



## Board of Education

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

**Monday, October 23, 2017**  
Regular Board Meeting

### 1 OPENING ITEMS

- 1.01 The Meeting was called to order at 6:03 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, T. Zorn (Arrived 6:08), B. Honeycutt  
B. Williams

**Excused:**

D. Stellini

#### 1.04 Approval of Agenda

Motion by D. Meyers, support by R. Miller, to approve the Agenda.

Ayes: 5      Nays: 0      Carried: 5 – 0

### 2 REPORTS/PRESENTATIONS

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

**Superintendent's Report:**

- HS Merger Committee surveys update: The first round of surveys with the three groups (Students, faculty/staff, and parents/community) were completed. A second survey will go out to narrow down the top three choices to one choice in each category. The results of the second survey will be shared with the board prior to the board taking action on the decision to rename the combined high school.
- Last week, Congresswoman Debbie Dingell, Congressman Joe Kennedy from Massachusetts, and State Representative Erika Geiss joined the Taylor Fire Chief Portis, Police Chief Blair, Jeff Cook from Beaumont, Simone Calvas from Beaumont and many others to host an opioid awareness to all Taylor 9<sup>th</sup> grade students. Over 700 were in attendance. Thank you to faculty, staff and administration at Truman HS who helped make this event a reality.
- Election Day: interviewed with News Herald about the upcoming renewal of the TSD operational millage. This is a renewal millage impacting local businesses and corporations, and is not a tax on the local homeowner. A short explanatory statement was shared with the News Herald. It was also Placed on the school website under the community tab. As Election Day draws closer, this information will be pushed out.
- Legislative updates: Senate Bill 574 was passed by the Senate, and is expected to be taken up by the House as soon as this Thursday. This bill would allow charter schools to capture proportional FTEs of the RESA county enhancement millage dollars. This county millage equates to \$90 per student. This bill is being strongly opposed by MASA and all other organizational entities, and is likely to face a constitutional challenge if voted through. If passes, this would mean a loss of about \$600,000 to the TSD in enhancement millage funds.

- Grant Award: TSD has received an initial grant award of \$117,390 for the Additional Instructional Time and Interventions Grant. This is funded out of 35a5 of the school aid act. Funds from this grant are to help districts provide additional instructional time to kids in grades K-3 who have been identified as needing additional supports and interventions in order to be reading on grade level by the end of grade 3.
- On Sunday, a warehouse sprinkler head ruptured flooding the storage room. Repairs were made and items dried out.
- Superintendent's mentorship program is underway. Eight students have been selected by the elementary principals to meet twice a month usually during lunch time.
- Strategic Planning Dates follow up: Dr. Rod Green proposed dates were discussed at the last meeting. Waiting on confirmation from the board that everyone can attend January 8<sup>th</sup> meeting and February 10<sup>th</sup> retreat to lock in the dates with Rod.

**Assistant Superintendent's Report:**

- Curriculum committee met prior to the board meeting.
- Items discussed were Journeys' Update, Journeys' Ongoing training, Everyday Math Initial Training for new teachers, Clearwater Prep.

**2.02 Student/Staff Recognition**

None

**2.03 Audience Participation**

None

**2.04 Communications/Ambassador Updates**

D. Meyers – Kennedy HS – Senior's college application month, College onsite visit is October 30<sup>th</sup> with 12 colleges expected to participate, 1<sup>st</sup> Financial Aide Night is November 14<sup>th</sup>

P. Lakatos – Taylor Parks – Time Out for Parents – Presentation, Rainbow – Retired teachers meet with students grieving, Student of the Month is tomorrow.

T. Zorn – Truman Hs – College on site on October 26<sup>th</sup>, DECA and Robotics setting up for Friday's Hallow Palooza.event

**2.05 Committee Report**

None – Committee Report covered in Assistant Superintendent's report.

**2.06 High School Merger Survey Results Summary**

Information reviewed by Superintendent Williams in his report.

**3 DISCUSSION ITEMS**

**3.01 MASB – BOE Governance Standards**

**3.02 Policy 0000 – 2<sup>nd</sup> Reading**

2<sup>nd</sup> Reading of Policy section 0000 by Superintendent Williams.

**3.03 High School Merger Committee discussion**

- Discussion on October 19<sup>th</sup> meeting and forum at Kennedy
- 2<sup>nd</sup> Survey will go live for one week
- New tab on TSD website has first survey results
- Sub-committees are creating task lists
- Jostens – Unable to make contact with the representative

**4 ACTION ITEMS**

**4.01 Student Reinstatement**

- **Student 10/19/17(1)S**

Roll Call:

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

**Motion by P. Lakatos, support by D. Meyers, to approve Student Reinstatement 10/19/17(1)S**

Ayes: 6    Nays: 0    Carried: 6 – 0

#### **4.02 Independent Contracts/Request to Hire**

- Request to Hire – C. Glen, Professional Development Sub, Holland

**Motion by T. Zorn, support by D. Meyers, to approve Requests to Hire C. Glen, Professional Development Sub, Holland.**

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 R. Miller, support by D. Meyers, to approve Consolidated Items.**

Ayes: 6    Nays: 0    Carried: 6 – 0

#### **4.04 Request for Advanced Authorization to Hire/Recall**

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

Ayes: 6    Nays: 0    Carried: 6 – 0

#### **4.05 Board Resolution for the Adoption of MASB's Board of Education Governance Standards**

**Motion by P. Lakatos, support by T. Zorn, to approve Board Resolution for the Adoption of MASB's Board of Education Governance Standards.**

Ayes: 6    Nays: 0    Carried: 6 – 0

### **5 CLOSED SESSION**

#### **5.01 Closed Session**

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

Closed Session Minutes  
Negotiations

Roll Call:

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

Ayes: 6    Nays: 0    Carried: 6 – 0

The Board went into closed session at 7:54 PM

The Board resumed from closed session at 9:02 PM

**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 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, October 23, 2017 adjourned at 9:02 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."*