



Board of Education

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

Monday, July 10, 2017
Regular Board Meeting

1. Opening items

1.01 The Meeting was called to order at 6:05 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

P. Lakatos, J. McCoy, Dave Meyers, Doug Meyers, D. Stellini, T. Zorn,
B. Honeycutt
B. Williams

Excused:

None

1.05 Approval of Agenda

**Amended – Moved up 9.01 Recommendation to Hire and moved up 14.01
26M TSD Support Staff Association Recognition after 2.01 Audience
Participation**

Motion by D. Stellini, support by T. Zorn, to approve the Agenda as Amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.06 Approval of Minutes

05-22-17 Regular Board Meeting, 06-01-17 Special Board Meeting, 06-05-17
Special Board Meeting

Motion by P. Lakatos, **support** by Dave Meyers, to approve the 05.22.17 Regular Board Meeting Minutes, 06.01.17 Special Board Meeting Minutes and 06.01.17 Special Board Meeting Minutes.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.07 Payment of Current Bills

Motion by T. Zorn, **support** by Dave Meyers, for Approval of payment of Current Bills.

Ayes: 7 Nays: 0 Carried: 7 - 0

1.08 Payment of Current Bills on Hold

None

1.09 Approval of Requisitions

Motion by D. Stellini, **support** by T. Zorn to open up for discussion.

Ayes: 7 Nays: 0 Carried: 7 – 0

Discussion:

- Requisition # 23548018 17-18 RESA Field Services
- Requisition # 23547972 Funeral flowers
- Requisition # 23548000 Wyandotte Alarm

Motion by D. Stellini, **support** by Doug Meyers for Approval of Requisitions and to Table Requisition #23548018 17-18 RESA Field Services and Requisition #23548000 Wyandotte Alarm.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.10 Approval of Requisitions on Hold

None

1.11 Communications

Doug Meyers – Volunteered his equipment, employees and support to help TSD staff complete resurfacing the parking lot at Truman HS. Will wait on union support and legal opinion.

Dave Meyers - Commented on the Nashville Conference he attended as going in a very positive direction. July 18th is a debriefing for the staff that attended the conference. The committee will share with the board members in the near future.

T. Zorn – Congratulated Principal Melissa Skopczynski for being awarded a Bronze medal for Truman High School.

P. Lakatos – Commented on receiving an advertising postcard from Trillium Academy.

B. Honeycutt – Attended the Robotics competition where fourteen schools were represented. D. Stellini also attended.

Motion by D. Stellini, **support** by Dave Meyers, to close Communications.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.13 Ambassador Updates

P. Lakatos – Attended the Eureka Heights student concert and flag dedicated by Senator Hopgood.

Motion by D. Stellini, **support** by Dave Meyers, to accept Ambassador Updates as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

2. Audience Participation

2.01 Audience Participation

Kathy Fields – Commented on the RESA Contract regarding infrastructure, open tickets. Technology training.

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

Motion by D. Stellini, **support** by P. Lakatos, to close Audience Participation.

Ayes: 7 Nays: 0 Carried: 7 – 0

Amended – Moved up 9.01 Recommendation to Hire and moved up 14.01 26M TSD Support Staff Association Recognition after 2.01 Audience Participation

3. Closed Session

3.01 Closed Session

Amended agenda – Moved 3.01 Closed Session and 4.01 Possible Action Following Closed Session to 8:45 PM for attorney.

Motion by D. Stellini, **support** by T. Zorn, to Amend the Agenda as stated.

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

Closed Session Minutes
Attorney Opinion

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 9:12.

The Board resumed from closed session at 10:06.

4. Possible Action Following Closed Session

4.01 Possible Action Following Closed Session

None

5. Superintendent's Report/Asst. Superintendent's Report

5.01 Superintendent's Report/Asst. Superintendent's Report

Supt. Williams:

- Thank you to Assistant Superintendent and the team of teachers, principals, counselors and board members who went to Nashville for the Model Schools Conference.
- Continuing to work with CFO P. Morgan and Inkster Mayor Nolan to finalize the land transfer agreement.
- The TSD is excited to be in the process of welcoming on board new directors, one new assistant director, and new teachers.
- Congratulations to Melissa Skopczynski for receiving a congratulatory recognition letter from Senator Gary Peters. Senator Peters recognized Truman High School for receiving the Bronze Medal in the 2017 US News Best High Schools rankings.
- Update: The roofing jobs are on track to be completed on or before their target deadline.
- The last three of the six new buses have arrived. There is a scheduled photo shoot to show off the new buses to the community.
- Working with Karl Ziomek on the school pages of the Taylor Today Magazine's August edition. The pages will include the traditional back to school information, board president and superintendent's letter as well as

a section of pictures showcasing the improvements and purchases which are a direct result of the support received from the voters.

- Thank you to Susan McCausland for continuing to submit and receive funding from grants for the TSD.
- 2017-2018 School Year Calendar update: The board adopted the calendar but after reviewing the March 28th PD day, it would be ideal to have the PD day on March 29th instead. This is the last day before we release for Spring Break. The proposal to the board is to edit the approved calendar tonight or at the next scheduled meeting.

Asst. Supt. Cyr:

- Model Schools Conference – The group that attended the conference will be meeting on July 18 at 10:00 AM to begin brainstorming for this project. All board members are invited to attend. We will be creating a presentation for the TSD BOE to better understand what we learned and the direction in which we need to proceed.
- Coaching – Applied for our coaches to receive free professional development from the Michigan Department of Education in late September. The focus of the professional development is on K-3 Early Literacy Coaching.
- Grant Opportunity – Continuing to search for grants to support our programs and will be submitting an application for 2017-2018 Great Start Readiness Program Evaluation Grant. The grant is supported through the State School Aid Act for \$300,000.

Utility/Maintenance Department Update

LeeAnn Hilliker updated the board on the summer projects. All projects are moving forward and the weather has been cooperating. Waiting on board approval for purchase orders to continue the work. L. Hilliker will continue to send weekly updates.

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

Ayes: 7 Nays: 0 Carried: 7 – 0

6. Committee Report

6.01 Committee Report

None

7. Insurance Proposal

7.01 Insurance Proposal

Motion by D. Stellini, support by T. Zorn, to approve Insurance Proposal.

Ayes: 7 Nays: 0 Carried: 7-0

8. Recommendation to Hire

8.01 Director of IT – Robert Ferrari

Interviews were held on June 15, 2017 and June 19, 2017 for the Director of Technology Information. The committee selected Mr. Robert Ferrari for the position. Administration is recommending the Board of Education approve the hiring of Mr. Ferrari for the position, Director of Technology Information. His salary for the Non-Certified Level 1 Director (N1-5) will be \$73,229.00.

Motion by T. Zorn, **support** by Doug Meyers, to Hire Director of IT – Robert Ferrari.

Ayes: 7 Nays: 0 Carried: 7 – 0

9. Recommendation to Hire

9.01 Asst. Special Ed. Director – Angela Booth

Amended Agenda – Moved after 2.0 Audience Participation

Interviews were held on Wednesday, June 21, 2017 for the Assistant Director of Special Education/Supervisor of POHI. The committee selected Ms. Angela Booth for the position. Administration is recommending the Board of Education approve the hiring of Ms. Booth for the position, Assistant Director of Special Education. Her salary for the Certified Assistant Director (CAD) will be \$75, 819.00.

Motion by T. Zorn, **support** by Doug Meyers, to Hire Director of IT – Robert Ferrari.

Roll Call:

P. Lakatos	No
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 6 Nays: 1 Carried: 6 – 1

10. Field Trips

10.01 DECA Conference – C. Lundgren-Barnard - Atlanta, GA

Motion by T. Zorn, **support** by Doug Meyers, to approve DECA Conference – C. Lundgren-Barnard – Atlanta, GA

Ayes: 7 Nays: 0 Carried: 7– 0

10.02 DECA Competition – C. Lundren-Barnard – Detroit, MI

Motion by D. Stellini, **support** by P. Lakatos, to approve DECA Competition – c. Lundren-Barnard – Detroit, MI

Ayes: 7 Nays: 0 Carried: 7– 0

10.03 Marching Band Camp – A. Bonner – Holly, MI

Doug Meyers break at 7:40 PM

Motion by T. Zorn, **support** by Doug Meyers, to approve Marching Band Camp – A. Bonner – Holly, MI

Ayes: 6 Nays: 0 Carried: 6– 0

10.04 Kennedy Cheer Camp – M. Mitchell – Alma, MI

Motion by D. Stellini, **support** by Dave Meyers, to approve Kennedy Cheer Camp – M. Mitchell – Alma, MI

Ayes: 6 Nays: 0 Carried: 6– 0

11. Personnel Reports

11.01 Personnel Reports

Motion by D. Stellini, **support** by Dave Meyers, to approve the Personnel Reports as printed.

Ayes: 6 Nays: 0 Carried: 6– 0

12. Independent Contracts/Bids

12.01 Immersion Sump Pump Bid-Hoover MS

Motion by D. Stellini, **support** by Dave Meyers, to approve Immersion Sump Pump Bid – Hoover MS

Ayes: 6 Nays: 0 Carried: 6– 0

12.02 Tire and Tire Support Bid

Motion by P. Lakatos, support by J. McCoy, to approve Tire and Tire Support Bid.

Ayes: 6 Nays: 0 Carried: 6– 0

13. RESA Technology Support Contract 2017-2018

13.01 RESA Technology Support Contract 2017-2018

- Tabled at 1.09 Approval of Requisitions

14. 26M TSD Support Staff Association Recognition

14.01 26M TSD Support Staff Association Recognition

Amended Agenda – Moved after 2.0 Audience Participation

The Taylor School District Board of Education recognizes 26M Taylor Schools Support staff association as the sole and exclusive bargaining agent for all non-instructional personnel in the district, whether under contract or on leave, employed or to be employed by the Board, excluding: Directors, Assistant Directors, Coordinators and Supervisors.

Motion by D. Stellini, support by T. Zorn, to approve the 26M TSD Support Staff Association Recognition

Ayes: 7 Nays: 0 Carried: 7– 0

Doug Meyers returned from Break at 7:48 PM

15. Policy Committee

15.01 Policy Committee – Sections 3000 & 4000, 5000, 5630.01, 0000, 1000

Amended Agenda – Break for Closed Session at 9:12 PM Resumed at 10:40 PM.

Motion by P. Lakatos, support by T. Zorn, to accept Policy Committee – Sections 3000 & 4000, 5000, 5630.01, 0000, 1000.

Ayes: 7 Nays: 0 Carried: 7– 0

16. Other I

16.01 Other I

- TSD Calendar edit. ½ PD March 28, 2018 moved to March 29, 2018.

Motion by D. Stellini, **support** by T. Zorn, to approve TSD Calendar Edit and close Other I.

Ayes: 7 Nays: 0 Carried: 7 – 0

17. Adjournment

17.01 Adjournment

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

Ayes: 7 Nays: 0 Carried: 7- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, July 10, 2017 adjourned at 11:26 PM.



Debbie Stellini, Secretary

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