



## Board of Education

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

**Monday, August 8, 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, J. Reilly, D. Stellini, T. Zorn,  
B. Williams

Excused:

R. Masters, R. Miller

### 1.05 Approval of Agenda

**Motion** by B. Honeycutt, **support** by D. Meyers, approve the Agenda.

Ayes: 5      Nays: 0      Carried: 5 - 0

### 1.06 Approval of Minutes

**Motion** by T. Zorn, **support** D. Stellini, for Approval of minutes for the July 11, 2016 Regular Board Meeting, July 25, 2016 Regular Board Meeting

Ayes: 5      Nays: 0      Carried: 5 - 0

### 1.07 Payment of Current Bills

**Motion** by B. Honeycutt, **support** by D. 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 D. Stellini, **support** by D. Meyers, for Approval of Requisitions.

Ayes: 5      Nays: 0      Carried: 5 - 0

**1.10 Approval of Requisitions on Hold**

None

**1.11 Communications**

D. Meyer – Boots and Coats Fundraiser raised over \$4,000.

**Motion** by B. Honeycutt, **support** by D. Stellini, to accept Communications.

Ayes: 5      Nays: 0      Carried: 5 - 0

**1.12 Ambassador Updates**

T. Zorn will be attending Truman's Band Camp this week.

J. Reilly commented that he is putting the Ambassador's List together for the 2016/17 school year. Items should be sent to him.

**Motion** by T. Zorn, **support** by D. Meyers, to accept Ambassador Updates

Ayes: 5      Nays: 0      Carried: 5 - 0

**2. Audience Participation**

**2.01 Audience Participation**

Amy Atwood – Taylor on Watch meeting, 08/18/16 at 7:00 PM at the Taylor Conservatory Gardens. Topic: Parenting Tips, Raffle for Backpack filled with school supplies.

Truman and Kennedy HS counselors commented on counseling duties and their student's needs throughout the year emphasizing the impact it would have on students if there is a reduction in counseling staff.

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

Ayes: 5      Nays: 0      Carried: 5 - 0

### 3. **Committee Report**

#### 3.01 **Committee Report**

Next finance committee meeting date will be August 22, 2016 at 4:30.

**Motion** by B. Honeycutt, **support** by D. Stellini to accept the Committee Report

Ayes: 5      Nays: 0      Carried: 5 - 0

### 4. **Superintendent's Report**

#### 4.01 **Superintendent's Report**

- Attended the Summer Arts at Wayne County Community College event.
- Update on the Elections Planning. The 60 day gag order is no longer in effect concerning verbiage with election do's and don'ts.
- Toured the Board Annex and Career Center. Multiple tasks going on.
- Workshop with Dr. Rod Green was last week. The next workshop is scheduled for Dec. 19<sup>th</sup>.
- Three days of training going on at Moody ES.
- Finalized the PD Training. Special Thanks to everyone involved in helping out.
- Detailed scheduling going on. Involved principals and assistant principals to share their expertise. Thank you to counselors for all their help.
- Kick off to meet groups in five stop meetings in 15 minute increments.

#### 4.02 **Assistant Superintendent Report**

- Past week spent working on a deficit reduction plan with the cabinet members, principals and bargaining unit presidents.
- Also spent a great deal of time with the School Improvement Coordinators planning the upcoming professional development days.
- Attended the Summer Arts academy at the Wayne County Community College where many talented TSD students participated in presentations of singing, drama, video, dance and improvisations.
- Met with a family who homeschools their twins and offered special/ancillary classes.

**Motion** by D. Stellini, **support** by D. Meyers to accept Superintendent's Report.

Ayes: 5      Nays: 0      Carried: 5 - 0

### 5. **Closed Session**

#### 5.01 **Closed Session**

**Motion** by D. Stellini, **support** by B. Honeycutt to go into closed session for the purpose of Closed Session Minutes, Negotiations and Attorney Opinion

**Roll Call**

Present:

B. Honeycutt, D. Meyers, J. Reilly, D. Stellini, T. Zorn

Excused:

R. Masters, R. Miller

Ayes: 5      Nays: 0      Carried: 5 – 0

The Board convened into Closed Session at 6:43.  
The Board reconvened from Closed Session at 9:58.

**6. Possible Action Following Closed Session**

**6.01 Possible Action Following Closed Session**

TSD and TPA Agreement

**Motion** by T. Zorn, **support** by D. Stellini, to accept the agreement between TSD and TPA.

Ayes: 5      Nays: 0      Carried: 5 – 0

Approve hiring of three Learning Intervention Specialists for one year under grant funding source previously identified.

**Motion** by T. Zorn, **support** by B. Honeycutt, to approve hiring of three Learning Intervention Specialists.

**Roll Call**

Present:

B. Honeycutt, D. Meyers, D. Stellini, T. Zorn

Excused:

R. Masters, R. Miller

Abstain:

J. Reilly

Ayes: 4      Nays: 0      Abstain: 1      Carried: 4 – 0 – 1

**Motion** by B. Honeycutt, **support** by D. Meyers, to close Possible Action Following Closed Session.

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. Independent Contract**

**8.01 Independent Contract for Medical Assistant – B. Freeborn**

**Motion** by B. Honeycutt **support** by D. Stellini, to approve the Independent Contract for Medical Assistant – B. Freeborn.

Ayes: 5      Nays: 0      Carried: 5– 0

**9. November 2016 Ballot Language**

**9.01 November 2016 Ballot Language**

**Motion** by B. Honeycutt, **support** by T. Zorn, to approve the November 2016 Ballot Language.

**Roll Call**

Present:

B. Honeycutt, D. Meyers, J. Reilly, D. Stellini, T. Zorn

Excused:

R. Masters, R. Miller

Ayes: 5      Nays: 0      Carried: 5 – 0

**10. Lease Agreements**

**10.01 Guidance Center Lease Agreement**

**Motion** by D. Stellini, **support** by D. Meyers, to approve the Guidance Center Lease Agreement

Ayes: 5      Nays: 0      Carried: 5 – 0

**10.02 A-Lot Sealcoat & Stripping, INC.**

First reading only to lease old maintenance building including parking lot currently unused. Next agenda – voting.

**Motion** by D. Stellini, **support** by B. Honeycutt, to close the first reading of the A-Lot Sealcoat & Stripping, INC. Lease Agreement

Ayes: 4      Nays: 0      Abstain: 1      Carried: 4 – 0 – 1

**11. Other I**

**11.01 Other I**

Requested advance authorization for staff layoffs. If authorization is granted, the names of the individuals being laid off will appear on the August 22, 2016 Personnel Reports.

**Motion** by T. Zorn, **support** by D. Myers, to approve advance authorization for staff layoffs.

Ayes: 5      Nays: 0      Carried: 5 – 0

**Motion** by B. Honeycutt, **support** by D. Stellini, to close Other I.

Ayes: 5      Nays: 0      Carried: 5 – 0

**12. Adjournment**

**12.01 Adjournment**

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

Ayes: 5      Nays: 0      Carried: 5 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, August 8, 2016 adjourned at 10:11 PM

  
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Tom Zorn, Secretary

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