Special Call Meeting of the Board of Education

Tuesday, October 27, 2026 6:30 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 October 20, 2026 Board of Education Meeting	
6.	**Communications**	
6.a)	npsboe@northvilleschools.org communications	
7.	**Superintendent's Report/Update**	
8.	**Public Comments**	
9.	**Added Agenda Items**	
10.	**Public Comments**	
11.	**Closed Session**	**Presenter:** Ms. Melissa Stuart, Vice President
12.	**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, October 20, 2026, beginning at 6:30 PM in the Ridge Wood Elementary, 49775 Six Mile Road, Northville, MI 48168.

1. **Call to Order**

   Meeting called to order by President Meyer at 6:32 p.m.

2. **Pledge of Allegiance**

   Ridge Wood Kindergartners led the Board in the Pledge of Allegiance and Young 5's student led the Ridge Wood Pledge.

3. **Roll Call**

Ms. Carin Meyer, President	Dr. RJ Webber, Superintendent
Ms. Melissa Stuart, Vice President	Ms. Rebecca Pek, Assistant Superintendent of Human Resources
Dr. Kimberly Campbell-Voytal, Secretary	Ms. Emily Pohlonski, Assistant Supt. for Instructional Services
Ms. Lisa McIntyre, Treasurer	Ms. Jadie Kieft, Exec. Dir. For Special Services
Mr. Ron Frazier, Trustee	
Ms. Meredith Riggan Maurer, Trustee	
Dr. Jena Mabrey, Trustee	

4. **Adoption of Agenda**

   Motion No. 26/27-032 by Vice President Stuart supported by Treasurer McIntyre, that the agenda be adopted as presented. Motion carried 7-0.

5. **Consent Resolutions**

   Motion No. 26/27-033 by Vice President Stuart, supported by Secretary Campbell-Voytal , that the Board accept the consent agenda items for approval as presented:

a) Minutes of the September 22, 2026 Board of Education Meeting
b) Overnight and / or Out of State Field Trip Requests
1) NHS AP Environmental Science Field Trip to Oscoda, MI from September 27-29, 2026
2) NHS Boys' Tennis State Tournament in Midland, MI from October 13-15, 2026
3) NHS Choir Tour to Nashville, TN from May 28 - June 1, 2027
4) NHS Pompon State Competition in Grand Blanc, MI from November 7- 8, 2026
5) NHS Varsity Boys' Hockey Showcase in South Bend, IN from November 13-15, 2026
c) Roof Replacement Design Services through BTA for Ridge Wood Elementary & Moraine Elementary funded by Bond 2023
d) Old Village School Playground Equipment Replacement funded through a GSRP grant and Early Childhood Education Fund
e) NHS Furniture Phase 2 for STEAM additions as identified in TMP's October 7, 2026 Recommendation
f) Change Order totaling $35,135.10 for NHS Pool Lockers as indicated in the October 12, 2026 Auch Recommendation
g) 2026/27 Wayne-Westland CTE Perkins Cooperative Agreement
h) 2026-27 Restorative Coaching LLC services not to exceed $60,000
i) International Baccalaureate Diploma Program textbook approval and purchase of the following resources: IB Psychology (2025 Edition); IB History HL (2026 Edition); IB History SL: Conflict; IB History SL: Climate and Innovation
j) Student Management Platform adoption of Toddle for the International Baccalaureate Diploma Program
k) Cancel the October 27, 2026 Committee of the Whole and schedule a Special Call Meeting of the Board of Education for October 27, 2026 at Old Village School beginning at 6:30 pm
l) September Bill Warrants totaling $8,446,846.03

Motion carried 7-0.

6. **Communications**

Secretary Campbell-Voytal reported two communications:
a) npsboe@northvilleschools.org communications
b) Northville Youth Network Program Report - September 2026

7. **Ridge Wood Presentation**

Ms. Terry along with students and staff presented a building presentation highlighting several examples of a Day in the Life at Ridge Wood Elementary. They shared a video and short presentation for each grade from Young 5's to fifth along with the humanities classes.

8. **Superintendent's Report/Update**

a) The Board recognized several staff members being recognized for going Above and Beyond the Call of Duty. The staff members include: Tania Nevelos, Debra Rivera, Cassie Rivera, Brieanne Balleau, Addie Davis, and Zachary Rood.

b) Dr. Webber shared slides recognizing NPS Principals and Assistant Principals in celebration of Principal Appreciation Month which takes place in October.
c) Dr. Webber congratulated the NHS Girls' Golf Team for their third State Championship.
d) Ms. Pohlonski presented the Northville Academic Report which covers State Daa for M-Step, PSAT, and SAT. She shared comparisons to our peer districts in ELA, Math, Science, and Social Studies. She also shared the Academic Dashboard and how families can use this new tool through Munetrix.

9. **Public Comments**

None.

10. **Educational Technology: Chromebook Purchase**

Motion No. 26/27-034 by Treasurer McIntyre, supported by Trustee Riggan Maurer, that the Board authorize the administration to award a REMC contract to Inacomp TSG for a Chromebook Purchase totaling $236,236.88 funded through Bond 2023 as presented. Motion carried 7-0.

The Board took a brief break from 8:06 – 8:10 pm.

11. **2025-2026 Audit Report**

Ms. Chambers noted the Board received three reports tonight, the Financial Report, the Federal Programs Audit, and the Report to the Board. The auditors issued an unmodified opinion or "clean" audit and there were no findings. The Single Audit Report is still pending however no findings are anticipated.

The slides reviewed included: Northville Public Schools General Fund Revenue and Transfers In; Northville Foundation Allowance per Pupil – 10 Year History; General Fund Expenditures by Function; General Fund Expenditures by Object; General Fund Balance; and Closing Points.

Motion No. 26/27-035 by Treasurer McIntyre, supported by Secretary Campbell-Voytal, that the Board approve the 2025/26 Audit Report as presented. Motion carried 7-0.

12. **Policy Reading and Adoption**

Motion No. 26/27-036 by Trustee Frazier, supported by Vice President Stuart, that the Board revise and replace the following policies as part of the District's adopted Thrun Policy Manual as presented.

- **3102 Smoking Tobacco Products Drugs and Alcohol**
- **3108 Service Animals**
- **3115 (3115-3115E; 3115H) Non-Discrimination, Anti-Harassment, and Non-Retaliation**

- **3301A Purchasing and Procurement with Federal Funds**
- **3303 Gifts and Donations**
- **3304 Use of District Property**
- **3306 Construction Bidding**
- **3402 Drills Plans and Reports**
- **3407 Asbestos Management**
- **3410 Opioid Antagonist**

- **4101 Non-Discrimination**
- **4104 Employment Complaint Procedure for Allegations Implicating Civil Rights**
- **4113 Michigan Earned Sick Time Act (ESTA)**
- **4201 Employee Ethics and Standards**
- **4210 Drug and Alcohol Free Workplace Tobacco Product Restrictions**
- **4216 Personal Communications Devices**
- **4508 Administrator Non-Renewal**
- **4602 Hiring**
- **5507 Extracurricular Activities**
- **5710 Student Suicide Prevention**
- **5710A Student Identification Cards**
- **5714 Threat Assessment and Response**

Motion carried 7-0.

13. **Section 31aa Mental Health Funding Resolution for Fiscal Year 2026/27**

Motion No. 26/27-037 by Voce President Frazier, supported by Treasurer McIntyre, that the Board adopt the Section 31aa Mental Health Funding Resolution for the 2026/27 school year as presented. Roll Call Vote: Riggan Maurer – yes; Meyer – yes; Stuart -yes; McIntyre – yes; Campbell-Voytal – yes; Frazier – yes; Mabrey – yes. Motion carried 7-0.

14. **Added Agenda Items**

None.

15. **Public Comments**

None.

16. **Adjournment**

There being no further business the meeting adjourned at 8:44 p.m.

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Dr. Kimberly Campbell-Voytal, Secretary