

## Board of Education

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

**Monday, August 14, 2017**  
Regular Board Meeting

### 1 OPENING ITEMS

1.01 The Meeting was called to order at 6:00 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 (arrival 6:14 PM)  
B. Honeycutt  
B. Williams

**Excused:**

None

1.04 Approval of Agenda

- Amended 4.03 Personnel Report revised
- Amended 4.05 Independent Contractors/Request to Hire - Remove Meyer ES from list.

**Motion** by D. Stellini, **support** by J. McCoy, to Amend the Agenda.

Ayes: 6      Nays: 0      Carried: 6 – 0

1.05 Approval of Minutes

COW Meeting Minutes 06-19-17, Public Budget Hearing Minutes 06-22-17, Special Meeting Minutes 06-22-17, Regular Board Meeting Minutes 07-10-17, Regular Board Meeting Minutes 07-24-17, Special Board Meeting Minutes 07-26-17.

**Motion** by P. Lakatos, **support** by J. McCoy, to approve the COW Meeting Minutes 06-19-17, Public Budget Hearing Minutes 06-22-17, Special Meeting Minutes 06-22-17, Regular Board Meeting Minutes 07-10-17, Regular Board Meeting Minutes 07-24-17, Special Board Meeting Minutes 07-26-17.

Ayes: 6      Nays: 0      Carried: 6 – 0

**1.06 Ron Miller – Swearing in by Judge Salomone**

The following oath was taken by Ron Miller and sworn in by Judge Salomone:

***“I do solemnly swear or (affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of office of Member of the Board of Education of the Taylor School District, Wayne County, Michigan, according to the best of my ability.”***

**Motion** by D. Stellini, **support** by P. Lakatos, to close the Swearing in of Ron Miller by Judge Salomone.

Ayes: 6      Nays: 0      Carried: 6 - 0

**2 REPORTS/PRESENTATIONS**

**2.01 Superintendent’s/Asst. Superintendent’s Report**

T. Zorn arrived at 6:14 PM

**Superintendent’s Report:**

- Welcome back to Ron Miller.
- Pupil Accounting update – Continued to approve in district and out of district enrollment requests. To date, Truman HS is up to 1213, up from the projected enrollment of 1165. This does not include a few withdrawals to process. The new director is experienced at all levels of public school.
- Met with David Rohlfs from McKinley properties to discuss installing two bus stops at The Ponds property to help with bus transportation of students from The Ponds to Myers Elementary. We are meeting later this week to finalize the locations of these two bus stops.
- Emailed interested district-level stake holders to the first planning meeting for the high school merger process. Once the date and time has been confirmed, the board members will be notified.
- Inkster property update: No additional updates since the last meeting.
- Teacher Interviews – Concluded two rounds of teacher interviews for the vacant teaching positions.
- Meeting with the cabinet a few days next week to do pre-bargaining planning. Also, will be talking to TFT and 26M about a weeklong bargaining session in lieu of one day per week for many weeks.
- Followed up with Dr. Rod Green to debrief after the retreat and to discuss next steps.

### **Assistant Superintendent's Report:**

- Welcome to Ron Miller
- BOE Room Sound System – Apologies as we continue to work on perfecting the new sound system.
- New TSD Elementary Teacher Hires – We hired 10 new elementary teachers. There were 13 staff that spent two long days in interviews. Special thanks to HR for the behind the scenes work that it takes to officially hire our new staff.
- MDE/MSU Coaching 101 – Results from the MI Department of Education confirmed that Kim Burkey, Liz Biddle, Tracy Carroll, Kari Nagy, Kim Courey and I are officially proficient in Coaching 101. All can be found on the MDE website on the proficient teacher list.
- Wall to Wall Schools – TSD Academies – Nineteen staff members met today to begin the work with the “Wall to Wall Academies”. Our Academies will be: BLIS – Business, Leadership & International Studies, STEAM – Science, Technology, Engineering, Aerospace, and Mathematics, FAME – Fine Arts, Media Education with a few minor changes, HEAT – Health, Hospitality, Emergency and Technician. The whole group will meet on August 22<sup>nd</sup> to solidify Career Pathway Choices and cross reference them with our curriculum calendar. The entire high school staffs will meet monthly during early release time to put this plan in place.
- DECA – Truman’s DECA president, senior Sara Sherazi, has been appointed social media correspondent for DECA Direct Magazine.
- Professional Development – This week’s PD is Spanish Teacher training for their new textbooks and K-5 Elementary Teachers for Journeys ELA Training.
- TSD HS Band – The TSD Band is hosting a parent night to showcase their hard work from Band Camp at Truman at 6:00 PM

**Motion** by D. Stellini, **support** by J. McCoy to accept Superintendent’s/Asst. Superintendent’s Report.

Ayes: 7      Nays: 0      Carried: 7 – 0

### **2.02 Student/Staff Recognition**

Special Thank You to all of the TSD staff for their work this summer.

**Motion** by T. Zorn, **support** by P. Lakatos to close Student/Staff Recognition.

Ayes: 7      Nays: 0      Carried: 7 – 0

### **2.03 Communications/Ambassador Updates**

T. Zorn – Attended band camp with B. Honeycutt. Tremendous success working with both bands. First performance of Band is Friday at 6:00 PM.

D. Stellini – Reading Corps has scholarship available.

**Motion** by D. Stellini, **support** by J. McCoy, to close Communications/Ambassador Updates.

Ayes: 7      Nays: 0      Carried: 7 – 0

## **2.04 Committee Report**

August 21, 2017 – Policy Meeting at 6:00 PM

August 28, 2017 – Curriculum Meeting at 4:30 PM

**Motion** by D. Stellini, **support** by T. Zorn, to close Committee Report.

Ayes: 7      Nays: 0      Carried: 7 – 0

## **2.05 Audience Participation**

K. Fields, commented on certification, RESA documentation and background information.

**Motion** by T. Zorn, **support** by R. Miller, to close Audience Participation.

Ayes: 7      Nays: 0      Carried: 7 – 0

## **2.06 MOS – MFP (Printer-Copier) Presentation**

Presentation by MOS who has been with the district for 6½ years. Representatives covered mapping, response times, working with PRC and training.

**Motion** by D. Stellini, **support** by T. Zorn, to accept MOS – MFP (Printer-Copier) Presentation

Ayes: 7      Nays: 0      Carried: 7 – 0

## **3 DISCUSSION ITEMS**

### **3.01 Meal Charging Policy 8520 – 2<sup>nd</sup> Reading**

Continued 2<sup>nd</sup> Reading

**Motion** by D. Stellini, **support** by R. Miller, to accept Meal Charging Policy 8520 – 2<sup>nd</sup> Reading.

Ayes: 7      Nays: 0      Carried: 7 – 0

### **3.02 New Agenda Format**

Discussed the new agenda format.

**Motion** by D. Stellini, **support** by T. Zorn, to accept discussion on the New Agenda Format.

Ayes: 7      Nays: 0      Carried: 7 – 0

### **3.03 Board Needs w/Months at a Glance Calendar**

Discussion on what items the board would like on their calendar.

**Motion** by D. Stellini, **support** by J. McCoy, to accept discussion on Board Needs w/Months at a Glance Calendar.

Ayes: 7      Nays: 0      Carried: 7 – 0

### **3.04 Moving forward, the Strategic Planning idea as shared by Dr. Rod Green**

Discussion on the strategic planning for the BOE. The Board agreed to continue with Dr. Rod Green for 4-6 series of retreats. Availability of Dr. Green will be shared with the Board members at a future meeting.

**Motion** by P. Lakatos, **support** by J. McCoy, to accept discussion on Moving forward, the Strategic Planning idea as shared by Dr. Rod Green.

Ayes: 7      Nays: 0      Carried: 7 – 0

## **4 ACTION ITEMS**

### **4.01 Election of Officer: Treasurer**

**Motion** by D. Meyers, **support** by T. Zorn, to nominate Pam Lakatos as Treasurer.

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
D. Meyers	Yes
R. Miller	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 7      Nays: 0      Carried: 7 – 0

### **4.02 Approval of Meal Charging Policy 8520**

**Motion** by T. Zorn, **support** by D. Meyers, to approve Meal Charging Policy 8520.

Ayes: 7      Nays: 0      Carried: 7 – 0

**4.03 Consolidated Items: Payment of Current Bills, Payment of Current Bills on Hold, Approval of Requisitions, Approval of Requisitions on Hold, Personnel Reports.**

- Amended Item: Pulled Personnel Reports - Certified Report

**Motion** by D. Stellini, **support** by T. Zorn, to approve Consolidated Items with exception of pulled Personnel Reports - Certified Report.

Ayes: 7      Nays: 0      Carried: 7 – 0

**Motion** by T. Zorn, **support** by P. Lakatos, to approve revised Personnel Reports - Certified Report.

Ayes: 7      Nays: 0      Carried: 7 – 0

**4.04 Independent Contracts/Request to Hire – Security Guards – R. Skutnick, A. Marshall, M. Cieslak, K. Girrback, L. Hamilton, J. Girrback**

**Motion** by T. Zorn, **support** by R. Miller, to approve Independent Contracts/Request to Hire – Security Guards – R. Skutnick, A. Marshall, M. Cieslak, K. Girrback, L. Hamilton, J. Girrback.

Ayes: 7      Nays: 0      Carried: 7 – 0

**4.05 Independent Contracts/Request to Hire – Medical Assistants – H. Brooks – Truman HS, S. Cox – Randall ES, B. Freeborn – Kennedy HS**

**Motion** by D. Stellini, **support** by J. McCoy, to approve Independent Contracts/Request to Hire – Medical Assistants – H. Brooks – Truman HS, S. Cox – Randall ES, B. Freeborn – Kennedy HS.

Ayes: 7      Nays: 0      Carried: 7 – 0

**4.06 Recommendation to Hire – Director of Pupil Accounting and Student Services – Suzanne Maniaci**

Interviews were held on Thursday, August 3, 2017 for the Director of Pupil Accounting and Student Services. The committee selected Ms. Suzanne Maniaci for the position. Administration is recommending the Board of Education approve the hiring of Ms. Maniaci for the position, Director of Pupil Accounting and Student Services. Her salary for the Non-Certified Level 2 Director (N2) position will be \$66,157.00.

**Motion** by D. Meyers, **support** by T. Zorn, to approve Recommendation to Hire – Director of Pupil Accounting and Student Services – Suzanne Maniaci.

Ayes: 7      Nays: 0      Carried: 7 – 0

**4.07 Request for Advanced Authorization to Hire**

Human Resources is asking for advance authorization to hire certified personnel for vacant positions with the names of the individuals being brought back to the Board of Education by being placed on the next Certified Personnel Report.

**Motion** by T. Zorn, **support** by J. McCoy, to approve Request for Advanced Authorization to Hire existing/current vacancies.

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 P. Lakatos, to Adjourn the meeting.

Ayes: 7      Nays: 0      Carried: 7- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, August 14, 2017 adjourned at 7:59 PM.

  
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Debbie Stellini, Secretary

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