



## **Special Board Meeting Minutes**

August 31, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:05 PM.**

**1.02 Pledge of Allegiance to the Flag/Moment of Silence**

**1.03 Roll Call**

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

**Absent:** R. Miller

**1.04 Approval of Agenda**

Amended to remove from 1.05 Approval of Minutes - Regular Board Meeting Minutes 08.10.20 and replaced with Special Board Meeting Minutes 08.17.20.

**Motion** by P. Lakatos, **support** by D. Meyers, to approve Amended Agenda as stated.

**Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Absent

Stellini – Yes

Ayes: 6    Nays: 0            Carried: 6 – 0

**1.05 Audience Participation**

The following participated in Audience Participation:

L. Moore

C. Osborne

C. Patts

J. Berringer

**Motion** by P. Lakatos, **support** by D. Meyers to close Audience Participation.

**Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Absent

Stellini – Yes

Ayes: 6    Nays: 0            Carried: 6 – 0

**1.06 Approval of Minutes**

- Budget Hearing Board Meeting Minutes 06.29.20
- Regular Board Meeting Minutes 02.10.20
- Regular Board Meeting Minutes 02.24.20
- Regular Board Meeting Minutes 08.17.20
- Special Board Meeting Minutes 02.17.20
- Special Board Meeting Minutes 03.02.20
- Special Board Meeting Minutes 06.29.20

**Motion** by P. Lakatos, **support** by D. Meyers, to approve Minutes as stated.

**Roll Call:**

Block – Yes  
 Horth - Yes  
 Lakatos - Yes  
 McCoy – Yes  
 Meyers – Yes  
 Miller – Absent  
 Stellini – Yes

Ayes: 6    Nays: 0            Carried: 6 – 0

**2 DISCUSSION ITEMS**

**2.01 Taylor Covid-19 Return to School Plan Update**

- To date 5,870 responses have been received with 1,615 opting for Option A – Face to Face and 3,383 opting for Option B – Virtual Learning. Some of these responses are duplicates. 872 students have not specified.
- Visit Web page for information
- Last day scheduled for Chromebook distribution is September 3, 2020

**2.02 Superintendent’s Search Update**

- No update
- Superintendent position continues to be posted

**2.03 Bond Update**

- Discussion on items paid for using bond funds
- West Middle School recently had a water leak that resulted in flooring needing to be replaced, cost is paid through insurance
- \$355,665.04 balance in Bond money
- Detailed report on expenditures will be on the website as soon as possible

**2.04 State of Michigan Food Service Review for Pricing**

Discussion on process in reviewing pricing. TSD is in the CEP Program so all students are eligible for free breakfast and lunch. Adult breakfast prices would increase \$.50 while several of the a la carte items would increase. Director is asking for the BOE to approve the changes before sending to the state.

**2.05 Wayne RESA EL Consortium Contract Proposal 2020-21 SY**

- Discussion on the TSD participation in the Consortium
- Currently 322 students participating with 12 new students enrolling
- Capped at 300 students, \$300,000 of which 80% is funded by 31a and 20% is funded through General Fund
- Vision is to have TSD Teachers fully certified and ran by the District by 2023-24 SY

**2.06 Other**

**Board President would like:  
 Updates on External camera’s and Inside camera’s**

Website – updating employees at each school and throughout District  
Report in the Friday update on how many chrome books were picked up at each building  
Interim Superintendent will be answering Audience Participation questions from tonight

D. Meyers asked if public questions/answers can be posted on the website.

**Motion** by D. Meyers, **support** by P. Lakatos, to close Discussion Items as presented.

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers - Yes  
Miller – Absent  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

**3 BOARD COMMITTEES**

**3.01 Board Committees**

- Board Operations Committee Meeting will be scheduled as soon as possible

**Motion** by D Meyers, **support** by P. Lakatos, to close Board Committees.

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers - Yes  
Miller – Absent  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

**4 ACTION ITEMS**

**4.01 Consider Request to Update Pricing for Food Service SY 2020-2021**

**Motion** by P. Lakatos, **support** by V. Horth, to approve Request to Update Pricing for Food Service SY 2020-2021.

**Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Absent  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

**4.02 WCRESA Consortium Contract Proposal 2020-21 SY**

**Motion** by A. Block, **support** by D. Meyers, to approve WCRESA Consortium Contract Proposal 2020-21 SY.

**Roll Call:**

Block – Yes  
Horth - Yes

Lakatos - Yes  
McCoy - Yes  
Meyers - Yes  
Miller - Absent  
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 - 0

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

Question on gas bill for Eureka Heights and Fischer ES

Motion by P. Lakatos, support by V. Horth, to approve Consolidated Items as stated.

**Roll Call:**

Block - Yes  
Horth - Yes  
Lakatos - Yes  
McCoy - Yes  
Meyers - Yes  
Miller - Absent  
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 - 0

**4.05 Other**

None

**5 CLOSED SESSION**

**5.01 Closed Session**

**Motion** by P. Lakatos, **support** by V. Horth, to go into Closed Session.

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

Negotiations  
Material Exempt from disclosure by state or federal statute (such as attorney opinion)

**Roll Call:**

Block - Yes  
Horth - Yes  
Lakatos - Yes  
McCoy - Yes  
Meyers - Yes  
Miller - Absent  
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 - 0

**Dave Meyers is not attending the Closed Session.**

The Board went into closed session at 7:21 PM

The Board resumed from closed session at 11:47 PM

**6 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**6.01 Possible Action Following Closed Session**

**MOU #1**

**IT IS HEREBY AGREED** between the Board of Education of the Taylor School District (the School District) and 26 M Taylor Schools Support Staff Association (the Association)

Due to the COVID 19 Pandemic we are experiencing, the 26M Taylor Schools Support Staff Association and the Administration of the Taylor School District do hereby agree that Divisions B/H/I, 26M employees scheduled to work the 2020/2021 school year will report on their appropriate date. Should employees take any time off, they will be required to use bank days if applicable, if there are no bank days available, absent employees pay will be reduced accordingly.

Administrators of their bid building will have the option of assigning duties, providing they are not performing eight (\*) hour fulltime position duties. Employees will be allowed to work their "Bid" hours which may with mutual agreement between the employee and Administrator be adjusted. Any additional hours beyond the employee's bid hours, must be Pre-approved by the Director of H.R.L.R. and complete daily log sheets.

This M.O.U. will expire on September 25, 2020 and may be extended or discontinued by mutual agreement between the Taylor School District and 26M Taylor Schools Support Staff Association.

This on a one time non-precedent setting basis.

This MOU will be effective the date of board approval.

**MOU #2**

**IT IS HEREBY AGREED** between the Board of Education of the Taylor School District (the School District) and 26M Taylor Schools Support Staff Association (the Association)

Due to the COVID 19 Pandemic we are experiencing, the 26M Taylor Schools Support Staff Association and the Administration of the Taylor School District do hereby agree that Division A employees will continue with the "Summer Crew" schedule that they have been assigned to through September 25, 2020. The Director of Facilities will have the option to adjust placement of certain employees, within reason and seniority must be adhered to. Director of Facilities will notify 26M Leadership of movement/placement of Division A employees.

This M.O.U. will expire on September 25, 2020 and may be extended or discontinued by mutual agreement between the Taylor School District and 26M Taylor Schools Support Staff Association.

This is a one time non-precedent setting basis.

This MOU will be effective the date of board approval.

Motion by P. Lakatos, support by V. Horth, to approve MOU #1 And MOU #2 as stated.

**Roll Call:**

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

Ayes: 5    Nays: 0            Carried: 5 – 0

**7 ADJOURNMENT**

**7.01 Follow up Closing Questions or Comments**

None

**7.02 Adjournment**

**Motion** by P. Lakatos, **support** by V. Horth, to adjourn the meeting.

**Roll Call:**

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

Ayes: 5 Nays: 0

Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for August 31, 2020 adjourned at 11:52 PM.

Jamee L McCoy  
Jamee McCoy, Secretary