



Board of Education

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

Monday, December 19, 2016
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:

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

Excused: R. Masters

1.05 Approval of Agenda

Amended agenda 1.09 Approval of Requisitions

- Added Requisition # 23546476

Amended agenda 6.0 Certified Personnel Reports

- Resignation

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Approval of Minutes

Motion by T. Zorn, support B. Honeycutt, for Approval of Minutes for 10-24-16 Regular Board Meeting, 11-14-16 Regular Board Meeting, 11/28/16 Regular Board Meeting.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.07 Payment of Current Bills

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

Agenda amended to add Requisition # 23546476 for \$2,000.

Motion by D. Stellini, **support** by T. Zorn, for Approval of Requisitions as printed.

Ayes: 6 Nays: 0 Carried: 6– 0

1.10 Approval of Requisitions on Hold

None

1.11 Communications

None

1.12 Ambassador Updates

R. Miller – Kinyon Winter Christmas Concert at 2:00 PM

D. Meyers – Great Basketball game between KHS and THS.

T. Zorn – Concert Wednesday, December 21st at 6:00 PM, Home Dept completed renovations on room. They partnered with MASCO and City of Taylor, Food donations are ongoing, DEKA are onto District competition January 13.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.13 Student/Staff Recognition

- BOE recognized Av Paredes

Amended to add

- Stephanie Bargart

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

Ayes: 6 Nays: 0 Carried: 6– 0

2. Audience Participation

2.01 Audience Participation

K. Fields – Commented on pictures taken at City Hall for the Toys collected for families in th district. Special Thank you to Robotics for wrapping gifts.

Motion by R. Miller, support by D. 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:

- Recognized several dates that Hoover Middle School Band, Kennedy HS Band and Truman HS Band will be performing throughout the holiday season. Also attended the Truman and Kennedy Basketball game where they played an exciting close game.
- Finalizing plans for hosting Chef Yaku, Food Network fame, to do a cooking demonstration for the culinary arts students during the holiday season. Date is set for Wednesday, December 28th.
- Continuing to work with maintenance to improve the heating issues in the districts buildings. Recently, on December 13, Kennedy HS experienced a power outage and a repair to the circulating pump. Both contributed to the building slow heating of the classrooms. Moving forward, a new reporting plan has been put into place whereby the supt will be notified directly every morning before 6 AM of the temperature in each room. Early notification will enable proper decisions for possible building closure.

Holland ES also experienced a heating issue last week and this morning. Maintenance has fixed both problems.

- In addition to addressing short term heating problems, Maintenance is developing a contingency plan for the students and staff at Kennedy HS to handle a situation if the heating system fails and it is not able to be quickly repaired. In the event that the repairs will take days or weeks to repair, a short term viable option would be to relocate to SGA.
- Adair Case Update: Confirmation with Attorney John Kava that there are no potential negative consequences of the TSD withdrawing as one of the class action plaintiffs in the six year long Adair case. Withdrawing from the official plaintiff pool will put an end to the legal fees being paid every two months over the past six years and will in no way jeopardize the TSD from participating in any monetary award that this case might generate in the event that the case is settled in favor of the public school district. Attorney Kava will prepare a board motion

and language that will effectively allow the TSD to “opt out” of the official plaintiff pool and discontinue our payments into the legal fees that result from this case.

- Working with Beth Scott from the Michigan Philharmonic to continue our 3rd and 4th grade programs where professional orchestral musicians come in to all of the elementary schools in March and April. In May, the entire 3rd and 4th grade classes will get to enjoy a special concert at the Prechter Hall at WCCC.
- Champions is interested in being available in one of the schools during a snow day. They will be returning with additional information which will be shared in a future board meeting should they be able to meet the additional costs needed to open a building.
- Working with CTE Principal Lancina to explore the addition of two new career and technical education classes. When finalized, Principal Lancina will present the overview of the courses and answer any questions.
- Met with Sheriff Benny Napoleon and Mike Morse from the Morse law firm to discuss a plan to support the students and families of the TSD with complementary back to school supplies and backpacks for every student in grades K-8th grade district wide. Specifics of the plan will be shared in the Spring with media coverage.
- Attended a photo op with Kathie Fields and Dr. Mary Ann Cyr at City Hall today for the donated toys presented to Taylor families from all the elementary school buildings. Thank you to all the employees of the City of Taylor for their generous donation and to Taylor Ford for donating an F-350 to haul the boxes of toys.

Asst. Supt. Cyr:

- Training continues for teachers and principals with “Thoughtful Classroom”.
- School Improvement Team continues to meet twice a week to work on the Coaching model that will be presented early in January.
- This week, the School Improvement Leadership Team is hosting the ELA Committee, Principals and the TFT Executive to discuss the possibility of launching two ELA pilots at the elementary level.
- TSD Technology team met again this month with Tierney Computer Services as guest speaker. They showcased the newest state of the art projection device.
- The counselors from middle and high school along with the School Improvement Leadership Team met to discuss language in the curriculum guides, career and college readiness along with the best way to assist students in the transition from one level to the next.
- Since April of 2015, TSD has recycled 70,000 lbs. of outdated or unusable equipment from the PRC using a company called Green Tech Recyclers.
- Over 120 toys was donated to families in the district by Taylor City Hall. Special thank you to them and Taylor Ford for their generous donations.
- Also, a special Thank you to Heritage Free Will Baptist Church, A-Lot Sealcoat and Striping and Doug and Robin Meyers for their generosity this holiday season.

Motion by D. Stellini, **support** by B. Honeycutt 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 Meeting scheduled for January 23, 2017 @ 4:30 PM.

Motion by D. Stellini, support by T. Zorn, to accept the Committee Report

Ayes: 6 Nays: 0 Carried: 6– 0

5. Field Trip Requests

5.01 Overnight Field Trip Request – G. Gadwell, Kinyon ES – Kalamazoo, MI

Motion by D. Stellini, support by B. Honeycutt to approve the overnight field trip request – G. Gadwell, Kinyon ES – Kalamazoo, MI

Ayes: 6 Nays: 0 Carried: 6– 0

5.02 Out of State Field Trip Request – C. Kevra, Career Center – Toledo, OH

Motion by B. Honeycutt, support by D. Stellini to approve the Out of State Field Trip Request – C. Kevra, Career Center – Toledo, OH

Ayes: 6 Nays: 0 Carried: 6– 0

5.03 Out of State Field Trip Request – M. Misko, Eureka Heights ES – Toledo, OH

Motion by D. Stellini, support by D. Meyers to approve the Out of State Field Trip Request – M. Misko, Eureka Heights ES – Toledo, OH

Ayes: 6 Nays: 0 Carried: 6– 0

5.04 Out of State Field Trip Request – B. Hunt, Hoover MS – Chicago, IL

Motion by D. Meyers, support by T. Zorn to approve the Out of State Field Trip Request – B. Hunt, Hoover MS – Chicago, IL

Ayes: 6 Nays: 0 Carried: 6– 0

5.05 Out of State Field Trip Request – A. Bonner, Kennedy HS – Boston, MA

Motion by B. Honeycutt, support by D. Stellini to approve the Out of State Field Trip Request – A. Bonner, Kennedy HS – Boston, MA

Ayes: 6 Nays: 0 Carried: 6– 0

6. Personnel

6.01 Personnel Reports

Agenda amended - Resignation

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

Ayes: 6 Nays: 0 Carried: 6– 0

7. Independent Contracts/Request to Hire

7.01, 7.02, 7.04-7.11 Request for Hire

Motion by T. Zorn, **support** by D. Stellini to approve 7.01, 7.02, 7.04-7.11 Request for Hire.

Ayes: 6 Nays: 0 Carried: 6 – 0

7.03 Request for Hire – J. Smith – Holland ES

- Request to change title to Behavior Interventionist

Motion by D. Stellini, **support** by T. Zorn to change title to Behavior Interventionist.

Ayes: 6 Nays: 0 Carried: 6– 0

8. TSD Early Warning – Administrative Review

8.01 TSD Early Warning – Administrative Review – Superintendent Williams and CFO Morgan

Discussion on TDS Administrative Review

Motion by D. Stellini, **support** by D. Meyers, to accept the TSD Early Warning – Administrative Review – Superintendent Williams and CFO Morgan

Ayes: 6 Nays: 0 Carried: 6 – 0

9. 2017 Bond Resolutions

9.01 2017 School Building and Site Bonds (Unlimited Tax General Obligation)

Motion by D. Stellini, **support** by T. Zorn, to approve the 2017 School Building and Site Bonds (Unlimited Tax General Obligation)

Roll Call:

B. Honeycutt	Yes
R. Masters	Exc
D. Meyers	Yes
R. Miller	Yes
D. Stellini	Yes
T. Zorn	Yes
J. Reilly	Yes

Ayes: 6 Nays: 0 Carried: 6 - 0

9.02 2017 Refunding Bonds (Limited Tax General Obligation)

Motion by B. Honeycutt, **support** by D. Stellini, to approve the Refunding Bonds (Limited Tax General Obligation)

Roll Call:

B. Honeycutt	Yes
R. Masters	Exc
D. Meyers	Yes
R. Miller	Yes
D. Stellini	Yes
T. Zorn	Yes
J. Reilly	Yes

Ayes: 6 Nays: 0 Carried: 6 - 0

10. Closed Session

10.01 Closed Session

None

11. Possible Action Following Closed Session

11.01 Possible Action Following Closed Session

None

12. Adair, et al vs. State of Michigan

12.01 Adair, et al vs. State of Michigan

Motion by D. Stellini, **support** by T. Zorn, to accept Resolution to remove Adair, et al vs. State of Michigan.

Roll Call:

B. Honeycutt	Yes
R. Masters	Exc

D. Meyers Yes
R. Miller Yes
D. Stellini Yes
T. Zorn Yes
J. Reilly Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

13. Neola, Inc.

13.01 Bylaw and Policy Development Service

Motion by B. Honeycutt, **support** by D. Stellini, to approve Bylaw and Policy Development Service

Ayes: 6 Nays: 0 Carried: 6 – 0

13.02 Administrative Guideline Development Service

Motion by D. Stellini, **support** by B. Honeycutt, to approve Administrative Guideline Development Service

Ayes: 6 Nays: 0 Carried: 6 – 0

13.03 Electronic Publishing Service

Motion by D. Stellini, **support** by B. Honeycutt, to approve Electronic Publishing Service.

Ayes: 6 Nays: 0 Carried: 6 – 0

14. Other I

14.01 Other I

J. Reilly turned meeting over to B. Honeycutt at 7:28.
Board thanked him for his service.

Invitation to outgoing board members to return on January 9th for appreciation.

Motion by D. Stellini, **support** by T. Zorn, to approve Other I.

Ayes: 6 Nays: 0 Carried: 6 – 0

15. MASB Dr. Rod Green Presentation

15.01 MASB Dr. Rod Green Presentation

Motion by D. Stellini, support by D. Meyers, to accept MASB Dr. Rod Green Presentation

Ayes: 5 Nays: 0 Carried: 5 – 0

16. Adjournment

16.01 Adjournment

Motion by D. Meyers, support by D. Stellini, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, December 19, 2016 adjourned at 9:41 PM.



Debbie Stellini, Secretary

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