



## Board of Education

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

**Monday, May 22, 2017**  
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:**

P. Lakatos, J. McCoy, Doug Meyers, D. Stellini, T. Zorn  
B. Williams

**Excused:**

David Meyers, B. Honeycutt

1.05 Approval of Agenda

Amended – 3.01 ELA K-5 Journeys

**Motion by P. Lakatos, support by Doug Meyers, to accept the Agenda.**

Ayes: 5      Nays: 0      Carried: 5 – 0

1.06 Approval of Minutes

None

1.07 Payment of Current Bills

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

Ayes: 5 Nays: 0 Carried: 5 - 0

**1.08 Payment of Current Bills on Hold**

None

**1.09 Approval of Requisitions**

**Motion by Doug Meyers, support by P. Lakatos, for Approval of Requisitions.**

Ayes: 5 Nays: 0 Carried: 5 - 0

**1.10 Approval of Requisitions on Hold**

None

**1.11 Student/Staff Recognition**

- Recognized: DECA Advisor Carly Lundgren and four students
- Recognized: Kinyon Kindergarten Teacher Rhonda Danaj and parent volunteers, also Principal Susie Sweet

**Motion by P. Lakatos, support by J. McCoy, to close Student/Staff Recognition.**

Ayes: 7 Nays: 0 Carried: 7 - 0

**Amended Agenda to move up 11.0 WRESA Election Representative.**

**Motion by D. Stellini, support by J. McCoy, to amend agenda.**

Ayes: 5 Nays: 0 Carried: 5 - 0

**11. WRESA Election Representative**

**11.01 WRESA Election Representative**

Annie Carter, WRESA School Board Candidate spoke on her qualifications.

**Motion by D. Stellini, support by Dour Meyers, to accept presentation of Annie Carter, WRESA School Board Candidate.**

Ayes: 5 Nays: 0 Carried: 5 - 0

**1.12 Communications**

None

**Motion by D. Stellini, support by P. Lakatos, to close Communications.**

Ayes: 5      Nays: 0      Carried: 5 – 0

### **1.13 Ambassador Updates**

Doug Meyers – The Honors Convocation at Kennedy HS and Truman HS were phenomenal; Attended the JROTC Ball, Col. Wicker did a phenomenal job assuming the responsibilities.

T. Zorn – TNT Robotics supported the Relay for Life and the Mail Post Office Food Drive. Thank you to Mr. Horth for his leadership and the Robotic Team's outreach to the community: it was a tremendous success at the Honors Convocation.

D. Stellini – Deputy Superintendent of State toured parts of the district; Booths from several schools were represented at the Relay for Life; Attended the Police Auxiliary Ball. The Police Auxiliary receives 1800 calls and attend over 80 school events yearly; excited to a part of the Foundations Scholarship interviews where there were more scholarships than applicants this year. Will be putting a report together on this experience to share with everyone.

**Motion** by D. Stellini, **support** by Doug Meyers, to accept Ambassador Updates as presented.

Ayes: 5      Nays: 0      Carried: 5 – 0

## **2. Out of State Conference**

### **2.01 Out of State Conference Request – K. Burkey – Independence, OH**

**Motion** by D. Stellini, **support** by P. Lakatos, to approve Out of State Conference Request – K. Burkey – Independence, OH.

Ayes: 5      Nays: 0      Carried: 5 – 0

## **3. Curriculum Proposals**

### **3.01 ELA K-6 Journeys**

Amended ELA K-5 Journeys to include the addition of a Professional Development plan for staff and the updated student/teacher numbers for 17-18.

**Motion** by D. Stellini, **support** by Doug Meyers, to approve ELA K-5 Journeys as amended.

Ayes: 5      Nays: 0      Carried: 5 – 0

### **3.02 AP US History**

**Motion** by P. Lakatos, **support** by D. Stellini, to approve AP US History.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **3.03 Career Pathways Geometry A, B & C**

**Motion** by P. Lakatos, **support** by J. McCoy, to approve Career Pathways Geometry A, B & C.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **3.04 ELA Creative Writing Elective for 11<sup>th</sup> & 12<sup>th</sup> grade**

**Motion** by Doug Meyers, **support** by J. McCoy, to approve ELA Creative Writing Elective for 11<sup>th</sup> & 12<sup>th</sup> grade.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **3.05 Mechatronics – Career Center**

- Discussion on staff and cost of the Mechatronics class.

**Motion** by D. Stellini, **support** by Doug Meyers, to approve Mechatronics – Career Center.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **3.06 Public Safety – Firefighting – Career Center**

**Motion** by D. Stellini, **support** by Doug Meyers, to approve Public Safety – Firefighting – Career Center.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **3.07 Spanish – Avancemos, Book Adoption**

**Motion** by D. Stellini, **support** by P. Lakatos, to approve Spanish – Avancemos, Book Adoption.

Ayes: 5 Nays: 0 Carried: 5 – 0

## **4. Audience Participation**

### **4.01 Audience Participation**

Caroline Patts, TSD Staff – Commented on the scholarship interviews at Truman HS and Kennedy HS.

Alicia Busch, parent – Commented on an incident involving her son.

Brian Reynolds – Also commented on the incident involving a student.

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

Ayes: 5    Nays: 0    Carried: 5 – 0

## **5. Superintendent's Report/Asst. Superintendent's Report**

### **5.01 Superintendent's Report/Asst. Superintendent's Report**

#### **Supt. Williams:**

- Announced that 12 coaches and 12 coaches on deck have been chosen for next school year.
- The posting for the IT Director will be up this week.
- Working with principals and staff to review options for the creation of academies at the combined high school for the 18-19 school year. More work and detail still to come.
- Working with TFT and TPA for next year's calendar.
- RESA Enhancement Millage shortfall: Recently learned that due to a recent taxable valuation adjustment that lowered property values county wide, and the fact that the county has only collected 91% of the available tax revenues the funds available to be disbursed to local districts is down from about \$380 per student to about \$340 per student. This shortfall equates to about \$500,000 less revenue per year each year that the district is to receive for the next five years of the enhancement millage. The shortfall will need to be made up in other areas.
- 3<sup>rd</sup> grade reading assessment follow up: on May 4<sup>th</sup>, MDE announced the approved 3<sup>rd</sup> grade reading law assessments that districts may use to comply with the 3<sup>rd</sup> grade reading legislation. Taylor has already purchased iReady, one of the assessments that the state approved, and we are on track in advance of the law's implementation for tracking and supporting student progress in K-3<sup>rd</sup> grades.
- Khan Academy Research – Recent research showed that students who participated in 20 hours of online Khan Academy SAT test prep averaged an increase of 115 points. TSD will be working with the high schools to embed this experience to help insure students every advantage to increase their scores.
- MPSERS update - If passed, all future employees would be hired on a defined contribution plan separate from the state retirement system that currently exists.
- Attended the Truman and Kennedy honors convocations. Congratulations to the 2017 Seniors!
- Attended the 9<sup>th</sup> grade student parent night at Truman HS where incoming 9<sup>th</sup> graders received informative messages and were taken on a building tour. A big thank you to Truman teachers, coaches and club sponsors and all of the Link Crew students for their hard work!

**Asst. Supt. Cyr:**

- Update included items that were already mentioned several times. In addition to items already mentioned, the coaches will be will have 10 days of PD for during the summer. Candidates not chosen will be considered for leadership roles.
- Curriculum Meetings were held this week. Special thanks to ICC, ECT and SCT.

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

Ayes: 5      Nays: 0      Carried: 5 – 0

**6. Committee Report**

**6.01 Committee Report**

Upcoming Meetings – June 5<sup>th</sup> Finance Meeting at 5:30 PM, June 12<sup>th</sup> Curricular Meeting at 4:30 PM and Regular Board Meeting 6:00 PM, June 19<sup>th</sup> COW Policy Meeting at 6:00 PM.

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

Ayes: 5      Nays: 0      Carried: 5– 0

**7. Personnel Reports**

**7.01 Personnel Reports**

**Motion by D. Stellini, support by P. Lakatos, to approve the Personnel Reports as printed.**

Ayes: 5      Nays: 0      Carried: 5– 0

**8. Administrative Contracts**

**8.01 Approval of Contract Extension – Pat DeLaTorre**

**Motion by P. Lakatos, support by Doug Meyers, for Approval of Contract Extension for – Pat DeLaTorre**

**Roll Call:**

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

Ayes: 5    Nays: 0    Carried: 5– 0

**8.02 Approval of Contract Extension – Penny Morgan**

**Motion by Doug Meyers, support by J. McCoy, for Approval of Contract Extension – Penny Morgan.**

Roll Call:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Exc
Doug Meyers	Yes
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Exc

Ayes: 4    Nays: 1    Carried: 4– 1

**9. Independent Contracts/Request to Hire**

**9.01 Request to Hire – K. Capion – Eureka Heights ES**

**Motion by D. Stellini, support by J. McCoy, to Independent Contracts/Request to Hire.**

Roll Call:

P. Lakatos	No
J. McCoy	No
David Meyers	Exc
Doug Meyers	No
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Exc

Ayes: 1    Nays: 4    Fails: 4 – 1

**10. FY17 – E-Rate Bids (2017-2018)**

**10.01 FY17 – E-Rate Bids (2017-2018) - Verizon**

Discussion on Cellular phone lines in use in the district.

This item is Tabled until further information is presented.

**Motion by D. Stellini, support by Doug Meyers, to Table FY17 – E-Rate Bids (2017-2018) until further information is presented.**

Ayes: 5    Nays: 0    Carried: 5– 0

## 12. Closed Session

### 12.01 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  
Negotiations  
Litigation  
Attorney Opinion

Roll Call:

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

Ayes: 5      Nays: 0      Carried: 5 – 0

The Board went into closed session at 8:31.

The Board resumed from closed session at 10:19.

## 13. Possible Action Following Closed Session

### 13.01 Possible Action Following Closed Session

None

## 14. Other I

### 14.01 Other I

- Motion to choose Model A, selection of BOE representative.

**Motion** by D. Stellini, **support** by Doug Meyers, to choose Model A

Ayes: 5      Nays: 0      Carried: 5 – 0

**Motion** by D. Stellini, **support** by Doug Meyers, to approve Doug Meyers and Debbie Stellini as Representative and Alternate in WRESA voting.

Ayes: 5      Nays: 0      Carried: 5 – 0



D. Stellini – Taylor Rotary conducted mock interviews, Welding students took a field trip to MIAT, Saturday Robotics participated in the Relay for Life,

J. McCoy – Commented on Initiation to Hoover Jr. Honor Induction Ceremony and 6<sup>th</sup> grade athletics.

**Motion** by D. Stellini, **support** by J. McCoy, to close Other I.

Ayes: 5      Nays: 0      Carried: 5 – 0

**15. Adjournment**

**15.01 Adjournment**

**Motion** by Doug Meyers, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5      Nays: 0      Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, May 22, 2017 adjourned at 10:42 PM.



Debbie Stellini, Secretary

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