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, December 11, 2018, beginning at 6:30 PM in the Northville High School 45700 Six Mile Rd. Northville, MI 48167.

1. Call to Order

Meeting called to order by President Mazurek at 6:33 p.m. at Northville High School.

2. Pledge of Allegiance

The Pledge of Allegiance will be led by Cate Lindstrom, Student Congress Vice President.

3. Roll Call

| Mr. James Mazurek, President | Ms. Mary Kay Gallagher, Superintendent |
| Mr. Roland Hwang, Vice President | Mr. Mike Zopf, Asst. Supt. for Finance & Operations |
| Ms. Ann Kalass, Secretary | Mr. Dave Rodgers, Asst. Supt. for Human Resources |
| Mr. Matthew Wilk, Treasurer | Ms. Nadine Harris, Director of Special Services |
| Ms. Laurie Doner, Trustee | Mr. Aaron Baughman, Asst. Supt. for Instructional Services |
| Ms. Cynthia Jankowski, Trustee | Mr. Tony Koski, Principal, NHS |
| Ms. Sarah Prescott, Trustee (arrived at 7:59 p.m.) | Mr. Bryan Masi, Athletic Director |
| | Ms. Janice Loomis, Asst. Principal, NHS |
| | Ms. Krystal Muhammad, Asst. Principal, NHS |
| | Mr. James Gordon, Asst. Principal, NHS |
| | Ms. Diana Patterson, Asst. Principal, NHS |
4. Adoption of Agenda

Motion No. 18/19-073 by Vice President Hwang, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.

5. Consent Resolutions

Motion No. 18/19-074 by Vice President Hwang, supported by Trustee Jankowski, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the November 13, 2018 Closed Session Meeting of the Board of Education
b) Minutes of the December 4, 2018 Special Call Meeting of the Board of Education
c) Minutes of the December 4, 2018 Closed Session Meeting of the Board of Education
d) Field Trip Request by Northville High School Model UN for an International Conference in New York, New York from February 28 - March 3, 2019
e) Field Trip Request by Northville High School Model UN for a Conference at Michigan State University from March 15 - 17, 2019
f) Field Trip Request by Northville High School Model UN for a Conference at the University of Michigan from January 10 - 13, 2019
g) Early Childhood Research Proposal - Parent-Child Shared Reading Study
h) Addition of Mandarin IV Course;
i) Marketing Course Prerequisite Approval;
j) Supplemental Instructional Resources in the amount of $7000;
k) Authorize administration to execute an agreement with DTE (following review) to add lighting to the existing pole at the NHS Six Mile Road crosswalk;
l) Approve School-Level AdvancED Accreditation at Cooke School, in addition to Northville High School;
m) Adopt the Retirement Resolution for Ms. Eileen Freeman
n) Bill Warrants totaling $2,958,124.84

Motion carried 6-0

6. Communications

Secretary Kalass reported one communication:

a) Wayne RESA Board Highlights - November 21, 2018

7. Superintendent’s Report/Update
a) Board of Education Recognition

Superintendent Gallagher along with the Board of Education thanked Secretary Kalass and President Mazurek for their tenure on the Board. The outgoing Board Members were presented with artwork created by our Early Childhood students, along with Resolutions from Governor Snyder and Senator Colbeck.

1) Ann Kalass - 5 years of service
2) James Mazurek - 8 years of service

b) Retirement Recognition - Eileen Freeman, ECEEDP Coordinator

Superintendent Gallagher shared a few slides to highlight some fun facts about Ms. Freeman, what we will most about her, and what she is looking forward to in retirement. Ms. Freeman has 18 years of service and was recognized for commitment to the youngest students at NPS. She was presented with a resolution and small gift of appreciation.

c) Eagle Scout Recognition

Our Eagle Scouts from Troop 755 were recognized for their achievement in obtaining Eagle Rank and shared with the Board details of their Eagle Scout projects. Each scout was presented with a letter and Certificate of Recognition honoring them for this milestone.

d) Excellence in Academics

Superintendent Gallagher presented Certificates of Recognition to 73 NHS students for being named National Merit Scholars. In addition, twenty students were honored for their completion of the International Baccalaureate Middle Years Program - Personal Project.

e) Excellence in Athletics - Fall Athletic Awards

Mr. Masi, along with coaches and the Superintendent honored our student athletes for their achievements in the fall season. The teams included: Boys’ Cross Country, Girls’ Cross Country, Girls’ Swim & Dive, Boys’ Tennis; Volleyball, and Girls’ Golf.

8. Northville High School Presentation

Mr. Koski facilitated a NHS Student-Leaders and NPS Board of Education panel discussion. The Board asked the panel different questions which included topics such as: Mental Health; Sleep; Cheating; Peer to Peer opportunities; TED Talks; College
Readiness; Seminar; Grading Scale; and Opportunities to Communicate with Board of Education.

The Board thanked the panel for the meaningful dialog and looks forward to more opportunities in the future. There were some important take-away messages which may become a deeper dive at a Committee of the Whole Meeting in 2019.

The Board will review the NHS School Improvement & Data included in their packet on their own and can forward any questions to Superintendent Gallagher.

9. **Public Comment**

None.

10. **New Hires: Teacher & Ancillary Staff**

Motion No. 18/19-075 by Trustee Prescott, supported by Vice President Hwang, that the board award one-year prorated probationary NEA contracts to the following individuals for the 2018/19 school year as presented:

- Cassidy Minghine, 1.0 FTE
- Amy Begley, 1.0 FTE

Motion carried 7-0.

11. **Policy Revision for First Reading: #4113 - Alcohol and Drug Free Workplace**

Motion No. 18/19-076 by Trustee Prescott, supported by Secretary Kalass, that the Board approve the Policy Revision for First Reading of #4113 - Alcohol and Drug Free Workplace as presented. Motion carried 7-0.

12. **Finance & Operations: Workers Compensation**

Motion No. 18/19-077 by Treasurer Wilk, supported by Trustee Prescott, that the Board approve the Cooperative Agreement between Northville Public Schools and MAISL for Workers Compensation services. Motion carried 7-0.

13. **Added Agenda Items**

None.

14. **Public Comments**
None.

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

   Board members shared final goodbyes with Secretary Kalass and President Mazurek.

16. **Adjournment**

   There being no further business the meeting adjourned at 9:28 p.m.

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Cyndy Jankowski, Acting Secretary