

Board of Education

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

Monday, August 22, 2016

Regular Board Meeting

1. Opening items

1.01 The Meeting was called to order at 6:08 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

B. Honeycutt, R. Miller, D. Meyers, J. Reilly, D. Stellini, T. Zorn,
B. Williams

Excused: R. Masters

1.05 Approval of Agenda

Amended Agenda – Revised personnel report

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

Ayes: 6 Nays: 0 Carried: 6 - 0

1.06 Approval of Minutes

Motion by T. Zorn, **support** R. Miller, for Approval of minutes for the August 1, 2016 Special Board Meeting,

Ayes: 6 Nays: 0 Carried: 6 – 0

1.07 Payment of Current Bills

Motion by B. Honeycutt, **support** by D. Stellini, 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 D. Meyers, for Approval of Requisitions.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.10 Approval of Requisitions on Hold

None

1.11 Communications

D. Stellini – Attended a MASB meeting on August 11, 2016
Small World School Conference in Lansing August 19, 2016

Motion by B. Honeycutt, **support** by D. Meyers, to close Communications.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.12 Ambassador Updates

B. Honeycutt – Kennedy HS open house on Sept. 9th.

T. Zorn – Truman HS Band completed band camp. Football season has begun.

J. Reilly – Ambassador Contacts updated and handed out to each board member for the 2016-17 school year.

Motion by D. Stellini, **support** by D. Meyers, to close Ambassador Updates.

Ayes: 6 Nays: 0 Carried: 6 – 0

2. Audience Participation

2.01 Audience Participation

ROTC students provided a petition with 300 signatures opposing the merger of Kennedy HS and Truman HS ROTC program. Each student commented on personal reasons why they also opposed the merger.

Jamie McCoy – Commented on the merger of the ROTC programs.

J. Reilly – Board does not respond to questions without reviewing before answering. Any questions are answered by email.

B. Williams – Minimum enrollment requirements weren't met. Merging the two, enabled the program to continue.

Motion by D. Stellini, support by R. Miller, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 - 0

3. Committee Report

3.01 Committee Report

Next Finance Meeting is September 12th at 4:30.

Motion by R. Miller, support by D. Meyers to accept the Committee Report

Ayes: 6 Nays: 0 Carried: 6 – 0

4. Superintendent's Report

4.01 Superintendent's Report

- Finance dept completed the three day audit. The official audit report will be finished in 4-6 weeks. Savings were found to help reduce the overall deficit by approximately \$860,000. Special thank you to Susan McCausland and the food service staff for finishing in the black and contributing over \$200,000 to the general fund.
- Sincere thanks to al maintenance, custodial, clerical teachers, and administrators who worked diligently in getting ready for the return of the 10 month staff and students.
- Attended the Taylor on Watch at the Taylor Conservatory with Assist. Supt. Cyr. Beaumont Teen Health Center, Taylor presented "Parenting Teens".
- Update on elections – Met with the area Superintendents at the WCSSA Superintendent's meeting. The level of support polled at 72% for the Enhancement millage. The county has provided advertising mailers that are specific to each district without school funding and outside of school time.
- District enrollment information – Currently have 104 Out of District School of Choice applications. This time last year we were at 88.
- Continuing to work on combining the offices of the Office of State and Federal and the PreK-12 Office of Curriculum and Instruction Department.

- Continuing on preparing for the PreK-12 Leadership Team meeting.
- Thank you to 26M and TFT, building administrators and to the cabinet for their hard work and input in reducing the budget deficit. This saved the district approximately \$900,000 or 25% of the budget deficit.

4.02 Assistant Superintendent's Report

- Continuing to prepare for the upcoming Leadership Seminar next week.
- On August 30th and 31st, an optional professional development with Eric Jensen, renowned speaker on the issue of educating students in poverty, and online videos pertaining to climate, culture, collaboration and best practices will be available for staff to participate in.
- The move towards combining the offices of State and Federal Programs and Curriculum and Instruction is heading in a positive direction. The new title of this team is The Office of Pre-K Curriculum and Instruction.

Motion by B. Honeycutt, **support** by D. Meyers to accept Superintendent's Report.

Ayes: 6 Nays: 0 Carried: 6 – 0

5. Overnight Conference

5.01 Overnight Conference

Motion by D. Stellini, **support** by D. Meyers, to accept the Overnight Conference for A. Brown.

Ayes: 6 Nays: 0 Carried: 6 - 0

6. Lease Agreements

6.01 Lease Agreement with A-Lot Sealcoat & Striping, Inc.

Motion by B. Honeycutt, **support** by R. Miller, to accept lease agreement with A-Lot Sealcoat & Striping, Inc.

Roll Call

Present:

B. Honeycutt, D. Meyers, R. Miller, D. Stellini, T. Zorn

Excused:

R. Masters

Abstain: D. Meyers

Ayes: 5 Nays: 0 Abstain: 1 Carried: 5– 0 – 1

7. Closed Session

7.01 Closed Session

Motion by D. Stellini, **support** by D. Meyers to go into closed session for the purpose of Closed Session Minutes, Negotiations

Roll Call

Present:

B. Honeycutt, D. Meyers, R. Miller, J. Reilly, D. Stellini, T. Zorn

Excused:

R. Masters

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board convened into Closed Session at 6:57.

The Board reconvened from Closed Session at 8:47.

8. Possible Action Following Closed Session

8.01 Possible Action Following Closed Session

None

9. Categorical Contracts

9.01 Truman High School/Homeless Program-Assistant to Homeless Consultant - L. Reid

Motion by B. Honeycutt, **support** by D. Meyers, to accept the Assistant to Homeless Consultant position.

Ayes: 6 Nays: 0 Carried: 6 – 0

9.02 Truman High School/Homeless Program-Facilitator for Homeless Program - L. Platts

Motion by D. Stellini, **support** by T. Zorn, to accept the Facilitator for Homeless Program position.

Ayes: 6 Nays: 0 Carried: 6 - 0

9.03 Truman High School/Homeless Program-Counselor for Homeless High School Students – G. Harple

Motion by D. Stellini, **support** by D. Meyers, to accept the Counselor for Homeless High School Students position.

Ayes: 6 Nays: 0 Carried: 6 - 0

10. Personnel

10.01 Personnel Reports

Motion by D. Stellini, **support** by B. Honeycutt to accept the Personnel Reports as amended.

Ayes: 6 Nays: 0 Carried: 6 – 0

10.02 Security Guard Agreement – M. Cieslak, J. Girrback, R. Grimm Jr., L. Hamilton, R. Skutnick

Motion by D. Stellini, **support** by T. Zorn, to accept the Security Guard Agreements.

Ayes: 6 Nays: 0 Carried: 6 – 0

10.03 TVLA Mentor Agreement – A. Kurti

Motion by B. Honeycutt, **support** by D. Meyers, to accept the Overnight Conference.

Ayes: 6 Nays: 0 Carried: 6 - 0

11. Other I

11.01 Other I

P. DeLaTorre requested advance authorization for administration to fill positions previously listed.

Motion by D. Stellini, **support** by T. Zorn, to approve advance authorization for administration to fill positions listed.

Ayes: 6 Nays: 0 Carried: 6 – 0

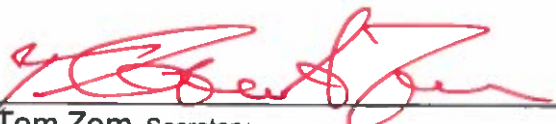
12. Adjournment

12.01 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, August 22, 2016 adjourned at 8:56 PM



Tom Zorn, Secretary

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