



## Board of Education

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

**Monday, March 13, 2017**

Regular Board Meeting

### **1. Opening items**

**1.01** The Meeting was called to order at 6:06 PM.

**1.02** Pledge of Allegiance to the Flag

**1.03** Moment of Silence

**1.04** Roll Call

**Present:**

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

**Excused:** Doug Meyers

**1.05** **Approval of Agenda**

**Motion** by T. Zorn, **support** by Dave Meyers, to accept the Agenda.

Ayes: 6      Nays: 0      Carried: 6 – 0

**1.06** **Approval of Minutes**

None

**1.07** **Payment of Current Bills**

**Motion** by D. Stellini, **support** by Dave Meyers, for Approval of payment of Current Bills.

Ayes: 6      Nays: 0      Carried: 6 - 0

**1.08 Payment of Current Bills on Hold**

None

**1.09 Approval of Requisitions**

**Motion** by D. Stellini, **support** by P. Lakatos, for Approval of Requisitions as printed.

Ayes: 6      Nays: 0      Carried: 6– 0

**1.10 Approval of Requisitions on Hold**

None

**1.11 Student/Staff Recognition**

- Kennedy HS student nominated and recognized for outstanding leadership and contributions to the school and community.
- Peer to Peer - Two nominations read from McDowell ES.

**Motion** by D. Stellini, **support** by Dave Meyers, to close Student/Staff Recognition.

**1.12 Communications**

None

**1.13 Ambassador Updates**

D. Stellini – Deca State competition, four students qualified for the National Competition in California, Chopping Block is having a Fish Fry on March 24<sup>th</sup>.

**Motion** by D. Stellini, **support** by Dave Meyers, to accept Ambassador Updates as presented.

Ayes: 6      Nays: 0      Carried: 6 – 0

**2. Audience Participation**

**2.01 Audience Participation**

J. Robinson – Staff member for 22 years, Thank you to Board. Expressed concern over Hoover MS principal absence and commented on good qualities of principal.

**Motion** by D. Stellini, **support** by P. Lakatos, to close Audience Participation.

Ayes: 6      Nays: 0      Carried: 6 – 0

### **3. Superintendent's Report/Asst. Superintendent's Report**

#### **3.01 Superintendent's Report/Asst. Superintendent's Report**

##### **Supt. Williams:**

- NEOLA Policy Update: Thank you to the Board for a 4 plus hour special board meeting last week to begin our NEOLA policy work. We made it half way through the first reading of sections 3000 & 4000. The remainder of the first reading will be at the regularly scheduled COW meeting, March 20<sup>th</sup>. Next section is 5000.
- JROTC update: The district welcomed Col. Wicker, our new Senior Army instructor for the combined Kennedy-Truman JROTC program. Sgt. Burton retired.
- Participated in the "March is Reading Month" at Randall ES by reading "Good Night Moon" to six classes.
- Follow up on the walking tours of Truman and Kennedy: proposal to Board members to schedule a tour of Truman HS of the entire facility. The desired outcome will be to get a first-hand look at any areas of concern from a facilities standpoint. First tour on Monday, March 20<sup>th</sup> at 4:00 or 4:30 pm.
- Windstorm last Wednesday forced the cancellation of school for two days. While most of the schools had power on Friday, the schools without power consisted of 21% of the district's enrollment. This is not counting any absentee's from the schools. There is a 75% attendance rule that districts are required to maintain in order to be able to count the day. A generator was rented to keep the boilers running at the three schools and keep from pipes bursting. Also arranged with leadership the opportunity for teachers to get into the buildings to pick up materials and prep for exams and complete report cards.
- Trimester now begins on Wednesday, March 15 as a result of missing two days of school.
- MDE sent a letter stating Deputy State Superintendent, Kyle Guerrant, will be visiting the TSD on May 17<sup>th</sup> for two hours. Board members will get invitations as the time gets closer to join me in showing the district to Deputy Superintendent Guerrant.
- PTA news: The next scheduled PTA meeting with parent leaders from each of the elementary schools is being arranged by Nan Kuhn.

##### **Asst. Supt. Cyr:**

- Attended Day 1 and 2 of Google Training in Bloomfield Hills with the School Improvement Leadership team. Focus is to integrate our current and future curriculum with Google Suites. The vision is to have the School Improvement Leaders serve as grade level content area and technology integration experts for the future coaches, principals and teachers in the district.
- The Tech Department is working on a full inventory of devices so we can analyze future purchases on a rotational basis and a movement towards the goal of one-to-one device to student ratios.

- Meeting Judges Salomone and Slaven at the Taylor Courthouse to discuss possible attendance policy partnerships and programming.
- The School Improvement Team Leaders are working to support schools K-12 in preparation for the many areas of testing.
- A group of teachers, principals and School Improvement Leaders attended a state-level conference entitled MRA-Michigan Reading Association. The goal for staff participation to this conference was to have a varied staff attend so they could return and implement the “train the trainer” model with teachers, principals and school improvement leaders in all of our buildings. The Curriculum and instruction office expectation is that when our staff attend conferences, they return to the district and share their learning.

**Motion** by D. Stellini, **support** by Dave Meyers, to accept the Superintendent’s Report/Assistant Superintendent’s report.

Ayes: 6      Nays: 0      Carried: 6 – 0

#### **4. Committee Report**

##### 4.01 Committee Report

P. Morgan - Finance Committee held their meeting prior to this board meeting. Discussion topics: Food service & software demo for online payments, Telephone update and credits, May 2017 borrowing, March 22<sup>nd</sup> transportation bid, Budget Amendment, Building use policy.

Next Finance meeting is April 24<sup>th</sup> at 4:30.

D. Stellini – Purpose of Curriculum Committee. Would like for the meetings to resume. Board President Honeycutt to set up meeting dates with Assistant Supt. Cyr.

**Motion** by P. Lakatos, **support** by Dave Meyers, to accept the Committee Report

Ayes: 6      Nays: 0      Carried: 6– 0

#### **5. Michigan College Access Network – Kennedy High School**

##### 5.01 MOU – MCAN & Kennedy HS

Three year agreement for a designated College Advisor.

**Motion** by T. Zorn, **support** by Dave Meyers, to approve MOU – MCAN & Kennedy HS

Roll Call:

P. Lakatos	No
J. McCoy	Yes
David Meyers	Yes

Doug Meyers	Exc
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 4    Nays: 2                      Carried: 4 – 2

**6. Taylor School District 2016-17 Budget Amendment**

**6.01 Taylor School District 2016-17 Budget Amendment**

**Motion** by D. Stellini, **support** by T. Zorn, to Taylor School District 2016-17 Budget Amendment

Ayes: 6    Nays: 0                      Carried: 6 – 0

**7. Personnel**

**7.01 Personnel Reports**

As amended

**Motion** by T. Zorn, **support** by D. Stellini, to approve the amended Personnel Reports as printed.

Ayes: 6    Nays: 0                      Carried: 6 – 0

**8. Closed Session**

**8.01 Closed Session**

**Motion** by D. Stellini, **support** by Dave Meyers, to go into close session.

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

Closed Session Minutes  
Negotiations

Roll Call:

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

Ayes: 6    Nays: 0                      Carried: 6 – 0

The Board went into closed session at 7:04.  
The Board resumed from closed session at 7:58.

**9. Possible Action Following Closed Session**

**9.01 Possible Action Following Closed Session**

None

**10. Other I**

**10.01 Other I**

Motion to authorize the Superintendent to enter in Letter of Agreement, Memo of Agreement or Memorandum of Understanding after advance and ongoing consultation with the BOE.

**Motion by T. Zorn, support by P. Lakatos, to approve Other I.**

Ayes: 6      Nays: 0      Carried: 6 – 0

**Additional Audience Participation**

M. O'Brien, apologized for being late because of weather. Commented in support of Hoover MS Principal.

**Motion by T. Zorn, support by Dave Meyers, to close Other I.**

Ayes: 6      Nays: 0      Carried: 6 – 0

**11. Adjournment**

**11.01 Adjournment**

**Motion by Dave 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, March 13, 2017 adjourned at 8:03 PM.



Debbie Stellini, Secretary

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