

Board of Education

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

Monday, May 14, 2018
Regular Board Meeting

1 OPENING ITEMS

1.01 The Meeting was called to order at 5:43 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, T. Zorn (Late 5:42 PM), D. Stellini
B. Williams

Excused: J. McCoy, R. Miller, D. Meyers

1.04 Approval of Agenda

Motion by P. Lakatos, support by T. Zorn, to approve Agenda.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Approval of Minutes

- Regular Board Meeting Minutes 03.26.18
- Regular Board Meeting Minutes 04.09.18
- Regular Board Meeting Minutes 04.23.18
- Special Board Meeting Minutes 04.30.18

Motion by T. Zorn, support by P. Lakatos, to approve Minutes as presented.

Ayes: 4 Nays: 0 Carried: 4 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- Spring sports are being rescheduled almost daily due to the weather
- Bargaining with TFT on the calendar: bargaining the next two years teachers and instructional calendars, working to reduce the number of half days, and have two days of PD prior to the start of the school year
- Negotiating the TPA and TCSA contracts simultaneously
- Ford NGL visits Taylor: Ford NGL representatives spent two full days in the district interviewing stakeholders from all groups. They will be generating a report outlining our progress thus far, and making recommendations as to next steps on the pathway to moving toward Wall to Wall academies.
- Interviews for Special Education Director begin tomorrow
- Varsity Brands signage work: Working with Varsity Brands to finalize the order of the "free signs and banners" as per the agreement to work with their firms
- Varsity Coach interviews: Athletic Director is scheduling interviews for Varsity Coaching positions for the 2018-2019 school year on May 23rd at 3:00 pm. The TFT contract governs how the varsity coaches are to be selected. At least one board member must be on the panel.

- **Reminder:** Special Board Meeting Monday, June 4th at 6:00 pm and Wednesday, June 20th at 6 pm with Rod Green to do the annual superintendent evaluation review of information and scoring sessions. Following the presentation and scoring sessions, the board will approve the final annual evaluation rating at the Regular Board Meeting on June 25th.

Assistant Superintendent Cyr:

- Summer Camp-On Thursday, April 26th internal interviews for Summer Camp positions were held with 21 staff being placed as teachers and LLI Interventionists. Summer Camp will take place from June 25th to July 19th from 8:30 am to 12:30 pm. All students will receive breakfast and lunch daily. School Improvement Leadership Team will conduct professional development for these staff members on 05/22, 06/20, 06/21.
- Ford NGL-On May 10th and 11th, Ford NGL Consultants spent two full days meeting with stakeholders in order to get a sense of our community and prepare for strategic planning in Phases 1 and 2. They will have a report prepared in the near future.
- Negotiations-Cabinet has met with both TACSA and TPA to begin contract negotiations.

2.02 Student/Staff Recognition

- Mendie Russell recognized for being a role model for the Coaches and for her exceptional dedication and commitment to the TSD.

2.03 Audience Participation

None

2.04 Communication/Ambassador Updates

- T. Zorn-Truman HS Open House was well attended, Kennedy HS Honors Award are May 15th at 7:00 PM
- D. Stellini-Attended the JROTC Military Ball with Board Member Doug Meyers as guest speaker, CTE Honor Society Dinner was held at Leon's Restaurant, WCCC in partnership with the TSD is donating \$100,000 to the Chopping Block.

2.05 Committee Report

- District Operations met on May 2nd.

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

Ayes: 4 Nays: 0 Carried: 4 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

3.02 Proposed relocation of Pupil Accounting and Special Education to SGA Front Office, Media Center and four classrooms

- Discussion on locations that are available to relocate Pupil Accounting and Special Education. SGA has adequate parking, office space, WIFI, and phone lines. Building needs cleaning and signage. Is there enough space for the Alumni to use for a museum? Possibly, the Band Room could be used for display and storage.
- COW discussion will include TSD vacant land and facilities

Motion by T. Zorn, **support** by P. Lakatos, to close Discussion Items.

Ayes: 4 Nays: 0 Carried: 4 – 0

4 ACTION ITEMS

4.01 Resolution for Local District Vote on 2018-2019 Wayne RESA Budget

- No major changes to 2018-2019 WRESA Budget.

Motion by T. Zorn, support by P. Lakatos, to approve Resolution for Local District Vote on 2018-2019 Wayne RESA Budget.

Roll Call:

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

Ayes: 4 Nays: 0 Carried: 4 – 0

4.02 Relocate Special Education and Pupil Accounting Offices to Sixth Grade Academy

Motion by P. Lakatos, support by B. Honeycutt, to Table the Relocation of Special Education and Pupil Accounting Offices to Sixth Grade Academy until the Committee of the Whole Meeting and when there is a full board present.

Roll Call:

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

Ayes: 3 Nays: 1 Failed: 3 – 1

Motion by T. Zorn, support by B. Honeycutt, to proceed.

Roll Call:

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

Ayes: 3 Nays: 1 Failed: 3 – 1

Tabled until the next Committee of the Whole Meeting

4.03 Resolution in Support of Gun Violence Prevention

Motion by T. Zorn, support by B. Honeycutt, to approve Resolution in Support of Gun Violence Prevention.

Roll Call:

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

Ayes: 4 Nays: 0 Carried: 4 – 0

4.04 Quit Claim Deed Approval for Inkster Properties Transfer

"The Board further authorizes the Superintendent to sign final Deed Document's on behalf of the District at the Closing Meeting".

Motion by B. Honeycutt, **support** by T. Zorn, to approve Quit Claim Deed Approval for Inkster Properties Transfer and to authorize the Superintendent to sign final Deed Document's on behalf of the District at the Closing Meeting.

Ayes: 4 Nays: 0 Carried: 4 – 0

4.05 WCRESA Consortium-Substitute Teachers

Motion by P. Lakatos, **support** by T. Zorn, to approve WCRESA Consortium-Substitute Teachers.

Ayes: 4 Nays: 0 Carried: 4 – 0

4.06 Field Trip Requests

- **Out of State Conference Request-J Madden, Myers ES, TX**
- **Out of State Conference Request-T Jackson, Myers ES, TX**
- **Overnight Field Trip Request – A Bonner, R Manhard, THS Band Camp, Holly, MI**

Motion by T. Zorn, **support** by P. Lakatos, to approve Field Trip Requests as printed.

Ayes: 4 Nays: 0 Carried: 4 – 0

4.07 MOU between 26M TSSSA and TSD – Summer Camp

Motion by P. Lakatos, **support** by T. Zorn, to approve MOU between 26M TSSSA and TSD – Summer Camp as printed.

Ayes: 4 Nays: 0 Carried: 4 – 0

4.08 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 presented.

Ayes: 4 Nays: 0 Carried: 4 – 0

4.09 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: 4 Nays: 0 Carried: 4 – 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:

Negotiations

Roll Call:

Honeycutt - Yes

Lakatos - Yes

McCoy - Excused

Meyers - Excused

Miller - Excused

Zorn - Yes

Stellini - Yes

Ayes: 4 Nays: 0 Carried: 4 – 0

The Board went into closed session at 6:29 PM

The Board resumed from closed session at 8:02 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

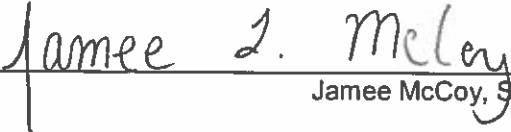
None

7.02 Adjournment

Motion by P. Lakatos, support by B. Honeycutt, to adjourn the meeting.

Ayes: 4 Nays: 0 Carried: 4 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, May 14, 2018 adjourned at 8:03 PM.



Jamee McCoy, Secretary