

Board of Education

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

Monday, February 27, 2017

Regular Board Meeting

1. Opening items

1.01 The Meeting was called to order at 6:03 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

Regular Board Meeting Minutes 02.13.17

Special Board Meeting Minutes 02.20.17

Motion by P. Lakatos, **support** T. Zorn, for Approval of Minutes for 02.13.17
Regular Board Meeting Minutes, 02.20.17 Special Board Meeting Minutes.

Ayes: 6 Nays: 0 Carried: 6 – 0

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

- Blaine Honeycutt was recognized for his part in the donation of a 2003 ambulance from Superior Air-Ground Ambulance Service of Michigan, Inc. to the Career Center. This generous donation will be used as a hands on learning lab for students interested in various classes at the Career Center. Principal Jackie Lancina also presented a thank you token.
- Former Truman Graduate Angie Burkeen (Hilliker) was recognized for her successful academic achievement from the University of Richmond. The university thanked Truman High School for their assistance in helping students like Dr. Hilliker transition from high school to college. Dr. Hilliker attributes her encouragement to go to college from her teachers and coach at Truman HS.

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

1.12 Communications

Handouts to the BOE:

- WRESA Board Highlights
- WRESA letter advising the board members of an election for two seats on the Wayne RESA Board of Education.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.13 Ambassador Updates

T. Zorn – Truman HS, eight students in Lansing thru Wednesday for “Youth in Government”.

P. Lakatos – Eureka Heights ES very busy, Taylor Parks ES is doing the “OK to say” on social media. This is offered free to schools.

D. Stellini – Johnson Early Childhood, grateful for the lights working in the gym. Career Center, February 22nd ambulance delivered, Special Thanks to Blaine Honeycutt for his help in getting this donated; February 21st the Robotics finished. They are being honored Feb. 23 at the State of the City Address where 1/2 of the event’s proceeds will go to this program; Jackie Lancina and the Taylor Rotary are working together for new scholarships, Fritz Enterprises has donated \$5,000 in scholarships to students for Skilled Trade Schools, WCCC will be touring the Career Center, The Chopping Block is hosting the “Friday Night Fish Fry” on March 3rd from 4PM – 8PM.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2. Audience Participation

2.01 Audience Participation

Caroline Patts – March is Reading Month. Randall ES will be hosting guest readers throughout the month. The Foundation will be hosting the Dueling Piano’s on March 25th. Cost is \$25 per ticket. Proceeds go to Scholarships and mini grants for the TSD.

Motion by D. Stellini, **support** by Dave Meyers, 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:

- Working with Assistant Superintendent Cyr and Judge Geno Salamone to review student progress at Myers ES for students who participated in the Beyond Basics reading interventions program. The information will help to determine next steps.
- NEOLA Policy Update: Scheduling of policy meetings has begun. There are ten sections beginning with 0000. The process will be to review a section as a first reading and then at the next meeting, review the same proposed policy language adjustments as a second reading and then to

take action to adopt them. Recommendation is to have policy committee meetings on the already scheduled COW meeting nights.

- Superior Ambulance donation: Thank you to Superior Ambulance for their donation of the 2003 fully functional ambulance to the TSD Career Center.
- Continuing to work with Dan Marsh from the Southgate YMCA to explore partner opportunities that might exist for YMCA staff and our district's pools.
- JROTC Update: Col. Wicker, new Senior Army instructor for the combined Kennedy-Truman JROTC program is expected to start Monday, March 6th.
- TVLA student transfer process draft: The draft will be completed and ready to be shared with the secondary administrators at the administrator's monthly meeting and also shared with the BOE there after.
- Bond Planning Update: Preparing to move forward in the purchase of three new buses. The district has received three bids. We can capture savings by purchasing last year's bus model new with full warranty.
- Reviewing the priority roofing needs. Identified as priority is the roofs at Hoover MS, Randall ES, Eureka Dale ES and Moody ES. Work also continues to finalize the district needs in the other areas of facilities improvements.
- Proposed a walking tour at Truman HS for the BOE members so they can get a firsthand look at the entire facility.
- Discussion about planning for community forums at each of the two middle schools and possibly one at Truman HS to engage parents on the topic of the possibility of the combine of the two high schools.

Asst. Supt. Cyr:

- Curriculum Update: The School Improvement Leadership Team met with two groups of teachers for the two ELA pilots in the last week. The Journeys' Pilot has 29 teacher participants and the Lucy Calkins' Pilot has 18 teacher participants. The teachers will have better understanding of a common curriculum, common language, common strategies, and common best practices district wide. Pending BOE approval, the goal is to have chosen one of the two pilots and begin the school year with this new curriculum.
- iReady: The iReady "Train the Trainer" model was implemented last week and data is already rolling in. Reports are readily available to the teachers allowing them to make informed decisions in the best interest of the students. The program will also create intervention lessons for students who do not make the mark.
- TSD Homeless Update: There is a total of 224 students who are enrolled as homeless/in transition with TSD transporting 82 of them. This is provided by Taylor buses, gas cards and cabs. Thank you to Lori Brown Platts and her team for their dedication to our students.
- Enhanced WCCC Partnership: Meeting with Supt. Williams, P. Morgan, J. Lancina and WCCC President to tour the career center. We are looking for ways to partner by sharing services and space. We will keep the BOE updated.

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

- Finance Committee's next meeting is March 13, 2017 @ 4:30 pm.
- COW meeting March 20, 2017 to start Policy committee meetings.
- Superintendent Evaluations

Motion by D. Stellini, **support** by David Meyers, to accept the Committee Report

Ayes: 6 Nays: 0 Carried: 6– 0

5. Field Trip Requests

5.01 Out of State Field Trip Request – D. Martin, J. Farmer – Cedar Point, Sandusky, OH.

Motion by T. Zorn, **support** by J. McCoy, to approve Out of State Field Trip Request – D. Martin, J. Farmer – Cedar Point, Sandusky, OH.

Ayes: 6 Nays: 0 Carried: 6 – 0

6. Board Members MASB Conference Presentation

6.01 Board Members MASB Conference Presentation

Conference was attended by new board members Dave Meyers, Jamee McCoy and Pam Lakatos and current board member Debbie Lakatos. Blaine Honeycutt will be attending a later conference. Items shared were duties of a school board, staying on task, policies, following the Open Meetings Act and setting a 3-5 year vision.

Motion by P. Lakatos, **support** by Dave Meyers, to accept the Board Members MASB Conference Presentation.

Ayes: 6 Nays: 0 Carried: 6 – 0

7. Personnel

7.01 Personnel Reports

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

Ayes: 6 Nays: 0 Carried: 6-0

8. Out of State Conference Requests

8.01 Out of State Conference Request – M. Cyr, K. Burkey – ASCD Empower 17

Motion by P. Lakatos, **support** by J. McCoy, to approve the Out of State Conference Requests.

Ayes: 6 Nays: 0 Carried: 6-0

9. Closed Session

9.01 Closed Session

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

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

Closed Session Minutes
Negotiations
Attorney Opinion

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 8:10.

The Board resumed from closed session at 9:58.

10. Possible Action Following Closed Session

10.01 Possible Action Following Closed Session

None

11. Other I

11.01 Other I

Purchasing six buses. The purchase order will be created soon.

Truman HS concert this week.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

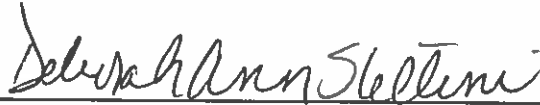
12. Adjournment

12.01 Adjournment

Motion by Dave Meyers, support by J. McCoy, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, February 27, 2017 adjourned at 9:59 PM.



Debbie Stellini, Secretary

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