground equipment in the amount of $24,426 at Ridge Wood, funded by the Ridge Wood Dads' Club as presented. Motion carried 7-0.

14. **New Policy for First Reading: Policy 2144 Cardiac Emergency Response Plan**

Motion No. 19/20-017 by Secretary Prescott, supported by Treasurer Wilk, that the Board approve the First Reading of Policy 2144 Cardiac Emergency Response Plan as presented. Motion carried 7-0.

15. **Instructional Materials: ELA Pilot Materials**

Motion No. 19/20-018 by Vice President Hwang, supported by Secretary Prescott, that the Board authorize the administration to award a contract to Heinemann for 4th and 5th grade Fountas & Pinnell pilot materials totaling $61,649.85 as presented. Motion carried 7-0.

16. **Instructional Services: IBDP ELA Material Adoption**

Motion No. 19/20-019 by Vice President Hwang, supported by Trustee Lynn, that the Board approve the adoption of the following novels as part of the IB DP English
Literature Curriculum at Northville High School as presented:

- *The Life and Time of Thunderbolt Kid*, by Bill Bryson
- *Interpreter of Maladies*, by Jhumpa Lahiri

Motion carried 7-0.

17. **Added Agenda Items**

None.

18. **Public Comments**

None.

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

a) Superintendent Gallagher checked in the Agenda/Process for the Committee of the Whole meeting on 8/20/19.

Treasurer Wilk asked for a future discussion on policies surrounding medical issues in different scenarios such as a building in lock down.

Secretary Prescott commented on speaking engagements for administrators.

20. **Adjournment**

There being no further business the meeting adjourned at 7:50 p.m.

_________________________________
Sarah Prescott, Secretary