



## Board of Education

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

**Monday, October 22, 2018**  
Regular Board Meeting Minutes

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:03 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 (Call in at 6:05 PM)

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

**1.04 Approval of Agenda**

- 4.05 Consolidated Items – Added Requisition 23551274
- 4.05 Consolidated Items – Personnel Report, revised report

**Motion** by T. Zorn, **support** by P. Lakatos, to approve Agenda.

Ayes: 4      Nays: 0      Carried: 4 – 0

**1.05 Approval of Minutes**

- Regular Board Meeting Minutes 09.10.18

**Motion** by P. Lakatos, **support** by T. Zorn, for Approval of Regular Board Meeting Minutes on 09.10.18.

Ayes: 5      Nays: 0      Carried: 5 – 0

### **2 Reports/Presentations**

**2.01 Recognition**

None

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

**Superintendent Williams:**

- No school on Election Day. Voter cards may have changed with voters assigned to a different location. Cindy Bower, City of Taylor City Clerk sent out a list of polling places that was forwarded to each building in the district.
- Fall count currently shows 6280 active students enrolled. We had 95% attendance on the first day of school. Final audited numbers will be available mid-November. We have budgeted for 6034 students and so far are well over that amount.

**Assistant Superintendent Cyr:**

- What is the Marshall Plan Grant? The Marshall Plan Innovation grant is an example of a grant that provides competitive funds managed by a Talent Consortium. The funds can be used for curriculum creation, project-based certification programs, equipment, full-time staff, industry mentors, professional development, competency-based pilot programs, cybersecurity incentives, career navigators and teacher shortage relief programs. The Talent Consortium Grant allows you to apply for part of the \$59 million in

innovation grants available through the Marshall Plan for Talent. The application process is a three-step process, which includes a Concept Summary, Talent Agreement and the final grant application. The TSD has been approved by the MDE Marshall Plan and we are moving to Step 2-The Talent Agreement phase of the Marshall Plan for Talent (MPT) application process. We are part of a multi-group application including other districts throughout the Wayne County Consortium. WIN and SEMCA are the authors of the grant. The next deadline is this Friday. We are meeting again with SEMCA field representatives during the first week of November to further our business connections.

- Ford NGL: We have a conference call tomorrow with Ford NGL to plan for our meeting on November 1<sup>st</sup> at WCCC from 8:30 am to 12:30 pm.
- Wayne State University Grant: Congratulations to Principal Hall and Hoover Middle School students. Their video that they shared with the BOE will be used at a CDC national conference. The following is the supporting email from a CDC Director.

“A HUGE Thank you, Principal Hall, for your dedication to your students and support of YE-HR. The video brought tears to my eyes AGAIN – it is so moving and really shows the dedication that you and your staff show to your students and to making YES-HR a success. Please know that you, Hoover Middle School, are helping to lead the way in violence prevention across the country”.

### **2.03 Audience Participation**

- R. Danaj, TSD Employee brought friends and family to the board meeting to thank them for all they've done throughout her career and to announce her retirement.
- C. Patts, TSD Employee asked when she will she be able to begin moving into the new area for the district's memorabilia.

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

None

### **2.05 Committee Report**

District Operations Committee Meeting – Finance is scheduled for November 12, 2018 at 4:30 PM. T. Zorn will be out of town for this meeting.

**Motion** by T. Zorn, **support** by P. Lakatos to close Reports/Presentations.

Ayes: 5    Nays: 0            Carried: 5 – 0

## **3 DISCUSSION ITEMS**

### **3.01 Friday Update Review**

None

### **3.02 Kennedy High School Winterization**

Discussion on winterizing Kennedy High School. Board members agreed to shut off water. Electricity will stay on for lighting and alarms.

### **3.03 Fischer – Guidance Center Lease**

Discussion on the Guidance Center Leasing Fischer Elementary. Lease would include the office, kitchen, gym, and 5-6 classrooms. The upgrades include the fire system, kitchen and widening the doorways to be ADA accessible. The District would continue using some of the rooms. CFO P. Morgan is meeting with the Guidance Center director soon to walk through Fischer. Question on what would to do with Eureka Dale and the property when the Guidance Center relocates and also what is the plan and needs of our buildings?

### **3.04 West MS Lease – Journey of Hope Community Church Lease**

Lease is for Sundays with a maximum of five hours per day and an additional three separate days throughout The year for other events. There is approximately 100-150 in their congregation.

**Motion** by P. Lakatos, **support** by T. Zorn to close Discussion Items.

Ayes: 5    Nays: 0            Carried: 5 – 0

## **4 ACTION ITEMS**

### **4.01 West MS Lease w/Journey of Hope Community Church Lease**

**Motion** by P. Lakatos, **support** by T. Zorn, to approve West MS Lease w/Journey of Hope Community Church Lease.

#### **Roll Call:**

Honeycutt – Yes  
Lakatos - Yes  
McCoy - No  
Meyers - Exc  
Miller - Exc  
Zorn – Yes  
Stellini - Yes

Ayes: 4    Nays: 1            Carried: 4 – 1

### **4.02 Conference Request**

- **Out of State Conference Request – A. Gourney, Hoover MS.**

**Motion** by T. Zorn, **support** by P. Lakatos, to approve Conference Request as presented.

Ayes: 5    Nays: 0            Carried: 5 – 0

### **4.03 Field Trip Requests**

- **Out of State Field Trip Request – R. Zalewski, THS**
- **Overnight Field Trip Request – C. Lundgren-Barnard, THS**

**Motion** by P. Lakatos, **support** by T. Zorn, to approve Field Trips as presented.

Ayes: 5    Nays: 0            Carried: 5 – 0

### **4.04 Student Reinstatement**

- Student 1 on 10/19/18

**Motion** by T. Zorn, **support** by P. Lakatos, to approve the Conditional Reinstatement of Student 1 on 10/19/18.

#### **Roll Call:**

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

Ayes: 5    Nays: 0            Carried: 5 – 0

### **4.05 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.**

- 4.05 Consolidated Items – Added Requisition 23551274
- 4.05 Consolidated Items – Personnel Report, revised report

**Motion** by T. Zorn, **support** by P. Lakatos, to approve Consolidated Items as amended.

Ayes: 5    Nays: 0            Carried: 5 – 0

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

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

Ayes: 5 Nays: 0

Carried: 5 – 0

**5 CLOSED SESSION**

**5.01 Closed Session**

None

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

Ayes: 5

Nays: 0

Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, October 22, 2018 adjourned at 7:15 PM.

  
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Jamee McCoy, Secretary