

Board of Education

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

Monday, December 11, 2017
Regular Board Meeting

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:00 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present:

P. Lakatos, J. McCoy, R. Miller, T. Zorn, D. Stellini, B. Honeycutt
B. Williams

Excused: D. Meyers

1.04 Approval of Agenda

Motion by R. Miller, support by T. Zorn, to approve the Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

Motion by T. Zorn, support by P. Lakatos, to approve Special Board Meeting 11.20.17 and Regular Board Meeting Minutes 11.27.17

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent's/Asst. Superintendent's Report

Superintendent's Report:

- Last week we had a videographer film throughout the district for a 90 second video showcasing the district. Thanks to teachers and administrators for having their students ready and permission forms signed for this video experience.
- Heating issues update: The heating issues at Randall, Hoover and Kennedy have been mitigated and/or solved.
- HS Merger update: The merger committee met last week and we are continuing to identify curricular upgrades, facilities upgrades, and athletic upgrades and expansions. "Taylor High School" will begin year one with the career pathway academies in the fall of 2018.
- Parent letters went out last week reminding them to update their phone records in MiStar and reminding them of the many methods the district will use in the event we need to cancel or send kids home early due to weather issues. The districts are allowed to use six days without making them up.
- Fisher Elementary: We did a walkthrough with representatives from the Guidance Center who are interested in renting out space at Fisher.
- Continuing to meet with elementary students in the Superintendent Mentoring Program.

Assistant Superintendent's Report:

TSD December Holiday Celebrations

- Hoover: 8th – 10:00 am Concert Band performed outside JCPenny at Southland Mall
- 13th – 7:00 pm Concert/Varsity/Jazz Band Concert at Hoover Gym
- 14th – 8:00 am and 1:00 pm Band & Choir for school at Hoover Gym
- 14th – 7:00 pm Hoover Choir Concert at Hoover Gym

Truman: 19th – 7:00 pm Truman Choir

20th – 7:00 pm Band Concert including middle school jazz performers at WCCC

Coaching and TSD Professional Development Update

- On December 7th, Coaches & Coaches on Deck received Journeys' PD on "Monitoring Student Progress."
- Second round of Journeys' Coaching will begin in January.
- Teachers and students are becoming more familiar with Journeys and students are demonstrating strong engagement.
- Coaches are in full swing with their Plan-Teach-Debrief rotations which include individualized work with four official teaching partners. Positive shifts in instruction, classroom management, and student engagement have been observed by the coaches and staff members.
- Coaches have recently participated in PD regarding Journeys, the continuation of Coaching best practices, and Technology integration.

District Testing

- The second window of i-Ready testing opened on Monday, December 4 and closes on Wednesday, December 20.
- I-Ready PD is being scheduled at both middle schools and all elementary schools for the half-day PD's from Januar-April. PD will consist of reading i-Ready reports and data analysis.
- The first window of NWEA testing opened on Monday, December 4 and closes on Wednesday, December 20.

Wall to Wall Academy Update

- On December 6th, both high school administrators and counselors/stakeholders met to discuss academy flow/credit/classes.
- Next steps include working with middle schools to inform incoming 9th graders and middle school staff about academy options
- Wall-to-Wall Career Academies: (most up to date)

B.E.L.I.E.F. – Business, Education, Leadership, IT, Entrepreneurship, Finance

P.L.A.C.E. – Performance, Language, Art, Culinary Education

S.T.E.A.M.M. – Science, Technology, Engineering, Automotive, Math, Manufacturing

S.H.A.P.E. – Safety, Human Service and Citizenship, Public Health Education

2.02 Student/Staff Recognition

- Recognized Brian Schmittling and Kim Marker from Hoover Middle School

2.03 Audience Participation

- Rhonda Danaj-Commented on working for TSD
- David Hecker, President AFT Michigan-Commented on bargaining issues between TFT and TSD
- Janise Robinson-Commented on bargaining issues between TFT and TSD
- Lisa White, parent- Commented on how she is proud of Moody elementary and supports teachers
- Student from Truman HS commented on support of teachers
- Margaret Winkelmen, retired teacher-Commented on her support of teachers
- Tim Wooley, parent-Commented on his support of teachers
- Greg Vouns, Teacher-Commented on openings not being filled and lowest wages in the area.
- Theodore Moore, ATA Preschool-Commented on issues at preschool
- Mike Wade, Teacher-Commented on bargaining issues between TFT and TSD and past concessions
- Renee Briggs, parent-Commented on support for teachers
- Jennifer Berringer, parent-Commented on support for teachers
- Tameka Wilson,teacher-Commented on bargaining issues between TFT and TSD.

- Ken Renner, JFK Class of '70-Alumni requested a farewell Kennedy party

2.04 Communications/Ambassador Updates

B. Honeycutt – McDowell ES held a Canned Food Drive and had a Giving Tree at their school, Hoover MS held their concert.
 P. Lakatos – Taylor Parks ES had Cookies for Santa event.
 D. Stellini – Foundation held their annual breakfast at the Chopping Block.
 T. Zorn – Truman HS, The Band played their Christmas concert at WCCC, PAES program held a Bake Sale.

2.05 Committee Report

Next Finance Meeting will be December 18th at 4:30 PM.

2.06 Released Sample Test Items Presentation

Kari Nagy presented an update on Testing throughout the district.

Motion by D. Stellini, support by P. Lakatos, to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 DISCUSSION ITEMS

None

4 ACTION ITEMS

4.01 Field Trip Requests

- Overnight Field Trip Request – A. McLaughlin, Hillsdale, MI

Motion by T. Zorn, support by R. Miller, to approve Overnight Field Trip Request – A. McLaughlin, Hillsdale, MI.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.02 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 T. Zorn, support by P. Lakatos, to approve Consolidated Items as printed.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.03 Request for Advanced Authorization to Hire/Recall

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

Ayes: 6 Nays: 0 Carried: 6 – 0

4.04 Independent Contracts/Request to Hire

- D. Stellini requested list of extra positions with explanation.

Motion by P. Lakatos, support by R. Miller, to approve Request for Advanced Authorization to Hire/Recall.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.05 Request to Approve OCC MED and First Choice as our Workers Compensation Clinics as previously discussed

Motion by T. Zorn, support by P. Lakatos, to approve Request to Approve OCC MED and First Choice as our Workers Compensation Clinics as previously discussed.

Ayes: 6 Nays: 0 Carried: 6 – 0

5 CLOSED SESSION

5.01 Closed Session

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

Closed Session Minutes
Negotiations
Litigation

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 7:30 PM

The Board resumed from closed session at 9:42 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None


7 ADJOURNMENT

7.01 Adjournment

Motion by P. Lakatos, support by R. Miller, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, December 11, 2017 adjourned at 9:43 PM.



Jamee McCoy, Secretary

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