

## Board of Education

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

Monday, June 25, 2018

Regular Board Meeting

### 1 OPENING ITEMS

1.01 The Meeting was called to order at 6:33 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

Motion by B. Honeycutt, support by R. Miller, to approve Agenda.

Ayes: 6      Nays: 0      Carried: 6 – 0

1.05 Approval of Minutes

- Special Board Meeting Minutes 06.04.18
- Regular Board Meeting Minutes 06.11.18
- Special Board Meeting Minutes 06.18.18
- Special Board Meeting Minutes 06.20.18

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

Ayes: 6      Nays: 0      Carried: 6 – 0

### 2 REPORTS/PRESENTATIONS

2.01 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- Summer projects are going on at SGA, Taylor High School, and a few of the elementary schools.
- Taylor High School Projects continue with the gym floor getting freshly painted, the press box is prepped and ready for paint, and signage is being designed. The concession stand is being painted, and the final window is being cut to serve as a ticket selling window for fall sports. Also being painted is the hallway lockers and interior walls. The tile repair and tile project to change out the "HST" is planned. Quotes for new lockers are being solicited, and tentative installation timelines for the awning project have been planned.
- Heavy rains over the weekend caused a few roof leaks. Tremco is making repairs where needed.
- Moving Company is ready to begin work July 3<sup>rd</sup>. A meeting is set for this week to do a facility walk of Taylor High School, Board Annex, and SGA to ensure loading and unloading efficiency.
- Ford NGL master plan presentation to community stakeholders – On Friday, Ford NGL joined Superintendent and Assistant Superintendent and 30 stakeholders at the WCCC Ray Mix room to discuss

Next Steps. Community members can stay in touch with our progress by visiting a new tab on the district website.

**Assistant Superintendent Cyr:**

- Today was the first day for Summer Camp for students in grades 1-8.
- MTSS-In the process of formalizing a MTSS Model with the Director and the Assistant Director of Special Education. This model will deal with protocols to meet the academic and behavioral needs of our students. This will be in place in the Fall of 2018.
- Ford NGL-The Next Steps include two more community meetings that will take place on September 19<sup>th</sup> and November 1<sup>st</sup> from 8:30 am to 2:00 PM at WCCC in the Ray Mix room. A Special Thank You to everyone for supporting this exceptionally important work.

**2.02 Audience Participation**

- C. Patts – TSD Employee, commented on budget cuts.
- E. Hall – Commented on middle school sports

**2.03 Communication/Ambassador Updates**

- D Stellini – TNT Robotics Team participated in a three-day event at Taylor Sportsplex last Thursday-Saturday. It was well attended and students were well behaved. Thanks to everyone involved with the event.

**2.04 Committee Report**

None

**Motion by T. Zorn, support by Ron Miller, to close Reports/Presentations.**

Ayes: 6    Nays: 0    Carried: 6 – 0

**3 CLOSED SESSION**

**3.01 Closed Session**

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

Closed Session Minutes  
Negotiations  
Personnel  
Attorney Opinion

**Roll Call:**

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

Ayes: 6    Nays: 0    Carried: 6 – 0

The Board went into closed session at 6:55 PM

The Board resumed from closed session at 9:13 PM

**4 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**4.01 Possible Action Following Closed Session**

“Accept the 2017-2018 Summative Evaluation of Mr. Ben Williams of **Highly Effective**”.

**Motion by T. Zorn, support by B. Honeycutt, to Accept the 2017-2018 Summative Evaluation of Mr. Ben Williams of Highly Effective.**

Ayes: 6    Nays: 0    Carried: 6 - 0

## **5 DISCUSSION ITEMS**

### **5.01 Friday Update Review**

None

### **3.02 Ford NGL**

None-Updates were submitted to the Superintendent's Friday Update

**Motion by T. Zorn, support by R. Miller, to close Discussion Items.**

Ayes: 6      Nays: 0      Carried: 6 – 0

## **6 ACTION ITEMS**

### **6.01 2018-2019 Proposed Budget**

**Motion by B. Honeycutt, support by T. Zorn, to approve 2018-2019 Proposed Budget.**

#### **Roll Call:**

Honeycutt - Yes

Lakatos - No

McCoy - No

Meyers - Excused

Miller - No

Zorn - Yes

Stellini - No

Ayes: 2      Nays: 4      Failed: 4 – 2

### **6.02 2017-2018 Budget Amendment Approval**

**Motion by T. Zorn, Lack of Support – Motion Died**

### **6.03 Taylor High School Structure Cable Bid**

**Motion by T. Zorn, support by R. Miller, to approve Taylor High School Structure Cable Bid.**

Ayes: 6      Nays: 0      Carried: 6 – 0

### **6.04 Truman Awning/Canopy Bids**

**Motion by R. Miller, support by B. Honeycutt, to approve Truman Awning/Canopy Bid.**

#### **Roll Call:**

Honeycutt - Yes

Lakatos - Yes

McCoy - Yes

Meyers - Excused

Miller - Yes

Zorn - Yes

Stellini - No

Ayes: 5      Nays: 1      Carried: 5 – 1

### **6.05 Remove from Table – PNC Card Approval**

**Motion by T. Zorn, support by P. Lakatos, to Remove from table – PNC Card Approval.**

Ayes: 6      Nays: 0      Carried: 6– 0

### **6.06 PNC Card Approval**

**Motion by T. Zorn, support by R. Miller, to approve PNC Card Approval**

Ayes: 6      Nays: 0      Carried: 6– 0

**6.07 Regular Board Meeting Schedule 2018-2019**

**Motion by R. Miller, support by P. Lakatos, to approve Regular Board Meeting Schedule 2018-2019.**

Ayes: 6 Nays: 0 Carried: 6- 0

**6.08 Committee of the Whole Meeting Schedule 2018-2019**

**Motion by B. Honeycutt, support by R. Miller, to approve Committee of the Whole Meeting Schedule 2018-2019.**

Ayes: 6 Nays: 0 Carried: 6- 0

**6.09 Title I & II Consolidated Application Adoption**

**Motion by T. Zorn, support by B. Honeycutt, to approve Title I & II Consolidated Application Adoption as reviewed previously.**

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6- 0

**6.10 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 R. Miller, support by T. Zorn, to approve Consolidated Items as presented.**

Roll Call:

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

Ayes: 5 Nays: 1 Carried: 5 - 1

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

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

Ayes: 6 Nays: 0 Carried: 6 - 0

**7 ADJOURNMENT**

**7.01 Follow Up Closing Questions or Comments**

**Budget must be balanced by 06/30/18. A Special Board Meeting is requested by board members for June 26, 2018 at 6:00 PM.**

**Motion by T. Zorn, support by P. Lakatos, to close Follow up Closing Questions or Comments.**

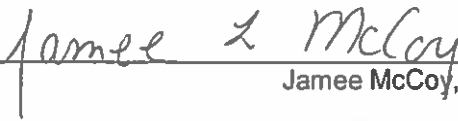
Ayes: 6 Nays: 0 Carried: 6 - 0

**7.02 Adjournment**

**Motion by P. Lakatos, support by R. Miller, to adjourn the meeting.**

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, June 25, 2018 adjourned at 9:29 PM.

  
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Jamee McCoy, Secretary