

# Regular Meeting of the Board of Education

Tuesday, December 10, 2024 6:30 PM

Hillside Middle School, 775 N. Center St., Northville, MI 48167

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Adoption of Agenda**

5. **Consent Resolutions**

5.a) Minutes of the November 19, 2024 Board of  
Education Meeting

6. **Public Comments**

7. **Added Agenda Items**

8. **Public Comments**

9. **Closed Session**

**Presenter:** Ms. Lisa  
McIntyre, Vice  
President

10. **Adjournment**

# Minutes of Regular Meeting of the Board of Education

## The Board of Trustees Northville Public Schools

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A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, November 19, 2024, beginning at 6:30 PM in the Thornton Creek Elementary, 46180 Nine Mile Rd., Novi, MI 48374.

### 1. Call to Order

Meeting called to order by President Wilson at 6:31 p.m.

### 2. Pledge of Allegiance

Thornton Creek student leaders led the Board in the Pledge of Allegiance.

### 3. Roll Call

Mr. Lindsey Wilson, President	Dr. RJ Webber, Superintendent
Ms. Lisa McIntyre, Vice President	Mr. Devin Kling, Asst. Supt. for Finance
Ms. Melissa Stuart, Secretary	Ms. Rebecca Pek, Asst. Supt. for Communications, Development, and Equity
Dr. Kim Campbell-Voytal, Treasurer	Mr. Brian Sumner, Dir. for HR & Employee Relations
Mr. James Mazurek, Trustee	Mr. Aaron Baughman, Asst. Supt. For Instructional Services
Mr. Carin Meyer, Trustee	Ms. Beth Santer, Exec. Director for Special Services
Ms. Sarah Prescott, Trustee (arrived at 6:43 p.m.)	

### 4. Adoption of Agenda

Motion No. 24/25-048 by Vice President McIntyre, supported by Trustee Mazurek, that the agenda be adopted as amended. Motion carried 6-0.

### 5. Consent Resolutions

Motion No. 24/25-049 by Vice President McIntyre, supported by Treasurer Campbell-Voytal, that the Board accept the consent agenda items for approval as presented:

- a) Minutes of the November 12, 2024 Board of Education Meeting

- b) Minutes of the November 12, 2024 Closed Session Meeting of the Board of Education
- c) Second Reading and Adoption of Policies: 2144 - Cardiac Emergency Response Plan, 2151 - Media Center Materials & Selection, 2153 - Parental / Guardian Objections, Policy 1113 - Adoption or Amendment of Bylaws & Policies
- d) Adoption of Instructional Materials: Spanish I - Pobre Ana & Popolati; and Psychology - Positive Psychology

Motion carried 6-0.

## **6. Communications**

Secretary Stuart reported two communications:

- a) npsboe@northvilleschools.org communications
- b) Wayne RESA Board Highlights - November 13, 2024

## **7. Public Comment**

Mary Beth Teed thanked the Board and administration for the extra compensation provided in the employee paycheck.

John Stewart, Plymouth Twp. Trustee shared words of appreciation for our District and wished everyone well in their goal setting.

## **8. Thornton Creek Elementary Presentation**

Principal Jewett and a team of student leaders welcomed the Board and gallery. After a brief introduction, the student leaders gathered the attendees into three groups for rotations which included Empowering Instruction Snorkel, Direct Lessons and Restorative Practices Gator Groups, and Leadership Roles.

The Board thanked the students and staff for the breakout session rotations and the information shared this evening.

## **9. Superintendent's Report/Update**

- a) The Board recognized several staff members for going Above and Beyond the Call of Duty (ABCD). The ABCD Awards are presented to NPS staff who have been nominated by a parent, student, or colleague for going above and beyond in their role with the district. The staff honored tonight include: Amy Heisner, Ann-Marie Villareul-Santrach, Erica Gearn, Jessica Crachiola, Nicole Wesley, Libby Costello, and Megan Murrell.

## **10. Bond 2023 Bid Awards: NHS Mechanical Upgrades & NHS Water Infiltration Identification**

Motion No. 24/25-050 by Treasurer Campbell-Voytal, supported by Vice President McIntyre, that the Board award a) contracts outlined in the Auch Construction

Recommendation Letter dated October 4, 2024 totaling \$4,866,348.00 for Northville High School Mechanical Upgrades funded through Bond 2023 and the Sinking Fund; and b) a professional services contract to Wiss, Janney, Elstner, Associates, Inc. in an amount not to exceed \$55,000.00 funded through Bond 2023 as amended. Motion carried 7-0.

**11. Cooperative Agreement between Michigan Virtual University and Northville Public Schools**

Motion No. 24/25-051 by Trustee Meyer, supported by Treasurer Campbell-Voytal, that the Board authorize the Superintendent to execute the Cooperative (Grant) Agreement between Michigan Virtual University and Northville Public Schools as presented. Motion carried 7-0.

**12. Central Office Administrator Contract Amendment**

Motion No. 24/25-052 by Trustee Meyer, supported by Trustee Prescott, that the Board adopt the amended employment contract for Aaron Baughman, Central Office Administrator, commencing January 1, 2025 and ending June 30, 2026 as presented. Motion carried 7-0.

**13. Added Agenda Items**

None.

**14. Public Comments**

Lori Leneschmidt spoke regarding the hiring process for the next Asst. Supt. for Instructional Services.

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

Trustee Meyer thanked the community for the support at the polls over the last several years passing Bond initiatives which makes many of the projects and improvements in the schools possible.

Trustee Mazurek thanked Mr. Jewett for the wonderful presentation tonight.

Trustee Prescott wants the District to pursue food service offerings. She also would like to thank Mr. Jewett for the wonderful presentation. Lastly, she hopes all future Boards continue the tradition of Board meetings being held in our school buildings.

Secretary Stuart reported on the Overbooked Club event last week at NHS.

President Wilson thanked Cooke School for the invite to the Thanksgiving Feast.

**16. Adjournment**

There being no further business the meeting adjourned at 8:51 p.m.

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Melissa Stuart, Secretary