

Board of Education

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

Monday, October 10, 2016
Regular Board Meeting

1. Opening items

- 1.01 The Meeting was called to order at 6:00 PM.
- 1.02 Pledge of Allegiance to the Flag
- 1.03 Moment of Silence
- 1.04 Roll Call

Present:

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

Excused: T. Zorn, R. Masters

1.05 Approval of Agenda

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

Ayes: 5 Nays: 0 Carried: 5 – 0

1.06 Student/Staff Recognition

The Board of Education recognized three groups:

1. West MS, Principal Trish Kaechele – Dave Martin and the West MS Cardinal Singers sang The National Anthem.
2. McDowell ES, Principal Lynne Borg – Erin Sutphen and the McDowell Bulldog News reenacted the morning news at McDowell ES.
3. Eureka Heights, Principal Staci Hall – Recognized Ashley Ross, Cheryl Cunningham, Marie Sizemore, Missy Misko for their exceptional professionalism and commitment to students and families.

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

Ayes: 5 Nays: 0 Carried: 5 – 0

1.07 Approval of Minutes

Motion by T. Zorn, support R. Miller, for Approval of minutes for the August 8, 2016 Regular Board Meeting and September 26, 2016 Regular Board Meeting.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.08 Payment of Current Bills

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

Ayes: 5 Nays: 0 Carried: 5 - 0

1.09 Payment of Current Bills on Hold

None

1.10 Approval of Requisitions

Adjustment on page one - \$9,000 to \$9.750.

Motion by D. Stellini, support by D. Meyers, to amend Requisitions as printed.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.11 Approval of Requisitions on Hold

None

1.12 Communications

D. Stellini – Taylor Schools Alumni Association Euchre Tournament. November 4, 2016. American Legion Post 200, 11800 Michael. All proceeds to scholarship fund

D. Myers – Hearing good and positive feedback on the district.

Motion by D. Stellini, support by R. Miller, to accept Communications.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.13 Ambassador Updates

D. Stellini – Update on Randall ES, 1st and 2nd graders have been having positive testing experience completing fall assessments.

D. Meyers – TVLA is running smooth and on track. Kennedy HS started out strong and tight.

Motion by R. Miller, support by D. Myers, to close Ambassador Updates

Ayes: 5 Nays: 0 Carried: 5 – 0

2. Audience Participation

2.01 Audience Participation

Jeffry Sartar, Taylor resident - Complaint against TSD employees. Would like the BOE members to overturn the letter banning him from attending sports events.

Linda Moore, TFT President – asking for solutions to the shortage of substitute teachers.

Jennifer Barringer, Taylor resident – Four 3rd grade classes attended the Ford Rouge field trip. The best behaved class to tour the facility. Also, complaint against the robo call procedure.

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

Ayes: 5 Nays: 0 Carried: 5 - 0

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

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

Supt. Williams – Congratulated several nominated Peer to Peer recipients.

There are 6739 students enrolled in the district, up slightly from the last regular board meeting. Students are still being tracked for 10/30 days.

The past week presented some unique challenges in the area of student management and safety with some alleged clown sightings and a related threat that was communicated towards the two middle schools. Thank you to Michele Marshall, Taylor Police Department and Dan Kresbaugh for their diligent work in identifying the person responsible for the threat. The threat was not credible and there were no confirmed clown sightings.

The 3rd grade reading retention bill has been signed into law. There is an exception to the bill where a compromise allows 3rd graders who cannot read at grade level to advance to the 4th grade if they receive remedial reading instruction and if they demonstrate proficiency in other 3rd grade subjects as measured by state assessments or work samples. Discussion is ongoing to expand existing enrichment and remediation time in the elementary schools.

The ministerial alliance, consisting of Pastor Cozier, Pastor Jones and Father Leo has volunteered to fill the void of the Reading Corps by providing tutors from their local congregations. We are working on developing a plan.

A handout of the NEOLA policy proposal was given to board members to read in preparation for discussion at the COW meeting on October 17th.

A closed session reference guide was created by P. DeLatorre. The draft was handed out to board members for their review and discussion on the merits of working

with legal counsel for finalization. Discussion will be during the COW meeting also on October 17th.

Work is continuing with WRESA, TFT, 26M and others to prepare for the upcoming election in November.

Asst. Supt. Cyr – Attended a School Advance Training this past week in preparation to launch the same training to our TSD. The School Advance tool is in keeping with Thoughtful Classroom, the teacher tool chosen for our teaching staff.

Ten of our thirteen schools are involved in PBIS. There are stipends awarded to each building to support this program. PBIS is conducive to lowering suspension rates, increasing retention rates and building a positive climate and culture in the district.

Superintendent and Assist Superintendent attended the TVLA Open House last week. It was exciting to see a packed lab full of students, parents and community partners.

The School Improvement Team spent a half day at Taylor Parks examining K-5 ELA materials with the intent to have alignment and consistency at the district level.

D. Stellini – Commented “Thank you, most comprehensive reports ever seen”

Motion by D. Stellini, **support** by R. Masters to accept the Superintendent's Report/Assistant Superintendent's report.

Ayes: 5 Nays: 0 Carried: 5 – 0

4. Committee Report

4.01 Committee Report

None

5. M-Step District Report Out

5.01 M-Step District Report Out

Kari Nagy, presented a 2015-16 comparison of testing results.

Motion by D. Stellini, **support** by D. Meyers to accept the M-Step District Report Out.

Ayes: 5 Nays: 0 Carried: 5 – 0

6. Career Technical Education Services Agreements

6.01 CTES Agreement with Taylor School District, Allen Park School District, Westwood School District, Redford School District

Motion by D. Stellini, **support** by D. Meyers, to approve the CTES Agreement with Taylor School District, Allen Park School District, Westwood School District, Redford School District.

Ayes: 5 Nays: 0 Carried: 5 – 0

7. **Personnel**

7.01 **Personnel Reports**

Motion by D. Stellini, **support** by D. Meyers to accept the Personnel Reports.

Ayes: 5 Nays: 0 Carried: 5 – 0

8. **Diamond Healthcare Staffing**

8.01 **Diamond Healthcare Staffing Rate Schedule For approval**

D. DeLaTorre – Contract was approved 10/13/14. It continues year to year with a 30 day clause.

Motion by D. Stellini, **support** by D. Meyers, to approve the Diamond Healthcare Staffing Rate Schedule

Ayes: 5 Nays: 0 Carried: 5 – 0

9. **Student Reinstatements**

9.01 **Student Reinstatement 09-30-16 (1)S**

The review committee voted five (5) Yes and Zero (0) No for the conditional Reinstatement of student 09-30-16 (1)S.

Motion by D. Stellini, **support** by D. Meyers, to accept the recommendation of committee for the conditional reinstatement.

Roll Call:

B. Honeycutt	Yes
D. Meyers	Yes
R. Miller	Yes
J. Reilly	Yes
D. Stellini	Yes (with added condition)

Excused: T. Zorn, R. Masters

Ayes: 5 Nays: 0 Carried: 5 - 0

9.02 **Student Reinstatement 09-30-16 (2)S**

The review committee voted five (5) Yes and Zero (0) No for the conditional Reinstatement of student 09-30-16 (2)S.

Motion by D. Myers, **support** by D. Stellini, to accept the recommendation of committee for the conditional reinstatement.

Roll Call:

B. Honeycutt Yes
D. Meyers Yes
R. Miller Yes
J. Reilly Yes
D. Stellini Yes

Excused: T. Zorn, R. Masters

With added condition

Ayes: 5 Nays: 0 Carried: 5 - 0

9.03 Student Reinstatement 09-30-16(3)S

The review committee voted five (5) Yes and Zero (0) No to deny Reinstatement of student 09-30-16(3)S.

Motion by D. Stellini, **support** by D. Meyers, to accept the recommendation of committee to deny reinstatement.

Roll Call:

Present:

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

Excused: T. Zorn, R. Masters

Ayes: 5 Nays: 0 Carried: 5 - 0

9.04 Student Reinstatement 10-07-16(4)S

The review committee voted five (5) Yes and Zero (0) No for the Conditional Reinstatement of student 10-07-16(4)S.

Motion by D. Stellini, **support** by D. Meyers, to accept the recommendation of committee for the conditional reinstatement.

Roll Call:

Present:

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

Excused: T. Zorn, R. Masters

With added conditions.

Ayes: 5 Nays: 0 Carried: 5 - 0

10. Closed Session

10.01 Closed Session

None

11. Possible Action Following Closed Session

11.01 Possible Action Following Closed Session

None

12. Other I

12.01 Other I

P. DeLaTorre – Asked for advance approval to recall/hire positions.

Motion by B. Honeycutt, **support** by D. Stellini, for approval of advance recall/hiring positions.

Ayes: 5 Nays: 0 Carried: 5 – 0

R. Miller – Thank you to Assistant Superintendent Cyr for getting laptop fixed.

Reading Corp Volunteers (tutors). D. Stellini recommended calling principals.

Discussion on when DEP is due. RESA is paid. They have 45 days and are in violation if pass that.

RESA – Inkster property to sell. Discussion on purchase agreement and maintenance.

Motion by D. Stellini, **support** by D. Meyers, to accept Other I.

Ayes: 5 Nays: 0 Carried: 5 - 0


13. Adjournment

13.01 Adjournment

Motion by B. Honeycutt, **support** by D. Meyers, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, October 10, 2016 adjourned at 8:30 PM



Tom Zorn, Secretary

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