



Board of Education

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

Monday, January 22, 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:

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

Excused: None

1.04 Approval of Agenda

- Amended Agenda – Add Requisition # 23549150 to Action Item 4.09 Consolidated Items #2 Approval of Requisitions.

Motion by T. Zorn, **support** by D. Meyers, to approve Amended Agenda as written.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Approval of Minutes

Motion by T. Zorn, **support** by B. Honeycutt, to approve Regular Board Meeting Minutes 12.11.17, Special Board Meeting Minutes 12.18.17, and Organizational Meeting Minutes 01.08.18.

Ayes: 7 Nays: 0 Carried: 7 – 0

2 REPORTS/PRESENTATIONS

2.01 School Board Recognition

School Board Members were recognized with certificates and t-shirts designed and presented by High School students.

2.02 Asst. Superintendent's Report

- Special Thank you to Chris Dawson from Tierney Brothers for recognizing the Taylor School District during a recent awards ceremony in which he won Best Project/Showcase for his presentation on the Taylor School District.
- The TSD recently secured two former Coaching 101 directors to provide transformative coaching PD for principals, coaches, coaches on deck, directors, cabinet members, and any interested board members. The two-day coaching sessions will focus on active listening, building relational trust and questioning techniques at all levels.
- Job embedded Journeys' PD continues at the elementary levels with round 2 of the building specific PD with teachers and building coaches.

- The School Improvement Team recently met with Mari Treece, Educational Manager at Wayne RESA. WRESA is looking at Taylor's Coaching Model as the regional model for Wayne County.
- Wall-to-Wall initiative – Committees are meeting weekly. This past week, the HS Counselors and principals visited the two middle schools to share a powerpoint with the students and staff. The purpose of this was to help students and staff get a better understanding of the different academies. Students were given a survey to gauge interest in the different academies and to assist in choosing their classes for the following year. The HS Counselors will show the powerpoint at Truman on Monday and Kennedy on Wednesday with the entire staff.
- Testing – Preparation's for the Standardized testing has begun with the first official test, WIDA assessment, beginning on February 5th. The MSTEP/MI-ACCESS opens on April 9th and closes on May 25th. All buildings will be testing online. Also, the New Science Assessment Pilot will be administered in the 5th grade and 8th grade. There is no longer a performance task in ELA on any MSTEP assessment. The High School MME remains paper/pencil for ELA and Math on the SAT. ACT WorkKeys will utilize paper/pencil and science and social studies will be delivered online.

2.03 Student/Staff Recognition

None

2.04 Audience Participation

- Greg Long, Teacher – Commented on losing quality teachers who leave the district.
- Nick Lauerman, Teacher – Commented on teachers and students and questioned the savings when/if they left the district.

2.05 Communications/Ambassador Updates

B. Williams – HS Merger dates are posted on the district's website merger tab.

D. Stellini – Plante Moran School Law conference on Saturday

T. Zorn – Truman HS, Conferences are coming up, Thursday is the soup fundraiser, DECA team competition was the 12th with some making it to state- they had the most medals ever won.

2.06 Committee Report

Curriculum meeting was held today.

- Summer Camp by invitation only
- VR sets were purchased; middle schools will get these also after the elementary tests them.

2.07 Title I Amended Budget Resolution – Kim Courey

Kim Courey presented on Title I Amended Budget.

2.08 Superintendent Williams – Mascot Presentation

Superintendent Williams presented various griffin images. Board members agreed on the top three to submit to the artist to begin creating the Griffin. Students have been encouraged to hand in their personal artwork of Griffins. The final Griffin image will be copyrighted and research conducted to prevent any copyright infringements.

2.09 Assistant Superintendent Cyr – Wall to Wall Academy Presentation

Asst. Superintendent Cyr presented a powerpoint on the Wall to Wall Academy that was shown to West Middle School students on Tuesday and Hoover Middle Students on Wednesday. Students used chromebooks to do a short survey to see what academy they were most interested in. SHAPE was the highest chosen. Students asked many questions and were excited about their upcoming freshmen year. Parent night is January 30th at 6:00 PM.

Motion by T. Zorn, support by P. Lakatos, to close Reports/Presentations.

Ayes: 7 Nays: 0 Carried: 7 – 0

3 DISCUSSION ITEMS

3.01 6 vs. 7 Period day discussion

Discussion on going from a 6 period day to a 7 period day. If approved by the board, this would begin in fall of 2018.

3.02 Board Planning Calendar

Discussion on having a Year at a glance calendar for the Board Members and what they want on it.

3.03 Friday Update Review

This item will be on every board meeting agenda as a discussion item for Board Members to ask any questions or clarifications concerning the Superintendent's Friday Update.

Motion by T. Zorn, support by R. Miller, to close Discussion Items.

Ayes: 7 Nays: 0 Carried: 7 – 0

4 ACTION ITEMS

4.01 Florida Trip

Motion by B. Honeycutt, support by J. McCoy, to approve the Florida Trip.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.02 Approval of additional Committee of the Whole Meeting – January 25, 2018

Motion by T. Zorn, support by B. Honeycutt, to approve the additional Committee of the Whole Meeting – January 25, 2018.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.03 School of Choice 2018/2019

Motion by T. Zorn, support by P. Lakatos, to approve School of Choice 2018/2019.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.04 Approval of Board Members Self-evaluation Retreat with MASB Trainer.

Motion by P. Lakatos, support by J. McCoy, for approval of Board Members Self-evaluation Retreat with MASB Trainer.

Roll Call:

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

Ayes: 4 Nays: 3 Carried: 4 – 3

4.05 Student Reinstatement

- **Student Reinstatement 1/19/18 (1)S**

Motion by B. Honeycutt, support by P. Lakatos, to deny reinstatement of student 1/19/18 (1) S.

Roll Call:

Honeycutt - Yes
Lakatos - Yes
McCoy - Yes
Meyers - Yes

Miller - Yes
Stellini - Yes
Zorn - Yes

Ayes: 7 Nays: 0 Carried: 7 – 0

- **Student Reinstatement 1/19/18 (2)S**

Motion by J. McCoy, support by R. Miller, for the conditional reinstatement of student 1/19/18 (2) S.

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7 – 0

4.06 Conference Request

- **Out of State Conference Request – K. Courey, Washington DC**
- **Out of State Conference Request – M Hall, Boston, MA**
- **Out of State Conference Request – S Hall, Boston , MA**

Motion by T. Zorn, support by P. Lakatos, to approve Conference requests for K. Courey, M. Hall, S. Hall as presented.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.07 Field Trip Request

- **Out of State Field Trip Request – R. Federele, J. Berger, Hoover**
- **Overnight Field Trip Request – R. Zalewski, S. Weatherholt, Truman**

Motion by T. Zorn, support by R. Miller, to approve Field Trip Requests – R. Federele, J. Berger, Hoover and R. Zalewski, S. Weatherholt, Truman.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.08 Middle School Football

Hoover Middle School and West Middle School Football will return for the 2018-2019 season.

Motion by B. Honeycutt, support by D. Meyers, to return and approve Middle School Football beginning in 2018/19 to the TSD.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.09 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.

- **Added Requisition #23549150**

Motion by T. Zorn, support by D. Meyers, to approve Consolidated Items and added Requisition #23549150 as printed.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.10 Request for Advanced Authorization to Hire/Recall

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

Ayes: 7 Nays: 0 Carried: 7 – 0

4.11 Approval of Financial Institutions

Motion by P. Lakatos, support by T. Zorn, to approve Financial Institutions.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.12 Request for Approval of Attorneys

Motion by T. Zorn, support by P. Lakatos, to approve Request for Approval of Attorneys

Ayes: 7 Nays: 0 Carried: 7 – 0

5 CLOSED SESSION

5.01 Closed Session

Motion by B. Honeycutt, support by P. Lakatos, to go in to Closed Session.

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

Closed Session Minutes
Negotiations

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 8:46 PM

The Board resumed from closed session at 9:22 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

- **State of the City is February 15th at the WCCC Auditorium**

Motion by B. Honeycutt, support by D. Meyers, to close Follow Up Closing Questions or Comments.

Ayes: 7 Nays: 0 Carried: 7 - 0

7.02 Adjournment

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

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, January 22, 2018 adjourned at 9:28 PM.



Jamee McCoy, Secretary