



**Board of Education**

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

**Special Board Meeting Minutes**

December 7, 2020

**1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:00 P.M.**

**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. Meyers, D. Stellini

**Absent:** R. Miller

**1.04 Approval of Agenda**

**Motion** by P. Lakatos, **Support:** by A. Block, to approve the Agenda.

**Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Abs.

Stellini –Yes

Ayes: 6:            Nays: 0            Carried: 6 – 0

**1.05 Approval of Minutes**

**Motion** by A. Block, **Support:** by D. Meyers, to approve the Minutes for the following meetings:

Special Board Meeting 11-17-20

Regular Board Meeting 11-23-20

Special Board Meeting 11-30-20

**Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Abs

Stellini – Yes

Ayes: 6:            Nays: 0            Carried: 6 – 0

## **2 DISCUSSION**

### **2.01 Other**

D. Stellini showed an article about a former Taylor Graduate, Jalen Hassan who has written his 2<sup>nd</sup> book, Street Racing Club Vol. #2. His first book was Street Racing Club Vol. #1. She indicated that when the Pandemic comes to a close and we are meeting face to face again it would be nice to invite Jalen to come to a meeting where we can congratulate him in person.

**Motion:** by A. Block **Support:** by P. Lakatos to approve to close 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 no audience participants this evening.

**Motion:** by P. Lakatos **Support:** by J. McCoy 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 CLOSED SESSION**

### **4.01 Closed Session**

**Motion:** by A. Block, **Support:** by P. Lakatos to go into Closed Session to consider material exempt from discussion or disclosure by State or Federal Statute pursuant to Section 8 (h) of the Open Meetings Act and for Negotiations.

**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 6:07 PM

The Board resumed from closed session at 7:36 PM

## **5 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

### **5.01 Possible Action Following Closed Session**

There was no action taken after the Closed Session

## **6 ACTION ITEMS**

### **6.01 Consolidated Items: Certified, Non-Certified and Administrative Personnel Reports**

**Motion:** by P. Lakatos **Support:** by A. Block to accept the Certified, Non-Certified and Administrative Personnel Report

#### **Roll Call:**

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

Ayes: 6      Nays: 0      Carried: 6 – 0

### **6.02 Advanced Authorization to Hire/Recall/Layoff**

**Motion:** by D. Meyers **Support:** by A. Block to give Human Resources the advanced authorization to Hire/Recall/Layoff personnel for vacant positions with names of the individuals being brought back to the Board of Education by being placed on the next Certified and Non-Certified Personnel Reports. The authorization is exclusive of director, coordinator and all other supervisory and administrative positions.

#### **Roll Call:**

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

Ayes: 6      Nays: 0      Carried: 6 – 0

### **6.03 Other**

None

## **7 ADJOURNMENT**

### **7.01 Closing Questions/Other**

None

**7.02 Adjournment**

D. Stellini stated that on December 14, 2020 there will be a District Operations Meeting at 5:00 when the 2019-2020 Audit will be presented, followed by the Regular Board Meeting at 6:00.

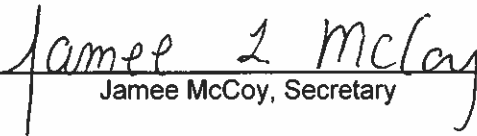
**Motion:** D. Meyers **Support:** A. Block to adjourn the meeting.

**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 December 7, 2020 adjourned at 7:39 PM.

  
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Jamee McCoy, Secretary