



Board of Education

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

Regular Board Meeting Minutes

June 8, 2022

OPENING ITEMS

THE MEETING WAS CALLED TO ORDER AT 6:26 P.M.

Roll Call

Present: D. Meyers, D. Thomas, J. Thomas, K. Wright, A. Block, R. Danaj, A. McNew

Absent: None

PLEDGE OF ALLEGIANCE

GOOD NEWS

1. LEO

Griff Mills, Superintendent, Cabinet and the Board of Education recognized the LEO Nominees and the LEO 2022 Award Winner, Principal Matt Hall.

2. Kinyon Elementary Cereal Drive

Rhonda Danaj, Board President, shared information regarding Kinyon Elementary Cereal Drive. The cereal drive collected 170 boxes of cereal and donated it to our Family Resource Center for families in need.

3. 100 Mile Club

Scott Fiske, teacher, and Adam Brown, teacher, shared information regarding the 100 Mile Club and recognized those students who walked 75 miles or more in a school year.

4. Kinyon Elementary Color Run

Angel Thomas, teacher, shared information regarding the Color Run. The students raised \$7,969.00 of which \$4,781.00 will be donated to the school. Student Wesley Grubaugh was the top fundraiser, he raised \$850.00.

5. Randall Elementary Math Games

D. Cahalan, teacher, and Jessica Hatfield, teacher, shared information and the process of their 3rd grade students making board games and what was learned.

6. National Honor Society

Michelle Rygiel, teacher, shared information regarding the National Honor Society Induction Ceremony. There were 9 current members and 23 inductees.

7. Special Olympics Sponsor Appreciation

Rhonda Danaj, Board President, on behalf of Superintendent Mills, Cabinet and the Board of Education recognized and thanked our Special Olympics Sponsors.

8. High School Spring Coach Recognition

Loren Ristovski, Director of Athletics, recognized our high school spring coaches for all their hard work. Mr. Ristovski also shared information regarding the free summer camps.

STUDENT REPRESENTATIVES

Stacie Hall, Eureka Heights Principal, recognized the Eureka Heights Student Council for their many accomplishments including:

- Raising money for Heavenly Hats Foundation for those who have lost their hair
- In October they did Socktober which raised 280 pairs for sock to donate to a homeless shelter
- In December they collected food donations which filled 25 shopping bags for food to donate to families in need
- They also did many fun school activities

Eureka Heights Student Council recognized their many amazing community members.

AGENDA-BOARD AND DISCUSSION ITEMS

REVISIONS/APPROVAL OF AGENDA

There were two revisions made to the agenda; Rhonda Danaj, Board President would like to remove ARTICLE X ACTION ITEM #5 Kennedy Bleachers from the agenda, Kyle Wright, Board Trustee, would like to move ARTICLE XIV Public Comments to after VII DISCUSSION ITEMS.

A motion was made by D. Meyers and seconded by K. Wright to accept the Agenda.

ROLL CALL:	Yes:	D. Thomas, J. Thomas, Wright, Block, Danaj, McNew, Meyers
	No:	None
	Absent:	None
	Yeas: 7	Nays: 0 Carried: 7-0

SCHEDULED REPORTS

1. **Cynthia Nickel, Assistant Superintendent for Elementary Curriculum**, shared information regarding the Michigan Association of Intermediate School Administrators (MAISA) Sec. 98b Goal Progress Report and encouraged parents to go onto our website to review the information.
2. **Robert Kobylasz, Public Relations, Marketing & Communications Specialist**, shared a presentation and information regarding the Student Enrollment Marketing Outreach which included:
 - Identifying Our Audience
 - Outreach to Our Audience
 - Monitoring Response

Superintendent Mills asked Rob to elaborate on volunteers knocking on doors

3. **Jack Giraud, Director of Facilities and Operations**, shared a presentation and information on the summer projects that need to be completed throughout the district. He also stated that the front loader that was approved at the last board meeting will be delivered tomorrow.

DISCUSSION ITEMS

1. **Taylor Federation of Teachers (TFT) Collective Bargaining Agreement**
John Kava, Collins & Blaha Attorney, shared information regarding the TFT negotiations which including the following:
 - Contract will be a two year contract
 - Changes to antidiscrimination language

- Employee Meetings
- Class Size Limitations
- Teacher substitute rate increase
- Additional specials
- Grants for additional instructional/support time
- Special Education/Ancillary Overages
- Additional time for Special Education to complete required paperwork/IEP's
- Removal of reimbursement for certificate/license
- Administration to place new hires on pay schedule related to their work experience
- Cut salary schedule to four lanes and twelve steps
- Step and percent increase
- Sick day buyback
- TVLA part of TFT payscale

2. Construction Management Award Recommendation

Gary Kent, Plante Moran Cresa Senior Consultant, asked the Board if they had any questions regarding the Construction Management Award Recommendation or if they would like him to review the recommendation. The Board had no questions.

3. Environmental Testing Award Recommendation

Gary Kent, Plante Moran Cresa Senior Consultant, presented the following information regarding the Environmental Testing Award Recommendation:

- Plante Moran Cresa Award Recommendation Letter
- Arch Environmental 2021 Bond Program - Environmental Testing Services Proposal

Daryl Thomas, Board Treasurer, asked if the \$4,500.00 is refundable

Gary Kent responded yes

4. Transportation Director Contract - Steve Woodworth

David Jones, CFO, reviewed the contract extension between Dean Transportation and the Taylor School District for the position of on-site supervisor of Transportation. Mr. Jones stated that contract terms and the rate increase were reasonable.. The contract will be for a period of July 1, 2022 through June 30, 2023.

5. Kennedy/Hoover Bleachers

Jack Giraud, Director of Facilities and Operations, reviewed the quotes for the movement of the old Kennedy High School bleachers to Hoover Middle School. Mr. Giraud stated that he would like to hold off on moving forward with the movement of the bleachers due to the cost of demolish, disassemble, reassemble and parts. The district may be able to get new bleachers for the same price.

David Jones, CFO, stated that if the district decides to move forward with purchasing new bleachers we would need to get three quotes and put out an RFP.

6. 1st Reading of Updated Policy 7450 - Property Inventory

Rhonda Danaj, Board President, reviewed the changes to policy 7450 and asked if there were any questions.

Superintendent Mills added that maintenance has already started inventorying items and is about 25% complete.

Jack Giraud, Director of Facilities and Operations, added that they are using a new software to inventory property and they are also looking into getting Food Service and State and Federal on the same system, FMX.

Rhonda Danaj, Board President, asked if this is putting systems in place so we inventory all our big ticket items. Ms. Danaj also stated that the revised policy has a different amount for equipment versus supplies.

Jack Giraud replied yes

PUBLIC COMMENT

Public Comment was moved from Item XIV on the agenda to Item VIII.

None

ADJOURNMENT TO CLOSED SESSION

A motion was made by D. Meyers and seconded by K. Wright to go into closed session for 8(c) collective bargaining/negotiations and 8(h) material exempt from disclosure by state and federal statute.

Went into Closed Session: 9:03 pm

Returned from Closed Session: 11:40 pm

ROLL CALL: **Yes:** **J. Thomas, Wright, Block, Danaj, McNew, Meyers, D. Thomas**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

ACTION ITEM

1. Taylor Federation of Teachers (TFT) Collective Bargaining Agreement

A motion was made by D. Meyers and seconded by K. Wright to approve the TFT collective bargaining agreement for the period of July 1, 2022 through June 30, 2024.

ROLL CALL: **Yes:** **Block, Danaj, McNew, Meyers, D. Thomas, J. Thomas, Wright**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

2. Construction Management Award Recommendation

A motion was made by D. Meyers and seconded by D. Thomas to approve the Plante Moran Cresa Construction Management Services RFP proposal for the 2021 Bond Program and award contract to Clark Construction Company in the amount of \$5,076,617.00 plus the CM Fee of 1.97% of the cost of work.

ROLL CALL: **Yes:** **Danaj, McNew, Meyers, D. Thomas, J. Thomas, Wright, Block**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

3. Environmental Testing Award Recommendation

A motion was made by D. Meyers and seconded by K. Wright to approve the Plante Moran Cresa Environmental Testing Services RFP proposal for the 2021 Bond Program and award contract to Arch Environmental in the amount of \$17,090.00. This amount includes Arch Environmental's proposal amount of \$12,590.00 and a contingency amount of \$4,500.00 for any unforeseen conditions or additional testing.

ROLL CALL: **Yes:** **McNew, Meyers, D. Thomas, J. Thomas, Wright, Block, Danaj**
 No: **None**
 Absent: **None**
 Yeas: 7 Nays: 0 Carried: 7-0

4. Dean Transportation Contract Extension

A motion was made by A. Block and seconded by R. Danaj to approve the contract extension of Dean Transportation, Inc for the on-site supervisor position effective July 1, 2022 through June 30, 2023.

ROLL CALL: **Yes:** **Meyers, D. Thomas, J. Thomas, Wright, Block, Danaj, McNew**

No: None
 Absent: None
 Yeas: 7 Nays: 0 Carried: 7-0

5. Kennedy Bleachers

Action item #5 was removed from the agenda.

AGENDA-ADMINISTRATION (District Business)

SUPERINTENDENT'S REPORT

None

CONSENT AGENDA

1. Minutes from the Regular Board Meeting of May 24, 2022
2. Consolidated Items: Payment of Current Bills, Certified, Non-Certified and Administrative Reports.

A motion was made by D. Meyers and seconded by D. Thomas to approve the Consent Agenda.

ROLL CALL: Yes: J. Thomas, Wright, Block, DanaJ, McNew, Meyers, D. Thomas
 No: None
 Absent: None
 Yeas: 7 Nays: 0 Carried: 7-0

ITEMS SCHEDULED FOR NEXT AGENDA (WEDNESDAY, JUNE 16, 2022)

1. Superintendent Evaluation

PUBLIC COMMENT

Public Comment was moved to Item VIII after DISCUSSION ITEMS.

BOARD MEMBER COMMENTS

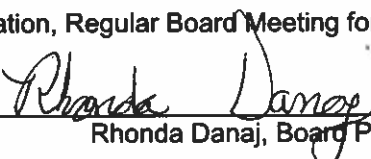
Ann Block, Board Trustee, thanked Steve Woodworth for all his years of service and for extending his contract for one more year

ADJOURNMENT

A motion was made by D. Meyers and seconded by D. Thomas to adjourn the meeting.

ROLL CALL: Yes: Wright, Block, DanaJ, McNew, Meyers, D. Thomas, J. Thomas
 No: None
 Absent: None
 Yeas: 7 Nays: 0 Carried: 7-0

The Taylor School District Board of Education, Regular Board Meeting for June 8, 2022 adjourned at 11:44 pm.



 Rhonda DanaJ, Board President