



Board of Education

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

Monday, February 13, 2017

Regular Board Meeting

1. Opening items

1.01 The Meeting was called to order at 6:02 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

P. Lakatos, David Meyers, Doug Meyers, D. Stellini, T. Zorn, B. Honeycutt
B. Williams

Excused: J. McCoy

1.05 Approval of Agenda

Amended Agenda 8.01 Request to Hire – B. Kellum – West MS

- Removed

Motion by Doug Meyers, **support** by T. Zorn, to Amend Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Approval of Minutes

Organizational Meeting Minutes 01.09.17

Special Board Meeting Minutes 01.16.17

Regular Board Meeting Minutes 01.23.17

Special Board Meeting Minutes 01.26.17

Motion by P. Lakatos, **support** D. Stellini, for Approval of Minutes for 01.09.17

Organizational Meeting Minutes, 01.16.17 Special Board Meeting Minutes, 01.23.17 Regular Board Meeting Minutes, 01.26.17 Special Board Meeting Minutes.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.07 Payment of Current Bills

Motion by D. Stellini, **support** by T. Zorn, 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 P. Lakatos, **support** by Doug Meyers, 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

- Peer to Peer – One staff member nominated.
- Chris Dawson, sales representative from Tierney Brothers, recognized for outstanding customer service to the Taylor School District.

Motion by D. Stellini, **support** by P. Lakatos, to close Student/Staff Recognition.

1.12 Communications

D. Stellini – Randy Liepa, Wayne RESA Superintendent sent a School Board Recognition Resolution to all of the Board Members. The resolution represents “the continued appreciation for your efforts from the Wayne RESA Board of Education members and provides a public acknowledgement of your dedication to public school education in Wayne County”, Would also like the Board Members who attended the Conference over the weekend to be put on the next Agenda to share their information.

Motion by T. Zorn, **support** by Doug Meyers, to accept Communications as presented.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.13 Ambassador Updates

Doug Meyers – Attended Kennedy HS Lip Sync Battle. Fun to watch. Also commented on the group of sisters who sang the National Anthem and how professional they sounded. TVLA has 303 enrolled. Social worker resigned. Career Day was well attended. February 24 is Senior Day and parents are invited.

D. Stellini – Career Center, a sad note that a paraprofessional passed away on January 24, 2017. Also, a Hi-Lo was donated to the school, Deca Student received a \$1,000 scholarship. The Career Center is in the final stages of adding two new classes. Randall ES, the school play is performing now, Monday thru Wednesday. Truman HS is off the priority list, a remarkable achievement. Spirit Week is going on all week. Robotics Team is hard at work.

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

Limited to three minutes per person.

- Jeff Morrow, Head Coach at Truman HS – Working diligently in the school and athletic program. Thank you to everyone for improvements and updates in the athletic department.
- Tracy Bardway – Hoover MS Teacher – Expressed concern over the safety at Hoover MS without unnamed employee. Would like the employee restored to position.
- Christina Kensy – Hoover MS Teacher – Expressed concern over the safety at Hoover MS without unnamed employee. Office is unsupervised at times. Would like the BOE to act swiftly on the matter.
- Cathy Miller – Hoover MS Staff – Spoke on the uniqueness of Hoover Students and how leadership is missed.
- Wendy James – Teacher Moody ES – Expressions of support for unnamed employee.
- Houston James – KHS Student – Expressions of support for unnamed employee.
- Hunter Rodham – Expressions of support for unnamed employee.
- Johnathon Butz – KHS Student – Expressions of support for unnamed employee.
- Michelle Szabo- Teacher – Supports co-worker. Feels like teacher hasn't been treated fairly.
- Tracy Highler – Hoover MS Staff – Expressions of support for unnamed employee. Would like the employee to be reinstated.

- Scott James – Read a letter from a State Senator supporting the unnamed employee.
- Joe Nagy-Student – Expressions of support for unnamed employee. Would like the employee reinstated.

J. McCoy arrived at 6:42 PM.

Motion by D. Stellini, support by Doug 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:

- Update – Student supplemental count – 6,712 currently enrolled K-12 students in the district. Less 6 students since October Count Day. Typically less 25 students at this time. Elementary schools have increased while Secondary have decreased with the exception of TVLA which has increased to 303 students.
- Governor's budget recommendations are mostly positive with an investment of \$128M in education along with several other proposals that could possibly bring additional funding to the school district. We will know in May/June the exact amounts of money designated for schools.
- Confusion surrounding TVLA procedures on issuing diploma's for Class of 2017. A future meeting with Truman, Kennedy and TVLA will be scheduled to draft procedural language that will govern the process by which students are allowed to transfer between our high schools.
- West MS and Hoover MS Community Forum – For incoming 9th grade families to discuss possible high schools combining. Tomorrow a Survey Monkey will be going out to parents for feedback on scheduling the forums as a single event or on the same night as an existing event.
- Continuing to compile a priority list from maintenance on four topics: Roofing, Heating & Cooling, Windows & Doors, and exterior Ground needs with schools listed in order of immediate need. In process of collecting bids to put on the agenda for next board meeting.
- Next week attending the Mayors "State of the City" charity event.
- Also looking at ways to partner with Dr. Gary Williams, Executive Director of Outreach and Expansion for the Boy Scouts of America, with possible programs at some of our elementary schools. He is planning a breakfast in the next few weeks to discuss need within the district.
- Met with Greg Meyhew, City of Taylor, who is advertising the Local Water Shed Project. Posters at each of the two high schools will help to get the word out to parents and students. This is also an opportunity for students to get involved in a volunteer capacity to help the city of Taylor with collecting water samples and performing various ecology studies on this topic. Information was sent to the high schools for students who want more information on doing field work.

- Jeff Cook, Beaumont Hospital Teen Health Center, has offered to make available 30 new mannequins for the new CPR training that is a required addition to the curriculum. Thank you to Beaumont for the willingness to work with the Taylor School District in this area.

D. Stellini stated as the Career Center Ambassador, no separate graduation ceremony was discussed last year. Diplomas were ordered and there was a Grievance filed. T. Zorn also agreed.

D. Stellini stated Kinyon ES had a problem with the roof leaking and that the school had to use buckets.

D. Stellini asked what is the purpose of the Town Halls. Discussion followed on continuing where the task force left off.

Asst. Supt. Cyr:

- 320 Chrome books have arrived along with 34 Tech Tub Carts for 3rd grade students. Each building will receive one cart with the exception of Randall and Taylor Parks. These two building will receive 2 carts due to student numbers and a multiple floor situation. iPads are next to order for K-2 students pending board approval.
- Training has been set for the K-5 Pilot. Teachers will be trained Feb. 22 and Feb 27 with the beginning of March as the launch date.
- iReady Pilot - iReady is an adaptive, Common Core aligned assessment for K-12 students in math and ELA. It is similar to NWEA in concept. The difference is that the i-Ready assessments provide quick reports for teachers to group students for intervention purposes. The pilot will allow us to see how the data can assist teachers with future instruction and remediation.
- PD training was held on Thursday, February 9, 2017. Principals, two teacher leaders from each school (1 lower elementary and 1 upper elementary teacher) along with School Improvement Coordinators were trained on the implementation of the i-Ready pilot. The pilot is ready to deploy in March, with all K-5 teachers assessing their students in Math and Reading. The pre-test window will begin this week and go until March 17. The post-test window is scheduled for the end of the school year. The i-Ready trainer will be coming back on April 18th for more follow up PD on the report generation and data analysis.

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

Finance Committee met today and discussed pricing with S. McCausland, Director of Food Services. Committee asked for more information.

Also discussed district credit cards, lease agreements, comparison of Law Firms, 97 phone lines dropped, RFP and comparing transportation.

Redoing the 2016-17 budget which should be ready in March.

Next meeting is not scheduled yet.

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

Ayes: 7 Nays: 0 Carried: 7-0

5. Field Trip Requests

5.01 Overnight Field Trip Request – A. McLaughlin, Taylor Parks ES – Camp Michindoh Hillsdale, MI

Motion by T. Zorn, **support** by David Meyers, to approve Overnight Field Trip Request – A. McLaughlin, Taylor Parks ES – Camp Michindoh Hillsdale, MI

Ayes: 7 Nays: 0 Carried: 7 – 0

5.02 Overnight Field Trip Request – A. McKenzie, KHS – Cobo Hall, Detroit

Motion by T. Zorn, **support** by David Meyers, to approve Overnight Field Trip Request – A. McKenzie, KHS – Cobo Hall, Detroit

Ayes: 7 Nays: 0 Carried: 7 – 0

5.03 Out of State Field Trip Request – C. Lundren-Barnard, Truman HS – Anaheim, CA

Motion by T. Zorn, **support** by D. Stellini, to approve Out of State Field Trip Request – C. Lundren-Barnard, Truman HS – Anaheim, CA.

Ayes: 7 Nays: 0 Carried: 7 – 0

6. Reinstatements

6.01 Student Reinstatement 2-3-17(1)S

The review committee voted five (5) Yes and Zero (0) No for the conditional Reinstatement of student 2-3-17 (1)S.

Motion by D. Stellini, **support** by T. Zorn, to accept the recommendation of the review committee for the conditional reinstatement of student 2-3-17 (1)S.

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7 – 0

7. Personnel

7.01 Personnel Reports

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

Ayes: 7 Nays: 0 Carried: 7– 0

8. Independent Contracts/Request to Hire

8.01 Request to Hire – B. Kellum – West MS

Removed from Agenda

9. Closed Session

9.01 Closed Session

Motion by D. Stellini, **support** by Doug Meyers, to go into close session.

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

Closed Session Minutes
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 7:30.
The Board resumed from closed session at 10:01.

10. Possible Action Following Closed Session

10.01 Possible Action Following Closed Session

None

11. Other I

11.01 Other I

D. Stellini – Piano Wars Premier Dueling Pianos Event at Democratic Club of Taylor on March 25, 2017. Tickets are \$25 includes pizza, 18 and up only. Taylor Educational Foundation is hosting the event. Tickets can be purchased at the BOE.

Motion by D. Stellini, **support** by Doug Meyers, to approve 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, February 13, 2017 adjourned at 10:03 PM.



Debbie Stellini, Secretary

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