



Board of Education

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

Monday, January 14, 2019
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:01 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, D. Meyers, D. Stellini

Excused: R. Miller

1.04 Approval of Agenda

Motion by P. Lakatos, **support** by D. Meyers, for Approval of Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Regular Board Meeting Minutes 11.26.18
- Regular Board Meeting Minutes 11.19.18

Motion by P. Lakatos, **support** by D. Meyers, to approve Regular Board Meeting Minutes 11.26.18 and 11.19.18.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 Audience Participation

None

2.02 Superintendent's/Asst. Superintendent's Report

Asst. Superintendent Cyr:

- Ford NGL-Plans are finalized for the Spring Nashville Hub Study visit March 4th-6th.
- Freshman Academy-The planning phase of the Freshman Academy was on Thursday with another meeting planned in March.
- Freshman Academy Planning with Ford NGL Coaches- Nashville Academy Coach will be in town February 13th and 14th to help create a specific plan for Freshman Academy implementation. Ford NGL coach will also be speaking with high school staff on February 13th to give a broad overview of our partnership with Ford NGL and to answer any questions from the staff about how Ford NGL will support our transformation.
- Instructional Rounds-Dates have been scheduled for two more sets of instructional rounds: Monday, Feb. 4th, at THS and Monday, March 11th at Eureka Heights. The goal is to make each other better evaluators and improve our practice.

- Project Based Learning-Today was the first day of a multi-disciplinary project on Castles that connects ELA, Science, Social Studies and Math along with TSD curriculum and MDE Content Standards. This project was held in a 3rd Grade class at Moody Elementary where they teamed up with a 3rd grade class in England to learn about the castles in their community. Our Taylor students and staff will also become digital pen pals. The curriculum integrated piece of this unit includes the use of the virtual reality goggles and the clever touch board. Using the goggles, students visited castles in different parts of the United Kingdom. Once the unit is finished, we will use this as our exemplary unit of integration for the other teachers, grades K-12. This is the perfect example of “best practice” teaching and learning—cutting edge, very exciting work.

2.03 Title I Amended Budget Resolution – Kim Courey

K. Courey presented the Title I amended budget to the board. Going forward-any amendments will have to go to committee before a presentation to the board. A vote to accept the Title I Amended Budget Resolution will be at the next board meeting.

2.04 Committee Report

P. Morgan-A Finance committee meeting will be scheduled in February.
COW meeting-Proof reading policy

2.05 Communications/Ambassador Updates

- Winter Institute registration due
- WRESA WCASB orientation is February 21st.
- Department of Treasury has a meeting March 2nd
- Cadet Band concert at Hoover at 7:00 PM
- Gilead Church provided food bags for families.
- Invitation to the Taylor Auxiliary Ball March 9th at 6:00 PM
- Robotics has 2 events coming up

Motion by D. Meyers, **support** by P. Lakatos to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

Discussed the HVAC issues at Taylor High School and Hoover Middle School. Maintenance continues to work on climate control and putting a plan in place to make updates to support new units.

3.02 Ford NGL Nashville Conference

Discussion on the March 4th-6th conference for staff to attend school visits, roundtable discussions, team planning, question & answers, and “role-alike” sessions. Learning outcomes from this visit will directly impact our decision-making process as we move forward with the Wall to Wall Academies.

3.03 Mi Merit Core Diploma

Discussion on the MI Merit Core Diploma at TVLA. This is not a traditional diploma and enrollment is on a case by case basis.

3.04 Taylor High School Graduation/TVLA Graduation

Discussion on this year’s graduation venue as well as future graduation venues. Board will vote on this at the next board meeting and in June 2019 will vote on next year’s venue.

TVLA graduation discussion on their venue this year.

3.05 Revised Student Code of Conduct, Attendance Policy, Tardy Policy, AUP, Device Care Guidelines, Student Email Policy Guidelines, and Mission & Vision

Discussion on the updates with implementation for 2nd Semester.

Motion by D. Meyers, **support** by P. Lakatos to close Discussion items.

Ayes: 6 Nays: 0 Carried: 6 – 0

4 ACTION ITEMS

4.01 Student Reinstatement

- Student 1/14/19 (1) S, The review committee voted five (5) Yes, Zero (0) No to deny reinstatement of student 1/14/19 (1) S.

Motion by P. Lakatos , **support** by D. Meyers, to accept the recommendation of the review committee to deny reinstatement of student 1/14/19 (1) S.

- Ayes: 6 Nays: 0 Carried: 6 – 0

4.02 Field Trip Requests

- Overnight FT Request – Gadwell, Kinyon ES
- Overnight FT Request – McLaughlin, Taylor Parks ES
- Overnight FT Request – Zalewski, Weatherholt, Taylor High School

Motion by P. Lakatos, **support** by D. Meyers, to approve Field Trip Requests as presented.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.03 Ford NGL Nashville Conference

- Out of State Conference Request – Warren, Louwers, Boldrick, Barrett, Alverson, Stellini, Crosson, Burkey, Cyr, Skopczynski, Lakatos.

Motion by P. Lakatos, **support** by D. Meyers, to approve the Out of State Conference Request-Ford NGL Nashville Conference as presented.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.04 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 D. Meyers, to approve Consolidated Items as provided.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.05 Advanced Authorization to Hire/Recall/Layoff

- P. DeLaTorre provided explanation to the new board members as to why HR needs advanced authorization to hire/recall/layoff.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

5 CLOSED SESSION

5.01 Closed Session

Motion by D. Meyers, **support** by J. McCoy, to go into Closed Session.

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

Closed Session Minutes
Personnel
Attorney Opinion

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 8:43 PM

The Board resumed from closed session at 11:30 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

P. Lakatos Motioned:

“I move that Laurie Harvey be returned to work effective immediately for the reasons stated in the Superintendent’s letter to Ms. Harvey dated December 7, 2018 and days suspended will be time served”.

Motion by P. Lakatos, **support** by D. Meyers, to approve Laurie Harvey be returned to work effective immediately as stated.

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

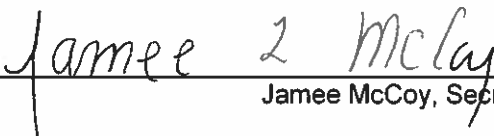
None

7.02 Adjournment

Motion by D. Meyers, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, January 14, 2019 adjourned at 11:31 PM.



Jamee McCoy, Secretary