



## Board of Education

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

**Monday, July 24, 2017**

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

1.03 Moment of Silence

1.04 Roll Call

**Present:**

P. Lakatos, J. McCoy, Doug Meyers, D. Stellini, T. Zorn,

B. Honeycutt

B. Williams

**Excused:**

David Meyers

D. Stellini – On record that Ron Miller is in the audience.

### 1.05 Approval of Agenda

**Motion** by D. Stellini, **support** by P. Lakatos, to approve the Agenda.

Ayes: 6      Nays: 0      Carried: 6 – 0

### 1.06 Approval of Minutes

06-12-17 Regular Board Meeting

**Motion** by T. Zorn, **support** by J. McCoy, to approve the 06.12.17 Regular Board Meeting Minutes.

Ayes: 6      Nays: 0      Carried: 6 – 0

**1.07 Payment of Current Bills**

**Motion** by T. Zorn, **support** by P. Lakatos, for Approval of payment of Current Bills.

Ayes: 6      Nays: 0      Carried: 6 - 0

**1.08 Payment of Current Bills on Hold**

None

**1.09 Approval of Requisitions**

**Motion** by T. Zorn, **support** by J. McCoy for Approval of Requisitions

Ayes: 6      Nays: 0      Carried: 6 – 0

**1.10 Approval of Requisitions on Hold**

**Motion** by T. Zorn, **support** by P. Lakatos to remove and approve Tabled Requisition #23648000 Wyandotte Alarm Co. \$43, 383.65.

Ayes: 6      Nays: 0      Carried: 6 – 0

**1.11 Student/Staff Recognition**

- **Recognized Assistant Superintendent Mary Ann Cyr**

**Motion** by P. Lakatos, **support** by T. Zorn to close Student/Staff Recognition.

**1.12 Communications**

D. Stellini – Comments on the RESA contract.

T. Zorn – On record regarding the RESA contract renewal that it is a very serious risk not to renew the contract. RESA handles the cyber security for the district.

IT Director, R. Ferrari – Answered questions and commented on the need for the RESA contract because of the amount of work they provide for the low fees. The cost to the district without the contract would be an additional several hundred thousand dollars to properly staff and equip the technology department.

Doug Meyers - Commented that Dave Meyers is not in attendance following attorney's recommendation, officiated at a wedding of a former THS student, would like to see a commercial or some kind of spotlight of former alumni students.

J. McCoy – On record that it is a disservice not to call on the audience for information. Received official word from the Board of Canvassers that Ron Miller is the winner.

Supt. Williams – Judge Columbo will have to rule to make it legal.

**Motion by T. Zorn, support by D. Stellini, to close Communications.**

Ayes: 6      Nays: 0      Carried: 6 – 0

### **1.13 Ambassador Updates**

None

## **2. Audience Participation**

### **2.01 Audience Participation**

Caroline Patts – Commented about the need for a museum. The museum would be voluntarily staffed by Alumni.

Ron Miller – Commented on the process for the recount. Judge Columbo ordered the recount and will complete it. He normally rules on Fridays.

**Motion by D. Stellini, support by J. McCoy, to close Audience Participation.**

Ayes: 6      Nays: 0      Carried: 6 – 0

## **3. Superintendent's Report/Asst. Superintendent's Report**

### **3.01 Superintendent's Report/Asst. Superintendent's Report**

**Supt. Williams:**

- Processed and approved schools of choice applications last week and will continue to do so while there is still a vacancy for the Director of Pupil Accounting.
- In the process of scheduling an initial planning meeting with members of the Kennedy and Truman staff to identify and find chairs for committees that we will need for our high school merger. In addition to the Curriculum Committee there will be Athletics, extra-curricular and community engagement committees. Board members are invited to be a part of the process on the planning level prior to voting to approve the committee recommendations in a formal manner.
- Update on property transfer to the City of Inkster: Waiting on the draft land transfer agreement to be sent back from Inkster. Once the language is finalized, the transfer agreement will be on the board agenda for the next board meeting.
- Completed sending the back to school information for the August edition of the Taylor Today magazine.

- Worked with Assist Supt and HR Director to review the 25 or more teacher applicants for the vacant teaching positions. Interviews will be scheduled soon.
- Worked with Dr. Rod Green in preparation for the Board retreat workshop scheduled for Wednesday, July 26, 2017. Rod will be helping the board with a review of roles and responsibilities, an introduction to the MASB board self-evaluation instrument, a review of the current mission and vision, and an introductory discussion about the strategic planning process.

**Asst. Supt. Cyr:**

- Model Schools Conference Update: The attendees met on July 18<sup>th</sup> to discuss next steps to create ad hoc committees to prepare and plan for the Wall to Wall Academies. The planning will include discussions regarding academy choices, curriculum integration, extra-curricular activities, and physical structure. The next step is to contact Clearwater HS and request a site visit. The next meeting will be held on August 14<sup>th</sup>.
- Every Student Succeeds Act (ESSA) – New Dashboard: Based on new federal education law, Every Student Succeeds Act (ESSA) will replace “No Child Left Behind”. Michigan is changing its school accountability system and is moving away from an accountability model based solely on test scores and graduation rates. It is endorsing a Dashboard system comprised of six components: Proficiency, Growth, Graduation rate, English learner progress, School quality indicators, Participation in state assessments, Expulsion and suspensions for all students. The Dashboard will be rolled out in three phases with the first phase starting in late Fall of 2017.
- New Prospective TSD Staff – We are preparing the teacher interviews at the elementary level for the 28 strong applications.
- HR is posting the coaching model job descriptions.
- Summer PD – Summer Professional Development is in full swing at the TSD Board of Education. Since June 21<sup>st</sup>, 104 TSD teachers, administrators, and coaches have filled over 200 training slots in 12 sessions.

**Motion** by D. Stellini, **support** by J. McCoy, to accept the Superintendent’s Report/Assistant Superintendent’s report.

Ayes: 6      Nays: 0      Carried: 6 – 0

**4. Committee Report**

**4.01 Committee Report**

None

**5. Title I & II Consolidated Application**

**5.01 Title I & II Consolidated Application – Presentation by Kim Courey**

**Motion** by T. Zorn, **support** by P. Lakatos, to accept Title I & II Consolidated Application – Presentation by Kim Courey.

Ayes: 6      Nays: 0      Carried: 6– 0

**6. WRESA English Learners Consortium Agreement**

**6.01 WRESA English Learners Consortium Agreement**

Discussion on the cost to the district. Board members asked for data from the start of the school year to the end on the students in the program.

**Motion** by T. Zorn, **support** by P. Lakatos, to approve the WRESA English Learners Consortium Agreement.

Ayes: 6      Nays: 0      Carried: 6– 0

**7. Personnel Reports**

**7.01 Personnel Reports**

**Motion** by T. Zorn, **support** by P. Lakatos, to approve the Personnel Reports as printed.

Ayes: 6      Nays: 0      Carried: 6– 0

**8. Closed Session**

**8.01 Closed Session**

None

**9. Possible Action Following Closed Session**

**9.01 Possible Action Following Closed Session**

None

**10. RESA Technology Support Contract 2017-2018**

**10.01 RESA Technology Support Contract 2017-2018**

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Exc

Doug Meyers	Yes
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Yes

**Motion** by T. Zorn, **support** by Doug Meyers, to approve the RESA Technology Support contract 2017-2018.

Ayes: 5      Nays: 1      Carried: 5 – 1

## **11. Policy Committee**

### **11.01 Section 5630.01 Student Seclusion and Restraint – 2<sup>nd</sup> Reading/Adoption**

**Motion** by D. Stellini, **support** by J. McCoy, to adopt Policy Section 5630.01 Student Seclusion and Restraint.

Ayes: 6      Nays: 0      Carried: 6 – 0

### **11.02 Meal Charging Policy 8520 – Discussion/1<sup>st</sup> Reading**

- **Tabled until Wednesday, July 26, 2017**

**Motion** by D. Stellini, **support** by T. Zorn, Tabled 11.02 Meal Charging Policy 8520 – Discussion/1<sup>st</sup> Reading.

Ayes: 6      Nays: 0      Carried: 6 – 0

## **12. Other I**

### **12.01 Other I**

P. DeLaTorre asked for advance authorization to hire Special Education personnel.

**Motion** by T. Zorn, **support** by P. Lakatos, to approve advance authorization to hire Special Education personnel and to close Other I.

Ayes: 6      Nays: 0      Carried: 6 – 0

## **13. Adjournment**

### **13.01 Adjournment**

**Motion** by Doug Meyers, **support** by J. McCoy, to adjourn the meeting.

Ayes: 6      Nays: 0      Carried: 6-0

The Taylor School District Board of Education, Regular Board Meeting for Monday, July 24, 2017 adjourned at 10:07 PM.



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Debbie Stellini, Secretary

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