



Board of Education

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

Monday, October 28, 2019
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:03 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, P. Lakatos, J. McCoy, D. Meyer

Excused: V. Horth, R. Miller, D. Stellini

1.04 Approval of Agenda

Motion by D. Meyers, **support** by A. Block, to approve Agenda.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Approval of Minutes

- Regular Board Meeting September 23, 2019

Motion by D. Meyers, **support** by A. Block, to approve minutes as presented.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.06 Audience Participation

K. Fields, 26M TSSSA President, commented on Trunk or Treat event moved to Pupil Accounting because of weather conditions. Great response with around 500 kids. Thank you to all!

Motion by D. Meyers, **support** by A. Block, to close Audience Participation.

Ayes: 4 Nays: 0 Carried: 4 – 0

2 Student/Staff Recognition

2.01 Student/Staff Recognition

Recognized two students at Hoover Middle School for making 700 bracelets to pass out to students during the "Pledge not to Bully campaign".

Motion by A. Block, **support** by D. Meyers, to close Audience Participation.

Ayes: 4 Nays: 0 Carried: 4 – 0

3 STUDENT DISCIPLINARY HEARING

3.01 Appoint Superintendent Williams to serve as Hearing Officer

Motion by D. Meyers, **support** by A. Block, to appoint Supt. Williams to serve as Hearing Officer.

Ayes: 4 Nays: 0 Carried: 4 – 0

3.02 Disciplinary Hearing – Student 201920 – 8

Family requested Close Session.

4 CLOSED SESSION

4.01 Closed Session

Motion by D. Meyers, **support** by A. Block, to go into Closed Session.

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

Closed Session Minutes
Student Discipline Matters

Roll Call:

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

Ayes: 4 Nays: 0 Carried: 4 – 0

The Board went into closed session at 6:16 PM

The Board resumed from closed session at 8:02 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

P. Lakatos read results of Student 201920-8

“Whereas the Board was presented evidence that Student 201920-8 engaged in misconduct in violation of the Student Handbook and Code of Conduct and

Whereas the board finds the Student 201920-8 has completed misconduct in violation of the Student Handbook and Code of Conduct based on the evidence presented.

Now therefore be it resolved as follows:

The Board suspends Student 201920-8 through Friday, November 15, 2019.

Motion by D Meyers, **support** by A. Block, to approve the suspension of Student 201920-8 through Friday, November 15, 2019 as stated.

Roll Call:

Block – Yes
Horth – Exc.
Lakatos - Yes
McCoy – No
Meyers – No
Miller – Exc.
Stellini – Exc.

Ayes: 4 Nays: 0 Carried: 4 – 0

6 REPORTS/PRESENTATIONS

6.01 Committee Report

None

6.02 Communications/Ambassador Update

- P. Lakatos attended the Education Now event, very informative night
- D. Meyers attended the Trunk or Treat, safe and warm event

Motion by D. Meyers, **support** by A. Block, to close Reports/Presentations.

Ayes: 4 Nays: 0 Carried: 4 – 0

7 DISCUSSION ITEMS

7.01 Friday Update Review

None

Motion by D. Meyers, **support** by A. Block, to close Discussion Items.

Ayes: 4 Nays: 0 Carried: 4 – 0

8 ACTION ITEMS

8.01 Field Trip Requests

- Out of State FT – Ansell, THS
- Out of State FT – Miller, West

Motion by D. Meyers, **support** by A. Block to approve Field Trip Requests as stated.

Ayes: 4 Nays: 0 Carried: 4 – 0

8.02 Overnight/Out of State Conference Requests

- Out of State Conference Request – B. Holladay, CC
- Overnight Conference Request – C. Osborne, THS
- Overnight Conference Request – S. Hernandez, Kinyon
- Overnight Conference Request – T. Dultz, THS

Motion by D. Meyers, **support** by A. Block to approve Overnight/Out of State Conference Requests as stated.

Ayes: 4 Nays: 0 Carried: 4 – 0

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

Motion by A. Block, **support** by D. Meyers, to approve Consolidated Items.

Ayes: 4 Nays: 0 Carried: 4 – 0

8.04 Independent Contract/Request to Hire – LLI Reading Interventionist, Behavior Interventionist, Positive Climate/Cultural Liaison and Professional Development Sub

- Request to Hire Behavior Interventionist, Kunitz, Randall
- Request to Hire Behavior Interventionist, Parks, Myers
- Request to Hire Instructional Interventionist, Ferrence, Randall
- Request to Hire Instructional Interventionist, McNair, Randall
- Request to Hire LLI Interventionist, Lee, Myers
- Request to Hire Professional Development Sub, Frederick, McDowell

Motion by D. Meyers, **support** by A. Block to approve Independent Contract/Request to Hire as stated.

Ayes: 4 Nays: 0 Carried: 4 – 0

8.05 CareerStaff Unlimited LLC Staffing Services Agreement

Motion by A. Block, support by P. Lakatos to approve CareerStaff Unlimited LLC Staffing Services Agreement.

Ayes: 4 Nays: 0 Carried: 4 – 0

8.06 Advanced Authorization to Hire/Recall/Layoff

Motion by J. McCoy, **support** by D. Meyers, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 4 Nays: 0 Carried: 4 – 0

9 ADJOURNMENT

9.01 Follow Up Closing Questions or Comments

None

Motion by D. Meyers, **support** by A. Block, to close Follow Up Closing Questions or Comments.

Ayes: 4 Nays: 0 Carried: 4 - 0

9.02 Adjournment

Motion by D. Meyers, **support** by A. Block, to adjourn the meeting.

Ayes: 4 Nays: 0 Carried: 4 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, October 28, 2019 adjourned at 8:27 PM.



Jamee McCoy, Secretary