



Special Board Meeting Minutes

October 19, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:01 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, P. Lakatos, J. McCoy, D. Stellini

Excused: D. Meyers

Absent: R. Miller

1.04 Approval of Agenda

Motion by A. Block, **Support:** by P. Lakatos, to approve Amended Agenda as stated. (Audience Participation was listed twice - #1.05 was removed).

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Abs.

Stellini – Yes

Ayes: 5: Nays: 0

Carried: 5 – 0

2 DISCUSSION

2.01 Superintendent Search Update

D. Stellini stated that the Board would be entering negotiations with the Superintendent Candidate.

2.02 Other

Jack Giraud, Director of Facilities & Operations clarified the need for the additional 30 maintenance positions requested and the type of work that they would be required to do regarding the additional cleaning and disinfecting required by the Covid 19 guidelines.

Pat DeLaTorre added that it is the hope that some of these additional employees will be able to get their CDL (driving endorsement) in order to qualify them to driver school buses.

Ms. Block and Ms. Stellini discussed some of the technology issues with Mary Ann Cyr, Asst. Superintendent for Curriculum and Instruction regarding the soft start of face-to-face education.

Vicky Horth, Board Member made a statement regarding the issue of the recent attempt to recall board members.

Motion by P. Lakatos, **Support:** by A. Block to close the Discussion Items.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Abs.

Stellini – Yes

Ayes: 5 Nays: 0

Carried: 5 – 0

3 AUDIENCE PARTICIPATION

3.01 Audience Participation

Jennifer Berringer, Beth Clements, Kim Williamson, Bill Patts, Grace Rowell and Emily Stillwell called in to discuss various topics, which included the return to face-to-face education. Ms. Stellini answered these concerns.

Motion by P. Lakatos, **Support:** by A. Block to close Audience Participation.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Abs.

Stellini – Yes

Ayes: 5 Nays: 0

Carried: 5 – 0

4 BOARD COMMITTEES

4.01 Board Committees

There are no Board Committee reports. Due to Covid 19, there have been no meetings set at this time.

Motion by A. Block, **Support:** by V. Horth to close Board Committees.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Exc.

Miller – Abs.

Stellini – Yes

Ayes: 5 Nays: 0

Carried: 5 – 0

5 ACTION ITEMS

5.1 Consolidated Items: 1. Payment of Current Bills, 2. Payment of Current Bills on Hold, 3. Approval of Requisitions, 4. Approval of Requisitions on Hold, 5. Certified, Non-Certified, Administrative Reports

Motion by A. Block, **Support** by P. Lakatos to give approval of Consolidated Items.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Abs.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

5.02 Independent Contract/Request to Hire-LLI Interventionist

Motion by A. Block, **Support:** by P. Lakatos to approve the Request to Hire as stated for Taylor Parks Elementary.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Abs.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

6 CLOSED SESSION

6.01 Closed Session

The Board went into closed session at 6:40 PM

The Board resumed from closed session at 945 PM

Motion: by P. Lakatos, **Support:** by A. Block, to go into Closed Session

Roll Call:

Block – Yes
Horth - Yes
Lakatos – Yes
McCoy – Yes
Meyers – Exc.
Miller – Abs.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

6. Possible Action Following Closed Session

6.01 Possible Action Following Closed Session

Motion to approve the addendum to accept the rate sheet for Career Staff Unlimited using Care Funds for the Medical Assistant positions for the Isolation Rooms.

Motion: by A. Block, **Support:** P. Lakatos to accept the rate for the MA/CAN's at stated

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Abs.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

Motion to grant permission to Interim Superintendent Mark Kleinhans to enter into negotiations with Robert Half Assoc. to fill our CFO position.

Motion: by P. Lakatos, **Support:** A. Block to grant permission to Mark Kleinhans to enter negotiations with Robert Half Assoc. to fill our CFO position,

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Abs.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

Motion to accept the negotiated contract for our next Superintendent, Mr. Griff Mills as written with his contract taking effect on 11-2-2020 through 6-30-2024.

Motion: by P. Lakatos, **Support:** A. Block to hire Griff Mills as the Superintendent of Taylor School District with the contract period of 11-2-2020 through 6-30-2024.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Abs.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

Motion to accept the Resignation Letter of Interim Superintendent Mr. Mark Kleinhans his last day will be 10-31-2020.

Motion: by P. Lakatos, **Support:** J. McCoy to accept the resignation of Mark Kleinhans, Interim Superintendent ending 10-31-2020.

Mr. Kleinhans read his letter and expressed his respect and appreciation of all of the TSD staff he worked with, wished Mr. Mills well and said TSD was going to do great things.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Abs.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

7. ADJOURNMENT

7.01 Follow up Closing Questions or Comments
None

D. Stellini requested Griff Mills to enter the Zoom meeting, congratulated him and wished him well in his new position.

7.02 Adjournment

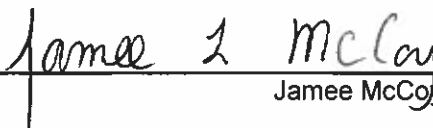
Motion: by A. Block, **Support:** by P. Lakatos, to adjourn.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Exc.
Miller – Abs.
Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Taylor School District Board of Education, Special Board Meeting for October 19, 2020 adjourned at 9:53 PM.



Jamee McCoy, Secretary