



Board of Education

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

Monday, March 27, 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, Doug Meyers, D. Stellini, T. Zorn, B. Honeycutt
B. Williams

Excused:

None

1.05 Approval of Agenda

1.09 Approval of Requisitions – Add requisitions 23547024, 23547029, 23547030.

Motion by D. Stellini, **support** by J. McCoy, to accept the Agenda as corrected.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.06 Approval of Minutes

Amended – Minutes 03.02.17 corrected the day from Monday to Thursday
Amended - Minutes 03.08.17 corrected the day from Monday to Wednesday

02.27.17 Regular Board Meeting Minutes
03.02.17 Special Board Meeting Minutes
03.08.17 Special Board Meeting Minutes
03.13.17 Regular Board Meeting Minutes
03.20.17 COW Meeting Minutes

Motion by T. Zorn, **support** by Dave Meyers, to accept .02.27.17 Regular Board Meeting Minutes, 03.02.17 Special Board Meeting Minutes, 03.08.17 Special Board Meeting Minutes, 03.13.17 Regular Board Meeting Minutes, 03.20.17 COW Meeting Minutes as amended.

Ayes: 7 Nays: 0 Carried: 7 - 0

1.07 Payment of Current Bills

Motion by D. Stellini, **support** by P. Lakatos, for Approval of payment of Current Bills.

Ayes: 7 Nays: 0 Carried: 7 - 0

1.08 Payment of Current Bills on Hold

None

1.09 Approval of Requisitions

Add Requisitions 23517024, 23547029, 23547030.

Motion by T. Zorn, **support** by Dave Meyers, for Approval of Requisitions as corrected.

Ayes: 7 Nays: 0 Carried: 7- 0

1.10 Approval of Requisitions on Hold

None

1.11 Student/Staff Recognition

- Recognized Kinyon ES Kindergarten teacher Rhonda Danaj who also recognized one of her students
- Recognized McDowell ES Music teacher Rebecca Arndt and four of her students
- Recognized Career Center teacher Ashley McKenzie

Peer to Peer recognitions read for six of TSD staff.

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

1.12 Communications

D. Stellini – Healthy Taylor Update, Meets 1st Thursday of every month. Friday walks still have open dates to sign up.

Coach Jeff Morrow – Charity event at Truman HS on October 6th, Truman Football & Relay for Life Jersey Sponsorship. Contact Coach Morrow for more information. Also, 4th Annual Golf Outing Fundraiser May 13th at the Wesburn Golf and Country Club in Rockwood, MI. Contact Coach Morrow for more information.

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

Ayes: 7 Nays: 0 Carried: 7 - 0

1.13 Ambassador Updates

Doug Meyers – Thank you to KHS staff for all the assistance you gave to help the seniors with their senior projects. Seniors have collected items and raised money that has been donated to many organizations and for many in the community.

D. Stellini – Career Center, WCCC toured the Career Center, Chopping Block is hosted a Fish Fry on March 24th, Robotics are competing in Novi next weekend, Fri, April 21st hosting Manufacturing Day, April 25th - Open House for potential Out of District students and their parents at 6:30-7:30 PM.'

T. Zorn – Truman, 20 students visited MSU, Prom Fashion Show on Friday was very successful.

Motion by P. Lakatos, **support** by D. Stellini, to accept Ambassador Updates as presented.

Ayes: 7 Nays: 0 Carried: 7 – 0

2. Audience Participation

2.01 Audience Participation

Teresa Bartaway – Hoover MS Teacher, read letter and expressed support for a Hoover Administrator.

Erika Geiss – State Representative, commented on upcoming House Bills 4315, 4316, 4317, 4318 that could possibly be voted on very soon. She is also hosting a town hall with 4 other representative on April 12th at the WCCC at 6:30 pm.

Courtney Osborn and Michele Marshall – KHS 9th grade advisor and Director of Security, Hosting the 2nd Annual Flag Football Game scheduled for April 29th at 2:00 PM with proceeds going to the Foundation in Honor of Anthony Webb. Two scholarships will be awarded to each of the High Schools from the Anthony "AJ" Webb Scholarship Fund.

Kyle Wright – KHS Student, representing himself and friends in support of closing Kennedy HS and combining with Truman HS. Would like more AP course offerings if there is a closing.

Deborah Moscheck – Hoover MS Teacher, commented in support of Administrator at Hoover MS and the many things the administrator implemented and continued doing. Asked that the board reevaluate and reconsider reinstatement.

Motion by P. Lakatos, support by Dave Meyers, to close Audience Participation.

Ayes: 7 Nays: 0 Carried: 7 – 0

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

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

Supt. Williams: Dr. Cyr is out of town.

- Enrollment Update – Current enrollment is at 6,680 K-12 students. This number does not include Career Center that also adds 19 FTEs from surrounding districts with two hour classes taken at the Career Center. Total of both is approximately 6,699 students.
- Last week, a 15 year old former student passed away from a cardiac event while at an open gym AAU basketball practice. All of the Varsity coaches are CPR trained. With new state law mandates, CPR training is part of graduation requirements for all students. The district will be working to develop a plan for implementation using our school nurses and Beaumont-Oakwood and the Taylor Teen Health Center, who has offered the district the use of their 30 CPR mannequins.
- Continuing to refine and define our work toward embedded PD led by the instructional coach. Working with Assistant Superintendent Cyr on job descriptions for all of the categories and will have a presentation ready to share with the board soon after returning from break.
- Working with Southgate YMCA director on possible "learn to swim" summer sessions for our youngest students. YMCA would provide all of the staffing, WSI instructors, lifeguards, etc... If the interest is there, planning will begin later this spring.
- Working with Beaumont-Oakwood to finalize the extension of the present agreement between Beaumont-Oakwood and the TSD. This agreement extends the partnership between the district and the Taylor Teen Health Center. This will be shared with the board after the attorney reviews it.
- Reviewed information from Beyond Basics with Judge Geno Salomone, Debbie Stellini, Pamela Good Mayor Rick Sollars and others. Comparing the data and relative cost per student and school to what is currently being

used at the district level using LLI literacy interventionists. Also looking at how this might fit with the coaching model. Another meeting is being scheduled on this topic.

- Wayne County Boy Scouts of America and local leaders held a “welcome breakfast” at the Lakes of Taylor honoring Superintendent Williams. Meyers Elementary Cub Scouts led the group in staging the colors, and the Pledge of Allegiance.
- Attended the Hoover Middle School Band and Choir performance. Over 210 students were involved representing over 1/3 of the entire school population. Thank you to Jim Bergler and Rita Federle for all of their hard work!
- Submitted a request to MDE for an additional \$3 per student (approximately \$20,000) to help with the training of and implementation of the new evaluation instrument. If granted, we will be using these funds for additional training opportunities and resources to help with the process.
- The Chopping Block hosted the second Fish Fry of the year. The fried fish was amazing!
- In the process of getting another CTE program added to the career center. This would involve partnering with DTW and their affiliates for an aircraft maintenance and flight training program. To date, there are only two other public schools that offer a state approved CTE course in A&P (Airframe and Power plant).
- Conducted a walking tour last week of Truman High School with Principal Skopczynski, Principal Saylor, LEEAN Hilliker and the Board of Education. We were looking for any areas that might need to be improved or addressed as we are contemplating a high school combine. Earlier today, we also toured Kennedy High School so we could better compare the two facilities with one another.
- Posted a podcast to Facebook of Principals Saylor and Skopszynski and Superintendent Williams about the possible high school combine. There were ten questions asked and answered and within two days it had been shared and viewed over 4,200 times.

Motion by D. Stellini, **support** by T. Zorn, to accept the Superintendent’s Report/Assistant Superintendent’s report.

Ayes: 7 Nays: 0 Carried: 7 – 0

4. Committee Report

4.01 Committee Report

P. Morgan - Next Finance meeting is April 24th at 4:30.
Next COW Meeting on April 17th will be used for Policy 2nd reading.

Motion by D. Stellini, **support** by T. Zorn, to accept the Committee Report

Ayes: 7 Nays: 0 Carried: 7– 0

5. Closed Session

5.01 Closed Session

Motion by D. Stellini, **support** by P. Lakatos, to go into close session.

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

Closed Session Minutes
Negotiations
Litigation
Personnel
Attorney Opinion

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 7:15.

The Board resumed from closed session at 10:28.

6. Possible Action Following Closed Session

6.01 Possible Action Following Closed Session

- **7.03 Approval of resolution to provide notice to administrator(s) of consideration of non-renewal of contract.**

Motion by D. Stellini, **support** by T. Zorn, for Approval of resolution to provide notice to administrator (s) of consideration of non-renewal of contract as written.

Ayes: 7 Nays: 0 Carried: 7 – 0

7. Personnel

7.01 Personnel Reports

Motion by D. Stellini, **support** by P. Lakatos, to approve the Personnel Reports as printed.

Ayes: 7 Nays: 0 Carried: 7 – 0

7.02 Employment Agreement – K. Webb, Superintendent’s Assistant

Motion by T. Zorn, **support** by Dave Meyers, to approve the Employment Agreement – K. Webb, Superintendent’s Assistant

Ayes: 6 Nays: 1 Carried: 6– 1

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Yes

7.03 Approval of resolution to provide notice to administrator (s) of consideration of non-renewal of contract.

Motion and vote moved to 6.01 Possible Action Following Closed Session.

8. Field Trip Requests

8.01 Out of State Field Trip Request – Moody ES, C. Gibson – Camp Michindoh, Hillsdale, MI

Motion by P. Lakatos, **support** by J. McCoy, to approve Out of State Field Trip Request – Moody ES, C. Gibson – Camp Michindoh, Hillsdale, MI

Ayes: 7 Nays: 0 Carried: 7 – 0

9. High School Consolidation

9.01 High School Consolidation

Motion by T. Zorn, **support** by D. Stellini, to accept High School Consolidation.

Move to floor for discussion on closing Kennedy High School with each board member weighing in on the need to either keep it open or close it and the ramifications of their decisions.

Additional Audience Participation

Jeff Morrow – Commented on the closing of Kennedy High School and how many students have left the district.

Parent – Former graduate, expressed concern about the delay in voting and how the board members had failed.

Kyle Wright – Commented on classes that aren't offered at Kennedy High School vs. what Truman High School has to offer.
Courtney Osbourne – 26th year as district staff, commented on closing Kennedy High School and how she has heard this for years.

Motion by T. Zorn, support by D. Stellini, to approve High School Consolidation.

Roll Call:

P. Lakatos	No
J. McCoy	No
David Meyers	No
Doug Meyers	Yes
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 3 Nays: 4 Fails: 3 – 4

10. **Borrowing Resolution**

10.01 Borrowing Resolution

Motion by T. Zorn, support by D. Stellini, to approve Borrowing Resolution.

Ayes: 7 Nays: 0 Carried: 7 – 0

11. **Other I**

11.01 Other I

P. Morgan – Transportation RFP, two open bids submitted on Wednesday, March 22, 2017. Dean Transportation was selected.

Motion by D. Stellini, support by Dave Meyers, to approve Dean Transportation Contract.

Ayes: 7 Nays: 0 Carried: 7 – 0

Motion by D. Stellini, support by P. Lakatos, to accept close Other I.

Ayes: 7 Nays: 0 Carried: 7 – 0

12. **Adjournment**

12.01 Adjournment

Motion by Doug Meyers, support by P. Lakatos, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday,
March 27, 2017 adjourned at 11:40 PM.

Deborah Ann Stellini

Debbie Stellini, Secretary

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