

Special Call Meeting of the Board of Education

Tuesday, February 18, 2025 8:00 PM

Old Village School, 405 W. Main 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 February 11, 2025 Board of
Education Meeting

6. **Communications**

6.a) npsboe@northvilleschools.org communications

7. **Public Comments**

8. **Added Agenda Items**

9. **Public Comments**

10. **Closed Session**

Presenter: Dr. Kim
Campbell-Voytal, Vice
President

11. **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, February 11, 2025, 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 McIntyre at 6:30 p.m.

2. Pledge of Allegiance

President McIntyre led the Board in the Pledge of Allegiance.

3. Roll Call

Ms. Lisa McIntyre, President	Dr. RJ Webber, Superintendent
Dr. Kim Campbell-Voytal, Vice President (absent, excused)	Mr. Brian Sumner, Director of Human Resources
Ms. Carin Meyer, Secretary	Ms. Rebecca Pek, Asst. Supt. for Communications, Development, and Equity
Ms. Melissa Stuart, Treasurer	Mr. Devin Kling, Asst. Supt. for Finance & Operations
Mr. Ron Frazier, Trustee	Dr. Sandra Brock, Director of Instructional Programs
Ms. Meredith Riggan Maurer, Trustee	
Ms. Jena Mabrey, Trustee	

4. Adoption of Agenda

Motion No. 24/25-073 by Treasurer Stuart, supported by Secretary Meyer, that the agenda be adopted as presented. Motion carried 6-0.

5. Consent Resolutions

Motion No. 24/25-074 by Treasurer Stuart, supported by Secretary Meyer, that the Board accept the consent agenda items for approval as presented:

- a) Minutes of the January 14, 2025 Board of Education Meeting
- b) Overnight and/or Out of State Field Trip Requests
 - 1) Amerman, Hillside, and Meads Mill Academic Games trip to Ypsilanti, MI from March 6-8, 2025
 - 2) Hillside & NHS Academic Games trip to Ypsilanti, MI from March 13-15, 2025
 - 3) NHS Boardercross State Competition in Gaylord, MI from February 28-29, 2025
- c) Special Call Meeting on February 18, 2025 at 8:00 p.m. at Old Village School
- d) Bill Warrants totaling \$2,733,005.35

Motion carried 6-0.

6. Communications

Secretary Meyer reported four communications:

- a) npsboe@northvilleschools.org communications
- b) 2024 NYN Goals, Objectives, Outcomes & Accomplishments
- c) Wayne RESA Board Highlights - January 2025
- d) Northville Youth Network Program Report - January 2025

7. Superintendent's Report/Update

- a) Former student Hadley Bugar shared several slides with the Board regarding her time at NHS and having a chronic illness as a student and how art and the art programs offered through NPS was impactful and very powerful in her life. She shared how these impacted her life and what she has been working on since graduation.
- b) Ms. Mitchell with NEF provided an overview of the programs and initiatives that the Northville Educational Foundation supports and provides for the students and families of the Northville Public Schools community.
- c) Northville Living and Learning Center founder Rachelle Vartanian was awarded the Northville Citizen of the Year award this year.
- d) Dr. Brock noted the district met with the PTAs and shared with building leaders on the final decision for ALPS placement next year.
- e) The Wellness Committee has received a significant amount of interest from the community members who would like to participate. The first meeting will be in March.
- f) Dr. Webber shared information regarding the recent Executive Orders which have been issued and the timeline for responses from the NPS district.
- g) The iReady testing software for students is being piloted right now in our buildings. The district currently uses NWEA and is considering a switch to iReady.
- h) Dr. Webber shared the recent Niche ratings and Max Prep stats.

8. Public Comments

Mr. Holmes spoke regarding campaign finance issues.

9. New Hire: ASD Consultant

Motion No. 24/25-075 by Secretary Meyer, supported by Treasurer Stuart, that the Board award a prorated one-year probationary NEA contract to Mackenzie Simpson for the 2024/2025 school year as presented. Motion carried 6-0.

10. Central Office Leadership Team Contract: Interim Assistant Superintendent of Instructional Services

Motion No. 24/25-076 by Secretary Meyer, supported by Trustee Riggan Maurer, that the Board award an Interim Assistant Superintendent COLT contract to Sandra Brock effective January 1 - June 30, 2025 as presented. Motion carried 6-0.

11. Added Agenda Items

None.

12. Public Comments

None.

13. Questions/Comments from Board Members

Treasurer Stuart thanked several folks who came and supported the rowing team last weekend. The team raised over \$25,000.

Secretary Meyer shared the MASB webinar information provided in the Friday Update was important and appreciated.

Former Board member Jean Hanson served NPS for 26 years and recently passed. President McIntyre wanted to take a moment to recognize her service to the students and families of Northville Public Schools.

Trustee Mabrey recognized a 3rd grade Winchester teacher, Emily Eckley, who was awarded as Teacher of the Month by Michigan 22nd House District by State Rep. Kolezsar. She also thanked folks who send communications to the npsboe@northvillepublicschools.org account or reach out in other ways, she appreciates the inquiries and feedback.

14. Adjournment

There being no further business the meeting adjourned at 7:55 p.m.

Carin Meyer, Secretary