

# NORTHVILLE BOARD BRIEFS

**2008/09**

**February 10, 2009**

## Board of Education Meetings

02/24/09	Moraine Elementary
03/10/09	Old Village School
03/24/09	Thornton Creek Elementary
04/07/09	Old Village School
04/28/09	Ridge Wood Elementary
05/12/09	Old Village School
05/26/09	Amerman Elementary
06/09/09	Old Village School
06/23/09	Old Village

## Board of Education (as of 1/13/09)

Ken Roth, President  
 Libby Smith, Vice President  
 Joan Wadsworth, Treasurer  
 Judith Handley, Secretary  
 Karen Paciorek, Trustee  
 Marilyn Price, Trustee  
 Dottie Garrity, Trustee

At a Regular Meeting of the Board of Education at Old Village School, Northville, Michigan, the Board took the following action:

- The Board approved the following consent agenda items: a) Minutes of the 1/27/09 Regular Second Meeting of the Board of Education; b) Policy #3525 – Social Security Number Privacy for second reading; c) PEACE donation (Mitsubishi Electric America Fund) for \$1,176.80 to Cooke’s Adapted Physical Education Program to purchase medals, adapted equipment and community-based recreational activities; d) Plymouth Canton Civitan Club donation of \$600 to Cooke School’s Point Store, and e) Bill Warrants totaling \$2,493,052.87.
- The Board approved the Proclamation from Governor Jennifer Granholm and Resolution from State Board of Education declaring February 8-14, 2009, as Principals’ Week in Michigan. Gift certificates were presented to all Principals and Cabinet members.
- Superintendent Rezmierski presented a check from the district for \$200 for Kids Against Hunger in recognition of Ms. Joan Wadsworth time served as President of the Northville Board of Education from July 1, 2007 – December 2008.
- President Roth and Dr. Rezmierski presented a Community Appreciation plaque to the Genitti Family for their commitment and dedication to the Northville Public Schools in sponsoring many school and community events at their restaurant.
- The Board approved the 2009/10 Early Childhood Center Budget/Rates.
- Assistant Superintendent Mary Kay Gallagher presented a District School Improvement Report. She informed the Board that the DSIP is in its 11<sup>th</sup> cycle moving from Strategic Planning to teams that come together from across the district to share successes, grapple with challenges, and exchange ideas.
- The Board awarded a contract to Federated Service Pro for installation of two sound systems at Meads Mill Middle School.
- The Board awarded a contract to Sound Engineering to install the PA console and component parts at Hillside Middle School.

Meeting/Events	Date	Time	Location
Instructional Services	02/17/09	7:00 p.m.	COA 302
Policy	02/17/09	8:15 p.m.	COA 302

- The Board meeting adjourned at 8:30 p.m.