



Board of Education

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

Monday, May 8, 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, David Meyers, Doug Meyers, D. Stellini,
B. Honeycutt
B. Williams

Excused:

T. Zorn – Arrival 6:13 PM

1.05 Approval of Agenda

Motion by D. Stellini, **support** by P. Lakatos, to accept the Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Approval of Minutes

Regular Board Minutes – April 24, 2017, Special Board Minutes– May 1, 2017,

Motion by D. Stellini, **support** by Dave Meyers, to accept Regular Board Minutes – April 24, 2017 and Special Board Minutes – May 1, 2017.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.07 Payment of Current Bills

Motion by Doug Meyers, **support** by P. Lakatos, for Approval of payment of Current Bills.

Ayes: 6 Nays: 0 Carried: 6 - 0

1.08 Payment of Current Bills on Hold

None

1.09 Approval of Requisitions

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.10 Approval of Requisitions on Hold

None

T. Zorn arrived at 6:13.

1.11 Student/Staff Recognition

- Recognized: Principal Stacy Hall and staff
- Recognized: Leslie Douglass, Pupil Accounting
- Recognized: Kinyon Elementary School cheerleaders

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

Ayes: 7 Nays: 0 Carried: 7 – 0

1.12 Showcase – Holland Elementary School

Principal Kathy King Showcased a special student for his leadership skills.

Motion by D. Stellini, **support** by P. Lakatos, to close Showcase – Holland Elementary School.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.13 Communications

None

1.14 Ambassador Updates

Dave Meyers – Commented on how proud he was of the cheerleaders at Kinyon Elementary School.

D. Stellini – PACE lab program held Mock Interviews where each student had two real world interviews, DECA will be presenting at the BOE meeting on May 22nd, April 21st and May 9th NTHS volunteered their time spring cleaning, Career Center Open House on April 25th, Spring Advisory meeting is May 10th, 5:30-7:30, NTHS Banquet is Thursday, May 11th, a special thank you to all of those involved in printing the course booklet.

T. Zorn – DECA will be going to California to compete in the nationals, Seniors Honors Convocation is May 18, 2017 at 6:00 PM. Truman High School – May 18th is the Senior Awards Breakfast and the Honors Convocation at 6:00 PM.

KHS has their Farewell Assembly June 7th and Graduation on June 8th.

Motion by D. Stellini, **support** by T. Zorn, to accept Ambassador Updates as presented.

Ayes: 7 Nays: 0 Carried: 7 – 0

2. Roof Replacement Bids

2.01 Roof Replacement Bids (Motion Tabled May 1) with presentation and Q & A by CFO & Tremco Executives.

- CFO Morgan summarized the roof bidding process. Discussion on references, reviews, and backgrounds on the four roofing companies.
- Discussion on history with Tremco and Tremcare and maintenance verses warranty.
- Discussion on Eurekadale and Fisher Elementary Schools and the condition of their roofs.
- Board members will be touring buildings May 10, 2017 to help decide roofing issues.
- Board members agree to vote under Other I for roofing.

Motion by T. Zorn, **support** by D. Stellini, to accept presentation and Q & A by CFO and Tremco Executives.

Ayes: 7 Nays: 0 Carried: 7 – 0

3. Audience Participation

3.01 Audience Participation

Amy Atwood – Announced the upcoming Taylor Watch event May 18th at 7:00 PM.

Benjamin Ulgram – Parent, expressed concern on suspensions/expulsions in the district.

Motion by D. Stellini, support by Dave Meyers, to accept Audience Participation.

Ayes: 7 Nays: 0 Carried: 7 – 0

4. Superintendent's Report/Asst. Superintendent's Report

4.01 Superintendent's Report/Asst. Superintendent's Report

Supt. Williams:

- Congratulations to the DECA students for participating and winning in different areas at the nationals in Anaheim CA and to their Marketing Teacher Carly Lundgren for all of her hard work in making this program a success.
- Food Service: Recently, legislation passed to give federally funded schools more flexibility in requirements for whole grains, sodium and milk.
- Another grant was awarded to the TSD in the amount of \$19,926 to help support the training of teachers in early literacy assessments. This will also help to support the IReady assessment product.
- IT Search – Met with a representative from Robert Half, largest staffing and head-hunter firm in the world. The consensus of the board is to go forward with Robert Half Company in securing an IT Director.
- Attended a fundraiser for Beyond Basics in Franklin, MI.

Asst. Supt. Cyr:

- Twenty-nine staff members submitted their resumes and letters of interest for the K-12 Coaching positions. The interviewers are comprised of Cabinet members, principals, school improvement coordinators and TFT executive members. The interviews will be comprised of ten stations and one station for written responses. It will be held on May 11th at 3:15 and 4:45.
- On May 2 there was an ELA Pilot Open House for all K-5 teachers to attend and browse through the ELA materials. Twenty staff members were in attendance. The goal is to have an English Language Arts program in place at the beginning of the year.
- Early College update: attended a luncheon to celebrate the TSD Early College graduates. The feedback was positive. The areas of concern are transportation and textbook affordability.
- The LLI Interventionists will have their data entry completed by June 16.
- The Military Ball is May 12th at 6:00 PM at the Knights of Columbus.
- Truman Prom was last Friday at the Rooster Tail in Detroit. It was a huge success.
- Kennedy's Prom is May 25th at 6:00 PM at Crystal Gardens in Southgate.

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

5. Committee Report

5.01 Committee Report

Amend Close session 11.01 prior to 5.0.

Motion by D. Stellini, **support** by P. Lakatos, to amend the agenda by moving 11.0 Close Session prior to 5.0.

Ayes: 7 Nays: 0 Carried: 7– 0

Motion by Dave Meyers, **support** by P. Lakatos, to close Committee Report.

Ayes: 7 Nays: 0 Carried: 7– 0

6. Superintendent's Evaluation

6.01 Superintendent's Evaluation Approval

Motion by T. Zorn, **support** by Doug Meyers, to approve the Superintendent's Evaluation for Mr. Ben Williams for the 2016-17 school year.

Ayes: 7 Nays: 0 Carried: 7 – 0

President B. Honeycutt thanked Superintendent Williams for the great job he has done this year and for the 2016-17 Superintendent Evaluation, the Board rated Superintendent Williams as **Effective**. The Board appreciates the superintendent's efforts on behalf of the students and district and looks forward to continuing the working relationship.

7. Personnel Reports

7.01 Personnel Reports

Motion by D. Stellini, **support** by Dave Meyers, to approve the Personnel Reports as printed.

Ayes: 7 Nays: 0 Carried: 7– 0

8. Superintendent/Assistant Superintendent Contracts

8.01 Approval of Contract Extension for Superintendent

- Extends contract one year, thru June 30, 2020
- Board requests to extend cabinet members contracts to June 30, 2020 at the next board meeting.

Motion by T. Zorn, **support** by Doug Meyers, for Approval of Contract Extension for Superintendent.

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7– 0

8.02 Approval of Contract Extension for Assistant Superintendent

- Extends contract two years, thru June 30, 2020

Motion by P. Lakatos, **support** by Doug Meyers, for Approval of Contract Extension for Assistant Superintendent.

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7– 0

9. WRESA Budget Approval

9.01 WRESA Budget Approval

Motion by D. Stellini, **support** by Doug Meyers, to approve the WRESA Budget Approval.

Ayes: 7 Nays: 0 Carried: 7– 0

10. Out of State Conference Request

10.01 Out of State Conference Request – T. Carroll – Chicago, IL.

Motion by Doug Meyers, **support** by T. Zorn, to approve the Out of State Conference Request – T. Carroll – Chicago, IL.

Ayes: 7 Nays: 0 Carried: 7– 0

11. Closed Session

11.01 Closed Session

Motion by D. Stellini, **support** by T. Zorn, to go into close session.

The Board of Education went into closed session for the following:

Closed Session Minutes
Litigation
Attorney Opinion

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 8:43.
The Board resumed from closed session at 9:53.

12. Possible Action Following Closed Session

12.01 Possible Action Following Closed Session

Motion by T. Zorn, **support** by D. Stellini,

"Administration recommends that the Taylor Board of Education allow Workers Compensation Attorney Edelson to go into settlement negotiations for Workers Compensation Case WC#61901-27, not to exceed the specified amount".

Ayes: 7 Nays: 0 Carried: 7 – 0

13. Other I

13.01 Other I

Tabled Item - May 1, 2017 5.0 Roof Bid

Motion by D. Stellini, **support** by T. Zorn, to take off May 1, 2017 Tabled Item 5.0 Roof Bid.

Ayes: 7 Nays: 0 Carried: 7 – 0

Roof Bids awarded to:
Moody ES – Royal Roofing
Randall ES – Schreiber Corporation
Kinyon ES – Royal Roofing
Hoover MS – Royal Roofing
Eurekadale ES – Tabled
Truman HS – Tabled

Motion by D. Stellini, **support** by Dave Meyers, to approve the Roof Bids.

Ayes: 7 Nays: 0 Carried: 7 – 0

Motion by T. Zorn, **support** by J. McCoy, to close Other I.

Ayes: 7 Nays: 0 Carried: 7 – 0

14. Adjournment

14.01 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, May 8, 2017 adjourned at 10:15 PM.



Debbie Stellini, Secretary

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