



Board of Education

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

Monday, July 9, 2018
Regular Board Meeting

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:00 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 (arrived 6:15 PM), D. Stellini
B. Williams
Excused: D. Meyers

1.04 Approval of Agenda

Removed from Agenda - 3.03 District Calendar

Motion by R. Miller, support by P. Lakatos, to approve Agenda as Amended.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

- Public Budget Hearing Minutes 06.25.18
- Regular Board Meeting Minutes 06.25.18
- Special Board Meeting Minutes 06.26.18

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

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- Summer Project Updates: The asbestos tile abatement at SGA is completed, movers have moved inactive Special Ed files to SGA, Painting is continuing at Taylor High School and has also begun at SGA, Science Lab work continues at THS, KHS ceiling tiles are being removed for use at THS, quotes are being solicited for the flexible learning space (google hangout) in the center of the commons at THS, and window crews are scheduling work at a few elementary schools. The wall dividing the zap me lab has been built, electrical ran and dry walling begun. The former large special education ancillary staff rooms have been emptied and heavy equipment will be building two dividing walls to create three classrooms. The concessions stand has been painted, the final window opening cut, and electrical wired with drop ceiling, lights and counter tops next to complete. The extra set of red lockers were moved over to West to serve as football equipment lockers.
- Heavy rains caused another roof leak in an interior hallway roof rain drain at THS. Thanks to quick work by K. Fields and Assistant Superintendent Cyr in getting work crews dispatched to stop the leak and clean up the water.

- Moving Company began work on July 3rd moving 76 inactive filing cabinets from Special Ed to SGA. They also moved the ancillary staff out of the three rooms at THS to SGA. They will begin moving Pupil Accounting soon.
- TFT Questions/Concerns: In response to last week's Audience Participation where TFT President L. Moore raised concerns about the placement of teachers in the district and how she felt that current teachers were being disadvantaged with the current process, four examples of job postings, one dating back to 2009, were handed to board members showing consistency of the wording used for job postings for internal applicants, and how this process helps the district ensure certified/highly qualified status for all applicants. In addition, with the current change to move hiring to an electronic process, this year's process allowed current teachers to avoid having to submit all of their items via Applitrak, as the external candidates do. Once the internal "wish list" process was finished at the building level and between buildings, HR finalized and submitted the tentative assignment letters in keeping with the stated deadline in the TFT contract. After June 15th, Cabinet decided internal movements, as per the wish lists, were concluded and remaining teaching vacancies will be filled via the hiring process. Cabinet is always open to suggestions about ways to streamline and expedite assignment and placement processes.
- Amended Administrative Regulation notice: In keeping with current board policy, notification is given to the board that the outdated language in former Administrative Regulation 5512-R has been updated. The new language is in keeping with current processes for teacher assignment and placement after the revisions to the school code that occurred with section #380.1248 and #380.1249 revisions in 2012. Policy 5512 was not changed.

Assistant Superintendent Cyr:

- Ford NGL: Attended the Ford NGL Conference in Dearborn, MI on June 28th and 29th with Principal Skopczynski with focus on student schedules, student and teacher academy cohorts, academy marketing, convening organizations, increasing community prosperity, strengthening the talent pipeline, promoting educational equity, and collaborative community leadership. Also, based on the TSD relationship with Ford NGL, TSD has been approached to host the Ford NGL Academy Coach Training Sessions on July 19th and 20th. Final details are being firmed up.
- Taylor High School Google Hangout: Meeting with different vendors this week to put together quotes for the new Flexible Learning space similar to a Google Hangout. This space will be the hub of the new high school.
- Summer Camp: Summer Camp will conclude on July 19th. Parents and TSD BOE members are invited to visit from 8:30 am – 11:30 am as student's showcase their culminating work and learning. Daily feedback from Summer Camp staff and parents is that students are loving this summer school experience. Special thanks to the School Improvement Leadership Team and the Summer Camp teaching staff for their hard work supporting this initiative.
- District Technology: Computer imaging for the following schools has been completed at Myers, Eureka Heights, Kinyon, Taylor Parks, and Randall. Next week the following buildings will be addressed at West, Hoover, Moody, and McDowell. Clevertouch installations are continuing.
- Wireless Networks: TSD-Staff and TSD-Student Wi-Fi networks have been eliminated. The new TSD WIFI will help streamline our connections. This WIFI connection is the best option for all desktops/laptops.

2.02 Student/Staff Recognition

- Recognition of three bus drivers for their achievement at the Wayne County Bus Rodeo Competition in May. Certificates of Recognition went to Michael Salisbury, Denise Armstrong, Austin Lake.
- Recognition from Kinyon Elementary by teacher Rhonda Danaj who assisted in recognizing Beacon Baptist Church Members who volunteered time, equipment and supplies to beautify the grounds at Kinyon Elementary School. Also recognized was City of Taylor Officials, Kimber Dorton (Administrative Asst. to Mayor Sollars) for handling all of Ms. Danaj's classroom field trip needs/visits with Mayor Sollars, and Guido Ulin (City of Taylor Parks & Recreation Official) who provided fill dirt and allowed them to haul away tree debris to city compost station free of charge.

2.03 Audience Participation

- K. Fields, 26M President – Commented on how well "summer help" is working and how positive and productive they are because of the extra workers.
- R. Linderman, Parent – Commented on the THS Cheerleaders and her concerns with uniforms, ticket and concession sales.
- L. Moore – TFT President – Commented on teacher placements and how the process was not communicated to TFT membership.

2.04 Communication/Ambassador Updates

None

2.05 Committee Report

Board Members agreed to schedule a COW Meeting for July 16, 2018. Vacant property/land, continuation of discussion on renaming of SGA, and Policy will be on the agenda.

Motion by R. Miller, **support** by J. McCoy, to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 DISCUSSION ITEMS

3.01 RESA Contract Renewal

Discussion on what is covered under the contract and the value of having RESA monitoring 24/7 verses other options. Information on who contracts with RESA and who doesn't county wide will be provided before the board takes action.

3.02 Friday Update Review

None

3.03 District Calendar

Amended Agenda – Removed from Agenda.

3.04 Renaming of SGA?

Discussion on renaming SGA, Policy on renaming a building and what departments will be moving there in the next few weeks.

3.05 Review of 2018-19 Approved Calendar of BOE and COW mtgs., clarify Jan. 21st date

Discussion on editing the approved scheduled meeting dates in January.

Motion by T. Zorn, **support** by B. Honeycutt, to close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

4 ACTION ITEMS

4.01 Calendar BOE January 2019 Meetings - Edit

BOE Meetings for Month of January 2019 will include January 7th Organizational Meeting, January 14th Regular Meeting, January 21st COW Meeting, and January 28th Regular Meeting.

Motion by T. Zorn, **support** by P. Lakatos, to modify Calendar BOE January 2019 Meetings – Edit as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.02 GLP 3rd Party Administrator Agreement (403b and 457 Plans)

Motion by T. Zorn, **support** by P. Lakatos, to approve GLP 3rd Party Administrator Agreement (403b and 457 Plans)

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.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

4.04 Request for Advanced Authorization to Hire/Recall

Motion by P. Lakatos, **support** by T. Zorn, to approve Request for Advanced Authorization to Hire/Recall.

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 P. Lakatos, support by B. Honeycutt, to go into closed session.

Roll Call:

- Honeycutt - Yes
- Lakatos - Yes
- McCoy - Yes
- Meyers - Excused
- Miller - Yes
- Zorn - Yes
- Stellini - Yes

The Board went into closed session at 7:20 PM

The Board resumed from closed session at 10:33 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

R. Miller left at 10:07 PM

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

Additional Committee of the Whole Meeting scheduled for July 16, 2018 at 6:00 PM.

Motion by T. Zorn, support by B. Honeycutt, to close Follow up Closing Questions or Comments.

7.02 Adjournment

Motion by B. Honeycutt, support by J. McCoy, to adjourn the meeting.

The Taylor School District Board of Education, Regular Board Meeting for Monday, July 9, 2018 adjourned at 10:36 PM.



 Jamee McCoy, Secretary