1. Call to Order
The meeting was called to order by President Hwang at 6:30 p.m.

2. Pledge of Allegiance
President Hwang led the Board in the Pledge of Allegiance.

3. Roll Call

| Mr. Roland Hwang, President                      | Ms. Mary Kay Gallagher, Superintendent    |
| Ms. Sarah Prescott, Vice President              | Mr. Mike Zopf, Asst. Supt. for Finance & Operations |
| Ms. Laurie Doner, Secretary                     | Mr. Dave Rodgers, Asst. Supt. for Human Resources |
| Ms. Cynthia Jankowski, Treasurer                | Ms. Beth Santer, Director of Special Services |
| Ms. Angela Jaafar, Trustee                       | Mr. Aaron Baughman, Asst. Supt. for Instructional Services |
| Ms. Suzanne Lynn, Trustee                       | Ms. Rebecca Pek, Director of Personnel & Quality Assurance |
| Mr. Matthew Wilk, Trustee                        |                                           |

Treasurer Jankowski asked for a moment of silence for the tragic loss of NHS graduate Dominic Duhn and former teacher Grace Spooner this week.

Mr. Hwang acknowledged those Board candidates in attendance tonight including: Ms. Campbell-Voital; Mr. Mazurek; Ms. McIntyre; Ms. Prescott; Mr. Wilson; and Ms. Winfield.

4. Adoption of Agenda

Motion No. 20/21-043 by Vice President Prescott, supported by Secretary Doner, that the agenda be adopted as presented. Roll Call Vote: Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes; Doner – yes; Hwang – yes; Jaafar – yes. Motion carried 7-0.

5. Consent Resolutions

Motion No. 20/21-044 by Vice President Prescott, supported by Treasurer Jankowski, that the Board accept the consent agenda items for approval as presented:

5.a) Minutes of the 8/25/20 Virtual Regular Meeting of the Board of Education
5.b) Durham Student Services Contract Amendments #5 and #6

5.c) Bill Warrants totaling $5,990,465.55

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

6. Communications

The npsboe@northvilleschools.org emails are still coming in and being distributed to the Board of Education members weekly.

7. Superintendent’s Report/Update

Superintendent Gallagher reported on the First Day of School and expressed thanks for the Labor Day weekend crew and all staff for preparing for Opening Day. We had 91% of students registered in NPS login today. The district is scheduling parent sessions for Schoology/Classlink to provide more detailed information.

Mr. Baughman noted there was a google outage today which did impact connections for a period of time for our students, those issues were resolved by 1:30 p.m. The district is working on making Schoology easier to use by making the dashboard cleaner by removing second semester courses, etc.

Ms. Pek noted Schoology is new teaching and learning for our teachers and students. We need to give each other grace and know it will just get better with time and experience.

Superintendent Gallagher asked parents to reach out if they are having issues so we are made aware of the concerns and can address the issue.

First Day of School photos submitted today were shared with the gallery. Superintendent Gallagher thanked families for sharing them and noted that although school started virtually this year, seeing our families share photos of the first day is a tradition we love to see.

The Northville Council of PTAs is hosting a Board of Education Candidate Forum on September 29th from 6:30 – 8:30 p.m. The Forum will be virtual and the Zoom link is available on the district website.

President Hwang asked if the district will be reaching out to the 9% that didn’t login today. Superintendent Gallagher confirmed there will be follow up with those families.

Trustee Wilk asked about enrollment numbers. Mr. Rodgers noted we are down a total of 238 compared to last fall and 167 are elementary students. Trustee Wilk notes other districts reopened today with a face-to-face return and wished that could have been us. He suggested we make a Technology FAQ for families.

Vice President Prescott commented on early return for elementary students which is important and valuable. Cooke students were also able to return and the district should be proud of making this happen. Some suggestions are: Zoom links need to be front and center on every page for families; the Classlink website needs to be messaged properly as my.classlink.com/nps; add link requirement for elementary students specials and clarity as to if they are synchronous or asynchronous; mask wearing by teachers during Zoom teaching is challenging; also if there are
deviations from scheduled class time it is difficult for parents to get that information especially for little kids, would prefer things start when they are scheduled to start.

Trustee Jaafar feels providing more content for students, especially elementary, is important and kids are ready. She is very proud of our teachers managing this new way of teaching.

8. Public Comments

Ms. LaTang shared positive feedback regarding Schoology and had a few technical issues.

Ms. Winfield thanked the Taskforce and kudos to buildings for a great first day.

9. New Hires: Teachers

Motion No. 20/21-045 by Trustee Jaafar, supported by Treasurer Jankowski, that the Board award one-year probationary NEA contract to the following staff for the 2020/21 school year as presented:

- Charlotte Collins, 1.0 FTE, Teacher
- Kady Becker, 1.0 FTE, Teacher
- Stephen Berryman, 1.0 FTE, Teacher

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

10. Finance & Operations: Change Orders

Motion No. 20/21-046 by Treasurer Jankowski, supported by Vice President Prescott, that the Board authorize the administration to approve the following change orders as presented:

- Thornton Creek Change Order #7 in an amount not to exceed $64,695
- Moraine Change Order #7 in an amount not to exceed $53,030

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

11. Educational Learning Goals for Extended Continuity of Learning Plan / Revised District Improvement Plan Goals

Superintendent Gallagher reviewed details regarding this requirement. The district will continue to utilize NWEA for assessments and are amending the District Goals to allow for NWEA through 8th grade.

Mr. Baughman shared how students have been identified for intervention and how the MTSS process will be used.

Trustee Wilk asked about the change in item 1c from 92% to 90%. Superintendent Gallagher noted it is just a rounder number.

There was discussion surrounding PSAT and NWEA. Vice President Prescott spoke about support for students related to test taking and assessments.
Motion No. 20/21-047 by Vice President Prescott, supported by Treasurer Jankowski, that the Board approve the 2020-21 revised District Improvement Plan Goals, including the designated Learning Goals for inclusion in the district's Extended Continuity of Learning Plan, consistent with the requirements of Public Act 149, Sec. 98a. Roll Call Vote: Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – yes. Motion carried 7-0.

12. **Added Agenda Items**

None.

13. **Public Comments**

Ms. Masters shared words of thanks to all for a great virtual start.

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

Superintendent Gallagher noted PTA and Open Houses are starting up and dates can be found in the Board Update.

Ms. Lynn thanked the entire staff, COLT, families, and students for a successful launch to a new school year.

15. **Adjournment**

There being no further business the meeting adjourned at 7:48 p.m.

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Laurie Doner, Secretary