



Board of Education

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

Monday, October 9, 2017
Regular Board Meeting

1 OPENING ITEMS

- 1.01 The Meeting was called to order at 6:02 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, D. Stellini, T. Zorn, B. Honeycutt
B. Williams

Excused:

All Present

1.04 Approval of Agenda

Motion by P. Lakatos, support by D. Meyers, to approve the Agenda.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Approval of Minutes

- Regular Board Minutes 09.25.17

Motion by T. Zorn, support by D. Meyers, to approve Regular Board Minutes 09.25.17.

Ayes: 7 Nays: 0 Carried: 7 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent's/Asst. Superintendent's Report

Superintendent's Report:

- The current unofficial pupil account is 6366. This is a shortfall of approximately 80-90 students (\$650,000 - \$700,000) what was projected and budgeted for. We are continuing to compress our staffing profile through attrition as much as possible.
- The final Kennedy homecoming was a great success. Thank you to all of the secretaries, faculty and support staff who helped to organize all facets of the prep for the game and dance.
- T-Mobile lease discussion – Continuing to work on the proposal with T-Mobile and will update the board as soon as the final draft is complete.
- Working with Concordia University in Ann Arbor to partner with them and TSD to allow any employees to take advantage of a 24% tuition discount on select graduate programs and endorsement areas in the field of education.
- Two elementary schools have partnered with Delta Dental to submit grants to have some existing water fountains replaced with combo water fountain/bottle filling stations. The grant covers the cost

- of the new devices, and if awarded, our local maintenance and electricians will perform the install. The grant is offered by Delta Dental and MESSA. More schools are working on the grants as well.
- Beaumont and Congresswoman Dingell's office are working to set up a town hall for students to address the ongoing opioid crisis. They are partnering with Senator Kennedy from Massachusetts and together they want to host the town hall here in Taylor next Wednesday, October 18th. Details are still being arranged.
- High School Merger Meeting – Last week the committee met and summarized the work that took place at the first merger committee meeting, introduced Dr. Green as our project manager, and began to look at some updated information in the area of costs of expansions and/or replacement for new uniforms, gym floor, scoreboard, and exterior improvements to the athletic complex. We also looked at some interior costs for repainting the interior of Truman. The next meeting is scheduled for October 11th and will be posted as an open meeting for the community.
- Interviewed with the News Herald to give an update on the high school merger process and the high school re-design and that once the board receives and reviews feedback from all of the stakeholder groups, that the board will be making the decision about whether or not to rename Truman High School.
- Strategic Planning – Working with Dr. Rod Green on the initial draft proposal for strategic planning. Once the dates are confirmed with the board, we will begin planning this important work.

Assistant Superintendent's Report:

- Congratulations and Thank you to all Kennedy staff and TSD support staff who put together Homecoming.
- Clearwater Schools – The confirmed dates are November 6-8th. TFT has offered to pay for the flights and hotel costs for the TFT members. TSD will pay for sub costs, meals for all travelers and the full cost for any administrator and board member attending.

2.02 Student/Staff Recognition

- Recognized Rob Ferrari, IT Director, for the work he is doing in technology.
- Recognized Kinyon Elementary School partners – The Home Depot, Behr Paint and MEEMIC for their donations and assistance at the school. Also recognized Kindergarten teacher Rhonda Danaj for all her work in organizing and managing these projects.

2.03 Audience Participation

None

2.04 Communications/Ambassador Updates

D. Meyers – Kennedy HS – Student government gave out free t-shirts, 1000 tickets were presold for the Homecoming festivities, Homecoming was a perfect night, working with the city regarding voting in November.
 T. Zorn – Friday was the Pink Out game. Every jersey was sold to support Cancer Research, Spirit week this week with parade and game this Friday, the Band was playing tonight in a competition in Flat Rock.
 J. McCoy – PTO is Wed at 9:30 am, Color Run is at 3:45 - anyone wanting to participate has to have a ticket and Students will need rides home.
 B. Honeycutt – McDowell PTO held their meeting last Friday. Ambassador and Committee list was updated.

2.05 Committee Report

- Finance Committee Meeting Monday October 16th at 4:30 PM
- Policy Committee Workshop Meeting October 18th 6:00-10:00 PM
- COW October 16th will be a Special Board Meeting at 6:00 PM

2.06 Assessment Report Out – Kari Nagy

Presentation by Kari Nagy on test scores across the district. With the new coaching model in place this year along with professional development, Iready and NWEA, the process is in place to begin attacking the academic holes much more quickly.

Motion by D. Stellini, support by T. Zorn, to accept Reports/Presentations.

Ayes: 7 Nays: 0 Carried: 7 – 0

3 DISCUSSION ITEMS

3.01 MASB – BOE Governance Standards

Discussion will continue at the COW Board Meeting on October 16, 2017.

3.02 High School Merger Committee and Sub-Committees

The committee met on October 4, 2017 with Dr. Rod Green introduced as the Project Manager. Sub-committees are being formed and will be tasked with many different items. Their timelines will be different from one another. Surveys will be ready to go live

4 ACTION ITEMS

4.01 Student Reinstatement

- **Student 9/28/17(1)S**

Roll Call:

Lakatos - Yes

McCoy - Yes

Meyers - Yes

Miller - Yes

Stellini - Yes

Zorn - Yes

Honeycutt - Yes

Ayes: 7 Nays: 0 Carried: 7 – 0

Motion by D. Stellini, support by T. Zorn, to approve Student Reinstatement 9/28/17(1)S

Ayes: 7 Nays: 0 Carried: 7 – 0

4.02 Overnight Field Trip Request – C. Lundgren, Truman, Grand Rapids, MI

Motion by D. Stellini, support by T. Zorn, to approve Overnight Field Trip Request – C. Lundgren, Truman, Grand Rapids, MI

Ayes: 7 Nays: 0 Carried: 7 – 0

4.03 Independent Contracts/Request to Hire

- Request to Hire – A. Lederman, LLI Reading Interventionist, Holland
- Request to Hire – L. Lawrence, McDowell
- Request to Hire – L. Broderick, Positive Climate Culture Liaison, Randall
- P. Lakatos requested job descriptions
- D. Stellini requested lists of positions for all schools.

Motion by D. Stellini, support by D. Meyers, to approve Requests to Hire A. Lederman, L. Lawrence, L. Broderick.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.04 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.

- D. Stellini requested updated list of open positions in Friday update.

Motion by T. Zorn, support by P. Lakatos, to approve Consolidated Items.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.05 Request for Advanced Authorization to Hire/Recall

Motion by D. Stellini, support by D. Meyers, to approve Request for Advanced Authorization to Hire/Recall.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.06 Affirm Support for the High School Merger Committee

Motion by J. McCoy, support by T. Zorn, to Affirm Support for the High School Merger Committee

Ayes: 7 Nays: 0 Carried: 7 – 0

4.06 Clearwater Florida Visit

Much of the cost of the visit is paid for by TFT. TSD cost is \$1600-1700. No school on Tuesday (Election Day) during the trip.

Motion by D. Meyers, support by T. Zorn, to approve Clearwater Florida Visit as amended to include 18 total people.

Ayes: 7 Nays: 0 Carried: 7 – 0

5 CLOSED SESSION

5.01 Closed Session

None

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Adjournment

Motion by D. Meyers, support by R. Miller, to Adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7-0

The Taylor School District Board of Education, Regular Board Meeting for Monday, October 9, 2017 adjourned at 8:33 PM.



Debbie Stellini, Secretary

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