



Board of Education

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

Monday, September 10, 2018
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:11 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

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

Excused: N/A

1.04 Approval of Agenda

Amended agenda for arrival of Attorney for 5.0 Closed Session and addition of 4.06 IEP Specialists –
Division of Diamond Healthcare.

Motion by T. Zorn, **support** by D. Meyers, 1 to approve Agenda as Amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Approval of Minutes

- Regular Board Meeting Minutes 08.13.18
- Special Board Meeting Minutes 08.20.18

Motion by P. Lakatos, **support** by T. Zorn, for Approval of Regular Board Meeting Minutes 08.13.18 and Special Board Meeting Minutes 08.20.18.

Ayes: 7 Nays: 0 Carried: 7 – 0

2 REPORTS/PRESENTATIONS

2.01 Recognitions

None

2.02 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- School Begins – The opening of schools was a huge success in each of our buildings. Enrollment numbers are trending higher than originally projected. As numbers continue to climb, the need for hiring more teachers is possible. The new air conditioning units at Taylor High School have been installed and are keeping the building cool. The hallway congestion reported on social media is being closely monitored. As students get more familiar with their schedules and class locations we expect this to improve.
- Board of Ethics and Operating Manual – An example of a manual from a neighboring district was provided to the board for review for possible implementation to benefit board members and any new

board members. A special invitation to the candidates for school board will be sent out to attend an upcoming board meeting. This is an opportunity for candidates to introduce themselves. Each candidate will be able to speak for five minutes. More information to come.

Assistant Superintendent Cyr:

- School Begins – The opening of school was a huge success! Thank you to all TSD staff for this collaborative effort. Special thanks to the Board Members who visited schools last week.
- Marshall Plan Grant – The Associate Principal and I have been working on the grant application for the Marshall Plan. We are also working on the Ford NGL Visioning and Framing meeting coming up on September 19th.
- Instructional Coaches - The areas of focus for this year include: Responsibility Centered Discipline (RCD) support and practice, Workshop Model, Tech Integration, Revisiting Best Practice Coaching Moves with fidelity, instructional Rounds at the building and district levels.
- Progress Reports – The School Improvement Leadership team has created elementary progress reports so that parents can be apprised of student progress at the mid-semester mark. This document will be loaded into MiStar for easy access for data inputting. At the mid-way mark, a hard copy of this report, along with a parent copy of the iReady Math and ELA reports will be sent home with each student.
- Friday Updates from Principals – Per the Board of Education members' request, we asked principals to forward weekly school event information to K. Webb at the end of the day, every Thursday, so that all TSD Board Members are apprised of ongoing curricular and extra-curricular activities.
- STEAM – We are struggling to hire teachers because of higher financial offers from other districts.

Discussion regarding recruitment issues and ideas to help improve the process.

2.03 Audience Participation

K. Fields-26M TSSSA President, commented on how fantastic the Principal at Myers Elementary School is.

2.04 Communication/Ambassador Updates

- P. Lakatos commented on the new PTO president at Randall and the great job she is doing and Myers ES employee shared with her how excited she was to start the school year with all of the new changes.
- Board members asked to have a Friday School Update included with the Superintendent's Friday Update so they can attend events.
- D. Stellini will be reading on a regular basis at Randall. Also received a letter from 26M TSSSA regarding changes made to maintenance/driver positions.
- Channel 7 news Game of the Week is currently taking votes for the Taylor Griffins vs. Southgate football game.
- Starting with this meeting, all handouts will be uploaded for resource purposes to Board Docs under General Tab.

2.05 Committee Report

The Board Operations Committee met today and discussed next year's Superintendent Evaluation timeline. The added dates so far are 05/20/19 Special Board Meeting – Superintendent Self-Evaluation, 06/17/19 Special Board Meeting – Superintendent Evaluation. They also talked about the Code of Ethics and having a Trust Building Activity for the entire district.

Motion by T. Zorn, **support** by D. Meyers to close Reports/Presentations.

Ayes: 7 Nays: 0 Carried: 7 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

4 ACTION ITEMS

4.01 T-Mobile Lease Agreement

Motion by T. Zorn, **support** by P. Lakatos, to approve T. Mobile Lease Agreement as previously reviewed.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.02 U of M – Dearborn Athletics Lease Agreement

Motion by T. Zorn, **support** by D. Meyers, to approve as presented and written for 6 weeks of baseball.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.03 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.

HR Director P. DeLaTorre discussed and provided a spreadsheet of the current open positions.

Motion by P. Lakatos, **support** by D. Meyers, to approve Consolidated Items as provided.

Ayes: 7 Nays: 0 Carried: 7 – 0

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

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

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

Ayes: 7 Nays: 0 Carried: 7 – 0

4.05 Advanced Authorization to Hire/Recall/Layoff

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

Ayes: 7 Nays: 0 Carried: 7 – 0

4.06 IEP Specialists Contract – Division of Diamond Healthcare

Amended Agenda item added

Motion by T. Zorn, **support** by D. Meyers, to approve IEP Specialists Contract – Division of Diamond Healthcare as presented.

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

Attorney Opinion

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

Roll Call:

Honeycutt – Yes-Via phone. Will not attend closed session. Resumed call at 9:45 pm

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 7:09 PM

The Board resumed from closed session at 9:45 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

T. Zorn motioned to extend Superintendent Ben William's contract through June 30, 2021 and authorize School Board President Debbie Stellini and Attorney John Kava to negotiate the details and to bring back to board members for final approval.

Motion by T. Zorn, **support** by P. Lakatos, to approve the Superintendent's contract extension through June 30, 2021 and authorize D. Stellini and J. Kava to negotiate the details and bring back to the board members for final approval.

Ayes: 7 Nays: 0 Carried: 7- 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

Discussion on THS congested hallways and social media. As students learn their schedules and navigate easier and quicker ways to class, the halls will become less congested. Any wheelchair bound students are released early with their aide to get to their next destination.

K. Nagy is currently working on M-Step Testing.

The Code of Conduct Manual is being edited. Last year's Code of Conduct Manual is on the website.

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

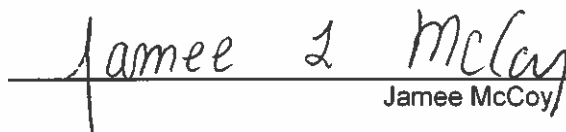
Ayes: 7 Nays: 0 Carried: 7- 0

7.02 Adjournment

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

Ayes: 7 Nays: 0 Carried: 7- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, September 10, 2018 adjourned at 9:56 PM.



Jamee McCoy/Secretary