

Board of Education

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

Monday, August 27, 2018 Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:06 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, J. McCoy, D. Meyers (via phone), R. Miller, T. Zorn, D. Stellini
B. Williams

Excused: N/A

1.04 Approval of Agenda

Amended agenda for arrival of Attorney for 5.0 Closed Session at 6:40 pm after 3.01 Athletic Uniforms Update.

Motion by B. Honeycutt, **support** by T. Zorn, 1 to approve Agenda as Amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Approval of Minutes

None

2 REPORTS/PRESENTATIONS

2.01 Recognitions

- Recognized new teachers to the school district. Prior to the board meeting, Supt. Williams, Assist. Supt. Cyr, representation from TFT and School Improvement held an "Introduction to the District" meeting with the new teachers.
- Special Thank you to everyone involved in getting the district ready for the 2018-19 school year. A tremendous amount of work was done over the summer in preparation for the new Taylor High School in addition to the normal summer workload.

2.02 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- The 2018-2019 School year is almost upon us! Taylor High School is ready for the first home football game, complete with new building signage, athletic equipment, paint, floor tile, and new walls built and painted. Huge thank you to everyone involved. This week, the work continues to ensure we are ready to receive kids.
- Busy hiring season (continued) – We are still finalizing some remaining hires for key positions, and we are closely monitoring the enrollments and withdrawals out of and into the district.

- Fall Admin Seminar held today – Today, the district's directors, coordinators, and administrators returned for a long day of training on the new "Standards for Success", which is the new name of the online tool that serves as the warehouse to store teacher observation notes and evaluation information. Standards for Success is the new vendor that replaced STAGES.
- New buses – Due to the popularity of the new gas buses that Taylor and many other districts have been ordering, the shipment of all of our 12 new buses has been delayed. We will be receiving 8 of them this week and the other 4 will be temporarily slotted with loaners if our new 4 are not ready for us to put on the road September 4th.
- 2018-2019 brings new evaluation rules to all educators – This school year major changes are occurring with the teacher evaluations. To work through the changes, several meetings have taken place. Our team has sent the adjustments to the attorney for final vetting. We expect to receive the final document from the attorney later this week. The purpose of teacher observations and evaluations is to help educators receive feedback on their performance, and working with the feedback, to improve their craft.
- Ford NGL – Visioning and Framing the District/Community is scheduled for Sept. 19th 8:30-2:30. Future meetings are in October and November.

2.03 Audience Participation

None

2.04 Communication/Ambassador Updates

- Letter received from Taylor Police Auxiliary thanking the TSD for the \$5,000 donation. The Auxiliary was able to purchase new uniforms and caps with the donation.
- Letter received from K. Fields, President of 26M CSSSA regarding the secretarial bid.
- B. Honeycutt commented on the Career Center open house on August 28th 1:30-3:00 pm. All of the schools are holding an Open House in their buildings.
- T. Zorn – Taylor High School home game Thursday vs. Melvindale.

2.05 Committee Report

A Board Operations committee meeting will be scheduled to meet in September.

Motion by T. Zorn, **support** by R. Miller, to close Reports/Presentations.

Ayes: 7 Nays: 0 Carried: 7 – 0

3 DISCUSSION ITEMS

3.01 Athletic Uniforms Update

Discussion on the timeframe and process for purchasing athletic uniforms for both middle schools and high school. The middle schools were not part of the high school contract to purchase uniforms. The district purchases the uniforms that they get back from the players. Athletes keep what they pay for. Cheer Uniforms are on this board agenda for approval under consolidated action items. There is a need for an Athletic trainer.

Attorney present. Moved up 5.0 closed session at 6:40 pm.

3.02 Fire Alarm Systems Upgrades

Discussion concerning the fire alarm pull stations at Kinyon Elementary School. District maintenance is currently working on this and hopes to have it fixed asap. If there isn't a way to fix the original system by replacing a part, then the only solution is to install all new at an estimated cost of \$65,000. Horns, voice, lights in each hallway and all classrooms will need to be installed taking approximately 6-8 weeks. Superintendent should have answers this week.

Discussion on fixing Fisher Elementary school to accommodate the Head Start program. Board members agree to begin upgrades on Fisher providing Kinyon alarm system is easily fixed.

3.03 Northline Sign Options

Discussion on permanent signage on Northline road directing public to the Board Annex-Pupil Accounting and Special Education. Sign company will paint and create permanent signage.

3.04 Roofing Company Demo and finish options for overhangs at Taylor High School

Discussion on the overhangs at Taylor High School. The three quotes came in under the bid threshold. CFO to provide an update on Bond balance.

3.05 Ambassador Assignments for 2018-2019 school year

Board members agreed to become ambassadors to all schools. They are requesting that each Principal from each building send to K. Webb, Administrative Assistant to Superintendent, a "Week look ahead" to be attached to the Superintendent's Friday update.

3.06 Friday Update Review

None

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

Ayes: 6 Nays: 0 Carried: 6 – 0

4 ACTION ITEMS

4.01 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 B. Honeycutt, **support** by P. Lakatos, to approve Consolidated Items as presented.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.02 Independent Contracts/Request to Hire – Academic Interventionists, LLI Reading Interventionists, Behavior Interventionists, Instructional Interventionists, Professional Development Subs

Motion by T. Zorn, **support** by P. Lakatos, to approve Independent Contracts/Request to Hire as listed.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.03 Advanced Authorization to Hire/Recall/Layoff

Reading "Human Resources is asking for advance authorization to hire, recall or layoff personnel for vacant positions with the names of the individuals being brought back to the Board of Education by being placed on the next Certified and Non-Certified Personnel Reports. This authorization is exclusive of director, coordinator and all other supervisory and administrative positions".

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

Ayes: 6 Nays: 0 Carried: 6 – 0

5 CLOSED SESSION

5.01 Closed Session

Moved up after 3.01 Athletic Uniforms Update.

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

- Closed Session Minutes
- Negotiations
- Attorney Opinion

Motion by B. Honeycutt, **support** by T Zorn, to go into closed session.

Roll Call:

- Honeycutt – Yes-Via phone. Will not attend closed session.
- Lakatos - Yes
- McCoy - Yes
- Meyers - Yes
- Miller - Yes

Zorn - Yes
Stellini - Yes

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 6:56 PM

The Board resumed from closed session at 10:25 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

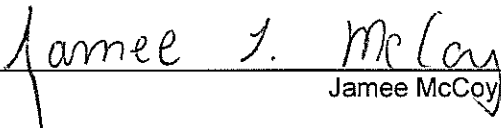
None

7.02 Adjournment

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

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, August 27, 2018 adjourned at 11:28 PM.



Jamee McCoy, Secretary