



Board of Education

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

Monday, March 26, 2018
Regular Board Meeting

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, D. Meyers, D. Stellini
B. Williams

Excused: R. Miller, T. Zorn

1.04 Approval of Agenda

- Amended Agenda – 2.06 MASB Winter Institute Report Out, Tabled to next COW meeting.

Motion by B. Honeycutt, support by D. Meyers, to approve Amended Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

- Regular Board Meeting Minutes 02.26.18
- Special Board Meeting Minutes 03.05.18
- Regular Board Meeting Minutes 03.12.18
- Special Board Meeting Minutes 03.19.18

Motion by B. Honeycutt, support by P. Lakatos, to approve Regular Board Meeting Minutes 02.26.18, Special Board Meeting Minutes 03.05.18, Regular Board Meeting Minutes 03.12.18, Special Board Meeting Minutes 03.19.18.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- Spring Count Day Update – Spring count shows a decrease of 4 students from the fall audited count. This is a dramatic flattening of the traditional student loss that the TSD has historically seen in years past.
- District Security Update – Continuing to work with TSD Principals and Operation's office to review the present levels of security in the district and identify priority areas for improvements.
- ALICE training update – ALICE Training is scheduled for April 25th, 12:30-3:30 at WCCC. We anticipate 500-600 staff will be in attendance with the remainder attending a make-up date in the near future.
- Safer Schools. Safer Students – The Michigan School Safety Reform Plan was organized by leading organizations in Michigan to help protect Michigan students and make all of our students safer on a daily basis. Key parts of this plan will be access to grant funds to help add more school resource officers in our

school districts, to help add more mental health professionals to school staffs to better identify and support troubled youth before they become violent, to require a site inspection walk through of each school in the site conducted by law enforcement officials to help school officials identify possible safety issues and to look for opportunities to harden schools against threats, and to increase mandatory reporting requirements for reporting threats to law enforcement agencies.

- Frontline Applitrack update: A representative from Frontline Applitrak presented their product to HR and the Superintendent. The features and opportunities will allow the TSD to recruit top talent nationwide.
- Preferred Packaging will be partnering with TSD via our Wall to Wall Academy. They are hiring a wide variety of positions for the summer.

Assistant Superintendent Cyr

- Eight staff members attended the Michigan Reading Association Conference in Detroit at Cobo Hall. Sessions included reading/writing workshop models, incorporating technology into the ELA block, reaching struggling readers and writers, parent engagement strategies, and reaching all readers. The group brought back practical information to be shared with their buildings and peer groups.
- Instructional Rounds will be starting after Spring Break in late April. Instructional rounds are "learning walks" conducted as non-intrusive classroom visits, with the purpose of observing and collecting data about typical instructional practices.
- The final window for i-Ready testing is open. Preliminary reports show that many students have met their targeted growth for the year, with some moving toward, or meeting grade level expectations.
- The State Standardized Testing begins the week of April 9th. From April 9th through May 4th, TSD 5th and 8th grade students will be MSTEP tested in the core areas (ELA, Math, Science, Social Studies). Eleventh grade students will be MSEPT tested on Science and Social Studies. Eleventh grade students will be taking the SAT (ELA and Math) on April 10th and ACT WorkKeys on April 11th. Tenth grade students will be taking the PSAT 10 on April 10th and the 9th grade students will be taking the PSAT 8/9 on April 11th. Both PSAT tests assess ELA and Math.
- Wall to Wall – Work is completed with the bell schedule and discussions continue with Career Center scheduling, Counselors continue to work with current students on selecting their pathway courses for the next year. Department Heads have been working within departments to review and update pacing and assessments.
- This Thursday is a half-day professional development for PreK-12 staff.

2.02 Student/Staff Recognition

- Bill Patts, PRC, was recognized for his exceptional dedication and commitment with the dueling piano fundraiser.

2.03 Audience Participation

None

2.04 Communication/Ambassador Updates

- B. Honeycutt-commented on Truman Band and Choir Performance, Myers Beyond Basics Graduation, and the ROTC Ball. Tickets are now on sale for this event.
- D. Stellni-commented on the Robotics competition held in Troy over the weekend, Fish fry on Friday at the Chopping Block was sold out, Attended the Taylor Teen Health Center meeting this morning, and read to students today at Randall ES.
- Col. Wicker was in the audience and shared JROTC updates with the board members.

2.05 Committee Report

- Curriculum meeting scheduled for today was cancelled
- Finance meeting scheduled for April 9th @ 4:30 PM
- Next COW Meeting – April 16th @ 6:00 PM, Winter Institute Report Out rescheduled for this meeting

2.06 MASB Winter Institute Report Out

Tabled until next COW Meeting

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

Ayes: 5 Nays: 0 Carried: 5 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

3.02 Board Committee Structure

Discussion on the structure of the newly formed committees.

Motion by D. Meyers, support by J. McCoy, to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 E-Rate Voice Over IP

Motion by D. Meyers, support by P. Lakatos, to approve E-Rate Voice Over IP.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 E-Rate Bid Firewall Approval

Motion by P. Lakatos, support by D. Meyers, to approve E-Rate Bid Firewall.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.03 Field Trip Requests

- **Out of State Field Trip Request – D. Murray, S. Smith, Career Center, Toledo, OH**

Motion by B. Honeycutt, support by D. Meyers, to approve Out of State Field Trip Request-D. Murray, S. Smith-Career Center, Toledo, OH.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.04 Frontline Applitrak

Motion by B. Honeycutt, support by P. Lakatos, to approve Frontline Applitrak.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.05 Independent Contracts/Request to Hire

- **Request to Hire-E. McCleaty, LLI Reading Interventionist - Randall**

Motion by B. Honeycutt, support by D. Meyers, to approve Request to Hire-E. McCleaty, LLI Reading Interventionist-Randall.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.06 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 B. Honeycutt, support by D. Meyers, to approve Consolidated Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.07 Request for Advanced Authorization to Hire/Recall

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

Ayes: 5 Nays: 0 Carried: 5 – 0

5 CLOSED SESSION

5.01 Closed Session

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

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

Closed Session Minutes
Negotiations
Personnel

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:57 PM

The Board resumed from closed session at 8:31 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

"I move that Katie Lewallen be suspended, without pay, from February 21, 2018 thru April 8, 2018 for the reasons stated in the Superintendent's letter to Ms. Lewallen dated March 8, 2018. This is with the understanding that Ms. Lewallen signs a last chance agreement prior to April 9, 2018".

Motion by J. McCoy, **support** by B. Honeycutt, to accept Possible Action Following Closed Session as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

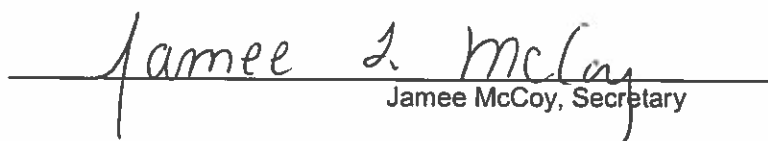
None

7.02 Adjournment

Motion by D. Meyers, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, March 26, 2018 adjourned at 8:33 PM.



Jamee McCoy, Secretary