



## Board of Education

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

Monday, April 23, 2018  
Regular Board Meeting

### 1 OPENING ITEMS

1.01 The Meeting was called to order at 6:03 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, J. McCoy (Late 6:10 PM), D. Meyers, R. Miller (Left at 9:30 PM), T. Zorn (Late 7:31 PM), D. Stellini (Left at 10:48)

B. Williams

Excused: None

1.04 Approval of Agenda

- Amended Agenda – Move up 2.02 Student/Staff Recognition and 2.03 Audience Participation, 3.01 Closed Session and 4.01 Possible Action Following Closed Session resuming with 2.0 Reports/Presentations.

Motion by B. Honeycutt, support by D. Meyers, to approve Amended Agenda.

Ayes: 5      Nays: 0      Carried: 5 – 0

### 2 REPORTS/PRESENTATIONS

Amended Agenda – Resumed agenda at 10:48 PM after 4.01 Possible Action Following Closed Session.

2.01 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- Resolution in Support of Prevention of Gun Violence: In conjunction with local TFT and sponsored by national AFT, the resolution was shared with the board for review and consideration. If supported, the resolution will be an action item at the next board meeting.
- TSD Leadership and cognitive coaching training - PreK-12 leadership team, TFT executive, TPA executive, TACSA representatives, a board member and Superintendent Williams attended two days of Cognitive coaching training last week at the BOE office. The coaching training has expanded to include more staff to help build skill sets and leadership skills.
- School Budget updates from Lansing – TSD is still sitting at \$196 projected per pupil using the 120-240 range. The Finance Dept. is conservative in estimating \$175 per pupil.
- Support West Middle School in acquiring Tower Garden – The district Facebook posted the ad to support West MS's quest to purchase vertical growing systems for growing flowers, vegetables, and herbs.
- T-Mobile draft lease – Finishing up the proposal to allow T-Mobile to lease space on the aerial tower behind TVLA.
- ALICE training – Training is Wednesday from 12:30-3:30 at WCCC. This is the first step of a multi-step training, which will include additional site-specific trainings at the school and building level.
- Business partners meeting with Mayor Sollars – Working on the first meeting date with the focus of building partners and a support network for the Wall to Wall Academy model at Taylor High School.

- Merger work continues – Continuing to work with Finance and Operations departments for the high school rebranding. The merger committee meets this Wednesday to review committee work.
- Facilities Director interviews – This Friday interviews will begin for the Facilities Director position.
- Property transfer to City of Inkster – Working with the attorney to review options for the TSD to transfer the remaining three properties back to Inkster. The options will be presented to the board for their review and discussion as soon as possible.
- Top ten academic scholars banquet – The Top Ten Academic Scholars Banquet at Crystal Gardens was last Friday. All of the downriver league high schools recognized their top ten academic students.

#### **Assistant Superintendent Cyr**

- Myers Elementary no longer has Priority School Status and has been removed from the SRO List.
- Last week, TSD offered Coaching Training for TSD Leadership, Coaches and Coaches on Deck.
- Instructional Rounds at Moody Elementary and Holland Elementary – Today, 27 TSD staff engaged in Instructional rounds at Moody and Holland. The goals will continue to be as follows: establish a common set of best practices, ensure common language for coaches and evaluators, work towards giving objective feedback, establish and reinforce trust with teachers, and encourage teachers to take risks.
- We hosted a TSD District Technology Meeting and discussed summer projects, tech purchasing, student email guidelines and basic technology classroom set-up.
- We are interviewing Coaches on Deck and Summer Camp Staff this coming week on Tuesday and Thursday.
- Testing continues to be going well. Thank you to Tech Director Rob Ferrari and SIT Leader Kari Nagy for ongoing support and troubleshooting skills.
- Upcoming Dates – Extravaganza (formerly known as Literacy Luau) is May 30<sup>th</sup> from 4:30-7:00 pm at Hoover MS. Focus is on STEAM activities, Math and Literacy.

#### **2.02 Student/Staff Recognition**

- The Blair Moody Chorus sang *Everybody Needs a Friend* by Mike Wilson and *Friends All Around Us* by Teresa Jennings. They were recognized by Superintendent Williams and Assistant Superintendent Cyr and the BOE for their performance.

**J. McCoy arrived at 6:10 PM.**

#### **2.03 Audience Participation**

None

#### **2.04 Communication/Ambassador Updates**

- Eight DECA students are currently competing at nationals.
- J. McCoy commented on NHS members volunteering with different schools and organizations.

#### **2.05 Committee Report**

None

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

Ayes: 5      Nays: 0      Carried: 5 – 0

### **3 CLOSED SESSION**

#### **3.01 Closed Session**

**Motion by B. Honeycutt, support by D. Meyers, to go into Closed Session.**

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

Closed Session Minutes  
Negotiations  
Personnel

#### **Roll Call:**

Honeycutt - Yes  
Lakatos - Yes

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

Ayes: 6    Nays: 0    Carried: 6 – 0

The Board went into closed session at 6:19 PM

The Board resumed from closed session at 10:45 PM

T. Zorn arrived at 7:31 PM.

R. Miller left at 9:30 PM.

#### **4 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

##### **4.01 Possible Action Following Closed Session**

"I move that Jerry Cohen be suspended without pay, subject to Mr. Cohen agreeing to a non-precedent setting Last Chance Agreement, for the period of 02-08-18 through 04-27-18 for the reasons stated in the Superintendent's letter to Mr. Cohen, dated February 27, 2018".

##### **Roll Call:**

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

**Motion** by P. Lakatos, **support** by D. Meyers, to approve the suspension of Jerry Cohen as stated.

Ayes: 6    Nays: 0    Carried: 6 – 0

"I move that the employment of Tonya Mack be terminated effective immediately for the reasons stated in the Superintendent's letter to Ms. Mack dated March 14, 2018".

##### **Roll Call:**

Honeycutt - Yes  
Lakatos - Yes  
McCoy - No  
Meyers - Yes  
Miller - Excused  
Zorn - Yes  
Stellini - Yes

**Motion** by T. Zorn, **support** by D. Meyers, to approve the termination of employment of Tonya Mack as stated.

Ayes: 5    Nays: 1    Carried: 5 – 1

"I motion to accept TFT Master Agreement as presented and ratified by TFT on Thursday, April 19, 2018.

##### **Roll Call:**

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

**Motion** by T. Zorn, **support** by B. Honeycutt, to accept TFT Master Agreement as presented and ratified by TFT on Thursday, April 19, 2018.

Ayes: 6 Nays: 0

Carried: 6 – 0

**D. Stellini leaves at 10:48.**

## **5 DISCUSSION ITEMS**

### **5.01 Friday Update Review**

None

## **6 ACTION ITEMS**

### **6.01 MHSAA Co-Op Swim Team Resolution**

**Motion by T. Zorn, support by P. Lakatos, to approve MHSAA Co-Op Swim Team Resolution.**

Ayes: 5 Nays: 0

Carried: 5 – 0

### **6.02 Borrowing Resolution**

**Motion by P. Lakatos, support by T. Zorn, to approve Borrowing Resolution.**

Ayes: 5 Nays: 0

Carried: 5 – 0

### **6.03 2017-2018 TSD Proposed Budget**

**Motion by T. Zorn, support by D. Meyers, to approve 2017-2018 Proposed Budget.**

Ayes: 5 Nays: 0

Carried: 5 – 0

### **6.04 Mechanical Equipment Replacement for Truman**

**Motion by P. Lakatos, support by D. Meyers, to approve Mechanical Equipment Replacement for Truman.**

Ayes: 5 Nays: 0

Carried: 5 – 0

### **6.05 Copy Paper Bid**

**Motion by P. Lakatos, support by D. Meyers, to approve Copy Paper Bid.**

Ayes: 5 Nays: 0

Carried: 5 – 0

### **6.06 Window Replacement Bid Results**

**Motion by P. Lakatos, support by D. Meyers, to approve Window Replacement Bid Results.**

Ayes: 5 Nays: 0

Carried: 5 – 0

### **6.07 Field Trip Requests**

- Out of State Field Trip Request-D Martin, West MS, Toledo OH.
- Overnight Field Trip Request-Moody ES, Camp Michindoh, Hillsdale, MI

**Motion by T. Zorn, support by P. Lakatos, to approve Field Trip Requests as printed.**

Ayes: 5 Nays: 0

Carried: 5 – 0

### **6.08 Student Reinstatements**

- **Student Reinstatement 4/20/18(1)S**

**Motion by T. Zorn, support by P. Lakatos, for the conditional reinstatement of student 4/20/18(1)S.**

#### **Roll Call:**

Honeycutt - Yes

Lakatos - Yes

McCoy - Yes

Meyers - No

Miller - Excused  
Zorn - Yes  
Stellini - Excused

Ayes: 4    Nays: 1    Carried: 4 – 1

- **Student Reinstatement 4/20/18(2)S**

**Motion by T. Zorn, support by D. Meyers, for the conditional reinstatement of student 4/20/18(2)S.**

Roll Call:

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

Ayes: 5    Nays: 0    Carried: 5 – 0

**6.09 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 T. Zorn, to approve Consolidated Items.**

Ayes: 5    Nays: 0    Carried: 5 – 0

**4.10 Request for Advanced Authorization to Hire/Recall**

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

Ayes: 5    Nays: 0    Carried: 5 – 0

**7 ADJOURNMENT**

**7.01 Follow Up Closing Questions or Comments**

- **Happy Birthday to Dr. Cyr.**
- **B. Honeycutt asked if officers would continue at Truman? Answer is yes.**

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

Ayes: 5    Nays: 0    Carried: 5 – 0

**7.02 Adjournment**

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

Ayes: 5    Nays: 0    Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, April 23, 2018 adjourned at 11:26 PM.

  
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Jamee McCoy Secretary