



Board of Education

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

Monday, November 26, 2018
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:08 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, J. McCoy, R. Miller, T. Zorn, D. Stellini

Excused: D. Meyers

1.04 Approval of Agenda

- Amended Agenda 3.02 Added changes to High School Crest
- Amended Agenda 4.04 Added Bus Hoist
- Amended Agenda 4.05 0000-9000 NEOLA Policies Resolution
- Amended Agenda 4.06 Taylor High School Crest

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent's/Asst. Superintendent's Report

Asst. Superintendent Cyr:

- Ford NGL and SEMCA-Met with SEMCA to solidify a list of business partners that will meet at a mini-orientation on December 13th.
- Osmos-STEAM teachers and SIT Leadership will meet this Wednesday for a half-day PD session on how to use the new Osmo System. The Osmo system provides an interactive technology format for students to practice problem solving, mathematical and reading skills, creativity, and coding. Elementary students will enjoy Osmo for 30 minutes per week.
- Professional Development-November 28th, students are released at half day point to allow time for teachers to participate in building-specific professional development.
- Safety Precautionary Measures District-wide- Given the feedback from last week's BOE meeting as well as the addition of the two new AP's, the leadership team will be getting together in the first week of December to review safety measures. There are already some initiatives in place that include: an additional police officer in the building, the commitment from teachers to be out in the hall at their duty station between bells, a new archiving system for video footage, RCD, a truancy pilot with Taylor 31st District Court, the addition of Wayne Mediation and prospective work with Beaumont Taylor Teen Center. We will update the BOE after we meet in early December.
- Eureka Heights-Closed today due to a boiler issue. School will be in session tomorrow.

- Early Literacy Grant-Taylor School District has been awarded \$101,154.38 for the Additional Instructional Time and Interventions Grant. This supports grades K-3 early intervention. Special thanks to the School Improvement Leadership Team.
- Marshall Plan Grant-Finalized our budget submission to MDE for the next round of the Marshall Plan Grant.
- TB Update-
 1. WCHD came to the school to evaluate the results of skin tests on Friday, November 16th.
 2. If results were found to be positive, families were contacted by WCHD with a call and a letter including follow-up directions.
 3. Just as a reminder, a positive result for the TB skin test is not an active diagnosis for TB. A positive result to the skin test confirms someone has come into contact with TB and now has the antibody in its latent form. TB can only be communicated when it is an active case.
 4. Those with a positive diagnosis are receiving follow-up care. Students are not excluded from school due to non-active TB symptoms. They are not contagious.
 5. WCHD was in contact with the church personnel where our students go for monthly Bible class. WCHD was completing an assessment and evaluation with the church to determine if additional skin tests would be administered.
 6. At this time, there is no additional information regarding Bible class.
 7. Staff from the building continue to call and confirm results with any family who chose to go to their family physician.
 8. Some of our students' families have reported their child being treated for pneumonia. These cases are then reported to WCHD so that contact is made and students are checked to eliminate active TB being the cause for respiratory issues.
 9. Cleaning surfaces in these rooms has been approved since there is more than one case of pneumonia.
 10. Retesting for TB skin tests are projected for the second full week upon the return from Christmas break.

2.02 Audience Participation

None

2.03 Committee Report

None

2.04 Communications/Ambassador Updates

- T. Zorn-THS Band played for the Garden City Parade and in the evening for the Taylor Parade/Tree Lighting. Other clubs were represented as well.
- Downriver Prayer Breakfast
- Free Law/Finance Seminar for board members is January 26th 7:30-3:00 PM
- Alice Training – Redford Union on the 29th
- MASB Bulletin
- MASB Board Directors election, nomination form

Motion by T. Zorn, **support** by B. Honeycutt to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

Discussion on Board Members being added to an emergency call list starting in January. This is in addition to emergency texts.

3.02 Taylor High School Crest

Added - Amended Agenda Item for Discussion on edits made to the new THS Crest.

Motion by P. Lakatos, **support** by J. McCoy 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 P. Lakatos, **support** by B. Honeycutt, to approve Consolidated Items as provided.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.02 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: 6 Nays: 0 Carried: 6 – 0

4.03 26M TSSSA Ratification

Motion by B. Honeycutt, **support** by P. Lakatos, to approve 26M TSSSA Ratification.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.04 Lift Purchase

Motion by T. Zorn, **support** by R. Miller, to approve Lift Purchase.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.05 NEOLA Policies

Adoption Resolution

“RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled ‘Bylaws and Policies of the Taylor School District Board of Education’ are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Take notice that the foregoing resolution was adopted by the Taylor School District Board of Education at a public meeting held at Taylor, Michigan on November 26, 2018.”

Motion by P. Lakatos, **support** by B. Honeycutt, to approve NEOLA Policies, All content 0000-9000, and Adoption Resolution.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.06 Taylor High School Crest

Motion by T. Zorn, **support** by P. Lakatos, to approve as presented Right hand side Block T, Taylor High School Crest.

Ayes: 6 Nays: 0 Carried: 6 – 0

5 CLOSED SESSION

5.01 Closed Session

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

Closed Session Minutes
Negotiations
Attorney Opinion

Motion by B. Honeycutt, **support** by R. Miller, to go into closed session.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:59 PM

The Board resumed from closed session at 11:18 PM

R. Miller left at 9:58 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

Motion by T. Zorn, **support** by B. Honeycutt, to approve the Compensation Contract Language for Penny Morgan, Patricia DeLaTorre and Mary Ann Cyr for 2018/2019 SY and direct board attorney and president to finalize the contract as discussed in closed session.

Ayes: 5 Nays: 0 Carried: 5 – 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

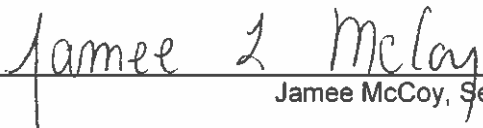
None

7.02 Adjournment

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

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, November 26, 2018 adjourned at 11:20 PM.



Jamee McCoy, Secretary