



Board of Education

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

Monday, April 10, 2017
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:

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

Excused:

None

1.05 Approval of Agenda

Motion by D. Stellini, **support** by J. McCoy, to accept the Agenda as corrected.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.06 Approval of Minutes

None

1.07 Payment of Current Bills

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

Ayes: 7 Nays: 0 Carried: 7 - 0

1.08 Payment of Current Bills on Hold

None

1.09 Approval of Requisitions

Motion by T. Zorn, **support** by Dave Meyers, for Approval of Requisitions.

Ayes: 7 Nays: 0 Carried: 7- 0

1.10 Approval of Requisitions on Hold

None

1.11 Student/Staff Recognition

Peer to Peer recognitions read for four of TSD staff.

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

1.12 Communications

None

1.13 Ambassador Updates

T. Zorn – Truman HS, Students volunteered at the City of Taylor Marshmallow Drop, Academic Honors Awards Ceremony is Thursday at 7:30 AM. RSVP if any board members are planning to attend.

D. Stellini – Randall ES is working on gathering information from their March Reading Month to share.

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

Ayes: 7 Nays: 0 Carried: 7 – 0

2. Audience Participation

2.01 Audience Participation

Armand Matte, parent – Commented on questions he had for the BOE members that was put into an email for each of them. Asked what is the plan for the district and what is the plan of action to stay in the positive.

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

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

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

Supt. Williams:

- Welcome back from spring break.
- Spring testing season has begun for all schools in Michigan and Taylor School District students in many grades began testing on M-STEP, PSAT, SAT, and ACT Workkeys, as well as MiAccess tests. Makeup tests will take place in the weeks to come for any students who were absent from testing. MDE shared an email this morning notifying school districts that there were five separate possible issues that might affect some of our students and their tests. Students whose IEPs allow for testing with MP3 accommodations, Large Type test books, Reader Scripts, Braille versions, and/or ATC supplemental books will have new materials sent to their respective schools and they will complete the affected portion of their state testing cycle on the make-up test dates. MDE was apologetic for the error and inconvenience. Kari Nagy is coordinating with school principals to make sure any affected students are supported.
- Attending a meeting on April 21st with State Rep. Erika Geiss at the Career Center for a legislative tour. She has also invited all committee members who serve on the Workforce and Talent as well as Commerce and Trade committees to help showcase our students. All board members are invited.
- Final planning meeting with principals and school improvement coordinators is tomorrow afternoon to finalize the instructional coach positions for next school year. Assistant Supt Cyr will be sharing all of the information at the Curriculum meeting on April 17, 2017 @ 4:30pm.
- YMCA summer swim class update: there is interest from families in the district to have the "learn to swim" summer sessions grouped by age. A meeting with district personnel and to share the proposal with the district's insurance carrier are the next steps. Superintendent Williams will share with the board any developments.
- Beyond Basics meeting with Judge Geno Salomone will be held on April 21st to review information and see how it compares with district LLI initiatives.
- RESA has confirmed receipt of the request for an additional \$3 per student (\$20,000 approximately) to help with additional ongoing training for the implementation of the new evaluation instrument.
- Dan Kresbaugh has completed a draft academic calendar that is aligned with the RESA common calendar. Next steps are to schedule meetings with TFT and TPA to look at calendar options as they relate to PD days, etc...
- Superintendent Williams will be speaking at the Truman HS Academic Honors Ceremony for students who have achieved a GPA of 3.33 or higher this year Thursday at 7:30am.

Asst. Supt. Cyr:

- **Board Room Technology Updates:** The Board Room is now a multi-purpose room being used as a Board of Education meeting room as well as a professional development room for TDS staff. Using 31A funds, the board room will be updated with technology to meet the needs of all stakeholders. There will be a 75 inch Clevertouch mounted on the west wall of the board room. The east wall will have a large screen TV mounted that will display what is being shown on the Clevertouch. This second TV monitor will have the capability to simultaneously display something totally different. The sound system will also be updated. A wireless mic and a lapel mic will also be available during professional development and board presentation. Training will be provided for this new system.
- **Testing Season:** Taylor School District will be conducting testing at all levels for the next month and a half.
- **iReady:** iReady is being piloted to collect immediate student data. This program also has the capability of creating individualized lesson plans for remediation purposes. Teachers will be trained for round 2 of iReady reporting and data analysis later this week. Special thanks to the elementary teachers and principals for participating in this pilot.
- **English Language Arts Pilot update:** Both English Language Arts pilots are going well. There is an open house for all staff on May 2nd with a vote on May 9th. The proposal will be shared with the Elementary Curriculum Team on May 16th and with the Instructional Curriculum Committee on May 22nd. The final proposal will also come to the Board Members on May 22nd. Special thanks the teachers and principals who are participating in this pilot.
- **Literacy Expo:** The annual Literacy Expo was held the week before Spring break. It was a huge success. Each of the buildings were represented and organized fun activities for families. There were Community Health kiosks where family members received basic health care including blood pressure checks, dental advice, and nutritional information. Special thanks to Nan Kuhn, Parent Engagement Liaison.
- **Food Donations before Spring Break:** Metro City Church donated 131 food bags for our families. This is exceptionally generous and very much appreciated. Special thanks to the church and to Lori Brown Platts, TSD Homeless Liaison for the organization of this activity.

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

Ayes: 7 Nays: 0 Carried: 7 – 0

4. Committee Report

4.01 Committee Report

Next COW Meeting on April 17th will be used for Policy 2nd reading.
Next Finance meeting is April 24th at 4:30.

Motion by D. Stellini, **support** by J. McCoy, to accept the Committee Report

Ayes: 7 Nays: 0 Carried: 7-0

5. Field Trip Requests

5.01 Out of State Field Trip Request – Holland ES, S. Scarpace & J. Madden – Toledo, OH

Motion by T. Zorn, **support** by P. Lakatos, to approve Out of State Field Trip Request – Holland ES, S. Scarpace & J. Madden – Toledo, OH

Ayes: 7 Nays: 0 Carried: 7-0

5.02 Out of State Field Trip Request – Career Center, S. Smith & D. Murray – Toledo, OH

Motion by D. Stellini, **support** by J. McCoy, to approve Out of State Field Trip Request – Career Center, S. Smith & D. Murray – Toledo, OH

Ayes: 7 Nays: 0 Carried: 7-0

6. College Advisor Presentation – Janice Loomis

6.01 College Advisor Presentation – Janice Loomis

Power Point presentation from Janice Loomis on the 2017-2018 new college advisor at Kennedy High School and the positive impact it will have on everyone.

Motion by D. Stellini, **support** by Dave Meyers, to accept the College Advisor Presentation – Janice Loomis

Ayes: 7 Nays: 0 Carried: 7-0

7. Personnel

7.01 Personnel Reports

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

Ayes: 7 Nays: 0 Carried: 7-0

7.02 Security Guard Agreement – K. Girrback

Motion by T. Zorn, **support** by J. McCoy, to approve the Security Guard Agreement – K. Girrback

Ayes: 7 Nays: 0 Carried: 7 – 0

8. **Closed Session**

8.01 Closed Session

None

9. **Possible Action Following Closed Session**

9.01 Possible Action Following Closed Session

None

10. **Other I**

10.01 Other I

Dave Myers –

- Suggested this year’s graduating class do a “Walk through” at each elementary and middle school wearing their caps and gowns to set an example for all students. Superintendent and Assistant Superintendent will follow up on this.
- Asked for a revote concerning the High School Consolidation agenda item dated March 27, 2017 in which the vote failed 4 – 3. Discussion began from all board members on reasons supporting and not supporting the High School Consolidation. Board President Honeycutt confirmed that a Renewal of Motion can be brought up and voted on.

Motion by Dave Myers, **support** by T. Zorn, to approve a Renewal of Motion concerning the High Schools Consolidation and to begin the transition with the 2017-18 9th graders first at Truman High School and the remaining grades at Truman High School for the 2018-19 school year.

Roll Call:

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

Ayes: 4 Nays: 3 Carried: 4 – 3

Motion by T. Zorn, **support** by Dave Meyers, to close Other I.

Ayes: 7 Nays: 0 Carried: 7 – 0

11. Adjournment

11.01 Adjournment

Motion by Doug Meyers, support by Dave Meyers, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, April 10, 2017 adjourned at 7:46 PM.



Debbie Stellini, Secretary

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