

Board of Education

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

Monday, October 24, 2016

Regular Board Meeting

1. Opening items

1.01 The Meeting was called to order at 6:02 PM.

1.02 Pledge of Allegiance to the Flag
Color Guard presentation

1.03 Moment of Silence

1.04 Roll Call

Present:

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

Excused: R. Miller

1.05 Approval of Agenda

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Student/Staff Recognition

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.07 Approval of Minutes

Motion by T. Zorn, support D. Meyers, for Approval of minutes for the August 22, 2016 Regular Board Meeting.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.08 Payment of Current Bills

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

Ayes: 6 Nays: 0 Carried: 6 - 0

1.09 Payment of Current Bills on Hold

None

1.10 Approval of Requisitions

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

Ayes: 6 Nays: 0 Carried: 6– 0

1.11 Approval of Requisitions on Hold

None

1.12 Communications

D. Stellini – Attended MASB Legislative Meeting and the MI Education Finance Study.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.13 Ambassador Updates

D. Meyers – TVLA and Kennedy HS are running smoothly.

T. Zorn – Attended the October 20th College Night where over \$700,000 in scholarships were offered.

DECA held a food drive last Saturday.

Homecoming went great.

D. Stellini - Career Center Luncheon – Wednesday, October 26th 10:00 – 11:30.

Career & Technology Advisory Council is November 2, 6:00 – 7:30.

Robotics – 20 members and seeking more members. They are judging a Lego's event in November.

Skills USA – looking to bring back to Career Center

J. Reilly – Holland ES has three calendar dates, Oct.31 Trick or Treat 1:30, Nov. 10 STEM Family Night, Dec Musical Concert TBD.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2. Audience Participation

2.01 Audience Participation

Caroline Patts – District employee, Alumni Association has a Euchre Tournament. Foundation has a Texas Roadhouse Fundraiser on November 1st; spoke on the district website and her role in receiving information from everyone to post in the calendar. Can send pictures to Caroline for the website.

Kathy Fields, President 26M, Reminder of the Taylor Seniors event coming up. Winterfest November 26th. Asking to use Bus in case it's needed.

Motion by D. Stellini, **support** by B. Honeycutt, 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 – Peer to Peer submissions read, Count day enrollment is at 6715 students currently enrolled in MiStar.

- The district received the Administrative Review information from RESA. This will be shared with the Board in the near future.
- Truman HS's homecoming was a great success.
- Supt and Assist. Supt met with members of the downriver ministerial alliance during their monthly meeting to discuss ways they could support public education.
- NEOLA representative will be presenting at the COW meeting on November 21st.
- We are waiting on the legal review process to put the finishing touches on the closed session reference guide.
- The district maintains a comprehensive calendar on the district website. In addition, information can also be found at the building level via building social media, calendars, newsletters, and robo calls.
- Legislative updates: HB 5618-5621 Zero Tolerance Bill and HB 5868. Both bills have merit in that the district is actively trying to reduce the number of long term suspended and expelled kids each year, and the district is struggling to secure substitute teachers.
- The district was awarded the extended time literacy initiative grant of \$87,000.
- Elections planning follow up: Events schedule are to attend the Myers ES media event, the Senior Citizens appreciation event, the McDowell PTA. A huge thank you to Jamee McCoy and her husband and other volunteers for their help with distributing flyers to area businesses.

Assist. Supt. Cyr – Out of the district for two days attending an Advance Ed. Conference in Novi, MI. SIT department will share all of the findings with a presentation at the leadership meeting this week.

- Seventy-five students were identified as being homeless in the district. Support and services will be ongoing to assist the children and their families.

Motion by B. Honeycutt, **support** by D. Meyers 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, November 14, 2016 at 4:30.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

5. **MASB Annual Leadership Conference**

5.01 **MASB Annual Leadership Conference**

Roll Call

B. Honeycutt	Yes
R. Masters	Yes
D. Meyers	Yes
R. Miller	Excused
J. Reilly	No
D. Stellini	Yes
T. Zorn	Yes

Ayes: 5 Nays: 1 Carried: 5 – 1

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

6.01 **Request to Hire – L. Plohg – Eureka Heights**

Motion by R. Masters, **support** by B. Honeycutt, to approve Request to Hire – L. Plohg – Eureka Heights

Ayes: 6 Nays: 0 Carried: 6 – 0

6.02 **Request to Hire – S. Hernandez – Eureka Heights**

Motion by B. Honeycutt, **support** by T. Zorn, to approve Request to Hire – S. Hernandez – Eureka Heights

Ayes: 6 Nays: 0 Carried: 6 – 0

6.01 Request to Hire – S. Hernandez – Eureka Heights

Motion by B. Honeycutt, **support** by T. Zorn, to approve Request to Hire – S. Hernandez – Eureka Heights

Ayes: 6 Nays: 0 Carried: 6 – 0

7. Personnel

7.01 Personnel Reports

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

Ayes: 6 Nays: 0 Carried: 6 – 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

K. Fields requested using a bus if needed for the distribution of toys during Winterfest.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

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

Ayes: 6 Nays: 0 Carried: 6 - 0

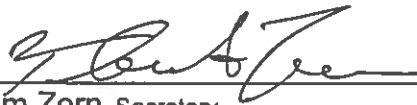
11. Adjournment

11.01 Adjournment

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

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, October 24, 2016 adjourned at 7:04 PM.



Tom Zorn, Secretary

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