



**Minutes of a Regular Meeting, June 9, 2022
Novi Community School District
Board of Education**

A Regular Meeting of the Board of Trustees of Novi Community School District was held on Thursday, June 9, 2022, beginning at 7:30 PM.

Present: Dr. Ruskin, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Murphy, Mrs. Roney, and Mrs. Hood

Absent:

PLEDGE OF ALLEGIANCE

Members of the audience joined with the Board in the Pledge of Allegiance.

APPROVAL OF THE AGENDA

It was moved by Mr. Mena and supported by Mr. Cook that the Novi Community School Board of Education approve the agenda as presented.

Ayes: 7 Dr. Ruskin, Mr. Smith, Mrs. Murphy, Mr. Mena, Mr. Cook, Mrs. Roney, and Mrs. Hood

Nays: 0

MOTION CARRIED

COMMENTS FROM THE AUDIENCE

There were six (6) comments from the audience regarding curriculum, exchange students, and the superintendent search.

BOARD COMMUNICATION

Board members commented on the three (3) graduations that took place, mental health, the tragedy in Texas, and expressed their gratitude to staff.

ADMINISTRATIVE REPORTS

Dr. Kinzer, Assistant Superintendent of Human Resources, congratulated Dr. Carino and earning her doctorate.

CONSENT AGENDA

Items included in the Consent Items are those which have previously been considered by the Board in committee or at a prior meeting, or of such a routine nature, that discussion is not required. Board members may request that any items be removed from Consent Items for further discussion, if additional information is needed or available.

It was moved by Mrs. Hood and supported by Mrs. Roney that the Novi Community Schools Board of Education that the Board of Education approve the consent items as presented.

Ayes: 7 Dr. Ruskin, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Murphy, Mrs. Roney, and Mrs. Hood

Nays: 0

MOTION CARRIED

ACTION ITEMS

Personnel Report

Gary Kinzer, Assistant Superintendent of Human Resources, presented the personnel report. It was moved by Mrs. Hood and supported by Mr. Mena that the Novi Community Schools Board of Education approve the personnel report as presented.

Ayes: 7 Dr. Ruskin, Mrs. Hood, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Roney, and Mrs. Murphy

Nays: 0

MOTION CARRIED

Policies Updates and Resolutions

The Governance and Policy Committee met on March 14, 2022 and the again on April 4 to review two (2) policies: Policy 3004 – Textbooks and other instructional materials; and Policy 8010 – Digital Communications, a Social Media Policy.

It was moved by Mr. Smith and supported by Mr. Cook that the Novi Community Schools Board of Education approves the revisions to policies 3004 and 8010 as presented.

Ayes: 7 Dr. Ruskin, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Hood, Mrs. Roney, and Mrs. Murphy

Nays: 0

MOTION CARRIED

Novel Purchase

Sarah David, English Language (ELA) teacher and ELA Department Chair at Novi Middle School, is requesting that the Board please review the information being submitted for a new eighth grade novel, *Everything Sad is Untrue*. This novel came before the Curriculum Committee at their May 12 meeting and was recommended for Board information and discussion.

It was moved by Mr. Smith and supported by Mr. Cook that the Novi Community Schools Board of Education approve the purchase of a new eighth grade novel, *Everything Sad is Untrue*, for the fall of 2022 at Novi Middle School.

Ayes: 7 Dr. Ruskin, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Hood, Mrs. Roney, and Mrs. Murphy

Nays: 0

MOTION

CARRIED

INFORMATION AND DISCUSSION

Board Meeting Schedule Revision

On September 9, 2021, the Board approved the 2021-2022 revised meeting schedule that included the rest of the 2021-2022 school year. Tonight, the Board is looking at removing the June 23, 2022 Board Work Session.

COMMITTEE REPORTS

Finance Committee

Mrs. Hood, Board Treasurer and Chair of the committee, reported that the committee reviewed the budget and bond sale on May 23, 2022

DEI Committee

Mrs. Murphy, Board Secretary and Chair of the committee, reported that the committee met on May 26 and had an engaging meeting.

CLOSED SESSION FOR THE PURPOSE OF:

Section 8(2)(f) – to review the contents of an application

It was moved by Mr. Cook and supported by Mr. Smith that the Novi Community Schools Board of Education move to a closed session.

Ayes: 7 Dr. Ruskin, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Hood, Mrs. Roney, and Mrs. Murphy

Nays: 0

MOTION

CARRIED

The Board moved into a closes session at 8:46 PM and returned at 10:48 PM.

RETURN FROM A CLOSED SESSION

Board Selection of Candidates

Board members had a discussion, facilitated by Mr. Silveri, and chose which candidates they wanted to interview.

Board Member	First Choice	Second Choice	Third Choice	Fourth Choice	Fifth Choice	Sixth Choice
Mrs. Roney	A	C	D	F		
Mr. Smith	A	B	C	E		
Mrs. Murphy	A	B	C	E	F	H
Dr. Ruskin	B	D	E	G	H	I
Mr. Cook	A	C	D	F	G	H
Mrs. Hood	A	C	E	F		
Mr. Mena	A	C	D	F		

It was moved by Mr. Smith and supported by Mrs. Hood that the Novi Board of Education Interview candidates A, C, D, B, and F.

Ayes: 7 Dr. Ruskin, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Murphy, Mrs. Roney, and Mrs. Hood

Nays: 0

MOTION CARRIED

It was moved by Mr. Cook and supported by Mr. Mena that the motion be amended to include candidate E.

Ayes: 7 Dr. Ruskin, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Murphy, Mrs. Roney, and Mrs. Hood

Nays: 0

MOTION CARRIED

It was moved by Mr. Mena and supported by Mrs. Murphy that the motions be amended to also include candidate H.

Ayes: 7 Dr. Ruskin, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Murphy, Mrs. Roney, and Mrs. Hood

Nays: 0

MOTION CARRIED

ADJOURNMENT

It was moved by Mr. Smith and supported by Mrs. Hood that the Novi Board of Education Regular Board meeting be adjourned.

Ayes: 6 Dr. Ruskin, Mr. Mena, Mr. Cook, Mr. Smith, Mrs. Murphy, and Mrs. Hood

Nays: 0

MOTION CARRIED

The meeting adjourned at 11:21 p.m. The next regular meeting of the Board is scheduled for June 16, 2022 at 6:00 p.m., at the Educational Services Building.

Bobbie Murphy, Board of Education Secretary

An online recording of this meeting is available on YouTube and on the District Website: [novi.k12.mi.us](https://www.novi.k12.mi.us)