

Board of Education

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

Monday, November 28, 2016

Regular Board Meeting

1. Opening items

1.01 The Meeting was called to order at 6:10 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

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

Excused: B. Honeycutt, R. Masters, J. Reilly

1.05 Approval of Agenda

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

Ayes: 4 Nays: 0 Carried: 4 – 0

1.06 Student/Staff Recognition

Superintendent Williams recognized two nominees.

- Melissa Skopczynski for going above and beyond by assisting with two TSD bus accidents.
- Linda Moore, Terry Devlin, and Kathie Fields for their help in getting the School Bond and Enhancement Millage message out to the community.

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

Ayes: 4 Nays: 0 Carried: 4 – 0

1.07 Approval of Minutes

Motion by D. Stellini, **support** D. Meyers, for Approval of Minutes for 09-12-16 Regular Board Meeting and 10-17-16 COW Meeting.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.08 Payment of Current Bills

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

Ayes: 4 Nays: 0 Carried: 4 - 0

1.09 Payment of Current Bills on Hold

None

1.10 Approval of Requisitions

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

Ayes: 4 Nays: 0 Carried: 4– 0

1.11 Approval of Requisitions on Hold

None

1.12 Communications

None

1.13 Ambassador Updates

T. Zorn – Truman HS participated in the Parade.

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

Ayes: 4 Nays: 0 Carried: 4 – 0

2. Audience Participation

2.01 Audience Participation

None

Motion by D. Stellini, **support** by D. Meyers, to close Audience Participation.

Ayes: 4 Nays: 0 Carried: 4 – 0

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

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

Supt. Williams:

- Board Elections update: Congratulations to Debbi Stellini for her re-election and to Pam Lakatos and Jamee McCoy for their election victories. The City of Taylor Clerk, Cindy Bower's office has notified us that the write in candidate position has been finalized. Congratulations and welcome to Dave Meyers.
- Monday, December 19th from 6-9 PM at the December COW meeting, Dr. Rod Green from MASB will give a presentation to help our new board members understand their roles and responsibilities.
- We did not have sufficient board members in attendance last week at the COW meeting, so after cancelling the meeting, we had an unofficial presentation by Paul Palka from NEOLA, who was scheduled on the original meeting agenda. Paul shared information about the NEOLA board policy options and his contracted rates for buying into the NEOLA board policies package
- A priority list of needs for the next three to five years is being put together from Maintenance, Transportation and Technology. After we gather the information, Finance and Superintendent will have presentations and proposals to share at an upcoming finance committee meeting.
- The district's technology committee is being revived and redefined. The committee has met twice and is in the process of moving towards technology initiatives for elementary, middle and high schools.
- Update on organizing SGA items: Items have been consolidated into a first floor area. A plan is being put together to distribute items to the schools and kids/teachers that need them.
- Adair case: This case is an off shoot of the original Durant case and involves all 456 districts in the state. Since 2010, the Taylor School District has been part of a class action law suit that is known as the Adair case. After working with other districts in our area and consulting with our attorney, we will be recommending that the board take action to officially "opt out" of the case and cease paying attorney fees that are associated with this case.
- Kennedy HS: With the onset of colder weather, there have been a few issues with the rooms being in the 40's and 50's at the beginning of the day. There has already been one pipe break. I have approved an override to the standard night time and weekend heating system low temperature defaults so that we are not trying to rapidly warm the building so fast each Monday morning. We have also communicated to the teachers to not turn off the heat registers in their classrooms and to not block the heat vents. I am also working with Maintenance to address the growing failure of the PA system.
- Following the presentation of the Administrative Review at the December 12th board meeting, I will be recommending that the Board review and discuss the two remaining topics that were presented by the Task Force. These two topics are the discussion about elementary boundary redistricting and the plan for Kennedy High School.

Asst. Supt. Cyr:

- The Plan/Teach/Debrief model and schedule at Myers will be fully implemented starting December 1st.
- Students in the middle and high schools had their final exams last week. Today marks the end of Trimester 1 and the teachers were allocated a records day to collect their grades and create report cards for the students. Congratulations to our students and teachers for their hard work and effort this past trimester.
- Thank you to the incredible generosity of SRG Global, Atlas Oil, Metro City Church, Lori McCullough, Lori Brown Platts, and Masco for providing for 39 people living in homeless conditions this Thanksgiving holiday.
- The City of Taylor is working in conjunction with Taylor Ford and 26M to organize a Santa Toy Give Away for our students in the community. Special thanks to Kathie Fields for taking on this very needed activity.

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

Ayes: 4 Nays: 0 Carried: 4 – 0

4. Committee Report

4.01 Committee Report

None

Motion by R. Miller, **support** by S. Stellini to accept the Committee Report

Ayes: 4 Nays: 0 Carried: 4– 0

5. PBIS Presentation – Michelle Tocco

5.01 PBIS Presentation – Michelle Tocco

Presentation on developing PBIS strategy for Taylor School District as a whole. Funding is through WRESA.

Motion by D. Stellini, **support** by D. Myers to accept the PBIS Presentation – Michelle Tocco

Ayes: 4 Nays: 0 Carried: 4– 0

6. Copy Paper Bid Results

6.01 Copy Paper Bid Results

Motion by D. Myers, **support** by S. Stellini to approve the Copy Paper Bid Results.

Ayes: 4 Nays: 0 Carried: 4– 0

7. Personnel

7.01 Personnel Reports

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

Ayes: 4 Nays: 0 Carried: 4 – 0

8. Student Reinstatements

8.01 Student Reinstatement 11-18-16 (1)S

The review committee voted four (4) Yes and Zero (0) No for the conditional Reinstatement of student 11-18--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	Ex
R. Masters	Ex
D. Meyers	Yes
R. Miller	Yes
J. Reilly	Ex
D. Stellini	Yes
T. Zorn	Yes

Ayes: 4 Nays: 0 Carried: 4 - 0

9. Closed Session

9.01 Closed Session

None

10. Possible Action Following Closed Session

10.01 Possible Action Following Closed Session

None

11. Other I

11.01 Other I

Superintendent read Peer to Peer nominations.

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

Ayes: 4 Nays: 0 Carried: 4 – 0

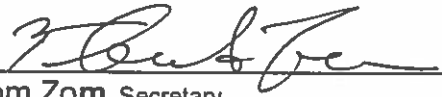
12. Adjournment

12.01 Adjournment

Motion by D. Meyers, support by R. Miller, to adjourn the meeting.

Ayes: 4 Nays: 0 Carried: 4 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, November 28, 2016 adjourned at 7:00 PM.



Tom Zorn, Secretary

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