



Board of Education

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

Monday, March 25, 2019
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:05 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, P. Lakatos, J. McCoy, R. Miller (left at 10:00 pm), D. Stellini
Excused: D. Meyers

1.04 Approval of Agenda

- Amend Agenda – Go to 3.01 Closed Session when attorney arrives.

Motion by R. Miller, **support** by V. Horth, for Approval of Agenda as written.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Regular Board Meeting Minutes 02.11.19

Motion by P. Lakatos, **support** by R. Miller, to approve Regular Board Meeting Minutes 02.11.19.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 Recognitions

The IT Team was nominated by M. Russell and was recognized for "Exceptional Dedication and Commitment to the TSD".

2.02 Audience Participation

None

2.03 Ford NGL Presentation – Scott Palmer

Presentation by Ford NGL, Scott Palmer including a summary of Ford NGL and the "Roadmap".

2.04 MDM Proposal for iPads

Presentation on the IT Director's MDM Proposal for iPads.

2.05 Superintendent's/Asst. Superintendent's Report

Superintendent Williams:

- Bridge magazine article-Referenced an article on closing the achievement gap between wealthy students and impoverished students.
- School District Safety Liaison Officer-New state law requires Michigan school districts to designate a school safety liaison officer to help coordinate review and updating of school emergency operation plans, to work with the newly created School Safety Commission to identify model practices for determining school safety measures, and to help coordinate with local law enforcement when considering new school construction projects.
- Spring testing calendar extended by one week-MDE has issued a memo extending the spring testing calendar for state assessments by one week. National tests like the SAT and ACT will be given on dates as scheduled.
- 19-20 calendar bargaining is underway-Working with TFT to plan the 19-20 sy calendar. RESA is changing the 5-year common calendar to adjust for spring break and testing.
- Meeting with WCCCD-Met with WCCC president and a few of his staff to explore two versions of an "Early College" partnership that would automatically recognize and award 12-14 college credits for CTE courses or students take at the TSD CTE center while enrolled as high school students. In addition, when these students commit to taking the next level area specific CTE courses on the WCCC campus, they can exit after their 13th year with a MEMCA Technical Certificate and their high school diploma, or continue and after their 14th year, achieve the Technical Certificate and general studies associates' degree.
- Site visits to review building needs have been completed-The review of each school building with priority needs recommendations is completed. Recommendations to the board about upcoming emergent needs and summer projects will be shared with the board in an upcoming board meeting.
- Budgeting continued-Next steps in the process of budgeting will be to work on finalizing fall 2019 enrollment projections and tentative staffing plans.

Assistant Superintendent Cyr:

- Celebrations-The School Improvement Leadership Team presented the TSD Coaching Model at the Council of Academic Leadership meeting where it was received very well with other districts complementing the TSD on the coaching model.
- Summer Camp-Interviews will begin on April 16th with 34 internal applicants for approximately 20-22 positions. There is room for 280 students. Students will be invited based on iReady scores, teacher referrals and family situations.
- District Improvement Planning Meeting-This meeting was represented by at least 2-3 members from each school. District Strategic Plan, District Improvement Plan and School Improvement Plan were the focus of the meeting. The plan is to have two to three of these a year, on top of the School Improvement meetings that occur four to five times a year.
- Ford NGL-Last Wednesday we facilitated another Ford NGL meeting with 17 business partners, teachers, counselors, administrators, and students. The morning consisted of an overview of the Portrait of a Graduate and Tactic Team Presentations.
- Responsibility-Centered Discipline (RCD)-Eric Clark has been in the district this past month, working with different schools on strengthening the give'em five model. He has worked with staff and administrators in real-life examples and student interactions. His feedback has been exceptionally valuable and he is complimentary of the growth that has occurred in each building. His return was based on conversations I had with the TFT Executive and the need to tweak some areas of the process.

2.06 Committee Report

V. Horth commented on Student Achievement Committee, next steps, calendar and postings, Nashville visit and miscommunication of Freshmen Academy.

D. Stellini commented on Growth vs. Proficiency

Communications/Ambassador Updates

D. Stellini, A. Block, and V. Horth attended the recent Law Conference hosted by Thrun Law Firm. Board Members asked the Superintendent to share any future legal updates with them.

D. Stellini asked if anyone wanted to serve on the MASB committee

V. Horth, Congresswoman Debbie Dingell attended the Robotics competition. Robotics competition starts today.

Motion by A. Block, **support** by P. Lakatos to close Reports/Presentations.

3 CLOSED SESSION

3.01 Closed Session

Motion by R. Miller, **support** by V. Horth, to go into Closed Session.

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

Closed Session Minutes
Attorney Opinion

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy - Yes
Meyers - Exc
Miller - Yes
Stellini - Yes

The Board went into closed session at 7:12 PM

The Board resumed from closed session at 8:13 PM

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

None

5 DISCUSSION ITEMS

5.01 Friday Update Review

None

5.02 Attorneys on Record

- Discussion on updating the attorneys list, removing six.

5.03 Financial Institutions

- No changes needed

5.04 School Website – Transparency tab

- **Request to move this to the next COW Meeting**

5.05 Policy Updates

- Neola policy proofreading will be completed by the following committees: Board Operations Committee-0000, 1000, 90000; Student Achievement & Engagement Committee-2000, 5000,8000; District Operations Committee-3000, 4000, 8000.
- COW Meeting scheduled for April 15th 6:00 – 9:30 PM.

Motion by R. Miller, **support** by V. Horth to close Discussion Items.

6 ACTION ITEMS

6.01 Designation of School Safety Officer

Director of Security, M. Marshall chosen as School Safety Officer.

Motion by R. Miller, **support** by A. Block, to approve Michele Marshall, Director of Security as the School Safety Officer.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.02 Field Trip Requests

- Out of State FT Request – Murray, Smith – Career Center
- Overnight FT Request – McLaughlin, Taylor Parks

Motion by R. Miller, **support** by V. Horth, to approve Field Trip as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.03 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.

- Two retirements announced that will need to be filled as soon as possible.

Motion by R. Miller, **support** by A. Block, to approve Consolidated Items as presented.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.04 Advanced Authorization to Hire/Recall/Layoff

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

Ayes: 6 Nays: 0 Carried: 6 – 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

- P. Lakatos asked for the Superintendent to send enrollment numbers to her for the Library.
- D. Stellini asked for any available tables for donation to the Senior Center.
- Chief Jerry Moore sent out Thank you's for the donation and support from the TSD.
- D. Stellini commented on the Security Camera's and the need for a proposal to be submitted. The bus camera proposal is completed. Next step is RFP's. The IT Department is in the process of getting information for camera's in and out of schools for the district.
- D. Stellini asked for a facilities report including the grounds. This should be completed mid April.
- D. Stellini commented that a past statement that there were no curricular needs was contradicted by people saying that there are needs. This will have to be reviewed for accuracy.
- J. McCoy commented on communicating to students and families about the testing after break. THS will be sending out robo calls Thursday, March 28th and Sunday, April 7th, mailing a letter on March 28th, and streaming a notification on the markee all to remind parents and students about testing.
- The tennis courts at THS are in need of repair. For now, athletes will use KHS tennis courts.

Motion by R. Miller, **support** by A. Block, to close Follow Up Closing Questions or Comments.

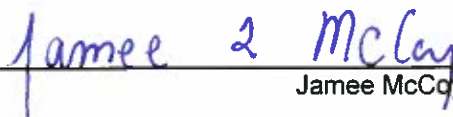
Ayes: 6 Nays: 0 Carried: 6- 0

7.02 Adjournment

Motion by R. Miller, **support** by A. Block, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, March 25, 2019 adjourned at 10:06 PM.



Jamee McCoy, Secretary