



Board of Education

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

Monday, January 16, 2017
Special 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

1.03 Moment of Silence

1.04 Roll Call

Present:

P. Lakatos, J. McCoy, Doug Meyers, D. Stellini, T. Zorn, B. Honeycutt
B. Williams

Excused: David Meyers

1.05 Approval of Agenda

Motion by T. Zorn, **support** by Doug Meyers, to approve the Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

2. Audience Participation

None

Motion by T. Zorn, **support** by Doug Meyers, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

3. Personnel Matter

3.01 **Personnel Matter**

January 16, 2017 Special Board Meeting

TSD Employee recommended for termination asks for a closed session.

Motion by D. Stellini, **support** by P. Lakatos to suspend Personnel Matter and go into closed session.

Ayes: 6 Nays: 0 Carried: 6 – 0

4. **Closed Session**

4.01 **Closed Session**

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

Closed Session Minutes
Litigation
Personnel
Attorney Opinion

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Excused
Doug Meyers	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:07.

The Board resumed from closed session at 8:25.

5. **Possible Action Following Closed Session**

5.01 **Possible Action Following Closed Session**

1. Motion that the employment of Wanda Lucier be terminated effective immediately for the reasons stated in the Superintendent's letter to Ms. Wanda Lucier dated December 23, 2016.

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Excused
Doug Meyers	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

2. Administration recommends that the Taylor Board of Education allow Workers Compensation Attorney Edelson to go into settlement negotiations for Workers Compensation Case WC#61901-31, not to exceed the specified amount.

Motion by T. Zorn, **support** by D. Stellini, to close Possible Action Following Closed Session.

Ayes: 6 Nays: 0 Carried: 6 – 0

6. Administrative Review Presentation/Discussion

6.01 Administrative Review Presentation/Discussion – Superintendent Williams and CFO Morgan

Comparative review from RESA of TSD and neighboring school districts. Discussion on action to be taken to get to the required 5% fund balance with 10% fund balance as goal.

Finance Committee meeting next Monday, January 23, 2017 at 4:30. New budget will be presented to the BOE by the end of February.

Motion by D. Stellini, **support** by T. Zorn, to accept the Administrative Review Presentation/Discussion – Superintendent Williams and CFO Morgan.

Ayes: 6 Nays: 0 Carried: 6 – 0

7. Other I

7.01 Other I

B. Williams – Shared and discussed the 2016 Task Force Report. Several items on the report and in last year's minutes were completed, tabled or moved to later dates to discuss. Moving forward and taking up where the board left off, one of the recommendations was to close Kennedy HS. Heating Kennedy continues to be a problem. Eighteen pipes broke last year. (Examples of pipes were brought in to show the buildup of over 60 years) Repairs to fix pipes and pool: quote from Detroit Boiler is approximately \$1.2 million with three months to complete the job. The pool would cost approximately \$60-80,000 to repair. In comparison to the cost savings from the closing of SGA (handout provided showing over \$819, 000 in savings), KHS could save upwards of \$2 million per year.

Questioned the BOE on proceeding with planning and the direction they want to go and if they have any other considerations in continuing to make an efficient and vibrant school district.

Discussion on TVLA Diplomas/Ceremony – Continue with Kennedy and Truman ceremonies with TVLA integrated and TVLA principal also handing out diplomas. TVLA would eventually like to have their own Ceremony later on in the summer.

Discussion continued on moving KHS students to Truman HS. Are there plans to show kids will be safe at Truman HS with the school at capacity? The functional capacity of Truman HS is 1,992 students. Previous discussion never was finished in planning lunches, passing times, extracurricular activities etc. What is the cost to move? Where do you store cabinets and files? Special Education offices?

Suggestions to continue to gather good information and recommendations in order to move forward.

Motion by D. Stellini, **support** by Doug Meyers, to approve Other I.

Ayes: 6 Nays: 0 Carried: 6 – 0

8. Adjournment

8.01 Adjournment

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

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, January 16, 2017 adjourned at 10:35 PM.



Debbie Stellini, Secretary

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