

Board of Education

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

Monday, June 11, 2018
Regular Board Meeting

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:05 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, J. McCoy, D. Meyers, R. Miller (left at 10:19 PM), T. Zorn, D. Stellini
B. Williams
Excused:

Motion by T. Zorn, support by B. Honeycutt, to move 2.02 Student Staff Recognition before 2.01 Superintendent/Asst. Superintendent's Report.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.04 Approval of Agenda

Motion by R. Miller, support by T. Zorn, to approve Agenda as amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Approval of Minutes

- **Regular Board Meeting Minutes 05.14.18**
- **COW Meeting Minutes 05.21.18**
- **Special Board Meeting Minutes 05.21.18**

Motion by P. Lakatos, support by B. Honeycutt, to approve minutes as presented.

Ayes: 7 Nays: 0 Carried: 7 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent/Asst. Superintendent's Report

Superintendent Williams:

- Truman High School and Kennedy High School graduated their final graduating classes last Thursday and Friday.
- Bargaining with TFT/TPA on the calendar – Key changes are two days of PD prior to September for all staff and working to reduce the number of half days. This is a two-year district instructional calendar.
- Successful negotiated TACSA contract – Thank you to the TACSA bargaining team and to the Cabinet for concluding the next TACSA CBA in record time.
- Met with former mayor Greg Pitoniak (SEMCA) who has been identified by Ford NGL to help oversee the convening organization for the business partnerships part of the Wall to Wall Academy work.
- Planning for Ford NGL Master Plan Development – The Master Plan will guide our work over the next few years, specifically through the ongoing work related to the Wall to Wall Academies.

- Workforce Development Committee – Meeting tomorrow with Rep Erika Geiss and the Workforce Development Committee in Lansing to present the Taylor High School Wall to Wall Academy plan as well as the integral partnerships with local business and industry.
- Superintendent Evaluation dates – June 4th Special Board Meeting for the Superintendent to share artifacts and information to assist the board in scoring and rating work performed in 2017-2018, June 20th Special Board Meeting for the board to share their individual feedback and do collaborative scoring, and June 25th Regular Board Meeting for the Board to approve the final annual evaluation rating.
- Painting and flooring – The High School Merger work continues with painting and flooring approved and/or underway at SGA and at Truman. Many items such as ceiling tiles, furniture, doors, printer/copiers are being moved from Kennedy to be used at Truman.

Assistant Superintendent Cyr:

- Wayne Metro's 21st Century Grant – Wayne Metro was awarded a 5 year grant to provide 21st Century After School Services at Meyers Elementary.
- Climate and Culture Meeting at Myers – Last week held the last Climate and Culture Meeting at Myers Elementary. School Improvement Team and Curriculum office will continue to assist with training in cultural awareness.
- For NGL and Wall to Wall Academies - Phases 1 and 2 of the FNGL plan will be on June 22nd from 8:30 am to 12:30 pm at WCCC in the Ray Mix room.
- Summer Camp – 220 students are enrolled in the K-8 program where they will have one block each of Math, ELA and Makerspace (STEAM oriented activity time). LLI interventionists will work with students of all grade levels throughout the day.

2.02 Student/Staff Recognition

Amended Agenda – Moved before 2.01 Superintendent/Asst. Superintendent's Report

- Hoover MS students, Teachers and WSU representatives were recognized for their contributions in beautification projects at Hoover MS. Principal Hall also had a slide presentation of all the work done throughout the year.
- The Top 20 Substitute Teachers were recognized.
- The Robotics Team presented their robot to the board and handed out varsity awards. Principal Lancina awarded a plaque to Mr. Horvath for 20 years of service to the Robotics Team.

2.03 Audience Participation

- D Naccarato, TSD employee commented on Principal Lancina's resignation, contributions to the district and how she will be greatly missed.

2.04 Communication/Ambassador Updates

- D Stellini and Principal Lancina updated the Career Center activities including TVLA Celebration picnic, enrollments, June 29th PLATO meeting, WCCC partnership. MASB training/workshop information was also handed out to board members.

2.05 Committee Report

- Finance Committee meeting today. Discussed free breakfast and lunch, Title I presentation, Purchase Cards, Budget, Borrowing.
- The complete Finance meeting packet was included in the Superintendent's Friday Update.
- Curriculum Meeting on June 18th at 4:30 PM.
- Policy will be at the COW Meeting on June 18th at 6:00 PM.

Motion by T. Zorn, support by D. Meyers, to close Reports/Presentations.

Ayes: 7 Nays: 0 Carried: 7 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

Rep. Geiss invited Supt. Williams to speak at the Workforce Development Committee in Lansing on June 12th to present The Wall to Wall Academies.

3.02 Title I & II consolidated Application – Presentation by Kim Courey

Presentation by Kim Courey on how funds are used. This is ever changing. Board asked if there are any major changes that K. Courey will come back and address the board with the changes prior to the board vote on June 25th.

3.03 IT Presentation – Rob Ferrari

- PowerPoint presentation by R. Ferrari going over Strengths, Weaknesses, Opportunities and Threats, IT Inventory, RESA partnership and support, and What's Next.

3.04 Curriculum Proposal – HS Physics Textbook Adoption

3.05 Regular Board Meeting Schedule 2018-2019

3.06 Committee of the Whole Meeting Schedule 2018-2019

Motion by D. Meyers, **support** by R. Miller, to close Discussion Items.

Ayes: 7 Nays: 0 Carried: 7 – 0

4 ACTION ITEMS

4.01 2018 Tax Rate Request

Motion by B. Honeycutt, **support** by T. Zorn, to approve 2018 Tax Rate Request.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.02 Borrowing Resolution

Motion by T. Zorn, **support** by P. Lakatos, to approve the Borrowing Resolution.

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7 - 0

4.03 PNC Agreement

- Need clarification on fees
- Update will be in the Superintendent's Friday Report

Motion by T. Zorn, **support** by D. Meyers, to Table PNC Agreement for more information on Fees.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.04 Conference Requests

- Out of State Conference Request – M Allmayer, Chicago IL
- Out of State Conference Request – S Thompson, Chicago IL

Motion by B. Honeycutt, **support** by D. Meyers, to approve Out of State Conference Requests as printed.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.05 TACSA – Contract Ratification

Motion by T. Zorn, **support** by B. Honeycutt, to approve TACSA – Contract Ratification.

Ayes: 7 Nays: 0 Carried: 7– 0

4.06 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 D. Meyers, to approve Consolidated Items as presented.

Ayes: 7 Nays: 0 Carried: 7 – 0

4.07 Request for Advanced Authorization to Hire/Recall

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

Ayes: 7 Nays: 0 Carried: 7 – 0

4.08 Matt Hall – Principal

“Administration is recommending the Board of Education approve the placement of Mr. Matthew Hall in the vacant Hoover Middle School Principal position for the 2018-2019 school year. Mr. Hall has been the interim Hoover Middle School Principal for about 1 ½ years. He will be placed at the appropriate schedule and step associated with the position”.

Motion by B. Honeycutt, **support** by T. Zorn, to accept Matt Hall-Principal as stated.

Ayes: 7 Nays: 0 Carried: 7– 0

5 CLOSED SESSION

5.01 Closed Session

Motion by B. Honeycutt, **support** by T. Zorn, to go into Closed Session.

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

Closed Session Minutes

Negotiations

Personnel

Roll Call:

Honeycutt - Yes

Lakatos - Yes

McCoy - Yes

Meyers - Yes

Miller - Yes

Zorn - Yes

Stellini - Yes

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 8:43 PM

The Board resumed from closed session at 10:36 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

“I move that the employment of Veronica Bigley be terminated effective immediately for the reasons stated in the Superintendent’s letter to Ms. Bigley’s dated May 21, 2018”.

R. Miller left Closed Session at 10:19 PM.

Motion by T. Zorn, **support** by B. Honeycutt, to terminate employment of Veronica Bigley as stated.

Ayes: 6 Nays: 0 Carried: 6 - 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

D. Meyers commented on the Truman parking lot and how much work needs to be done before school begins in September.

Motion by B. Honeycutt, **support** by D. Meyers, to close Follow up Closing Questions or Comments.

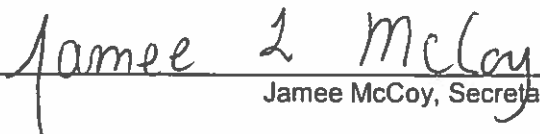
Ayes: 6 Nays: 0 Carried: 6 - 0

7.02 Adjournment

Motion by D. Meyers, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, June 11, 2018 adjourned at 10:43 PM.



Jamee McCoy, Secretary