



## Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

**Monday, December 10, 2018**  
Regular Board Meeting Minutes

### 1 OPENING ITEMS

**1.01 The Meeting was called to order at 6:02 PM.**

**1.02 Pledge of Allegiance to the Flag/Moment of Silence**

**1.03 Roll Call**

**Present:** B. Honeycutt, P. Lakatos, J. McCoy, T. Zorn, D. Stellini

**Excused:** D. Meyers, R. Miller

**1.04 Approval of Agenda**

**Motion** by B. Honeycutt, **support** by J. McCoy, to approve Amended Agenda.

Ayes: 5    Nays: 0    Carried: 5 – 0

**1.05 Approval of Minutes**

- Regular Board Meeting Minutes 10.22.18
- Regular Board Meeting Minutes 11.12.18
- Special Board Meeting Minutes 10.29.18

**Motion** by T. Zorn, **support** by J. McCoy, to approve Regular Board Meeting Minutes 10.22.18 and 11.12.18 and Special Board Meeting Minutes 10.29.18.

Ayes: 5    Nays: 0    Carried: 5 – 0

### 2 REPORTS/PRESENTATIONS

**2.01 Superintendent's/Asst. Superintendent's Report**

**Asst. Superintendent Cyr:**

- We were awarded two additional grants \$40,186.00 and \$43,289.62.
- RCD – Met with TFT executive board to discuss RCD.
- ESSA – Library Techs will be training.
- WCCC – Meeting with 13 new businesses this Thursday at 8:30-11:30 at WCCC.

**2.02 Audience Participation**

- D. McNett, parent – invited board members and audience to a "Night with Santa at Randall Elementary School" 5:30-7:00 PM.

**2.03 Committee Report**

- District Operations, Finance Committee will meet in January after the new board is seated and committees have been chosen.
- The next COW meeting is on December 17<sup>th</sup>. J. McCoy will not be able to attend.

#### **2.04 Communications/Ambassador Updates**

- B. Honeycutt-The Foundation is having a fundraiser on the 11<sup>th</sup> at Texas Roadhouse. See flyer, West Middle School Choir will be performing at WCCC on the 11<sup>th</sup> at 6:00 PM and the band is on the 12<sup>th</sup>.
- Plante Moran will host a seminar January 26<sup>th</sup> for Board Members. There is no fee.
- WRESA will have an Orientation for new board members in January.

**Motion** by T. Zorn, **support** by B. Honeycutt to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **3 DISCUSSION ITEMS**

#### **3.01 Friday Update Review**

None

#### **3.02 Student Voice Discussion**

Discussion on Students on Boards and the benefits of it. A Student(s) would be selected by the student body to represent Taylor High School and the community during board meetings. The student would not be able to vote or be a part of closed sessions.

#### **3.03 New Board Orientation**

Discussion on MASB classes available at the Winter Institute in February. Orientation will be in January after the new board members are sworn in.

**Motion** by T. Zorn, **support** by B. Honeycutt to close Discussion items.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **4 ACTION ITEMS**

#### **4.01 Independent Contracts/Request to Hire-LLI Reading Interventionist, Behavior Interventionist, Positive Climate/Cultural Liaison, and Professional Development Subs**

- Request for Hire-Professional Development, M. Bowman, EH
- Amended at board request with specific salary, date to start after board approval, and signatures instead of initials

**Motion** by T. Zorn, **support** by B. Honeycutt, to approve Request to Hire-Professional Development, M. Bowman, Eureka Heights as presented and amended.

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **4.02 Consolidated Items: 1. Payment of Current Bills, 2. Payment of Current Bills on Hold, 3. Approval of Requisitions, 4. Approval of Requisitions on Hold, 5. Personnel Reports.**

**Motion** by P. Lakatos, **support** by B. Honeycutt, to approve Consolidated Items as provided.

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **4.03 Advanced Authorization to Hire/Recall/Layoff**

- HR provided updated personnel vacancy list

**Motion** by T. Zorn, **support** by P. Lakatos, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **4.04 GPS Educational Services (Temporary) Ancillary Staff Contract**

**Motion** by T. Zorn, **support** by P. Lakatos, to approve GPS Educational Services (Temporary) Ancillary Staff Contract as presented.

Ayes: 5 Nays: 0

Carried: 5 – 0

#### **4.05 Request to Hire Director of Facilities & Operations**

“Interviews were held on Wednesday, December 5, 2018, for the Director of Facilities & Operations. The committee selected Mr. Jack Giruad for the position. Administration is recommending that the Board of Education approve the hiring of Mr. Giruad for the position, Director of Facilities & Operations. His salary for the Non-Certified Director (N1-1) will be \$70, 860.00, pro-rated.”

“To make sure we are in compliance with the Taylor School District’s Board Policies, Ms. Pam Giruad, relative of Jack Giruad, will be supervised, evaluated and disciplined, if necessary, by the CFO, Ms. Penny Morgan.”

**Motion** by B. Honeycutt, **support** by P. Lakatos, to approve the Request to Hire Director of Facilities & Operations as presented.

Ayes: 5 Nays: 0

Carried: 5 – 0

### **5 CLOSED SESSION**

#### **5.01 Closed Session**

The Board of Education went into closed session for the following:

Closed Session Minutes  
Attorney Opinion

#### **Roll Call:**

Honeycutt – Yes  
Lakatos - Yes  
McCoy - Yes  
Meyers - Exc  
Miller - Exc  
Zorn – Yes  
Stellini - Yes

Ayes: 5 Nays: 0

Carried: 5 – 0

The Board went into closed session at 6:50 PM

The Board resumed from closed session at 7:45 PM

### **6 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

#### **6.01 Possible Action Following Closed Session**

None

### **7 ADJOURNMENT**

#### **7.01 Follow Up Closing Questions or Comments**

None

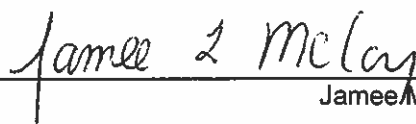
#### **7.02 Adjournment**

**Motion** by B. Honeycutt, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5 Nays: 0

Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, December 10, 2018 adjourned at 7:45 PM.



Jamee McCoy, Secretary