



**Minutes of a Regular Meeting, June 16, 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 16, 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. Smith and supported by Mrs. Murphy 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 no comments from the audience.

ADMINISTRATIVE REPORTS

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

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.

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. Murphy and supported by Mr. Mena 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 Mrs. Roney 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

Board Meeting Schedule

The Board voted to remove June 23, 2022, a Board works session, from the calendar.

It was moved by Mr. Smith and supported by Mrs. Murphy that the Novi Community Schools Board of Education approves the revised Board meeting schedule as presented.

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

Nays: 0

MOTION CARRIED

2022 Summer Tax Levy

The 2022 (2022-23 fiscal year) taxable value of the Novi Community School District is \$2,791,206,540. This represents an increase of 5.0% over the previous year's taxable value of \$2,658,189,689. Using the district's taxable value as the predominant factor, the 2022-23 budget will be based upon the millage rates on the attached schedule.

It was moved by Mrs. Hood and supported by Mr. Smith that the Novi Community Schools Board of Education in the best interest of the school district, resolve to levy 50% of the taxes in the summer.

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

Nays: 0

MOTION CARRIED

2021-2022 Final Budget and 2022-2023 Preliminary Budget

Mr. McIntyre, Assistant Superintendent of Business and Operations, presented the 2021-2022 Final Budget and the 2022-2023 Preliminary Budget for Board approval.

It was moved by Mr. Mena and supported by Mrs. Roney that the Novi Community School District Board of Education adopts the 2021-2022 Final Budget Amendment and adopts the 2022-2023 Preliminary Budget as presented this evening.

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

Nays: 0

MOTION CARRIED

Chartwells Contract Renewal

Mr. McIntyre, Assistant Superintendent of Business and Operations, presented the Food Service Management Contract for renewal this evening.

It was moved by Mrs. Hood and supported by Mr. Smith that the Novi Community School District Board of Education approve the renewal of the contract with Chartwells as presented.

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

Nays: 0

MOTION CARRIED

Novi Copier Refresh – Part 2

Anthony Locricchio, Senior Technology Coordinator, and Jeff Mozdzierz, Technology Director, are requesting Board approval for the purchase of the remaining 17 Cannon copiers.

It was moved by Mr. Smith and supported by Mr. Mena the Novi Community School District Board of Education approve the purchases of 17 copiers, installation services, training, and support from Applied Imaging in the total amount of \$153,083.16 to be funded from the 2019 Bond fund.

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

Nays: 0

MOTION CARRIED

Novi Meadows Bulletin #5 – Change Order Approval

During the State of Michigan plan review-approval process, the State requires the design to include several fire proofing / rating elements within the new addition. TMP Architecture viewed the building's requirements and has updated the design documents (Bulletin #05) to reflect the fire proofing requirements set forth by the State.

It was moved by Mrs. Murphy and supported by Mrs. Roney that the Novi Community School District Board of Education award the Novi Meadows Bulletin #05 project in the amount of \$1,025,904.41.

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

Nays: 0

MOTION CARRIED

Final Contract Settlements

To ensure audit compliance, the Board authorizes that the Novi Community School District to pay Dr. Matthews, Dr. Kinzer, and Dr. Webber vacation days, not taken, at their per diem rate and sick days in their bank at the sub daily rate.

It was moved by Mrs. Hood and supported by Mr. Smith that the Novi Community School District Board of Education approve the contract payouts as noted above.

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

Nays: 0

MOTION CARRIED

COMMITTEE REPORTS

Curriculum

Mrs. Murphy, Board Secretary and Chair of the committee, reported that the committee met today, June 16, and reviewed the student survey.

ADJOURNMENT

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

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

Nays: 0

MOTION CARRIED

The meeting adjourned at 9:07 p.m. The next regular meeting of the Board is scheduled for June 30, 2022 at 7:00 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