



Board of Education

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

Monday, March 19, 2018

Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:06 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, J. McCoy, T. Zorn, D. Stellini
B. Williams

Excused: P. Lakatos, D. Meyers, R. Miller

1.04 Approval of Agenda

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

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Audience Participation

- K. Fields, TSD Employee – Would like clarification on posting pictures within buildings on social media. With approval from board members, Superintendent Williams commented that because of security issues, there are restrictions in posting pictures of the inside of school buildings. There is policy being updated during tonight's policy section of the meeting. Board Members want to adopt this policy asap.

Motion by T. Zorn, support by B. Honeycutt, to close Audience Participation

Ayes: 4 Nays: 0 Carried: 4 – 0

2 DISCUSSION ITEMS

2.01 Friday Update Review

- Supt. Williams – Commented on a recent posting on the District FB and his response.
- D. Stellini – Thank you to Supt. Williams and those involved in keeping kids safe in the district.
- T. Zorn – Commented on the Teamwork in the district. Security Director M. Marshall also responded to the security issue.

2.02 Applitrak

- Discussion on why TSD never signed up to use Applitrak in the past and how it could now benefit the HR Department in improving and expediting the application process.
- Meeting scheduled Thursday with Applitrak representative to explain all of the features and training process.

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

Ayes: 4 Nays: 0 Carried: 4 – 0

3 ACTION ITEMS

3.01 Auditor Approval

Motion by T. Zorn, support by B. Honeycutt to Approve Taylor & Morgan as auditors.

Ayes: 4 Nays: 0 Carried: 4- 0

3.02 Ford Next Generation Partnership

Discussion on the four phases of the contract and how the cost relates to each phase.

Motion by B. Honeycutt, support by T. Zorn, to approve Ford Next Generation Partnership Contract.

Ayes: 4 Nays: 0 Carried: 4- 0

3.03 Field Trip Request

- Out of State Field Trip Request from Career Center to University of Toledo, College of Medicine, Toledo, OH.
- Page 4 Itinerary should be for longer time. Trip is ½ day long.

Motion by B. Honeycutt, support by J. McCoy, to approve Out of State Field Trip Request, D. Murray & S. Smith, Career Center, Toledo, OH.

Ayes: 4 Nays: 0 Carried: 4- 0

3.04 Independent Contracts/Request to Hire

- Request to Hire – L. Opdyke, LLI Reading Interventionist, Holland
- Discussion on approval signature before board approval. More steps will be added for clarification.
- Discussion on reserving COW meetings strictly for policy and committee work.
- D. Stellini requests a process be in place for timeline on when items are due for board agenda. This will be addressed at the next Leadership Meeting.
- Assist. Supt. Cyr will share revised process of hiring at the next regular meeting.
- D. Stellini requests the list of jobs/people from the Curriculum department.

Motion by T. Zorn, support by B. Honeycutt, to approve Request to Hire – L. Opdyke, LLI Reading Interventionist, Holland.

Ayes: 4 Nays: 0 Carried: 4- 0

3.05 Request for Advanced Authorization to Hire/Recall

- HR to send list of available positions to board members

Motion by B. Honeycutt, support by T. Zorn, to approve Request for Advanced Authorization to Hire/Recall.

Ayes: 4 Nays: 0 Carried: 4- 0

4 POLICY WORK

4.01 Policy – 1st Read 7000, then 8000

Superintendent Williams led 2nd Reading of Web Content, APPS and Services and 2nd Reading of Social Media.

Motion by T. Zorn, support by B. Honeycutt, to close Policy Work.

Ayes: 4 Nays: 0 Carried: 4- 0

5 ADJOURNMENT

5.01 Follow Up Closing Questions or Comments

None

5.02 Adjournment

Motion by B. Honeycutt, support by D. Stellini, to adjourn the meeting.

Ayes: 4 Nays: 0 Carried: 4 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, March 19, 2018 adjourned at 9:17 P.M.



Jamee McCoy, Secretary

"An audio recording of the minutes is maintained on file in the Board of Education office for verification of minutes."