



Board of Education

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

Monday, February 12, 2018
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, T. Zorn (arrived 6:09), D. Stellini, B. Honeycutt
B. Williams

Excused: R. Miller

1.04 Approval of Agenda

- Amended Agenda – Moved up 5.01 Closed Session and 6.01 Possible Action Following Closed Session.

Motion by P. Lakatos, support by B. Honeycutt, to approve Amended Agenda as written.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

Motion by B. Honeycutt, support by P. Lakatos, to approve Special Board Meeting Minutes 01.15.18,

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

2.01 Superintendent's/Asst. Superintendent's Report

- The Spring Supplemental Count is Wednesday, February 14th. We receive 10% of our annual state aid from this count day.
- The existing MASB Administrative Regulation #8350-R has been edited to keep with current law. This language will be carried forward to the new Admin Regs as we continue with updating policy with NEOLA.
- The updated Griffin mascot was presented to the board for suggestions.
- Working with Simone Calvas from Beaumont Hospital to help organize a trip for our government students who are interested in attending the Advocacy Day at the State Capitol on May 1st. This trip is paid for by Beaumont Hospital.
- Tremco has been alerted of new roof leaks at Moody Elementary School.
- The planning team, returned from their trip to Florida. The key focus of the trip was to work with and learn from the Pinellas county foundation and wall to wall academy so that we may replicate that here.

- As a reminder, a district can miss six snow days due to weather or other circumstances outside of our control without needing to make them up.
- Met with Principal Lancina, Principal Skopczynski, Mayor Sollars and Paul from Taylor Ford to begin exploring ways to partner with local auto dealers to help us re-open our Auto shop program at Truman HS.
- Mayor Sollars has offered 10 minutes during his State of the City speech to talk about the High School merger with a specific focus on the wall to wall academy model. The SOC will be this Thursday at noon at WCCC.
- Last Saturday, a team of almost 30 board members, administrators, teachers, support staff, parents and community members joined together to help the Taylor Board of Education in a full day of work on the strategic plan. Dr. Rod Green facilitated the meeting and our team worked collaboratively on new district mission, vision, and beliefs statements. A huge thank you to everyone involved.

2.03 Student/Staff Recognition

- Atlas Oil Meijer, Paul's Flooring, Rebecca Hall, Greg Long and LeeAnn Hilliker were recognized for their contributions to putting in new flooring for the office at Kinyon Elementary.
- Two National Junior Honor Society students from West Middle School were recognized as exceptional examples of Taylor Students and how they care for others and for helping in the kindergarten classroom beyond their service hours.

2.03 Audience Participation

- R. Danaj – Thanked the Board Members and Cabinet for all their hard work.

2.04 Communications/Ambassador Updates

- T. Zorn – Robotics Team is working hard towards their Goal.
- D. Stellini – Randall Players are performing Monday and Wednesday. Tickets are not needed.
- B. Honeycutt – Dueling Piano is March 3rd. Proceeds go towards scholarships.

2.05 Committee Report

- Curriculum meeting February 26th
- HS Merger Meeting February 14th 4:00 pm at Truman

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

Ayes: 6 Nays: 0 Carried: 6 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

3.02 Board meeting-copies of attachments – Electronic vs Paper

Discussion on printing out attachments when everything is in Board docs. Board members will get the detailed agenda only while the Board Secretary and Board President will get attachments that require signatures.

3.03 Transcript Fee's

Discussion on transcript requests. Pupil accounting charges \$5 for an official transcript unless it is for a current student or a student from the prior school year. The pupil accounting department staff reserve the right to use discretion and waive the fee for individuals experiencing a financial hardship.

3.04 Building Leases – Guidance Center Johnson, Guidance Center Eureka Dale, K-9 Academy Wareing, A-Lot old food Service, Vacant Land uses

Discussion on leases and vacant land. Board requests a map and list of total properties and restrictions. CFO will have contracts at the next Regular Board Meeting to present to the Board for approval.

3.05 ICC Committee Vacancy

Discussion on a vacancy on the **Instructional Curriculum Committee**. This committee meets as needed. B. Honeycutt to join.

3.06 Band Uniforms

Andrea Bonner and Melissa Skopczynski presented the new band uniform to the board. Life of a band uniform is 15-20 years. Current uniform is 13 years old. The order needs to be in by February 26th for 2018-2019 school year. The bid is \$74,000 for 150 uniforms which includes everything.

3.07 Board Committees Structure

Discussion on proposed board committees. Request to put the board committee structure on next COW meeting.

3.08 Graduation – Conferring of Diplomas by Board

D. Stellini asked if any family member was graduating this year.

Motion by T. Zorn, support by D. Meyers, to close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

4 ACTION ITEMS

4.01 M.O.U. Between the TSD and the Beaumont Teen Health Center-Taylor

Motion by B. Honeycutt, support by P. Lakatos, to approve the M.O.U. between the TSD and the Beaumont Teen Health Center-Taylor.

Ayes: 5 Nays: 0 Abstain: 1 Carried: 5 – 0 - 1

4.02 Football Uniform Order

Motion by B. Honeycutt, support by T. Zorn, to approve the Football Uniform Order.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.03 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 printed.

Ayes: 6 Nays: 0 Carried: 6 – 0

4.04 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: 6 Nays: 0 Carried: 6 – 0

5 CLOSED SESSION

5.01 Closed Session

Motion by B. Honeycutt, support by P. Lakatos, to go in to Closed Session.

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

Closed Session Minutes
Negotiations
Attorney Opinion

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 7:49 PM

The Board resumed from closed session at 9:43 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

D. Meyers commented on volunteering with the parking lot resurfacing at Truman HS.

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

Ayes: 6 Nays: 0 Carried: 6 - 0

7.02 Adjournment

Motion by D. Meyers, **support** by T. Zorn, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, February 12, 2018 adjourned at 10:46 PM.



Jamee McCoy, Secretary