

Regular Meeting of the Board of Education

Tuesday, January 7, 2025 6:30 PM

Old Village School, 405 W. Main St, Northville, MI 48167

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Oath of Office**

4. **Roll Call**

5. **Election of Officers**

5.a) **President**

5.b) **Vice President**

5.c) **Secretary**

5.d) **Treasurer**

6. **Adoption of Agenda**

7. **Consent Resolutions**

7.a) Minutes of the December 17, 2024 Board of
Education Meeting

8. **Communications**

8.a) npsboe@northvilleschools.org communications

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

9.a) Parent Camp at NHS on February 1, 2025

9.b) January - School Board Appreciation month!

10. **Public Comments**

11. **Added Agenda Items**

12. **Public Comments**

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

14. **Adjournment**

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 17, 2024, beginning at 6:30 PM in the Amerman Elementary School, 847 North Center St., Northville, MI 48167.

1. Call to Order

Meeting called to order by President Wilson at 6:36 p.m.

2. Pledge of Allegiance

Amerman Elementary student leaders and President Wilson led the Board in the Pledge of Allegiance.

3. Roll Call

Mr. Lindsey Wilson, President	Dr. RJ Webber, Superintendent
Ms. Lisa McIntyre, Vice President	Ms. Beth Santer, Exec. Director for Special Services
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. Sarah Prescott, Trustee	

4. Adoption of Agenda

Motion No. 24/25-056 by Vice President McIntyre, supported by Trustee Prescott, that the agenda be adopted as presented. Motion carried 7-0.

5. Consent Resolutions

Motion No. 24/25-057 by Vice President McIntyre, supported by Trustee Mazurek, that the Board accept the consent agenda items for approval as presented:

- a) Minutes of the December 10, 2024 Board of Education Meeting
- b) Minutes of the December 10, 2024 Closed Session Meeting of the Board of Education
- c) Overnight and/or Out of State Field Trip Requests
 - 1) Northville High School Cheer Competition in Portage, MI from February 7-8, 2025
 - 2) Northville Varsity Dance Team Regionals in Chicago, IL on January 4, 2025
 - 3) Northville Varsity Dance Team National Competition in Orlando, FL from January 28 - February 3, 2025
 - 4) Northville Middle School Cheer Competition in Frankenmuth, MI from January 10 - 12, 2025
 - 5) NHS Model UN conference in Grand Rapids, MI from March 5-8, 2025
- d) Instructional Material Purchase for Advanced Placement Environmental Science Course Environmental Science for the AP Textbook
- e) NHS Course Name Change from Marketing Store Operations I to Retail Store Operations & Marketing Store Operations II to Marketing Store Operations
- f) NHS New Course offering IB Business Management
- g) NHS New Course Offering Unified Physical Education
- h) Palmer Moving contract for \$49,104 for Amerman, Meads Mill, and Northville High School
- i) Three Bluebird 77-passenger buses totaling \$421,605 & one 47-passenger unit totaling \$129,580
- j) Northville High School Fire Alarm Change Oder for Green Line Electric totaling \$83,028.88
- k) Bill Warrants totaling \$2,676,050.64

Motion carried 7-0

6. Communications

Secretary Stuart reported two communications:

- a) npsboe@northvilleschools.org communications

President Wilson shared he was touched by an email sent to the npsboe@northvilleschools.org account from a former student.

- b) Northville Youth Program Report - November 2024

7. Amerman Presentation

Principal Caudill along with Amerman student leaders shared the theme this year is “Once Upon a Magical Year” at Amerman. The breakout sessions this evening include Problem Solving, Creativity and Imagination. The Board and gallery rotated through the breakout sessions and then the Board had the opportunity to ask question of the Amerman presenters.

8. Superintendent’s Report/Update

- a) The Board of Education presented Above and Beyond the Call of Duty Awards for staff members who were nominated for ABCD awards by parents, students or colleagues. The staff recognized this evening include: Cynthia Mandjack, Devon Caudill, Hannah Kinzler, Jessica Winnie, Julie Willerer, Kathleen McMaster, and Keith Gall.
- b) Superintendent Webber, fellow Board members, staff and the public shared recognition for the Board Members who are leaving the Board of Education after serving for over a total combined 24 years - James Mazurek, Sarah Prescott & Lindsey Wilson!

President Wilson added a Public Comment portion to allow for several public comments thanking the exiting Board for their service and commitment to the families of Northville Public Schools.

Trustee Mazurek, Trustee Prescott & President Wilson thanked their fellow Board members for an amazing experience serving beside each of them and the amazing staff and families whom they have met along the way.

9. Public Comments

None. (Public Comments were made under the Superintendent's Report for Board Recognition of exiting Board members: James Mazurek, Sarah Prescott & Lindsey Wilson.)

10. New Hire: Teacher

Motion No. 24/25-058 by Trustee Meyer, supported by Trustee Mazurek, that the Board award a one-year probationary NEA Teacher contract to Yvonne Champoux for the 2024-25 school year as presented. Motion carried 7-0.

11. Bid Award: Meads Mill Middle School

Motion No. 24/25-059 by Treasurer Campbell-Voytal, supported by Trustee Prescott, that the Board award a) contracts totaling \$16,258,776 as outlined in the Auch Construction Recommendation dated November 27, 2024 funded by the 2023 Bond and the Building Site Sinking Fund; and b) contracts totaling \$168,935 as outlined in the Auch Construction Recommendation dated December 12, 2024 funded by the 2023 Bond and the Building Site Sinking Fund as presented. Motion carried 7-0.

12. 2025 Playground Upgrades - Amerman, Thornton Creek & Ridge Wood Elementary

Motion No. 24/25-060 by Treasurer Campbell-Voytal, supported by Trustee Meyer, that the Board authorize the administration to award contracts totaling \$773,314 as referenced in the Auch Construction recommendation dated December 12, 2024 for 2025 Playground upgrades at Amerman, Thornton Creek and Ridge Wood Elementary. Motion carried 7-0.

13. *Protect MI Kids Bill Package Tobacco Resolution*

Motion No. 24/25-061 by Trustee Meyer, supported by Vice President McIntyre, that the Board adopt the Protect MI Kids Bill Package Tobacco Resolution as presented. Motion carried 7-0.

14. Superintendent's 2023/24 Evaluation Report

Motion No. 24/25-062 by President Wilson, supported by Treasurer Campbell-Voytal, that the Superintendent's evaluation for the 2023/24 school year be approved as presented. Motion carried 7-0.

15. Superintendent's Contract, 2025-28

Motion No. 24/25-063 by President Wilson, supported by Vice President McIntyre, that the Board approve the Superintendent's contract extension, effective July 1, 2025 through June 30, 2028, on the terms and conditions as presented. Motion carried 7-0.

16. Added Agenda Items

None.

17. Public Comments

None.

18. Questions/Comments from Board Members

Trustee Prescott noted a recent email regarding a lighted crosswalk in front of NHS and asked the administration to review the options.

19. Adjournment

There being no further business the meeting adjourned at 9:40 p.m.

Melissa Stuart, Secretary