

Board of Education

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

Monday, November 14, 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

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 T. Zorn, **support** by D. Meyers, approve the Agenda.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.06 Approval of Minutes

Motion by B. Honeycutt, **support** D. Meyers, for Approval of minutes for the October 10, 2016 Regular Board Meeting.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.07 Payment of Current Bills

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

Ayes: 7 Nays: 0 Carried: 7- 0

1.10 Approval of Requisitions on Hold

None

1.11 Communications

B. Honeycutt and D. Stellini to present a review of the MASB Conference.

Motion by D. Stellini, **support** by R. Masters, to accept Communications.

Ayes: 7 Nays: 0 Carried: 7 - 0

1.12 Ambassador Updates

None

2. Audience Participation

2.01 Audience Participation

None

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

Ayes: 7 Nays: 0 Carried: 7 - 0

3. Committee Report

3.01 Committee Report

Finance Meeting, November 28, 2016

Motion by D. Stellini, **support** by R. Masters to accept the Committee Report

Ayes: 7 Nays: 0 Carried: 7- 0

4. June 30, 2016 Taylor & Morgan Presentation

4.01 June 30, 2016 Taylor & Morgan Presentation

Taylor & Morgan presented the Taylor School District audit results.

Motion by D. Stellini, **support** by T. Zorn to accept the June 30, 2016 Taylor & Morgan Presentation.

Ayes: 7 Nays: 0 Carried: 7 – 0

5. Student/Staff Recognition

5.01 Student/Staff Recognition

Superintendent Williams recognized two nominees.

- Susan McCausland nominated the Food Services Cooks and their staff for the hard work and dedication they provide throughout the school year.
- Stacy Hall nominated Michelle McCallister, Eureka Heights school nurse, for her professionalism and support of the Eureka Heights students and staff.

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

Ayes: 7 Nays: 0 Carried: 7 – 0

6. Closed Session

6.01 Closed Session

The Board of Education went into closed session for the following:
Closed Session Minutes and Attorney Opinion.

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

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 6:33
The Board resumed from closed session at 7:54

Roll Call

B. Honeycutt	Yes
R. Masters	Yes
D. Meyers	Yes
R. Miller	Yes
J. Reilly	Yes
D. Stellini	Yes

T. Zorn Yes

Ayes: 7 Nays: 0 Carried: 7 – 0

7. Possible Action Following Closed Session

7.01 Possible Action Following Closed Session

None

8. Superintendent's Report/Asst. Superintendent's Report

8.01 Superintendent's Report/Asst. Superintendent's Report

Supt. Williams:

- Peer to Peer submissions read, Count Day enrollment is up five students from last month to a total of 6,720 enrolled students. This final fall count represents 19 more students than projected.
- The passage of the RESA enhancement millage at the county level and the passage of the Taylor School District School improvement bond helps to erase the 2 million dollar deficit, close out the DEP and allows for the district to build towards a stable future.
- Thank you to all of our employee groups who helped to raise funds to advertise our election efforts, who shared the message, and who helped work the polls. Also, a special thank you to everyone who helped in any way to spread the message about the Taylor School Bond and the RESA millage.
- Congratulations to Debbie Stellini for her re-election and to Pam Lakatos and Jamee McCoy for their election victories. The write in candidate will officially be determined by November 22nd for the fourth position. New Board Members will be sworn in at the annual Organizational Board Meeting on January 9, 2017. There is a presentation scheduled by Dr. Rod Green from MASB who will conduct a New Board Member orientation session combined with a goal setting meeting.
- Working on a presentation with P. Morgan that summarized the Administrative Review that RESA provided to us.
- NEOLA policy follow up: Mr. Palka from NEOLA will be at the next COW meeting, November 21st to share information about how the policy update and adoption process takes place.
- Congratulations to Larry Wright, a graduate of Taylor Schools, who received the high honor of being selected as one of only six Rotarians in the world (and the only one from the U.S.). He was awarded the Rotary's Responsible Business recognition for his humanitarian efforts and for helping head up the LaunchDETROIT micro-loan program.
- Notice from the City of Taylor Dept of Public Works that will effect Moody ES for approximately two weeks. They are repaving the Champaign and Hipp intersection.
- Thanksgiving Season – Please be safe on the roads and remember all the things we have to be thankful for.

Assist. Supt. Cyr:

- There was a strong turnout with the elementary teachers for our November 8th PD day. Although there was not a strong presence with the secondary schools, we appreciate all the teachers that attended.
- The staff at Myers ES has been receptive to the Coaching and the Plan/Teach/Debrief model and the work with Kim Burkey.
- This Tuesday or Wednesday, all principals and assistant principals will participate in the last of a three-day Thoughtful Classroom Training.
- Special thanks to Derek Kaunelis and Tracy Carroll who spearheaded a voluntary Technology meeting that 20 TSD staff members attended. There have been great tech improvements since last year. We will meet again next month.
- Special thanks to Thor Uranis, LeeAnn Hiliker and 26M staff for organizing and implementing a major cleaning and organization of SGA.
- The Taylor School District is continuing to find ways to meet all student's needs. We are excited to pioneer an individualized curriculum for a charter school parent's eighth grade son who was looking for a challenging academic setting. We are scheduled to meet with the family to explore a blended option with advanced classes in the school setting as well as online.
- Beau Keathleym Truman Senior, signed a NCAA Division 1 baseball scholarship with Oakland University. Thank you to the Truman Leadership team for creating a signing opportunity to celebrate this special event.

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

Ayes: 7 Nays: 0 Carried: 7 – 0

9. Overnight Field Trip – Camp Michindoh, Hillsdale, MI

9.01 Overnight Field Trip – Camp Michindoh, Hillsdale, MI

Motion by B. Honeycutt, support by T. Zorn, to approve the Overnight Field Trip – Camp Michindoh, Hillsdale, MI.

Ayes: 7 Nays: 0 Carried: 7 – 0

10. Contracts

10.01 2016-17 IDEA Flowthrough

Motion by D. Stellini, support by T. Zorn, to approve the 2016-17 IDEA Flowthrough.

Ayes: 7 Nays: 0 Carried: 7 – 0

10.02 2016-17 IDEA Preschool

Motion by D. Stellini, support by T. Zorn, to approve the 2016-17 IDEA Preschool

Ayes: 7 Nays: 0 Carried: 7 – 0

11. 2016-17 L-4 029 Tax Form

11.01 2016-17 L-4 029 Tax Form

Motion by D. Stellini, **support** by R. Masters, to approve the 2016-17 L-4 029 Tax Form.

Ayes: 7 Nays: 0 Carried: 7 – 0

12. 2016-17 Budget Amendment

12.01 Budget Amendment

Motion by T. Zorn, **support** by D. Stellini, to approve the 2016-17 Budget Amendment

Ayes: 7 Nays: 0 Carried: 7 – 0

13. Independent Contracts/Requests to Hire

13.01 Request to Hire – S. Bochenek – West MS

Motion by D. Stellini, **support** by R. Masters, to approve the Request to Hire – S. Bochenek – West MS.

Ayes: 7 Nays: 0 Carried: 7 – 0

13.02 Request to Hire – L. Gayden - TVLA

Motion by B. Honeycutt, **support** by T. Zorn, to approve the Request to Hire – L. Gayden – TVLA.

Ayes: 6 Nays: 1 Carried: 6 – 1

14. Student Reinstatements

14.01 Student Reinstatement 11-4-16 (1)S

The review committee voted four (4) Yes and Zero (0) No for the conditional Reinstatement of student 11-4--16 (1)S.

Motion by D. Stellini, **support** by D. Meyers, to accept the recommendation of committee for the conditional reinstatement.

Roll Call:

B. Honeycutt	Yes
R. Masters	Yes
D. Meyers	Yes
R. Miller	Yes
J. Reilly	Yes

D. Stellini	Yes
T. Zorn	Yes

Ayes: 7 Nays: 0 Carried: 7 - 0

14.02 Student Reinstatement 11-4-16 (2)S

The review committee voted four (4) Yes and Zero (0) No to deny reinstatement of student 11-4-16 (2)S.

Motion by D. Stellini, support by D. Meyers, to accept the recommendation of committee to deny reinstatement.

Roll Call:

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

Ayes: 6 Nays: 1 Carried: 6 - 1

14.03 Student Reinstatement 11-4-16(3)S

The review committee voted four (4) Yes and Zero (0) No to deny Reinstatement of student 11-4-16(3)S.

Motion by D. Stellini, support by D. Meyers, to accept the recommendation of committee to deny reinstatement.

Roll Call:

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

Ayes: 6 Nays: 1 Carried: 6 - 1

14.04 Student Reinstatement 11-4-16(4)S

The review committee voted four (4) Yes and Zero (0) No for the Conditional Reinstatement of student 11-4-16(4)S.

Motion by D. Stellini, support by T. Zorn, to accept the recommendation of committee

for the conditional reinstatement.

Roll Call:

B. Honeycutt	Yes
R. Masters	Yes
D. Meyers	Yes
R. Miller	Yes
J. Reilly	Yes
D. Stellini	Yes
T. Zorn	Yes

Ayes: 7 Nays: 0 Carried: 7 - 0

15. Personnel

15.01 Personnel Reports

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

Ayes: 7 Nays: 0 Carried: 7 - 0

16. Other I

16.01 Other I

D. Meyers – Doug and his church are donating 15 dinners each to needy families.

D. Stellini – St. Constance is having Thanksgiving dinner for anyone wishing to attend.

Motion by D. Stellini, support by R. Masters, to approve Other I.

Ayes: 7 Nays: 0 Carried: 7 - 0

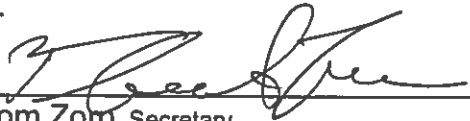
17. Adjournment

17.01 Adjournment

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

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, November 14, 2016 adjourned at 8:21 PM.



Tom Zorn, Secretary

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