



Board of Education

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

Monday, September 24, 2018
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: B. Honeycutt, P. Lakatos, J. McCoy, R. Miller, T. Zorn,
D. Stellini

Excused: D. Meyers

1.04 Approval of Agenda

Amended agenda for arrival of Attorney for 5.0 Closed Session, 4.01 Student Reinstatement number correction, and addition of 4.03 Request to Hire.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Regular Board Meeting Minutes 08..27.18

Motion by B. Honeycutt, **support** by P. Lakatos, for Approval of Regular Board Meeting Minutes 08.27.18.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 Recognitions

- Recognized CFO P. Morgan for all the extra work she has been doing over the summer and at the beginning of school in the absence of the Facilities/Operations Director.
- Also, a special thank you to those that worked over the summer with the move and getting the buildings ready for school.
- Special Thank you to Janice Loomis for her work with the Wall to Wall Academy and her time working with the District.

2.02 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- Fall Count Day is October 3rd. The numbers are still showing that we are trending ahead of budgeted numbers.

Asst. Superintendent Cyr shared the Ford NGL meeting – Summary and discussion of the Ford NGL meeting held on September 19th at WCCC. Ford NGL Phase 3 day was a huge success. Thank you to WCCC! There

was a great turnout from students, City of Taylor, Police and Fire Departments, businesses, clergy and school administration. The next meetings are November 1st and December 13th at WCCC.

- Sub shortages concerns: TSD is struggling to secure adequate subs for bus driving, custodial, food service, and teachers. MDE has just dropped the credits needed to 60 credit hours for subbing as a teacher. Cabinet is meeting with 26M to explore options to address the sub shortages in various categories.
- Facilities updates: Programming for the computerized thermostats at THS is almost completed. The final walk through is scheduled for next week. Options for a remote monitoring service for the district is being reviewed and recommendations to the board will be in the near future.

Board members asked for a District Calendar of managing due dates for contracts, reports and other important items.

- Bussing back from WCCC at the end of the day: Working with THS Principal Skopczynski and transportation Manager to bring dual enrollment students back from WCCC at the end of the day.
- Middle School football gets the first win in over 30 years: Hoover MS Hawks won their first game against Melvindale last week!

2.03 Audience Participation

None

2.04 Communication/Ambassador Updates

- High School Band first Competition held this weekend – Class A is tougher. Placed 4th out of 16.
- CASPA meeting is at WRESA at 6:00 PM on Thursday.
- Taylor Teen Health Center Mtg and Wellness Center today.
- There are no issues with passing time at Taylor High School. Hallways were fine. Crowded but passable and doable.
- Fire Marshall visited Taylor High School last week. Building passed with flying colors. Follow up report will come soon and will be shared with the board.
- Homecoming is this Friday.

2.05 Committee Report

None

Motion by P. Lakatos, **support** by R. Miller to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

3.02 Utility Vehicle Lease Discussion

Discussion on the Utility Leased Vehicles in the district. Used leased vehicles turned in are sold and any profit is subtracted from the total lease amount. Five year lease for all vehicles. New leased vehicles are modified to the needs of the department.

Motion by B. Honeycutt, **support** by R. Miller to close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

4 ACTION ITEMS

4.01 Student Reinstatement

- **Student 09/21/18(1) S**

Motion by B. Honeycutt, **support** by T. Zorn, to approve the Conditional Reinstatement of student 09/21/18(1) S as stated.

Roll Call:

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

Ayes: 5 Nays: 1 Carried: 5 – 1

4.02 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.

- Amended Agenda with additional request to hire.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

**Amended Agenda to go into Closed Session at this time, because of Attorney arrival.
Resumed Agenda after Possible Action Following Closed Session.**

4.03 Independent Contracts/Request to Hire – Academic Interventionist, LLI Reading Interventionist, Behavior Interventionist, Instructional Interventionist, Professional Development Sub

Motion by P. Lakatos, **support** by B. Honeycutt, to approve Independent Contracts/Request to Hire as provided.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.04 Utility Vehicle Lease

Motion by T. Zorn, **support** by R. Miller, to approve Utility Vehicle Lease as presented.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.05 Advanced Authorization to Hire/Recall/Layoff

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

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

Closed Session Minutes
Negotiations
Litigation
Personnel
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 6:51 PM

The Board resumed from closed session at 8:47 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

1. T. Zorn motioned to approve Superintendent Ben William's contract through June 30, 2021 as presented in close session.

Motion by T. Zorn, **support** by B. Honeycutt, to adopt the Superintendent's contract as presented in closed session.

Ayes: 6 Nays: 0 Carried: 6- 0

2. T. Zorn motioned to extend contracts Penny Morgan, Pat DeLaTorre and Mary Ann Cyr to June 30, 2021 as stated and to authorize Supt. Ben Williams, Board President Debbie Stellini, and as needed Board Attorney John Kava to work out contract details.

Motion by T. Zorn, **support** by P. Lakatos, to extend contracts to June 30, 2021 for Penny Morgan, Pat DeLaTorre, and Mary Ann Cyr and to authorize Supt. Ben Williams, Board President Debbie Stellini, and as needed Board Attorney John Kava to work out contract details.

Ayes: 6 Nays: 0 Carried: 6- 0

Motion by B. Honeycutt, **support** by R. Miller, to close Possible Action Following Closed Session.

Ayes: 6 Nays: 0 Carried: 6- 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

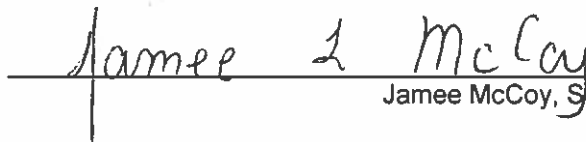
None

7.02 Adjournment

Motion by R. Miller, **support** by T. Zorn, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, September 24, 2018 adjourned at 8:50 PM.



Jamee McCoy, Secretary