



Board of Education
23033 Northline, Taylor, MI 48180 (734) 374-1200
Monday, June 18, 2018
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:04 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present:

B. Honeycutt, P. Lakatos, J. McCoy, T. Zorn (Late 6:09), D. Stellini
B. Williams

Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

- **Amended Agenda – Move 5.01 upon attorney’s arrival.**

Motion by J. McCoy, support by B. Honeycutt, to approve Amended Agenda.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Recognition of Retiree’s

- **Recognized 23 TSD Retiree’s for their years of service.**

1.06 Audience Participation

- **K. Fields, 26M Union President-Read letter commenting on the jobs that the support staff do throughout the district and how any cuts voted in by the board members will affect them.**
- **R. Winchester, TSD employee-asked for desks instead of tables for the ancillary staff at SGA.**
- **J. Robinson, TSD employee-commented on the move over to SGA.**

Motion by J. McCoy, support by T. Zorn, to close Audience Participation.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 Discussion Items

2.01 Follow up/Discussion – HS Physics Text Adoption

HS Physics Textbooks will satisfy the new Science standards and replace the 2207 Basic Physical Science textbooks. This is the last year to use 31a grant funds. Students will also receive on line access and lab materials with this purchase.

2.02 2018-2019 School Year Budget

Discussion on looking back two years ago to the present, from a negative fund balance to a positive fund balance, the loss of enrollment to a possible flattening of enrollment. State budgets have not been announced yet. Next Monday is Approval of Budget. No additional cuts have been proposed since the Finance Meeting on June 4th.

2.03 2018-2019 Pilot Programs and Materials

- Y5's with comprehensive curriculum
- AP American History – Textbooks and Materials
- AP Macro Economics Pilot – Textbooks and Materials
- AP ELA 11th Grade AP Online Resource

2.04 IT Department Presentation follow up and RESA Contract

Discussion follow up with IT Director R. Ferrari.

Motion by T. Zorn, **support** by B. Honeycutt, to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 Action Items

3.01 Physics Text Adoption

Motion by B. Honeycutt, **support** by T. Zorn, to approve Physics Text Adoption.

Ayes: 5 Nays: 0 Carried: 5 – 0

3.02 Request for Advanced Authorization to Hire/Recall/Layoff

Motion by P. Lakatos, **support** by T. Zorn, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 Policy Committee

4.01 Policy Committee – Existing MASB Policy 5430, New NEOLA Sections 7000 & 8000 plus assorted individual policies

- Tabled until next Policy Committee Meeting

Motion by B. Honeycutt, **support** by T. Zorn, to Table Policy Committee as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

5 CLOSED SESSION

5.01 Closed Session

Motion by B. Honeycutt, **support** by J. McCoy, to go into Closed Session.

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

Closed Session Minutes

Attorney Opinion

Roll Call:

Honeycutt - Yes

Lakatos - Yes

McCoy - Yes

Meyers - Excused

Miller - Excused

Zorn - Yes

Stellini - Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 7:01 PM

The Board resumed from closed session at 9:57 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

- Thank you to Penny for providing answers to the purchase card questions

Motion by B. Honeycutt, support by T. Zorn, to close Follow Up Closing Questions or Comments.

Ayes: 5 Nays: 0 Carried: 5 - 0

5.02 Adjournment

Motion by B. Honeycutt, support by J. McCoy, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, June 18, 2018 adjourned at 10:24 P.M.



Jamee McCoy, Secretary

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