



Board of Education

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

Special Board Meeting Minutes

November 12, 2020

1 OPENING ITEMS

- 1.01 The Meeting was called to order at 6:07 P.M.**
(At the beginning of the meeting, Ms. Stellini indicated that there was technology issues they have been experiencing at the Board of Education office so if there is a disruption in the meeting, please bear with us while we make any corrections).
- 1.02 Pledge of Allegiance to the Flag/Moment of Silence**
- 1.03 Roll Call**
Present: A. Block, V. Horth, J. McCoy, D. Meyers, D. Stellini
Excused-Arriving late: P. Lakatos (arrived at 6:10 pm)
Absent: R. Miller
- 1.04 Approval of Agenda There is an Amendment to the Agenda as requested by Superintendent Griff Mills – remove both #2.01 Discussion Items - Taylor COVID 19 Return to School Plan – Continuity of Learning Plan and #4.01 Action Items – Taylor COVID 19 Return to School Plan – Continuity of Learning Plan.**

Motion by D. Meyers, **Support:** by V. Horth, to approve the Amended Agenda.

Roll Call:

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

Ayes: 5: Nays: 0

Carried: 5 – 0

1.05 Approval of Minutes

Special Bd. Meeting 10-19-20
Regular Bd. Meeting 10-26-20

Special Bd. Meeting 10-23-20
Special Bd. Meeting 11-2-20

Motion: by D. Meyers **Support:** by A. Block to approve the Board Meeting minutes listed above.

Roll Call:

A. Block Yes

V. Horth Yes

P. Lakatos Yes (arrived at 6:10 pm)

J. McCoy Yes

D. Meyers Yes

R. Miller Abs.

D. Stellini Yes

Ayes: 6 Nays: 0 Carried: 6-0

2 DISCUSSION

2.01 REMOVED-Taylor COVID 19 Return to School Plan-Continuity of Learning Plan

2.02 Other

Superintendent Griff Mills said that over the past few weeks he has been on a discovery phase and that he has been learning more about the Taylor School District and the many groups of individuals that are involved with making the district thrive and that they come together during both the good and tough times.

Motion: by D. Meyers **Support:** by A. Block to approve the Discussion Items.

Roll Call:

A. Block Yes

V. Horth Yes

P. Lakatos Yes

J. McCoy Yes

D. Meyers Yes

R. Miller Abs.

D. Stellini Yes

Ayes: 6 Nays: 0 Carried: 6-0

3 AUDIENCE PARTICIPATION

3.01 Audience Participation

There were 3 participants who joined the Zoom Meeting with a variety of concerns about students and staff returning to school face to face; the need for better, clearer communication and concerns over the Semester grades vs the Progress reports that were recently sent out to students. Also there was a question regarding the Cares Act and switches and when they were going to be installed, Matt the technology tech gave an update on working with InaCom and indicated that the switches should be installed within 2-3 weeks.

M. Greenberg, K. Miller and K. Williamson

Motion: by D. Meyers Support: by P. Lakatos to close Audience Participation.

Roll Call:
Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Abs.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4 ACTION ITEMS

4.01 REMOVED-Taylor COVID 19 Return to School Plan-Continuity of Learning Plan

4.02 Request to Hire-LLI Interventionist, Instructional Interventionist

Motion: by A. Block Support: by D. Meyers to approve the Request to Hire the LLI Interventionist, Instructional Interventionist and Instructional Interventionist for Eureka Hgts.

Roll Call:

A. Block Yes
V. Horth Yes
P. Lakatos Yes
J. McCoy Yes
D. Meyers Yes
R. Miller Abs.
D. Stellini Yes

Ayes: 6 Nays: 0 Carried: 6-0

4.03 Request to Hire Certified Nurse Assistant

Motion: by A. Block Support: by D. Meyers to approve the Request to Hire Certified Nurse Assistant for the Isolation Rooms district wide (this will be an additional person).

Roll Call:

A. Block Yes
V. Horth Yes
P. Lakatos Yes
J. McCoy Yes
D. Meyers Yes
R. Miller Abs.
D. Stellini Yes

Ayes: 6 Nays: 0 Carried: 6-0

4.04 Updated - Consolidated Items: Payment of Current Bills, Payment of Current Bills on Hold; Approval of Requisitions; Approval of Requisitions on Hold; Certified, Non-Certified and Administrative Personnel Records,

Motion: by A. Block **Support:** by D. Meyers to approve the amendment to the Updated Consolidated Items as stated.

Roll Call:
A. Block Yes
V. Horth Yes
P. Lakatos Yes
J. McCoy Yes
D. Meyers Yes
R. Miller Abs.
D. Stellini Yes

Ayes: 6 Nays: 0 Carried: 6-0

4.05 Advance Authorization to Hire/Recall/Layoff

D. Stellini indicated that the Human Resources Dept. and the Superintendent have been working feverously to fill the vacant positions.

Motion: by D. Meyers **Support:** by V. Horth to approve the Advanced Authorization to Hire/Recall/Layoff.

Roll Call:
A. Block Yes
V. Horth Yes
P. Lakatos Yes
J. McCoy Yes
D. Meyers Yes
R. Miller Abs.
D. Stellini Yes

Ayes: 6 Nays: 0 Carried: 6-0

4.06 Other

None

5 CLOSED SESSION

5.01 Closed Session

Motion: by P. Lakatos, **Support:** by D. Meyers, to go into Closed Session for Negotiations and Attorney Opinion.

Roll Call:
Block – Yes
Horth - Yes
Lakatos – Yes
McCoy – Yes
Meyers – Yes
Miller – Abs.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:26 PM

The Board resumed from closed session at 8:43 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

Ms. Block attended a regional meeting regarding the emergency orders for the Open Meetings Act allowing zoom meetings to be held in place of face-to-face meetings and that the order will expire on 12-31-2020.

Motion: by D. Meyers **Support:** by A. Block, to close Possible Action Following Closed Session

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

7 ADJOURNMENT

7.01 Closing Questions/Other

None

7.02 Adjournment


Motion: by D. Meyers **Support:** by P. Lakatos to adjourn the meeting.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

The Taylor School District Board of Education, Special Board Meeting for November 12, 2020 adjourned at 8:47 PM.



Jamee McCoy, Secretary