

Board of Education

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

Monday, July 23, 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, D. Meyers, R. Miller, T. Zorn, D. Stellini
B. Williams

Excused:

1.04 Approval of Agenda

- **Amended Agenda – 4.04 Recommendation to Hire for Elementary Principal at Myers Elementary School and 4.05 Recommendation to Hire for Elementary Principal at Taylor Parks Elementary School moved up to follow 1.05 Approval of Minutes**
- **4.07 Consolidated Items - 5) Administrative Personnel Report.**

Motion by T. Zorn, **support** by D. Meyers, to approve Agenda as Amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Approval of Minutes

- Special Board Meeting Minutes 07.02.18
- Special Board Meeting Minutes 07.09.18

Motion by B. Honeycutt, **support** by P. Lakatos, to approve minutes as presented.

Ayes: 7 Nays: 0 Carried: 7 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- **Summer Project Updates:** New tile has been installed at SGA (soon to be known as the new Taylor Board Annex Building). The floor tile project at Taylor HS to remove the HST will begin this Thursday. Installation of the new HVAC units at Taylor HS has begun. The concession stand refresh project is almost completed. Movers have moved much of the furniture and materials from Kennedy over to Taylor High School. Eureka Heights and Randall Elementary Schools are in the middle of window replacements being installed. Wall construction dividing the Special Ed room is underway. The fencing project is also underway with sections being removed and installed. Work has been delayed on the bus entrance awning while EKS and Global Green complete the dismantling of the blue panels in accordance with asbestos mitigation rules.

- Taylor Today Article is finalized: Finishing touches were completed over the weekend on the TSD's informational article for the summer edition of the Taylor Today Magazine. Thank you to everyone involved with getting this completed.
- Taylor High School's new gym floor project is almost finished: The sanding is completed and the designers have finished their layout for the new basketball court and volleyball court. Next steps are the multiple layers of clear coat polyurethane.
- New driver and custodial job descriptions are being drafted: Meeting with 26M, HR and Transportation Manager S. Woodworth, to finalize drafts of the driver and custodial positions.
- Solicitation for leasing a building: Received a voicemail from a local pastor interested in leasing space in the district.
- Mayor Sollars, City of Taylor "Good to Great" Tree Program: The District received a letter from the Mayor's office asking if we want to be a part of this program. The cost is \$200 per tree.

Assistant Superintendent Cyr:

- Ford NGL-Attended the Ford NGL Academy Coach training last Thursday and Friday with some TSD staff.
- Summer Professional Development-The School Improvement Leadership Team facilitated the following professional development sessions: Thoughtful Classroom, Google 1 and Google 2 training, two staff attended the ISTE Conference, One staff member attended the ASCD Conference, One staff member attended an APP Conference, One staff member attended a coding class in preparation of a new coding class in the STEAM Academy.
- Upcoming internal sessions include: Makerspace, Clevertouch 1 and 2, SAM lab-Stem kits, Coding with Apple, Strategies for going paperless, Blended learning, Wonder Workshop-Dash and Dot/Robots, Journeys, K-5 Math, K-5 Science, K-5 Social Science.
- Summer Camp-Summer Camp was concluded last Thursday. This was the first time students were chosen based on need and achievement gaps. The workshop model and tech integration were invaluable for all those involved and opened the doors for us to continue in this manner in the future. The feedback from teachers, students and parents was overwhelmingly positive with many parents whose students were not invited calling the office to see how they could be included. We have taken this into consideration and will plan accordingly for possible expansion.
- University of Michigan Partnership-A team of researchers from U of M are interested in partnering with us to execute and pilot a kindergarten math intervention program.
- Beyond Basics-Supt. Williams and Assist. Supt. Cyr met with Pamela Goode from Beyond Basics, Judge Salamone, and David Rolfes from McKinley Properties to discuss the success of the Beyond Basics program. Meyers Elementary is now off the State Priority list due to several factors including LLI supports at the district level, stronger Tier 1 Instruction, coaching support, and tech-integrative interventions. The next meeting will take place in the near future.

2.02 Student/Staff Recognition

- Superintendent Williams presented a check to Taylor Auxiliary Police Chief Jerry Moore and eight Taylor Auxiliary Police Officers. A Special Thank You to all of the officers that have volunteered their services in the Taylor School District for Athletics and Special Events.

2.03 Audience Participation

None

2.04 Communication/Ambassador Updates

None— Question on if there is going to be an Open House at Taylor High School. Supt. Williams will have the date soon.

2.05 Committee Report

Policy Meeting on Monday, July 30th at 6:00 PM

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

Ayes: 7 Nays: 0 Carried: 7 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

3.02 Continuing discussion of renaming of SGA to Board Annex

3rd discussion out of 3 following TSD policy when renaming an existing building. Pupil Accounting and Special Education are relocating from the Board Annex to the SGA building. Discussion on renaming the SGA building to Board Annex.

The Career Center uses classrooms in the current Board Annex building. Discussion on the Career Center name being used for both buildings and distinguishing them by North and South.

Motion by R. Miller, **support** by D. Meyers, to close Discussion Items.

Ayes: 7 Nays: 0 Carried: 7 – 0

4 ACTION ITEMS

4.01 Tire & Tire Bid

Motion by B. Honeycutt, **support** by D. Meyers, to approve Tire & Tire Bid.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.02 District Calendar

2019-2020 will be finalized in the next few weeks and will also come before the board to vote on.

Motion by T. Zorn, **support** by D. Meyers, to approve the 2018-2019 District Calendar.

4.03 RESA Contract Renewal

- Contract is for 1 year
- Standard cost is \$15 per student
- Resignation of IT Director, Rob Ferrari

Motion by T. Zorn, **support** by D. Meyers, to approve RESA Contract Renewal as presented.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.04 Recommendation to Hire for Elementary Principal at Myers Elementary School

“Interviews were held on July 17th and 18th, 2018 for the Elementary Principal positions at Taylor Parks and Myers Elementary Schools. The committee selected Ms. Michelle Hodgkinson for the Myers Elementary School Principal position. Administration is recommending the Board of Education approve the hiring of Ms. Hodgkinson for the Myers Elementary School Principal position. Her salary for the Elementary Principal (EL-0) will be \$77,668.00 with a start date as soon as practical”.

Motion by B. Honeycutt, **support** by T. Zorn, to approve the Recommendation to Hire for Elementary Principal at Myers Elementary School.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.05 Recommendation to Hire for Elementary Principal at Taylor Parks Elementary School

“Interviews were held on July 17th and 18th, 2018 for the Elementary Principal position at Taylor Parks and Myers Elementary Schools. The committee selected Ms. Lori Ruthruff for the Taylor Parks Principal position. Administration is recommending the Board of Education approve the hiring of Ms. Ruthruff for the Taylor Parks Elementary School Principal position. Her salary for the Elementary Principal (EL-0) will be \$77,668.00 with a start date as soon as practical.

Motion by B. Honeycutt, **support** by P. Lakatos, to approve the Recommendation to Hire for Elementary Principal at Taylor Parks Elementary School.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.06 Approval to name Six Grade Academy (SGA) to Board Annex

Motion by D. Meyers, **support** by P. Lakatos, to approve to name Six Grade Academy (SGA) to Board Annex.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.07 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 5) Personnel Reports-Administrative to include IT Director resignation.

Motion by B. Honeycutt, **support** by T. Zorn, to approve Consolidated Items as amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.08 Request for 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: 7 Nays: 0 Carried: 7 – 0

5 CLOSED SESSION

5.01 Closed Session

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

- Closed Session Minutes
- Negotiations
- Personnel
- Attorney Opinion

Motion by B. Honeycutt, **support** by D. Meyers, to go into closed session.

Roll Call:

- Honeycutt - Yes
- 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 6:57 PM

The Board resumed from closed session at 10:27 PM

R. Miller left at 10:10 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

“Move that we terminate Ted Piskey’s employment pursuant to the Superintendent’s letter dated July 11, 2018 for violations of Board Policy 5220 and 5695”

Motion by T. Zorn, **support** by D. Meyers, to terminate Ted Piskey’s employment pursuant to the Superintendent’s letter dated July 11, 2018 for violations of Board Policy 5220 and 5695.

Ayes: 6 Nays: 0 Carried: 6 - 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

B. Honeycutt submitted Title research completed on all TSD property. Results will be added to the Agenda for discussion in an upcoming board meeting.

Motion by T. Zorn, **support** by D. Meyers, to accept and close Follow up Closing Questions or Comments.

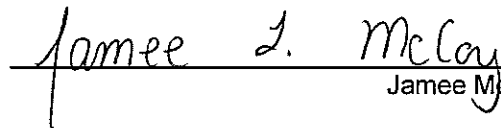
Ayes: 6 Nays: 0 Carried: 6 - 0

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, July 23, 2018 adjourned at 10:32 PM.



Jamee McCoy, Secretary