



Special Board Meeting Minutes

August 17, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:00 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

Added 4.05 Other

Motion by D. Meyers, **support** by V. Horth, 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 Approval of Minutes

- Regular Board Meeting on 08.10.20

Motion by A. Block, **support** by P. Lakatos, 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

1.06 Audience Participation

The following participated in Audience Participation:

J. Berringer

C. Osborne

R. Danaj

K. Miller
M. Nedziek

Motion by P. Lakatos, **support** by V. Horth 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

2 DISCUSSION ITEMS

2.01 Taylor Covid-19 Return to School Plan

- To date 3,982 responses have been received with 33% or 1,314 opting for Option A – Face to Face and 67% or 2,668 opting for Option B – Virtual Learning. Some of these responses are duplicates.
- The District will be calling families this week with the goal to have reached everyone by Friday.
- The declarations sent in by parents help the district to plan
- Updates in the FAQ are continuously updated.
- Districts are having Zoom meetings for parents to ask questions, is this a possibility?

2.02 Superintendent’s Search Update

- Timeline for the Superintendent Search has been posted.
- The position has been posted and will run through September 18th at 4:00 PM.

2.03 High School Track and Tennis Courts

- Discussed previously on September 9, 2019.
- Plan is to discuss this further at an upcoming meeting after more information is obtained

2.04 Online Meetings

Discussion on how other districts and companies are conducting meetings and the challenges that come with Zoom meetings, Go to Meetings, etc... with inappropriate behavior from the audience. It is very important to continue the Zoom meetings so the community can continue to be more active and involved. Audience Participation will continue as is on the Agenda per attorney advice.

2.05 ADA Website Compliance

- District must be ADA compliant
- Foxbright is a company that will monitor and update the district website for a cost of \$8,900.
- Board will vote on this tonight under Amended Action Item - Other

2.06 One to One Learning Support Materials

- Discussion on bids that came in for 1680 Chromebooks, 228 HP staff devices, Insurance for 3 years includes hardshell, 1680 carrying cases, licenses
- 3 Bids - Tierney \$861,595.20, Sehi \$884,940.00, G415 \$1,038,674.40 and G417 \$990,110.40, InaComp \$255,344 Staff only
- Shipping – Tierney-Staff Nov. and Students Dec.; Sehi- Nov. – Feb.; InaComp – Students Feb., Staff 5-9 weeks
- Need additional information on how many Chromebooks were returned
- Recommendation – Tierney Bid at \$861,595.20

2.07 Other

MASB Delegate Assembly will not be meeting in person this year but rather virtually. No voting. Open to all Board Members but must be registered by October 30th.

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

- Scheduled a Board Operations Committee Meeting for August 25, 2020 at 4:00 PM to continue work on Board Policy, Administrative Regulations and the Title 9 issue

Motion by P. Lakatos, **support** by D. Meyers, 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 Attorneys on Record

Motion by D. Meyers, **support** by A. Block, to approve Attorneys on Record.

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 – Substitute Teachers

Motion by P. Lakatos, **support** by A. Block, to open WCRESA Consortium – Substitute Teachers up for discussion.

- 5th year of participation in the WCRESA Consortium
- This is the 3rd year using EduStaff
- The Consortium offers better discounted rates, the rates are the same as last year

Motion by P. Lakatos, **support by** A. Block, to approve WCRESA Consortium – Substitute Teachers 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

4.03 Consider Purchases for One to One Learning Plan

- Recommendation – Tierney Bid at \$861,595.20

Motion by A. Block, **support by** D. Meyers, to approve Purchases for One to One Learning Plan Tierney Bid at \$861,595.20 as presented and discussed.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

4.04 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

Motion by D. Meyers, support by A. Block, 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

Amended Agenda to add 4.05 Other

Motion by D. Meyers, **support by** V. Horth, to approve Amended Agenda adding 4.05 Other.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

Motion by P. Lakatos, support by D. Meyers, to approve Requisition 23554933 Foxbright for \$8,900 as presented and discussed.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

5 CLOSED SESSION

5.01 Closed Session

Motion by P. Lakatos, support by D. Meyers, to go into Closed Session.

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

Closed Session Minutes
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

The Board went into closed session at 7:16 PM

The Board resumed from closed session at 9:21 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 ADJOURNMENT

7.01 Follow up Closing Questions or Comments

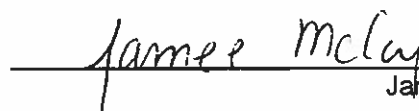
None

7.02 Adjournment

Motion by D. Meyers, support by P. Lakatos, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for August 17, 2020 adjourned at 9:23 PM.



Jamee McCoy, Secretary