



Board of Education

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

Monday, April 8, 2019
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:07 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, P. Lakatos, J. McCoy, D. Stellini
Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

Motion by P. Lakatos, **support** by A. Block, for Approval of Agenda as written.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

- Regular Board Meeting Minutes 02.25.19
- Special Board Meeting Minutes 02.18.19

Motion by A. Block, **support** by V. Horth, to approve Regular Board Meeting Minutes 02.25.19 and Special Board Meeting Minutes 02.18.19.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

2.01 Audience Participation

- K. Fields, 26 M President-Commented on camera's and safety issues. Also commented on the new Technology policy and giving computer access to sub secretaries. This topic is on the technology agenda for discussion.

Motion by V. Horth, **support** by A. Block, to approve to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

2.02 Superintendent's/Asst. Superintendent's Report

Superintendent Williams:

- Tomorrow begins testing for juniors taking the SAT, followed by PSAT, and M-STEP, etc...
- April is Child Abuse Prevention Month: On Thursday, April 25th at 11 am, the Michigan Children's Trust Fund (CTF), will host its 11th annual Child Abuse Prevention Awareness Day event at the State Capitol Building and rally, procession and planting of a pinwheel "garden".

- Communicable Diseases in the news: Recently, Oakland County has been in the news with a measles outbreak. The TSD and other public school districts follow guidelines set forth by the WCHD and state.
- Public support for Governor Whitmer's budget proposal includes supporting the 45 cent gas tax increase: Handout given to all board members regarding the Tri County Alliance and the sample board resolution for review and discussion at the COW meeting next week

Assistant Superintendent Cyr:

- I have been working with the TFT President to work through the creation of explicit detail, protocols and procedures for the District Site Steering Committee, the Elementary Curriculum Team, The Secondary Curriculum Team, and the Instructional Curriculum Committee. Once this draft document is created, it will be shared with the BOE to include NEOLA policies and/or regulations.

TFT will be formally inviting the appropriate staff to DSSC on April 11th at 3rd 15, ECT/SCT/ICC on April 17th at 3:15.

- Collections Pilot at the Middle Schools – Met with the middle school English teachers to discuss their experience with the Collections pilot. This completes the comprehensive K-12 ELA aligned curriculum. The vast majority, 7 out of 8 teachers were supportive of moving to the next level in the SCT/ICC process. If the pilot is supported, 31a funds will be used.
- STEAM Teacher – Welcome to the new STEAM teacher, Alexa DiCarlo.
- Testing Season – Testing schedule handed out to board members

2.03 Committee Report

- District Operations Committee Meeting is on April 22, 2019. Finance will be the main topic discussed.
- Board Operations Committee Meeting – next proof reading is Policy 9000. The goal is to have proofreading and policies completed by the end of the school year.
- The next scheduled COW Meeting is changed to a Special Board Meeting.

2.04 Communications/Ambassador Updates

- The Taylor Community Library Event is Wednesday, April 17th, 6:00 – 7:30 PM.
- Robotics Team is selling Dearborn Hams for their fundraiser.
- Comedy Night is at 6:00 PM. The event helps to fund mini grants, activities and supplies.
- THS Seniors can apply for scholarships through their counselors.

2.05 Board Retreat Presentation – Bruce Holladay, Loren Ristovski

Continuation of the Board Retreat Presentation with Bruce Holladay and Loren Ristovski. Principal Holladay summarized what both the Career Center and TVLA offers students, his goals and thoughts and plans for future classes. Graduation will be at the Taylor Senior Center on June 27th.

Athletic Director Ristovski shared what the Athletic Department offers students in sports. The TSD Athletic Department has 63 teams with an average of 512 athletic contests yearly. Middle school football, competitive cheer, and swim teams were newly added this year with the goal of adding middle school baseball, softball and wrestling in the near future. Continued investment in athletics is needed by the district.

2.06 Facility Needs – Jack Giraud

- Facility Director, J. Giraud presented a power point presentation on facility needs throughout the district with highest needs highlighted.
- Next steps is a summer list with costs.
- Discussion on roofing needs.

Motion by A. Block, **support** by P. Lakatos to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 CLOSED SESSION

3.01 Closed Session

None

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

None

5 DISCUSSION ITEMS

5.01 Friday Update Review

None

5.02 West Middle School cafeteria floor discussion

Discussion on replacing the West Middle School Cafeteria floor with tile or concrete paint. Board requests a quote for the cafeteria floor and hallways.

5.03 Superintendent Evaluation Tools

- Reminder to review the Superintendents Evaluation Tools
- Cost for training begins at \$500
- J. McCoy needs 2-4 weeks notice for training dates and times
- Superintendents evaluation due date is June 30th

5.04 Budget

- No new information, waiting on Governor's budget on per pupil funding

5.05 Curriculum

- No discussion

5.06 Staffing Needs

- Discussion on staffing needs for the district
- DSSC meeting scheduled at the high school
- SSC could still be scheduled
- The Automotive and Aeronautics classes are not available yet, still in discussions
- FNGL highly recommends electives in relation to area community
- Florida does not have Freshmen Academy/Seminar but Nashville does. Behaviors and data support the need for a freshmen academy and seminar class. Discussion continued on Ford NGL and the goal to have one new elective in each grade level.
- All new classes must go through ICC first, request to have more discussion on ICC and course selections at the April 22nd Regular Board Meeting
- Assistant Supt to investigate the claim that a teacher doesn't have materials or books for their classroom
- Request for teacher needs in their classrooms with core classes first and electives second
- Need for the DSSC, SCC, ICC, ECT, SCT binder, Assistant Superintendent will formalize it ASAP

5.07 Cameras/IT/Cable Channel

- Discussion on updating the cable channel and costs associated to fix everything
- Discussion on camera's at THS and the other schools and parking lots
- Need quotes for bus cameras and internal cameras
- RFP turnaround is approximately 3-6 weeks, board would like an update by April 22nd

5.08 Student Hearings

- Attorney to provide information on student hearings
- Board members agree to commit to student hearings at board meetings. Training is needed for process and guidelines
- Concern about the timeframe for hearings to come before board members
- Concern about management of video evidence
- MDR's are managed by the Special Ed department

5.09 Student/Staff Investigations

- Attorney will be here to provide training on April 23, 2019, prior to this attorney will meet with cabinet to go over training items
- HR investigates personnel, Assistant Superintendent investigates students
- A written process/guideline for everyone will be included in the administrative guidelines

Motion by P. Lakatos, **support** by A. Block to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

6 ACTION ITEMS

6.01 Attorneys on Record

Motion by P. Lakatos, **support** by A. Block, to approve Attorneys on Record as written.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.02 Financial Institutions

Motion by P. Lakatos, **support** by A. Block, to approve Financial Institutions as written.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.03 Independent Contracts/Request to Hire-LLI Reading Interventionist, Behavior Interventionist, Positive Climate/Cultural Liaison, Professional Development Subs

- Positive Climate-N Cruz, Meyers ES

Motion by P. Lakatos, **support** by A. Block, to approve N. Cruz, Positive Climate-Meyers ES not to exceed \$46,073.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.04 Field Trip Requests

- Out of State FT Request – D. Martin, West
- Out of State FT Request – M. Zalewski, THS

Motion by P. Lakatos, **support** by A. Block, to approve Field Trip as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.05 GPS Contract Addendum #1

Motion by P. Lakatos, **support** by A. Block, to approve GPS Contract Addendum #1 as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.06 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 A. Block, to approve Consolidated Items as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.07 Advanced Authorization to Hire/Recall/Layoff

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

Ayes: 5 Nays: 0 Carried: 5 – 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

- Communications-Received letter, Title One Grant-basic items, \$757.32 was disallowed. 31a will be charged for the overage that was an elementary purchase for more than originally expected.
- P. Lakatos commented on the towing signs in the parking lot on district property and asked if these can be replaced. Board members agreed to have the signs removed.
- Received the updated HR vacancy list

Motion by A. Block, **support** by P. Lakatos, to close Follow Up Closing Questions or Comments.

Ayes: 5 Nays: 0 Carried: 5- 0

7.02 Adjournment

Motion by P. Lakatos, **support** by A. Block, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, April 8, 2019 adjourned at 11:53 PM.



Jamee McCoy, Secretary