

## Board of Education

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

**Monday, March 12, 2018**  
Regular Board Meeting

### 1 OPENING ITEMS

1.01 The Meeting was called to order at 6:01 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

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

Excused: D. Meyers,

1.04 Approval of Agenda

- Amended Agenda – 4.05 Consolidated Items – Add Requisition 23549387 and 23549433

Motion by T. Zorn, support by B. Honeycutt, to approve Amended Agenda as written.

Ayes: 6      Nays: 0      Carried: 6 – 0

1.05 Approval of Minutes

Motion by P. Lakatos, support by R. Miller, to approve Regular Board Meeting Minutes 02.12.18, Special Board Meeting Minutes 02.19.18, Special Board Meeting Minutes 02.21.18.

Ayes: 6      Nays: 0      Carried: 6 – 0

### 2 REPORTS/PRESENTATIONS

2.01 Strategic Planning Presentation – Dr. Rod Green

Dr. Rod Green presented the Strategic Planning results to the Board Members. This is a five-year plan for the District.

2.02 Taylor High School Logo and Mascot - Griffin

The Taylor High School logo and Mascot were presented to the Board Members. Thank you to the 2 student artists that submitted a Griffin, strategic planners, counselors, principals, and anyone else involved in the creation of the Mascot and Logo.

2.03 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- Count Day Update: Buildings are finalizing rosters and showing we are down 2 students. Historically for the last five years, the district has shown an average loss of 57 students.
- Security Update: As a reminder to all TSD students, staff and parents, the Michigan Department of Education's OK2Say was created to help empower students and others to prevent violence and make schools safe by confidentially reporting threatening behavior. The website, [www.michigan.gov/ok2say](http://www.michigan.gov/ok2say), is full of helpful resources.

- ALICE Training Scheduled: Thanks to Tony Armeniak and WCCC for offering to use their facility for training on April 25<sup>th</sup>. All staff will be trained with 500-600 being able to attend this first training.
- Board Policy Workshop: The allotted 28 hours of support from NEOLA has been used up and any additional assistance is \$125 per hour. With board approval, policy will continue with NEOLA returning for guidance towards the end of completion.
- Exploring Applitrak for the HR Department: Exploring the use of Applitrak with the district's HR office in improving and expediting the application procedures. This will be on the Agenda for approval at the next regular board meeting.
- Griffin and Athletic TG Logo: Last week, the High School Merger Committee affirmed support for the new Griffin and TG Logo.
- Combining Departments: Working with staff to look at opportunities to improve our efficiency of operations and our customer service to our students and parents. The first focus is to merge the special education and pupil accounting departments into one location. Food Services and Athletic locations are also being reviewed.
- Kindergarten Round-up Shirts have arrived: This year, all of our entering Kindergartners will get a welcome to Taylor shirt that says "Future Taylor High School Graduate". We are delivering these to all elementary schools and have enough for the entire entering Kindergarten class plus some extras for Kindergarten kids who enroll over the summer.

#### **Assistant Superintendent Cyr:**

- The job posting for Randall, Myers, and West's Coach on Deck ends at 4:00 pm March 12<sup>th</sup>
- Every K-5 building will receive Future Taylor High School t-shirts for their incoming kindergarten Roundup students. K-5 schools and Johnson Pre-School have also received Kindergarten brochures to pass out regarding our TSD Kindergarten Curriculum.
- Thanks to a generous sponsor, the district will have a full page ad in an upcoming edition of Taylor Today. The ad features photos of our students in action, along with mention of the new high school's Wall-to-Wall academies. A TSD priority list, containing such points as being student-centered, utilizing engaging curriculum, technology integration, and community/business partnerships, will also be featured.
- Job-embedded Journeys' PD continues at the elementary level. Our Journeys' consultants are completing round 2 of the building-specific PD with teachers and building coaches.
- A TSD Team attended the MACUL conference in Grand Rapids. There were many Makerspace type activities that will help to drive our summer camp planning. We are also sending a team to the Michigan Reading Association Conference (MRA) this weekend, March 17-19 at Cobo Hall in Detroit.
- Tierney asked us to host a Virtual Reality (VR) and Makerspace PD at the Board Office on February 28<sup>th</sup> that was open to other districts. Tierney gave us two free slots for each half-day PD. Staff was sent to learn about both topics.
- The TSD Summer Camp planning continues. The job posting closes on Thursday, March 15<sup>th</sup>. The emphasis is on ELA, Math, and Makerspace/STEAM for Grades 1<sup>st</sup>-8<sup>th</sup>. Students will be invited based on i-Ready scores and teacher input.
- Early College – Mailers for 10<sup>th</sup> grade students and Early College were sent out. The parent meeting is later this month.
- The Curriculum sub-committee continues to meet weekly on Wall-to-Wall academies.
- Testing – We are continuing with the preparation for the standardized testing that occurs in the Spring. WIDA began February 5<sup>th</sup> and runs for 6 weeks and is completely online. Building administration has started the pre-identification of students in their building who must be assessed on the MSTEP/MI-ACCESS. The testing window opens on April 9<sup>th</sup> and closes May 25<sup>th</sup>. New for the district is that ALL buildings will be utilizing online assessments. Also, the New Science Assessment Pilot will be administered in the 5<sup>th</sup> grade (no longer in the 4<sup>th</sup> grade) and in the 8<sup>th</sup> grade (no longer in the 7<sup>th</sup> grade). According to the State, the reason for this change is that the science standards have moved from grad-level standards to grade-band standards (K-5 standards and 6-8 Standards). There will no longer be 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 also utilize paper/pencil and Science and Social Studies assessment will be delivered online.

#### **2.04 Student/Staff Recognition**

- Sarah Beyer was recognized for her dedication and commitment to the Johnson Early Childhood Center.
- Eight DECA Students were recognized for winning awards at the 2018 State Career Development Conference in downtown Detroit and advancing to The International Career Development Conference in Atlanta, Georgia April 20-24.

## 2.05 Audience Participation

1. DECA Students, seeking donations to help fund their trip to The International Career Development Conference in Atlanta, Georgia April 20-24. They need to raise \$3,000.
2. Caroline Patts, Employee – The Alumni Association 2<sup>nd</sup> Annual Euchre Tournament is April 13<sup>th</sup> 6:00 PM at the American Legion Post 200 Cost is \$20, also Historical Society Open House is April 22<sup>nd</sup>, 1-5 PM, Preferred Package will be meeting with Caroline, Principal Lancina and Superintendent Williams for possible partnership with the district.

## 2.06 Communication/Ambassador Updates

T. Zorn-21 NHS students volunteered their time to help with Gleaners.  
D. Stellini-Fundraiser, "A New Life for James Newsom" Spaghetti Dinner on 3/16 @ 5:00 PM \$10 donation, TPD Auxiliary-positive discussion in partnering with Auxiliary.

## 2.07 Committee Report

- P. Morgan updated the board with information/bids from 8 auditing firms. Board members agreed to continue with Taylor & Morgan. P. Morgan will have a contract to present to the board at a future board meeting.
- No finance meeting scheduled.
- Next COW Meeting – March 19<sup>th</sup> @ 6:00 PM

Motion by T. Zorn, support by B. Honeycutt, to close Reports/Presentations.

Ayes: 6    Nays: 0    Carried: 6 – 0

## 3 DISCUSSION ITEMS

### 3.01 Friday Update Review

- Discussion on BOE Requisitions for food. There are specific guidelines to follow.
- J. McCoy-Expressed thanks for the ALICE training and all the information associated with security measures.

Motion by P. Lakatos, support by R. Miller, to close Discussion Items.

Ayes: 6    Nays: 0    Carried: 6 – 0

## 4 ACTION ITEMS

### 4.01 Strategic Planning Approval

Motion by T. Zorn, support by B. Honeycutt, to approve Strategic Planning as presented with additional recommended changes.

Ayes: 6    Nays: 0    Carried: 6 – 0

### 4.02 Building Leases – A-Lot, The Guidance Center

- Amended Agenda to separate the two leases for approval

Motion by B. Honeycutt, support by T. Zorn, to Amend the Agenda to separate the two leases for approval.

#### A. Building Leases – A-Lot

Motion by B. Honeycutt, support by T. Zorn, to approve Building Lease – A-Lot.

#### Roll Call:

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

Ayes: 3 Nays: 3 Failed: 3 – 3

**B. Building Leases – The Guidance Center**

**Motion** by P. Lakatos, support by R. Miller, to approve Building Lease – The Guidance Center

Ayes: 6 Nays: 0 Failed: 6 – 0

**4.03 Taylor High School Logo and Mascot – Griffin for Approval**

**Motion** by P.Lakatos, support by T. Zorn, to approve Taylor High School Logo and Mascot – Griffin as shown.

Ayes: 6 Nays: 0 Carried: 6 – 0

**4.04 26M TSSSA Contract Book for Approval**

Final copy will go to 26M TSSSA Union President for approval, once approved to PRC for copies and copies sent to board members.

**Motion** by B. Honeycutt, support by R. Miller, to approve 26M TSSSA Contract Book.

Ayes: 6 Nays: 0 Carried: 6 – 0

**4.05 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.**

- Amended – 4.05 Consolidated Items – Requisition 23549387 account number changed and Requisition 23549433, add on.

**Motion** by B. Honeycutt, support by R. Miller, to approve Consolidated Items as amended.

Ayes: 6 Nays: 0 Carried: 6 – 0

**4.06 Request for Advanced Authorization to Hire/Recall**

**Motion** by T. Zorn, support by R. Miller, to approve Request for Advanced Authorization to Hire/Recall.

Ayes: 6 Nays: 0 Carried: 6 – 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  
Attorney Opinion

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 7:57 PM

The Board resumed from closed session at 8:28 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**

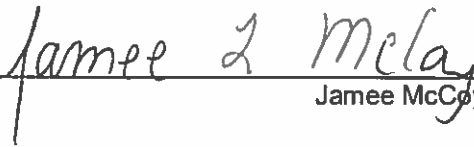
None

**7.02 Adjournment**

**Motion by R. Miller, support by B. Honeycutt, to adjourn the meeting.**

Ayes: 6      Nays: 0      Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, March 12, 2018 adjourned at 8:29 PM.

  
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Jamee McCoy, Secretary