

#### **NOVI COMMUNITY SCHOOL DISTRICT**

PROVIDE IMPACTFUL OPPORTUNITIES FOR ALL TO CULTIVATE LIFELONG LEARNING.

# Board of Education 2021 Agenda

Dr. Danielle Ruskin President

Mr. Paul Cook Vice President

Mr. Willy Mena Secretary

Mrs. Kathy Hood Treasurer

Mr. Tom Smith Trustee

Mrs. Bobbie Murphy Trustee

Mrs. Mary Ann Roney

Trustee

Meeting Date: November 18, 2021

**Educational Services Building** 

25345 Taft Road Novi, MI 48374



#### **NOVI BOARD OF EDUCATION**

Regular Meeting – November 18, 2021 25345 Taft Road 7:00 PM AGENDA

- I. CALL TO ORDER/WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA

#### IV. COMMENTS FROM THE AUDIENCE RELATED TO AGENDA ITEMS

- Individuals who wish to address the Board must identify themselves, their address, and any organization they may represent
- The Board and individual Board members will not directly respond to comments or questions that arise during the public participation portion of the meeting
- Individuals who wish to address the Board shall direct their comments to the entire Board and not to individual Board members, the Superintendent, other School District employees or members of the audience.
- Behavior that is intemperate, abusive, defamatory or discourteous or that otherwise interferes with the orderly conduct
  and timely completion of the Board meeting is strictly prohibited.

#### V. CONSENT AGENDA ITEMS

- A. Approval of Minutes
- B. Approval of Field Trip(s)
- C. Approval of Donation(s)
- VI. ACTION ITEMS
  - A. 2021 Winter Tax Levy

#### VII. INFORMATION AND DISCUSSION

- A. Board Meeting Schedule Revision (June 2 Conflict Commencement at EMU)
- VIII. COMMENTS FROM THE AUDIENCE
  - IX. SUPERINTENDENT REPORT
  - X. ADMINISTRATIVE REPORTS
  - XI. BOARD COMMUNICATION
- XII. CLOSED SESSION
- XIII. ADJOURNMENT

#### BOARD OF EDUCATION NOVI COMMUNITY SCHOOL DISTRICT NOVI, MICHIGAN

November 18, 2021

#### SUPERINTENDENT OF SCHOOLS

**TOPIC:** Consent Items

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.

#### **CONSENT ITEMS**

- A. Approval of Minutes
  - a. Regular Meeting Minutes of November 4, 2021
- B. Approval of Field Trip(s)
  - a. University of Michigan Model U.N.
- C. Approval of Donation(s)
  - a. Japanese School of Detroit Laptop Donation

#### **RECOMMENDATION:**

That the Novi Community Schools Board of Education approve the Consent Item(s) as presented.

APPROVED AND RECOMMENDED FOR BOARD ACTION

**Steve Matthews, Superintendent** 



#### Minutes of a Regular Meeting, November 4, 2021 Novi Community School District Board of Education

A Regular Meeting of the Board of Trustees of Novi Community School District was held on Thursday, November 4, 2021, beginning at 7:00 PM.

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

(by Roll Call)

Absent: Mrs. Murphy

#### 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 Mr. Cook that the Novi Board of Education approve the agenda.

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

Nays: 0 MOTION CARRIED

#### COMMENTS FROM THE AUDIENCE RELATED TO AGENDA ITEMS

There were no comments from the audience.

#### CONSENT AGENDA ITEMS

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.

#### **CONSENT ITEMS**

A. Approval of Minutes

a. Regular Meeting Minutes of October 28, 2021

It was moved by Mr. Mena and supported by Mr. Smith that the Novi Community Schools Board of Education approve the Consent Item(s) as presented.

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

Nays: 0 MOTION CARRIED

#### **ACTION ITEMS**

#### Personnel Report

Gary Kinzer, Assistant Superintendent of Human Resources, presents for your consideration the following personnel changes:

#### A. New Hires

<u>Name</u>	<u>Bldg.</u>	<u>Assignment</u>	<u>Reason</u>	<u>Rate</u>	<u>Effective</u>
McGill, Tami	VO	Special Ed Para	New Hire	Level B	TBD

#### B. Retirements and Resignations

<u>Name</u>	<u>Bldg.</u>	<u>Assignment</u>	<u>Reason</u>	<u>Effective</u>
Baker, Kristin	District	Psychologist	Resigned	10-29-21

It was moved by Mr. Cook and supported by Mrs. Roney that the Novi Community School District Board of Education adopts the personnel report recommendations as presented. Ayes: 6 Dr. Ruskin, Mr. Cook, Mr. Smith, Mr. Mena, Mrs. Roney, and Mrs. Hood

Nays: 0 MOTION CARRIED

#### **INFORMATION AND DISCUSSION**

#### 2021 Winter Tax Levy

At the September 23, 2021 regular Board meeting, the Novi Board of Education formally certified the revised 2021-22 tax levies as listed below:

HOMESTEAD	<u>Mills</u>
Levy Description	
General Operating Mills (Hold Harmless-Supp.)	1.2754
Sinking Fund Mills	0.4713
Recreational Mills	0.9365
Debt Mills	<u>6.5000</u>
Total	9.1832
INDUSTRIAL-PERSONAL	
Levy Description	
General Operating Mills (Hold Harmless-Supp.)	1.2754
Sinking Fund Mills	0.4713
Recreational Mills	0.9365
Debt Mills	<u>6.5000</u>
Total	9.1832
COMMERCIAL-PERSONAL	
Levy Description	
General Operating Mills	5.2473
General Operating Mills (Hold Harmless-Supp.)	1.2754
Sinking Fund Mills	0.4713
Recreational Mills	0.9365
Debt Mills	<u>6.5000</u>
Total	14.4305
NON-HOMESTEAD	
Levy Description	
General Operating Mills	17.2473
Sinking Fund Mills	0.4713
Recreational Mills	0.9365

Debt Mills	<u>6.5000</u>
Total	25.1551

50% of the taxes in the summer and 50% in the winter. Thus, the 2021 winter tax levy is:

HOMESTEAD Levy Description	Mills
General Operating Mills (Hold Harmless-Supp.)	0.0657
Sinking Fund Mills	0.2356
Recreational Mills	0.4682
Debt Mills	<u>3.2500</u>
Total	4.0195
INDUSTRIAL-PERSONAL	
Levy Description	
General Operating Mills (Hold Harmless-Supp.)	0.0657
Sinking Fund Mills	0.2356
Recreational Mills	0.4682
Debt Mills	<u>3.2500</u>
Total	4.0195
COMMERCIAL-PERSONAL	
Levy Description	
General Operating Mills (Hold Harmless)	2.6237
General Operating Mills (Hold Harmless-Supp.)	0.0657
Sinking Fund Mills	0.2356
Recreational Mills	0.4682
Debt Mills	<u>3.2500</u>
Total	6.6432
NON-HOMESTEAD	
Levy Description	
General Operating Mills (Hold Harmless)	8.6236
Sinking Fund Mills	0.2356
Recreational Mills	0.4682
Debt Mills	3.2500
Total	12.5774

This report is presented for Information and Discussion. It is recommended for approval at the next board meeting.

#### COMMENTS FROM THE AUDIENCE

There were two (2) comments from the audience regarding masks in schools.

#### SUPERINTENDENT REPORT

Dr. RJ Webber, Acting Superintendent and Assistant Superintendent for Academic Services, reported that if you are on Twitter and following our teachers or the superintendent, they have accompanied a bunch of our eighth graders to Washington D.C. He stated that it looks like they have great weather and there are some beautiful pictures. Dr. Webber expressed his gratitude to

Mr. Ken Fenchel for his amazing work in organizing this and bringing 500 teenagers to Washington D.C. for a number of days and then turning them loose in a food court. He said if you see Mr. Fenchel, give him a high five.

Dr. Webber reported that on Tuesday they honored our Michigan Continuous Improvement Plan and our SIP, where our teachers engaged in professional development, kindergarten, first grade, second grade, fifth grade focused math. He expressed a special thank you to our instructional coaches as well as our math interventionists.

Dr. Webber stated that third and fourth grade teachers focused on small group instruction, which is basically our tier two, where we are finding ways to work with students in smaller groups to help them and give them the opportunity to learn. He said our sixth through twelfth grades, worked on Understanding by Design. He mentioned that is when our teachers collaborated to do work and articulate their courses, that is part of the big Atlas work that we have talked about in the past.

Dr. Webber thanked the coaches, and math interventionists for all the work they did to pull that off. He reported that it is important to say thank you to our maintenance group, food service group, custodians, front office teams (the people who greet our kids and families when they come into the buildings), and our tech team. Dr. Webber stated that if you think about what our tech team has worked on in the past year and a half; the one-to-one in the District and the ROAR Center. He said that we are in the middle of the 187-billion-dollar bond and the work they are doing to provide opportunities for our students is really wonderful.

#### ADMINITRATIVE REPORTS

Mr. Greg McIntyre, Assistant Superintendent of Business and Operations, reported that the financial article that was presented, we received a separate rate of rating on the Capital Projects. He thanked Board for their direction, his cabinet members for their help on the budget, and his coworkers: Deanna Wheeler, Sandy Brasil, Beth Henderson, Jody Malbon, Sheila McDonnell, and Liz Cross.

Dr. Gary Kinzer, Assistant Superintendent of Human Resources, reported that he has been busy with the Deerfield principal hiring process. He stated that he has been interviewing this week and there are some really highly qualified candidates. Dr. Kinzer said that he will continue this work tomorrow and next week and will be meeting with Deerfield parents as possible next week. He mentioned a Zoom meeting during the day at 2:00 PM, on Thursday, and an in-person meeting in the Deerfield cafeteria on Thursday evening.

Dr. Kinzer reported that they will be conducting the panel interview, which is their final group interview process, on November 19. He stated that they are on schedule to make an offer to a candidate and present the recommendation to the Board on December 16.

Dr. Kinzer wanted to let everyone know how much fun Halloween was at Deerfield, last week. He said that other than standing in the rain, in the car line, they had a fantastic day. Dr. Kinzer mentioned that he took advantage of the day and went into every classroom and connected with teachers and students.

#### BOARD COMMUNICATION

Mr. Cook, Board Vice-President, reported that he was not here last week because he was attending a middle school choir concert. He stated that the week before he attended a high school concert. Mr. Cook said that his mother was a choir teacher/director for 35 years. He mentioned that one thing she said about the kids who sang was, "you know you could always pick up an instrument and put it down, but your voice you will have with you forever.

Mr. Cook stated that each of those uniquely, individual kids, in their own voices, came together and put on one heck of a concert. He reported that the high school concert had four choirs and a little twist. Mr. Cook said that each choir was given the same piece to sing, but with different arrangements. He mentioned that if the director would not have told us before hand, we would not have known. Mr. Cook said that it was handled very well. He reported that the kids learned that just because there are words on the paper does not mean they are singing the same song as before.

Mr. Cook stated that one thing we can take away from this is that our performing arts department is performing well above and beyond and the kids are learning and performing. He mentioned that even if you do not have a kid who is singing, acting, or playing in the band or orchestra, it is something worthwhile to go see and you do not have to pay an arm and a leg for a ticket to Symphony Hall, Orchestra Hall, or the Masonic Temple. Mr. Cook gave his props to the teachers at the middle school and the high school for their work and contribution. Mr. Cook reported that Ms. Grebinski is retiring, but has one more concert, the winter concert, which is the day before she is done.

Mr. Mena, Board Secretary, reported that we will be hosting a couple of state soccer finals at the stadium, this week, in division one and division four. He stated that we could have a lot of traffic at the stadium this weekend.

Mr. Mena said that volleyball will be hosting regionals next week starting on Tuesday and it looks like our girls did win tonight, so they will be moving on the regionals. He mentioned that this will be nice because we are hosting regionals.

Mr. Mena reported that we will also be hosting a state semi-final for football. He stated that we have for the past few years and it should be on Saturday, November 20, which is the week before Thanksgiving.

Mr. Mena said while we are talking about the mask stuff and the legal opinions, based on additional information that he has gathered since they talked to our attorney, he has some additional questions and would like a follow up with him (the attorney) whether it be via email or something.

Mrs. Roney, Board Trustee, reminded everyone that November 13<sup>th</sup>, Frog Force is having a big competition at the high school. She reported that it runs all day and the awards are around 4:00 or 5:00 pm.

Mrs. Roney said that she would like to thank the IT team for keeping our network safe. She mentioned that she has seen a lot of things coming through with double authentication. Mrs. Roney reported that she thinks it is wonderful that we will not be the ones being hacked.

Mrs. Hood, Board Treasurer, reported that Mr. Cook's comments prompted her to talk about the performing arts. She stated that her two boys were always in the marching band and a varsity sport. Mrs. Hood said that she loves the arts and the value that it brings to our kids' lives and our lives as parents. She mentioned that these are the memories that we have, she encouraged parents to go even if their kids are not in the band or choir. Mrs. Hood stated that the talent and art that comes out of our District is really stunning.

Mrs. Hood reported that today Mr. Fenchel tweeted a picture of Ford's Theater. She stated that Mr. Fenchel said it was a throwback because ten years ago, they were sitting in the balcony and one of the kids exclaimed that this was the theater Lincoln was killed in. Mrs. Hood said that her boys both stated it was not them.

Dr. Ruskin, Board President, reported that it was amazing to see the high school teachers with their conferences. She stated that it is a lot of work for them, after a long day of school. Dr. Ruskin said that yesterday they had a half day, but today was a full day and it is like speed dating, three (3) minutes going on Zoom. She mentioned that it is a really great opportunity for teachers to connect with parents and discuss students' progress.

Dr. Ruskin stated that she enjoyed watching the DC smiles because those kids are happy to be away, to have this wonderful experience, and to feel like they are doing something that the students before them got to do.

#### **ADJOURNMENT**

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

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

Nays: 0 MOTION CARRIED

The meeting adjourned at 7:24 p.m. The next regular meeting of the Board is scheduled for November 18, 2021 at 7:00 p.m., at the Educational Services Building.

Willy Mena, Secretary

An online recording of this meeting is available on YouTube and on the District Website: novi.k12.mi.us

#### BOARD OF EDUCATION NOVI COMMUNITY SCHOOL DISTRICT NOVI, MICHIGAN

November 7, 2019

#### ASSISTANT SUPERINTENDENT FOR ACADEMIC SERVICES

**TOPIC:** Model U. N. Conference

Eric Scobie, Novi High School Social Studies teacher and Model UN Advisor, is requesting that students in the Model United Nations Club travel to the University of Michigan in Ann Arbor, Michigan from January 13-16, 2022 to participate in the University of Michigan Model United Nations Conference. This conference will offer students training sessions and committee sessions that will occur throughout the weekend. They will have the opportunity to serve as delegates discussing important world issues. Students will be able to gain great experience representing their member countries and honing their representational skills. This yearly trip is the focus of the Model UN Club at the high school.

Mr. Scobie plans to chaperone 32 students on this trip. The cost to students will be \$250.00 to cover hotel and registration fees. Students will be responsible for all of their own meals and will be asked to bring an additional \$75.00 - \$100.00 for food expenses.

There are two (2) subsequent trips planned:

1. Michigan State University, March 18-20, 2022

#### **RECOMMENDATION:**

That the Novi Community Schools' Board of Education approves the University of Michigan Model United Nations Conference from January 13-16, 2022 and a subsequent trip to Michigan State University, March 18-20, 2022.

APPROVED AND RECOMMENDED FOR BOARD ACTION

Dr. PJ Webber, Acting Superintendent

#### BOARD OF EDUCATION NOVI COMMUNITY SCHOOL DISTRICT NOVI, MICHIGAN

#### Out of State/Overnight Field Trip Approval Form

**Field Trip:** Model U.N. trip to the University of Michigan Model United Nations Conference

**Dates of Trip:** January 13<sup>th</sup>- January 16<sup>th</sup>, 2022

**Groups:** 32 Students from the Model UN Club

**Sponsor:** Eric Scobie-High School Social Studies Teacher & Model UN Advisor

Summary: This trip offers an excellent opportunity for students to fully participate in a three-day Model United Nations conference. Mr. Scobie has led students on this trip for many years. This trip will depart on Thursday, January 13<sup>th</sup> at 4:30 pm and return on Sunday, Janualy 16<sup>th</sup> at 3:00 pm. Training sessions are offered, committee sessions occur throughout the weekend, and students will serve as delegates discussing important world issues. Students will be able to gain great experience representing their member countries and honing their representational skills. Mr. Scobie plans to chaperone 32 students on this trip and students will miss class on Friday, January 14th. Students will be asked to pay \$250.00 for hotel and registration and they will be encouraged to bring approximately \$75.00 - \$100.00 for meals and incidentals. Students will be responsible for buying all of their own meals. The group plans to stay at the Kensington Court Hotel in Ann Arbor, Michigan. Mr. Scobie will provide rooming details upon trip approval. Thank you for your consideration.

The attached Field Trip form has been reviewed and approved by:

Andrew Comb Assistant Principal

Nicole Carter Principal

R.I. Webber

Assistant Superintendent for

Academic Services

Date of Request (12 weeks prior to trip)

Date of Trip

OVERNIGHT, OUT OF STATE OR OUT OF COUNTRY FIELD TRIP	REQUES	ST FORM
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Field Trip Coordinate		
Have you coordinate	d this trip in previous years?: (ES) NO If yes, when? <u>J011–2020</u>	
≬ If not, wha	at is the most recent overnight trip you have coordinated? (List the group, date and trip description)	
♦ If you have	e never coordinated an overnight trip, which chaperone accompanying your group has overnight trip experience?	
	**It is required that one chaperone has previously coordinated an overnight trip**  **TRIPINIFORMATION	
Title of Field Trip:	Model United Nation Contract Organization/Club/Course Name: Model UN	
Date(s) of Trip:	Jan 13-16, 2022 School Days Missed (by students): Friday, Jan 14	
Field Trip Destination:	U of M City/State: Ann Arber, MI	
Departure Time:	4:40 on 1-13-22 Departure NHS Atrium	
Arrival Time:	5.15 on 1-13-22 Arrival U of M Campus	
Cost per Student:	\$ 250 Plus meals Items included in cost: Plaistation fee and loo	(5)/
Trip Funded By: Please indicate whi	Studyt and Two tawlies  ch account number will be used to pay for:	,
	count # Guest Teacher(s): Account # Trip Cost: Account #	
	TRANSPORTATION/LODGING	
Method of Transpo	rtation (circle): (School Bus ) Charter Bus Private Car Walking Other	
School Bus: Tentativ	ve school bus confirmation made by Errc Scale on 10-15-21	
Charter Bus: Compa	ny Contact #:	
request. A copy of ea	complete the <b>Volunteer Background Authorization Form</b> for each driver and submit with field trip ach driver's license, insurance and registration will also be required.	
Lodging name: <u>K</u>	ensington HTHU Address: 3500 S. State St Annicontact #: 866.315.7	0
Number of students a	ttending: 32  Number of Chaperones: 1 -506ie	5
Cost Per Student:	\$\frac{150}{150} Plus Ma(5 Funded By (circle): \$\taudent) Other:	
KD 1/25/18	4	
1990 T/ 40/ TO	λ	

	220	22	<b>180 Y</b>	- T	
. e	П.	:	e	TIT.	V.

Complete the following questions if the trip is curricular.

1. What are the class objectives that tie into the proposed trip? Public Steaking, rescarching, witing, networking, etc.

2. Describe the class activities prior to the field trip that will integrate the field trip with the curriculum.
Bi-weekly Club neetings, SEMMUNA conference in November
3. Why is the field trip the best way to achieve/reinforce the class objectives?
3. Why is the field trip the best way to achieve/reinforce the class objectives?  We will be egging Walmst 1,000 of for across MITRE  who
4. What follow-up activities will be used in the classroom/curriculum to assist the students in applying the experiences they learned
continued bi-weekly meetings, MSU conference in March
CHAPERONES
If a chaperone is not a district employee, please complete the Volunteer Background Check Authorization Form and submit with your request.
Names of Chaperones: Lic Jobie
Cil State
Teacher's Signature  Assistant Principal's Signature
Summary of Trip to Present to the Board of Education for Approval:
Please construct a paragraph that summarizes your trip
Students will engage in simulated committee of
The V.N. where they will regresort a particular
ration and ligage with Students from across
Movinger and Re Midwes to develop Solutions to a
**Please consult the field trip checklist to ensure you have submitted all appropriate forms*
KD 1/25/18 5 icales
18300

NOVI COMMUNITY SCHOOL DISTRICT FIELD TRIP REQUEST FORM

TRIP DATE Thursday, Jan 12, 2000	IN DETAIL)  DATE OF REQUEST $(0-15-2)$
(ONE DATE ONLY)	
DESTINATION U of M (Ann Arbor (DIRECTIONS TO BE SUPPLIED BY APPLICANT)	PICKUP LOCATION NHS ATCION
GROUP Model UN	PICKUP BUILDING NHS
# OF ADULTS # OF STUDENTS	PARKING FACILITES
DEPARTURE TIME 4'70	ARE DRIVERS MEALS, TICKETS, OR FEES INCLUDED?
515	YES NO SPECIAL EQUIPMENT NEEDED
TIME LEAVING DESTINATION 2:00 on 1-16	
TIME LEAVING DESTINATION 2:00 in 50,007  APPROX. RETURN TIME 2:45 on (-(6)	DOES THE BUS NEED TO STAYWITH THE GROUP  YES NO
IS THIS A GRADE LEVEL APPROVED FIELD TRIP?	<u> </u>
YES NO (IF YES, NO DOCUMENTATION  DOES THIS TRIP FULLY ADDRESS THE NEEDS OF THE NEE	UNIT OF STUDY FOR THIS GRADE LEVEL?
IS THERE A NEED FOR THESE STUDENTS TO GO ON TH	E TRIP BASED ON PRIOR EXPERIENCE?
YES NO (IF YES PLEASE DOCUMENT)  IS THIS PIELD TRIP THE ONLY MEANS TO ACCOMPLIS  YES NO (IF YES PLEASE DOCUMENT)	H THIS LEARNING EXPERIENCE?
	PHONE EXT 520 9
APPROVED - PRINCIPAL Cul	DATE 11/4/21
APRROVED – ASS'T SUPT. INSTRUCTION	DATE
DEADLINES: This form must be in the Transportati	on Department office by Tues. prior to the week
of the trip. Please get approval before purcha	sing non-refundable tickets.
FIELD TR	
(A) START TIME END TIME TOTAL # OF HOUR (B) # OF MILES TO DESTINATION x 2 = TOTAL 11 MILE)	
(A + B) x # OF BUSES = TRIP TOTAL	THE PROPERTY OF THE PROPERTY O
SEND COMPLETED FORM TO TRA	ANSPORTATION DEPARTMENT
FOR CENTRAL OFFICE USE  APPROVED	DISAPPROVED
BUS DRIVER ASSIGNED ONE WAY	
MILEAGE ending	TOTAL HOURS
beginning	RETURN TIME
TOTAL MILEAGE TEACHER/	COACH SIGNATURE

# **NOVI HIGH SCHOOL**

Guest Teacher Request

Emplo	loyee Name:	
	Needed: Friday, Jan (4, 000 2022	
	10-02-11	
Date S	Submitted:	
<u>Specif</u>	Model UN at V of	M
X	Onference/Training Name:	/ (
1	Location:	
	In-Service/School Business.	
	Location:	4,4
\ /		
<b>X</b> -	Field Trip/Location:	
V		•
PD Fu	unded by:	
	Office of Academics	
	HS Principal	
Ap	pproved by:	
Substi	itute Needed for:	
	JFull Day	
~_	AM Only	
	PM Only	
	Specific Periods: 1 2 3 4 5 6	
	No substitute required	

#### Please Note the Following:

- ✓ Employee must provide written documentation of the professional learning opportunity (description, agenda, travel schedule, etc.)
- ✓ Minimum of one-week notice is required.
- ✓ Employee <u>must</u> receive a copy of this form with the appropriate signature BEFORE putting the absence into AESOP.



# Novi Community School District Emergency Medical Release

Participant's Name	Bi	rthdate	
Street Address	City	State	Zip
Student's Cell Phone Number		· · · · · · · · · · · · · · · · · · ·	
	EMERGENCY INFORMATION	<u>N</u>	
Father's Name	Home Phone ()	Work Phone	()
	Cell Phone ()		
Mother's Name	Home Phone ( )	Work Phone	(
	Cell Phone ()		
In an emergency when pai	rent/guardian cannot be reached	d, please contact the fo	llowing:
Name	Home Phone ()	Work Phone (_	)
Name	Home Phone ()	Work Phone (	)
Allergies	Last Te	etanus (if known)	
Other medical conditions			
Family Physician			
Medical/Hospital Insurance Company		Phone ()	
Policy Holder's Name	Poli	cy Number	
AUTH	ORIZATION FOR TREATMENT O	OF MINOR	
I, the undersigned, understand ar an emergency, and, if possible, before a parents cannot be notified, I hereby give If necessary, this includes selection of ph medical treatments as deemed necessary	ny medical treatment is administ permission for Novi Community So ysicians and medical treatment fa	ered. In the event of a chools to secure proper t	n emergency or if the reatment for my child.
Date	Sign	ature of Parent/Guardiar	1

# NOVI COMMUNITY SCHOOL DISTRICT AUTHORIZATION FOR ADMINISTERING OVER-THE-COUNTER MEDICATION Novi High School Field Trips

Novi High School Field Trips

It is the policy of the Novi Community School District to require a completed Medication Authorization Form when requesting the administration of medication(s) to students during regular school hours or events.

If you wish for your child to be able to receive over-the-counter medication for the purpose of this trip only, please indicate below which medication(s) may be administered to them.

All over-the-counter medication will be held by, dispensed, and monitored by the chaperones. Chaperones will dispense OTC medication based upon instructions provided on the original container label. They will also keep a record of frequency and amount of medication dispensed. This form will only apply for the duration of Field

Student's Last Name	First Name
Student's Weight	·
Birth Date	
Age as of Departure Date	
Please initial which medication(s) we m	nay administer to your child.
Tylenol	Ibuprofen
Tums	Meclizine (generic Dramamine)
Benadryl	Loratadine (generic Claritin)
ATTENDANCE OFFICE and we trip. Please note - You must su	you already have a medical form on file in the buld like Novi Schools to copy it for the use of this apply meds for the trip as we will not pull epipens the trip from the supply you already gave us for the
TO BE COMPLETED BY PARENT/GUARDIAN: I hereby request that my child be administered	any over-the-counter (OTC) medication initialed above on an as n will be administered by school personnel as per the direction of
Parent Name (please print)	Cell number
Parent/Guardian Signature	Date

	APt	PROVAL TO		LAMPS		
		Field Trip a		_		□ Revised
		be submitted 6	weeks in a	dvance of a	ctivity.)	
Building Name	Novi	thus S	School		MIL & MYLWOY TO MICHONICAL TOPS TO THE	
Department/Team/	Class/Club	Mo	del U	<u> </u>		·····
Sponsor	Aic	Zapie		<u> </u>		
Fundraising Date(s	)/Time(s)	October	- Novw	wer 201	<u> </u>	AND THE RESERVE OF THE PARTY OF
Sale Location				· · · · · · · · · · · · · · · · · · ·	,	
Description of Fund	traiser			<del></del>		
Purpose of Fundrai	ser					
Name of Salespers	on(s)	•			<del></del>	
Name of adult resp	onsible for co	llecting, counti	ng and turnir	ng in money	to the school	l's financial
secretary the day o	f the sale	tric S	Cofic			
Approximate total a		aised (goal) ate section of the	Event Balance	Sheet on reve	Svdut erse side)	· · · · · · · · · · · · · · · · · · ·
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Upon completion of the fundraiser fill out the actual section of the Event Balance Sheet and submit to the school's financial secretary within 5 school days.

### EVENT BALANCE SHEET

# Product Sales

Estimate Anticipated participants Goal for each participant Expected Total \$ -									
Deposition   Deposition   Date   Amount		mate		process of the second s	fual			Differ	ence
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#### BOARD OF EDUCATION NOVI COMMUNITY SCHOOL DISTRICT NOVI, MICHIGAN

November 18, 2021

#### ASSISTANT SUPERINTENDENT OF BUSINESS AND FINANCE

**TOPIC:** Japanese School of Detroit Computer Donation

The Detroit Ringo Kai, the Japanese School of Detroit, is generously donating 60 laptops to the Novi Community School District. This generous donation is valued at \$43,200.00. They are requesting that the Novi Community School District Board of Education accept and approve this donation.

#### **RECOMMENDATION:**

That the Novi Community School District Board of Education accept and approve the donation of 60 laptops, valued at \$43, 200.00, with thanks and gratitude.

APPROVED AND RECOMMENDED FOR BOARD ACTION

Dr. Steve Matthews, Superintendent



#### **Educational Services Building**

25345 Taft Road, Novi, Michigan 48374 (248) 449-1209 • Fax (248) 449-1219

#### **MEMO**

November 8, 2021

Dr. Steve Matthews Superintendent of Schools

#### **RE: JAPANESE SCHOOL OF DETROIT COMPUTER DONATION**

The Japanese School of Detroit renewed their lease agreement through 2031, which includes facility rental and custodian reimbursement expense.

In addition, JSD wish to purchase (60) computers and donate them to the Novi Community School District to be used for educational purposes. These devices will be subjected to the Novi Community School District's acceptable use policy and serviced by Oakland Schools ISD.

As per board policy, donations greater than \$1,000.00 must be accepted by the Board of Education. This donation is valued at \$43,200.00

Gregory R. McIntyre

Assistant Superintendent of Business and Operations

#### Inacomp TSG

17250 W 12 Mile Road Suite 200 Southfield, MI 48076



# Invoice

Date	Invoice #
10/21/2021	20763

Bill To

Japanese School of Detroit Itaru Inoue 252345 Taft Road Novi, MI 48374 Ship To

Japanese School of Detroit Itaru Inoue 252345 Taft Road Novi, MI 48374

P.O. No.	Terms	Rep
Quote	Net 30	22i

Description	Invoiced	Cost	Amount
HP IDS UMA i5-1135G7 430	60	720.00	43,200.00T
CTO OS LOCALIZATION SVCSEU# 001456200 REMC	60	0.00	0.00T
Electronic Energy Star labelin	60	0.00	0.00T
Win 10 Pro 64 MSNA STD	60	0.00	0.00T
		0.00	0.00T
13.3 FHD AG LED UWVA 250 fHDC			0.00T
8GB (1x8GB) DDR4 3200			0.00T
256GB PCle NVMe Value SSD			0.00T
Pike Silver PLA wSRD	60		0.00T
IntelWiFi6AX201ax2x2MUMIMOnvP1	60		0.00T
MISC No Fingerprint Sensor			0.00T
	HP IDS UMA i5-1135G7 430 CTO OS LOCALIZATION SVCSEU# 001456200 REMC Electronic Energy Star labelin Win 10 Pro 64 MSNA STD Integrated HD 720p DM Webcam 13.3 FHD AG LED UWVA 250 fHDC 8GB (1x8GB) DDR4 3200 256GB PCIe NVMe Value SSD Pike Silver PLA wSRD	HP IDS UMA i5-1135G7 430   60   CTO OS LOCALIZATION SVCSEU# 001456200 REMC   60   Electronic Energy Star labelin   60   Win 10 Pro 64 MSNA STD   60   Integrated HD 720p DM Webcam   60   13.3 FHD AG LED UWVA 250 fHDC   60   8GB (1x8GB) DDR4 3200   60   256GB PCIe NVMe Value SSD   60   Pike Silver PLA wSRD   60   IntelWiFi6AX201ax2x2MUMIMOnvP1   60   MISC No Fingerprint Sensor   60   3 Cell 45 WHr Long Life   60   45 Watt nPFC USB-C AC Adapter   60   C5 1.0m stkr CNVTL Power Cord   60   C1ickpad SR   60   3/3/0 Warranty US   60   Country Localization   60   Standard Packaging   60   Electronic TCO Certified label   60	HP IDS UMA i5-1135G7 430   60   720.00   CTO OS LOCALIZATION SVCSEU# 001456200 REMC   60   0.00   Electronic Energy Star labelin   60   0.00   Win 10 Pro 64 MSNA STD   60   0.00   Integrated HD 720p DM Webcam   60   0.00   13.3 FHD AG LED UWVA 250 fHDC   60   0.00   8GB (1x8GB) DDR4 3200   60   0.00   256GB PCIe NVMe Value SSD   60   0.00   Pike Silver PLA wSRD   60   0.00   IntelWiFi6AX201ax2x2MUMIMOnvP1   60   0.00   MISC No Fingerprint Sensor   60   0.00   3 Cell 45 WHr Long Life   60   0.00   45 Watt nPFC USB-C AC Adapter   60   0.00   C5 1.0m stkr CNVTL Power Cord   60   0.00   Clickpad SR   60   0.00   Country Localization   60   0.00   Standard Packaging   60   0.00   Electronic TCO Certified label   60   0.00   C0.00   C0.

		Subtotal	\$43,200.00
Web Site	www.inacomp.net	Sales Tax (0.0%)	\$0.00
E-mail	sales@inacomptsg.com	Total	\$43,200.00
Phone #	248-559-5700	Payments/Credits	\$0.00
		Balance Due	\$43,200.00

# NOVI COMMUNITY SCHOOL DISTRICT NOVI, MICHIGAN

#### OFFER OF GIFT TO SCHOOL DISTRICT

The following is offered as a gift to the Novi Community School District:

DONATED BY: <u>Detroit Ringo Kai (Japanese Schoo</u> Name of Organization/Individuals	DONATED TO: Novi Community School District Specify School/Department
Name of Organization/Individuals	Specify School/Department
<u>25345 Taft Road</u> Address	
Novi, MI 49374 City/State/Zip	<u>Immediately</u> Date Available
DESCRIPTION: 60 laptop computers	
or inprop compared	
PURPOSE AND/OR INTENDED USE: Donation students as possible may benefit from now and	of 60 laptop computers, such that as many lin the future.
FAIR MARKET	
VALUE*: \$\$ <u>43,200.00</u>	
* Novi Community School District takes no responsibil	ity in estimating the fair market value of this gift for tax purposes.
	tance it becomes the property of Novi Community School District govern the use of all school owned property. It is also understood the acceptance of this gift.
Accepted by the Board of Education	
November 18, 2021	
Date	

#### BOARD OF EDUCATION NOVI COMMUNITY SCHOOL DISTRICT NOVI, MICHIGAN November 18, 2021

#### ASSISTANT SUPERINTENDENT OF BUSINESS AND OPERATIONS

#### **TOPIC:** Certification of 2021 Winter Tax Levy

At the September 23, 2021 regular Board meeting, the Novi Board of Education formally certified the revised 2021-22 tax levies as listed below:

HOMESTEAD	<u>Mills</u>
Levy Description	1.2754
General Operating Mills (Hold Harmless-Supp.) Sinking Fund Mills	0.4713
Recreational Mills	0.4713
Debt Mills	6.5000
Total	9.1832
lotai	3.1032
INDUSTRIAL-PERSONAL	
Levy Description	
General Operating Mills (Hold Harmless-Supp.)	1.2754
Sinking Fund Mills	0.4713
Recreational Mills	0.9365
Debt Mills	<u>6.5000</u>
Total	9.1832
COMMERCIAL-PERSONAL	
Levy Description	E 0.470
General Operating Mills	5.2473
General Operating Mills (Hold Harmless-Supp.)	1.2754
Sinking Fund Mills	0.4713
Recreational Mills Debt Mills	0.9365
Total	<u>6.5000</u> 14.4305
Total	14.4305
NON-HOMESTEAD	
Levy Description	
General Operating Mills	17.2473
Sinking Fund Mills	0.4713
Recreational Mills	0.9365
Debt Mills	<u>6.5000</u>
Total	25.1551

50% of the taxes in the summer and 50% in the winter. Thus, the 2021 winter tax levy is:

HOMESTEAD	<u>Mills</u>
Levy Description	
General Operating Mills (Hold Harmless-Supp.)	0.0657
Sinking Fund Mills	0.2356
Recreational Mills	0.4682
Debt Mills	3.2500
Total	4.0195
INDUSTRIAL-PERSONAL	
Levy Description	
	0.0657
General Operating Mills (Hold Harmless-Supp.)	0.0657
Sinking Fund Mills Recreational Mills	
	0.4682
Debt Mills	<u>3.2500</u>
Total	4.0195
COMMERCIAL-PERSONAL	
Levy Description	
General Operating Mills (Hold Harmless)	2.6237
General Operating Mills (Hold Harmless-Supp.)	0.0657
Sinking Fund Mills	0.2356
Recreational Mills	0.4682
Debt Mills	3.2500
Total	6.6432
NON-HOMESTEAD	
Levy Description	
General Operating Mills (Hold Harmless)	8.6236
Sinking Fund Mills	0.2356
Recreational Mills	0.4682
Debt Mills	<u>3.2500</u>
Total	12.5774

This report is presented for Information and Discussion. It is recommended for approval at the next board meeting.

#### RECOMMENDATION

That the Novi Community School District Board of Education, in the best interest of the school district, authorize the winter (December 2021) tax levy as listed above.

APPROVED AND RECOMMENDED FOR BOARD ACTION

Steve Matthews, Superintendent

#### BOARD OF EDUCATION NOVI COMMUNITY SCHOOL DISTRICT NOVI, MICHIGAN November 18, 2021

#### SUPERINTENDENT OF SCHOOLS

**TOPIC: 2021-22 Board of Education 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. A schedule conflict has appeared for June 2, 2021. That is the same date as the Novi High School Commencement Ceremony at EMU.

It is being recommended that June 2, 2021 be rescheduled for June 9, 2021.

These meetings will be held at the Educational Services Building, located at 25345 Taft Road, Novi Michigan 48374. The tentative schedule includes the proposed dates that will change.

APPROVED AND RECOMMENDED FOR BOARD INFORMATION AND DISCUSSION

Steve Matthews, Superintendent



Meeting Location: Board Room - Educational Services Building (ESB)

#### 2021-22 Board of Education Meetings

7:00 p.m. \*August 5, 2021 Thursday *ESB* Thursday \*August 12. 2021 (workshop session) 7:00 p.m. **ESB** 5:30 p.m. \*August 25, 2021 Wednesday **ESB** \*September 9, 2021 *Thursday* 7:00 p.m. **ESB** \*September 23, 2021 *Thursday* 7:00 p.m. *ESB* 7:00 p.m. \*October 7, 2021 *Thursday ESB* \*October 14, 2021 *Thursday* 7:00 p.m. *ESB* 7:00 p.m. \*October 28, 2021 *Thursday* **ESB** \*November 4, 2021 *Thursday* 7:00 p.m. **ESB** \*November 18, 2021 *Thursday* 7:00 p.m. **ESB** 7:00 p.m. \*December 2, 2021 **ESB** *Thursday* 7:00 p.m. \*December 16, 2021 **ESB** *Thursday* January 6, 2022 7:00 p.m. Thursday **ESB** January 13, 2022 (workshop session) Thursday 7:00 p.m. **ESB** January 20, 2022 **ESB** Thursday 7:00 p.m. February 3, 2022 Thursday 7:00 p.m. **ESB** Thursday **ESB** February 17, 2022 7:00 p.m.

Thursday

Thursday

Thursday

Thursday

Thursday

7:00 p.m.

7:00 p.m.

7:00 p.m.

7:00 p.m.

7:00 p.m.

**ESB** 

**ESB** 

**ESB** 

ESB ESB

March 3, 2022

March 17, 2022

April 14, 2022 (workshop session)

April 7, 2022

April 21, 2022

#### BOARD OF EDUCATION NOVI COMMUNITY SCHOOL DISTRICT NOVI, MICHIGAN

November 18, 2021

#### SUPERINTENDENT OF SCHOOLS

**TOPIC:** Moving to a Closed Session

A public body may meet in a closed session only for one or more purposes as specified in the Open Meetings Act. Tonight, the Board will move into a closed session to discuss District land.

#### **RECOMMENDATION:**

That the Novi Community Schools Board of Education move into a Closed Session to discuss District land.

APPROVED AND RECOMMENDED FOR BOARD ACTION

**Steve Matthews, Superintendent**