



Board of Education

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

Monday, August 28, 2017
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:

P. Lakatos, J. McCoy, R. Miller, T. Zorn, B. Honeycutt
B. Williams

Excused:

D. Meyers
D. Stellini

1.04 **Approval of Agenda**

- Amended 4.02 Personnel Report revised
- Amended 4.06 Conference information added

Motion by T. Zorn, **support** by P. Lakatos, to Amend the Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

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

Superintendent's Report:

- Approved in district and out of district enrollment requests at pupil accounting. Suzanne Maniaci, new Pupil Accounting Director, will be starting on August 30th. Early trend numbers still look positive.

- Met with David Rohlfs from McKinley properties and Steve Woodworth to finalize the location of the two covered bus stops being constructed at the Ponds.
- Met with 26M leadership to discuss proposed adjustments to existing job descriptions for members of the tech team. Also, working with 26M to bring in additional techs to help make sure we are ready for school. Techs will no longer be needed once the backlog of imaging and help tickets has been cleared.
- Held the initial high school merger planning meeting to discuss goals, identify stakeholder groups, and to set timelines for the action steps. Also recognized the need for a project manager whose sole focus is targeting the goals and timelines for a successful and well organized and marketed merger process.
- Last week, attended meeting with Randy Liepa from RESA, Superintendent from Romulus and two of her board members to learn more about the additional funds that the receiving districts used to receive from MDE for educating the students that receiving districts took in from Inkster. We are exploring ways to message the need for the restoration of these funds.
- Concluded interviews for the Johnson Preschool Principal/Director position and have identified a candidate that we are in the process of recommending to the board.
- Worked with principals and assistant principals at the Welcome back meeting to focus on the 5 C's – Customer Service, Communication, Collaboration, Culture, and Climate.

Assistant Superintendent's Report:

- Instructional Coaches – PD – We held the last two days of professional development for our instructional coaches last week. Their summer PD includes: Interactive Technology (10 hours), Apple PD (20 hours), Spelling Vocabulary City (2 hours), Google Bootcamp (10 hours), TSD in-house training (18 hours). There is incredible excitement and enthusiasm coming from this group of coaches.
- Beginning of the school year – set up and preparation – Special thanks to all bargaining units as they work diligently to be ready to greet our students on the first day of school.
- Wayne State University research grant – Hoover – Met with Wayne State University researchers and a group of middle school educators from around the county who are taking part of a research grant that supports anti-bullying behaviors. The test group for TSD is Hoover. Wayne State has provided additional grant funds for student service projects throughout the year next year. The goal is to reduce negative behaviors and enhance our pre-existing PBIS program.

2.02 Student/Staff Recognition

Coaching Model - Coaches were recognized for their dedication and commitment to the Taylor School District

2.03 Communications/Ambassador Updates

R. Miller – Beautification Open House at Kinyon ES last week.

B. Honeycutt – Truman HS 9th graders will meet from 9:00 – 12:00 on Wednesday, August 30.

T. Zorn – Attended the City HS Band's first performance last week on Friday. Encouraged everyone to make a game.

2.04 Committee Report

Curriculum Meeting was held today at 4:30. PowerPoint Presentation covered Coaching updates, a review of summer PD, I-Ready and NWEA Testing, and new materials for 2017-18.

2.05 Audience Participation

C. Patts, commented on the district website, bus schedules are now listed. Also, Alumni has received numerous calls from individuals wanting items from KHS and wanting a final walk through of the building. Also, would like to have a designated area or building to house the large amount of district historical items. Requested past years jerseys and cheerleading outfits to keep back for future display.

2.06 Read 180 Data Report Out Presentation – Tracy Carroll

PowerPoint presentation by Tracy Carroll on the results of Read 180. The end of year 2016-2017 data export shows strong growth using the software.

2.07 2017-2018 Student Code of Conduct Presentation

Superintendent Williams presented and discussed the updated 2017-2018 Student Code of Conduct with emphasis on highlighted areas of revisions/changes.

2.08 High School Merger Meeting (Report Out)

Discussion on goals, timelines and key groups/people. Project Manager identified by September 7th. Next meetings are scheduled for September 12th and 26th. Key decisions made by October 31st.

Motion by T. Zorn, **support** by J. McCoy, to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 DISCUSSION ITEMS

3.01 Archiving of Emailed Weekly Updates into Board Docs

Superintendent Williams led discussion on the process of submitting the Superintendent's weekly Friday Update into Board Docs. If for any reason one of the cabinet members is not able to submit their weekly report Friday morning, the report will be submitted ASAP into Board Docs the following week.

3.02 2 NEOLA Policy Questions Follow Up

- Electronic Voting – Attorneys were asked to give legal advice. It is allowable to call in and vote during a board meeting but policy language must be consistent with the board of education.

- Compensation of board meetings – Attorneys were asked to give legal advice. Compensation of board members cannot be over \$1,560 a year or \$30 per meeting. The board of education can set policy at lower amounts.

Motion by T. Zorn, **support** by P. Lakatos, to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 2017-2018 Student Code of Conduct

Motion by T. Zorn, **support** by P. Lakatos, to approve the 2017-2018 Student Code of Conduct.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 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 Item: 5. Personnel Reports

Motion by D. Stellini, **support** by T. Zorn, to approve Consolidated Items as amended.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.03 Independent Contracts/Request to Hire

Request to Hire – L. Prunty-Instructional Interventionist EH, K. Capion-Instructional Interventionist EH, K. LaBetz-Instructional Interventionist EH, J. Hande-LLI Reading Interventionist EH, D. Wolch-Professional Development Sub EH, J. Smith-Behavior Interventionist Holland, A. Twitty-Positive Climate Culture Liaison Holland, M. Thrasher-LLI Reading Interventionist McDowell, K. Tipper-Instructional Interventionist Moody, S. Sanna-LLI Reading Interventionist Moody, K. Carter-Professional Development Sub Moody, S. Lee-LLI Reading Interventionist Myers, S. Washington-Professional Development Sub Myers, K. VonLinsowe-Instructional Interventionist Randall, R. Farmer-Professional Development Sub Hoover, K. Scrimenti-Behavior Interventionist Randall, J. Cyb-Professional Development Sub Randall, N. Carroll-Instructional Interventionist Taylor Parks, T. Scheld-Instructional Interventionist Taylor Parks, M. Hunter-LLI Reading Interventionist Taylor Parks, T. Hernandez-Behavior Interventionist Taylor Parks, K. Salas-Positive Climate Culture Liaison Taylor Parks, T. Tyre-Professional Development Sub Taylor Parks, M. Evans-Behavior Interventionist Hoover, S. Bochenek-Instructional Interventionist West, J. Bridges-Professional Development Sub JFK.

Motion by T. Zorn, **support** by J. McCoy, to approve Requests to Hire as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.04 Request for Advanced Authorization to Hire/Recall

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

Ayes: 5 Nays: 0 Carried: 5 – 0

4.05 Recommendation to Hire – Early Childhood Site Administrator – Lee MacKenzie

Interviews were held on Wednesday, August 23, 2017 for the Early Childhood Site Administrator position. The committee selected Ms. Lee MacKenzie for the position. Administration is recommending the Board of Education approve the hiring of Ms. MacKenzie for the position, Early Childhood Site Administrator. Her salary for the Early Childhood Site Administrator (ECSA) position will be \$77,366.00.

Motion by T. Zorn, **support** by P. Lakatos, to approve Recommendation to Hire – Early Childhood Site Administrator – Lee MacKenzie.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.06 MASB Conference November 9-12, 2017

Motion by R. Miller, **support** by J. McCoy, to approve MASB Conference November 9-12, 2017.

Ayes: 5 Nays: 0 Carried: 5 – 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 R. Miller, **support** by P. Lakatos, to Adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, August 28, 2017 adjourned at 8:14 PM.



Debbie Stellini, Secretary

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