



**Regular Meeting Minutes of June 16, 2022 Final Candidate Selection,
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 Thursday, June 16, 2022, beginning at 6:00 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 two (2) comments from the audience regarding curriculum, the superintendent candidates, and the superintendent search.

SUPERINTENDENT SEARCH/FINALISTS SELECTION

Board members had a discussion, facilitated by Mr. Silveri, and chose which candidates they wanted to move on to the final round of interviews. The Board discussed having the stakeholder groups on Monday, Wednesday, and Thursday with interview of all three (3) candidates on Tuesday, beginning at 5:30 PM. All Board members will submit three (3) to five (5) questions to John Silveri and he will select two (2) from each submission. He will create another binder with tabs similar to the binders they received for the first round interviews.

Candidates will be allowed between 15 and 20 minutes for their presentation on the Whole Child and then the Board will ask the interview questions. Candidate will be allowed a total amount of time, for their interview of 75 minutes.

All stakeholder group feedback forms and candidate interview feedback forms will be sent to all Board members by Saturday, June 25th, at noon.

The Board subcommittee will conduct site visits of each of the candidates work sites on June 27th, Monday at Swartz Creek, and June 28th, Tuesday at Oak Park and Warren Consolidated. Each member of the subcommittee will write a summary of what they saw to share with all Board members by June 29th.

Candidate (in alpha order)	Trustee Smith	Treasurer Hood	Vice-President Cook	President Ruskin	Secretary Murphy	Trustee Mena	Trustee Roney
John Bernia			X	X		X	X
Jim Cracraft							
Carol Diglio	X	X		X	X		
Chris Himsel	X	X			X		
Ben Mainke			X	X		X	X

It was moved by Mr. Mena and supported by Mrs. Roney that the Novi Board of Education select John Bernia, Carol Diglio, and Ben Mainke to move on to the final round of interviews.

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 Mr. Cook that the Novi Board of Education Regular Board meeting be adjourned.

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

Nays: 0

MOTION CARRIED

The meeting adjourned at 7:22 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
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