



Board of Education

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

Monday, March 11, 2019
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:04 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

Motion by P. Lakatos, **support** by R. Miller, for Approval of Agenda as written.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

None

2 REPORTS/PRESENTATIONS

2.01 Recognitions

- Taylor Parks Chorus sang two songs for the Board of Education.
- Taylor Parks Teacher Lynn Overby was recognized for her exceptional dedication and commitment to Taylor Parks Elementary School and to the Taylor School District.

2.02 Audience Participation

- C. Selders, Parent shared his concern about his street continuously flooding causing transportation issues with school buses.

2.03 Superintendent's/Asst. Superintendent's Report

Superintendent Williams:

- Spring unofficial Count: The unofficial numbers show 6,138 FTE.
- Ford NGL Nashville visit was a huge success!
- Governor Whitmer pledges strong support for public education: According to the best projections, the TSD is either in the \$120-180 per pupil category, or in the \$180-300 category for proposed per pupil funding increases for the 2019-20 school year. Currently, Michigan ranks among the bottom in investment in public education.
- Lunch last week with Eric Clark: Last week, I had the privilege to eat lunch with Eric Clark, who has been in the district visiting schools and working with our administrators and teachers on refining our RCD processes. We ate at the Chopping Block where the internationally themed meals this year are proving to be a great success.

- NEOLA Policy proofing is underway: Thank you to board and cabinet for all of your time and effort to facilitate the transition to the NEOLA policies.
- Extra snow days waiver granted: The TSD applied for and received the waiver for the additional snow days that MDE offered. At present time, we do not need to add any days or make up any time.
- MASB election results for Board of Directors: Winning in region 8 was new director, Darlene Pomponio from Southgate and in Group V, Steve Hyer from Clarkston.

Assistant Superintendent Cyr:

- Instructional Rounds were held today with positive feedback. We hope to have instructional rounds three times per year.
- Thanks to K. Nagy for her help in applying and winning the Amazon Future Engineers In Sponsorship with Edhesive. The TSD will be awarded 30 desktops plus coding.

2.04 Committee Report

- Board Operations Committee met today. Among the items discussed: 10+ day hearings at Monday night board meetings, policy and Student Code of Conduct, and Video surveillance.
- Board members agreed to move forward to implement these hearings on Monday nights when needed.
- The Police Auxiliary Ball was very nice.
- CASBA event on Thursday, March 21st at 6:00 PM.
- Beyond Basics Anniversary event invitation. Tickets are \$250.00 each
- Extravaganza at THS was a very nice district event that showcased all of the schools and some vendors from the community.

Agenda Amended to move 5.03 Camera's on Buses after 2.06 E-Rate Presentation.

Motion by P. Lakatos, **support** by R. Miller, to Amend Agenda as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

2.05 Communications/Ambassador Updates

None

2.06 E-Rate Presentation

E-Rate Presentation by IT Director, J. Agrusa - Two Projects were discussed for FY 2019-20 regarding Infrastructure and Bandwidth.

2.07 Board Orientation Presentation

Board Orientation continued with CFO P. Morgan and HR Executive Director P. DeLaTorre who gave their presentations to the BOE summarizing their positions and rolls and responsibilities.

Motion by R. Miller, **support** by V. Horth to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 CLOSED SESSION

3.01 Closed Session

None

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 Board Office Mailboxes

- Discussion on security of the board office mailboxes and if it complies with Homeland Security guidelines
- Board members asked that Director of Security give a recommendation on mailboxes for security reasons and also to be in compliance.

5.03 Cameras on Buses

- Discussion on cameras on buses
- Board agrees for all buses to have new camera's installed asap.
- Discussion on camera's and LED lighting in all of the district parking lots
- Discussion on camera's in the schools, connectivity, cost
- Board asked for cost of basic needs/upgrades for all the schools

Motion by P. Lakatos, **support** by A. Block to close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

6 ACTION ITEMS

6.01 Fischer Elementary Lease Agreement

This is a four year lease.

Motion by P. Lakatos, **support** by V. Horth, to approve Fisher Elementary Lease Agreement as written.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.02 2018-2019 Budget Amendment

Motion by R. Miller, **support** by P. Lakatos, to approve 2018-2019 Budget Amendment as written.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.03 Conference Request

Motion by A. Block, **support** by R. Miller, to approve Conference Request for V. Horth to attend conference on Autism.

Ayes: 5 Nays: 0 Abstain: 1 Carried: 5 – 0 – 1

R. Miller left at 10:00 PM.

6.04 Field Trip Requests

- Overnight FT Request – B Ansell, THS

Motion by P. Lakatos, **support** by A. Block, to approve Overnight Field Trip as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.05 Independent Contracts/Request to Hire-LLI Reading Interventionist, Behavior Interventionist, Positive Climate/Cultural Liaison, Professional Development Subs

- Request to Hire-E. Shirek, Moody ES

Motion by P. Lakatos, **support** by V. Horth, to approve Request to Hire-E Shirek, Moody Elementary School as written.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.06 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 A. Block, to approve Consolidated Items as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.05 Advanced Authorization to Hire/Recall/Layoff

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

Ayes: 5 Nays: 0 Carried: 5 – 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

- Supt. Williams returned from being out on medical and updated the BOE.
- P. Lakatos thanked those involved with getting the Banners hung at THS.
- Discussion on whether there is free transportation for fieldtrips within city limits.

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

Ayes: 5 Nays: 0 Carried: 5- 0

7.02 Adjournment

Motion by P. Lakatos, **support** by A. Block, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, March 11, 2019 adjourned at 10:16 PM.



Jamee McCoy, Secretary