



Board of Education

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

Monday, January 23, 2017
Regular Board Meeting

1. Opening items

1.01 The Meeting was called to order at 6:01 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. Williams

Excused: B. Honeycutt

1.05 Approval of Agenda

Motion by Doug Meyers, **support** by D. Stellini, approve the Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Approval of Minutes

Regular Board Meeting Minutes 12.19.16

Motion by Doug Meyers, **support** D. Stellini, for Approval of Minutes for 12.19.16
Regular Board Meeting.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.07 Payment of Current Bills

Motion by D. Stellini, support by Doug 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

Board of Education recognizes the Kennedy/Truman Color Guard Team at 6:07 and allows them to present and lead in the Pledge of Allegiance. Meeting resumes at 6:11.

1.10 Approval of Requisitions on Hold

None

1.11 Student/Staff Recognition

- Board of Education recognized for Board Appreciation Month. Jackie Lancina and The Chopping Block brought hand decorated sugar cookies along with candy dishes filled with favorite candies to give to each board member.
- Randall ES – The 22 members of the National Jr. Beta Society was recognized for their outstanding leadership in aiding and assisting the community in various fundraising events.
- Randall ES – Student Council recognized for the great start to the school year in supporting the entire student body at Randall ES.
- Showcase of the Month – Truman HS and DECA Presentation
DECA students presented some of their many accomplishments so far this year including purchasing a poster maker, their Community Service project – Pantry, several community events, and a power point on personal finance that they shared with peers. Their theme this year is "Own Your Future".
- Special recognition and Thank you went to Melissa Skopczynski, Truman HS Principal, and her staff for all the hard work in getting off the Priority Schools list.
- Hoover MS – 46 students recognized for perfect attendance during Trimester 1. Two students spoke on "Why Attendance is Important".
- Ruth Sebaly, Beaumont Hospital, recognized and awarded Nanette Kuhn for her support of Healthy Taylor and her efforts to further health in the City of Taylor.

Motion by Doug Meyers, support by J. McCoy, to close Student/Staff Recognition.

1.12 Communications

None

1.12 Ambassador Updates

D. Stellini – Career Center-Taylor Prep. sent over a group of students to tour the Career Center, the junior classes of both Kennedy HS and Truman HS also toured, DECA competition this week at Eastern University, Career Fair held at the career center with 16 different booths participating, Robotic Team will be receiving a donation from the Taylor Rotary at the State of the City, Johnson Early Childhood Center- held an in house Safari field trip with live animals.

T. Zorn – Thank you to Truman HS Staff for great leadership and culture and getting off the Priority Schools List.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2. Audience Participation

2.01 Audience Participation

None

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

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

Supt. Williams:

- Shared results from administrators on what the top ten benefits are when the two high schools combine. Some of the benefits are that the High School staff can grow entire programs, expanded course opportunities with expanded dual enrollment, more powerful athletic teams, clubs, groups and band.
- Truman HS has many benefits such as a one level building, newer windows, heating and air conditioning, triple security cameras in place, functioning PA system, Teen Health center and POHI is located here, pool and weight room, also the potential for expanding the college career program.
- Need for a Q & A at each of the two middle schools.
- Podcast with Paul Reeves
- Attended awards ceremony at Journeys of Hope presenting many with certificates.
- Priority list from Thor and LeeAnn with special attention to roofs, heating/cooling, doors/windows, grounds. Refining the bus purchasing list which will be presented to the board when finalized. Bond money will be available in February.
- Finalizing the 3rd-4th grade Music program for the spring completion in May with a trip to WCCC.
- Update with Ron Miller and the election issue.

- Working with Dan and TFT Calendar options for 2017-18.

Asst. Supt. Cyr:

- Thank you to Kathy Fields, PRC staff, Thor, LeeAnn and staff in getting SGA organized and getting items to the schools.
- Two pilot programs were introduced this past fall. Myers and Taylor Parks will be piloting the programs. Recognized many people for assisting in getting the programs started.

Motion by D. Stellini, **support** by Doug 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

Finance Committee met today, State and Federal presentation with title I amendment, sale of phone equipment, facility updates at the high schools and administrative review items. Next meeting is February 13, 2017 @ 4:30.

Motion by D. Stellini, **support** by P. Lakatos, to accept the Committee Report

Ayes: 6 Nays: 0 Carried: 6– 0

5. Title I Amended Budget Presentation – K. Courey

5.01 Title I Amended Budget Presentation – K. Courey

Presentation on how the process of Title I amended budget works.

Motion by D. Stellini, **support** by Doug. Meyers, to accept Title I Amended Budget Presentation.

Ayes: 6 Nays: 0 Carried: 6 – 0

6. LLI/Beyond Basics Presentation – K. Burkey

6.01 LLI/Beyond Basics Presentation – K. Burkey

Presentation on LLI/Beyond Basics. Program runs 12-20 weeks with the goal of bringing students up to grade level. Grant is for one year only.

Motion by P. Lakatos, **support** by Doug. Meyers, to accept LLI/Beyond Basics Presentation

Ayes: 6 Nays: 0 Carried: 6 – 0

7. K-5 ELA Presentation – School Improvement Leadership Team

7.01 K-5 ELA Presentation – School Improvement Leadership Team

Presentation by the School Improvement Leadership Team on K-5 ELA.

Motion by D. Stellini, **support** by Doug. Meyers, to accept K-5 ELA Presentation.

Ayes: 6 Nays: 0 Carried: 6 – 0

8. Personnel

8.01 Personnel Reports

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

Ayes: 6 Nays: 0 Carried: 6– 0

9. Independent Contracts/Request to Hire

9.01 Request to Hire – K. Capion – Eureka Heights ES

Motion by Doug Meyers, **support** by D. Stellini to approve Request to Hire – K. Capion – Eureka Heights ES

Ayes: 6 Nays: 0 Carried: 6 – 0

9.02 Request to Hire – A. Hanna – Eureka Heights ES

Motion by Doug Meyers, **support** by D. Stellini to approve Request to Hire – A. Hanna – Eureka Heights ES.

Ayes: 6 Nays: 0 Carried: 6– 0

9.03 Request to Hire – L. Plohg – Eureka Heights ES

Motion by Doug Meyers, **support** by David Meyers to approve Request to Hire – L. Plohg – Eureka Heights ES

Ayes: 6 Nays: 0 Carried: 6 – 0

9.04 Request to Hire – S. Hernandez – Kinyon ES

Motion by Doug Meyers, **support** by David Meyers to approve Request to Hire – S. Hernandez – Kinyon ES.

Ayes: 6 Nays: 0 Carried: 6– 0

9.05 Request to Hire – C. Towns – Myers ES

Motion by Doug Meyers, **support** by David Meyers to approve Request to Hire – C. Towns – Myers ES

Ayes: 6 Nays: 0 Carried: 6– 0

10. School of Choice 2017/18

10.01 School of Choice 2017/18

TSD would like to participate in First and Second Trimester Out of District School of Choice Section 105 (within Wayne County). The TSD would like to continue the unlimited space application which allows us to have the application time period be April 1, 2017 until the first Friday of the first week of school (September 9, 2017).

Motion by D. Stellini, **support** by Doug Meyers, to approve School of Choice 2017/18.

Ayes: 6 Nays: 0 Carried: 6– 0

11. Field Trip Requests

11.01 Overnight Field Trip Request – M. Salewski, S. Weatherholt, Truman HS – Lansing, MI

Motion by D. Stellini, **support** by Doug Meyers to approve the overnight field trip request – M. Salewski, S. Weatherholt, Truman HS – Lansing, MI.

Ayes: 6 Nays: 0 Carried: 6– 0

11.02 Overnight Field Trip Request – C. Lundgren-Barnard, Truman HS – Cobo Hall, Detroit

Motion by Doug Meyers, **support** by David Meyers to approve the Overnight Field Trip Request – C. Lundgren-Barnard, Truman HS – Cobo Hall, Detroit.

Ayes: 6 Nays: 0 Carried: 6– 0

11.03 Out of State Field Trip Request – J. Rybski, C. Mrowca, Eureka Heights ES – Toledo, OH

Motion by Doug Meyers, **support** by David Meyers to approve the Out of State Field Trip Request – J. Rybski, C. Mrowca, Eureka Heights ES – Toledo, OH

Ayes: 6 Nays: 0 Carried: 6– 0

11.04 Out of State Field Trip Request – J. Bergler, R. Federie – Hoover MS

Motion by D. Stellini, **support** by Doug Meyers to approve the Out of State Field Trip Request – J. Bergler, R. Federie – Hoover Ms.

Ayes: 6 Nays: 0 Carried: 6– 0

12. Reinstatements

12.01 Student Reinstatement 1-13-17(1)S

The review committee voted five (5) Yes and Zero (0) No for the conditional Reinstatement of student 1-13-17 (1)S.

Motion by Doug Meyers, **support** by D. Stellini, to accept the recommendation of the review committee for the conditional reinstatement of student 1-13-17 (1)S.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

12.02 Student Reinstatement 1-13-17(2)S

The review committee voted five (5) Yes and Zero (0) No for the conditional Reinstatement of student 1-13- 17 (2)S.

Motion by Doug Meyers, **support** by David Meyers, to accept the recommendation of the review committee for the conditional reinstatement of student 1-13-17 (2)S.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

12.03 Student Reinstatement 1-13-17(3)S

The review committee voted three (3) Yes and two (2) No to deny Reinstatement of student 1-13-17 (3)S.

Roll Call:

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

Ayes: 5 Nays: 1 Carried: 5 – 1

Motion to accept the recommendation of the review committee to deny reinstatement of student 1-13-17 (3)S.

13. Closed Session

13.01 Closed Session

None

14. Possible Action Following Closed Session

14.01 Possible Action Following Closed Session

None

15. Sale of Used Phone Equipment

15.01 Sale of Used Phone Equipment

Motion by D. Stellini, **support** by Doug Meyers, to approve the Sale of Used Phone Equipment.

Ayes: 6 Nays: 0 Carried: 6 - 0

16. Chromebooks Quote

16.01 Chromebooks Tierney Quote

Motion by D. Stellini, **support** by David Meyers, to approve the Chromebooks Tierney Quote.

Ayes: 6 Nays: 0 Carried: 6 – 0

17. Approval of Financial Institutions

17.01 Approval of Financial Institutions

Motion by D. Stellini, **support** by David Meyers, for Approval of Financial Institutions.

Ayes: 6 Nays: 0 Carried: 6 – 0

18. Approval of Attorneys

18.01 Approval of Attorneys

Motion by Doug Meyers, **support** by D. Stellini, for Approval of Attorneys.

Ayes: 6 Nays: 0 Carried: 6 – 0

19. Other I

19.01 Other I

- Approval of Ambassador's List
- Approval of Committee's List

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

Ayes: 6 Nays: 0 Carried: 6 – 0

20. Adjournment

20.01 Adjournment

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

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, January 23, 2017 adjourned at 8:24 PM.



Debbie Stellini, Secretary

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