



Special Board Meeting Minutes

March 16, 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, J. McCoy, P. Lakatos, D. Stellini

Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

Motion by V. Horth, **support** by A. Block, to approve Agenda as stated.

Roll Call:

Block – Yes

Horth – Yes

Lakatos – Yes

McCoy – Yes

Meyers – Exc.

Miller – Exc.

Stellini – Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Audience Participation

None

2 COVID19

2.01 COVID19 Virus

Discussion on the Covid 19 virus.

Motion by P. Lakatos, **support** by A. Block, to close COVID19 Virus.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 CLOSED SESSION

3.01 Closed Session

Motion by A. Block, **support** by P. Lakatos, to go into Closed Session.

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

Negotiations

Safety and Security

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:47 PM

The Board resumed from closed session at 8:35 PM

R. Miller and V. Horth left at 10:07 PM.

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

Whereas, the Revised School Code requires timelines to be met to provide notice to employees if their contracts will be non-renewed, and

Whereas, the Governor has issued a State of Emergency pursuant to Executive Order 2020-04, and

Whereas, the Governor issued Executive order 2020-02 which states that Boards of Public bodies are to limit public meeting and that Boards may meet virtually if needed, including to form a quorum provided public access and participation is preserved;

Now, Therefore, Be it Resolved, As Follows:

1. The Board authorizes Central Administration to issue notices and consideration pursuant to MCL 380.1229 for all employees subject to Section 1229 and have performance concerns, have been rated minimally effective, or have been disciplined in the 2018-2019 or 2019-2020 School Years. The notices shall include all procedural protections, required by Section 1229.
2. The Board suspends all bylaws related to physically present and quorum requirements for Open Meeting during the COVID-19 State of Emergency.
3. The Board authorizes board member participation at Open Board Meetings via virtual means provided public access and participation is preserved.
4. The Board directs the Superintendent to find means to provide for virtual meetings and teleconference options throughout the District.
5. The Board directs the Superintendent to allow for building and vehicle maintenance to take place while the schools are closed pursuant to Executive Order 2020-05.
6. The Board directs the Superintendent to take steps to allow for the feeding of students and to take any other steps or call employees to work in case of emergency situations during the COVID-19 State of Emergency.

Motion by P. Lakatos, **support** by A. Block to accept attorney recommendation as read.

Roll Call:

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

5 OTHER

5.01 Other

Motion to continue to pay employees that qualify through regular standard wages (snow day qualifiers) except subs that are on call.

Motion by J. McCoy, **support** by P. Lakatos, to approve Other as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

Motion by A. Block, **support** by P. Lakatos, to close Other.

Ayes: 5 Nays: 0 Carried: 5 – 0

6 ACTION ITEMS

6.01 Consolidated Items: Personnel Reports-3. Certified, 4. Non-Certified, 5. Administrative, Approval of Payments

Motion by P. Lakatos, **support** by A. Block, to approve Consolidated Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

6.02 Advanced Authorization to Hire/Recall/Layoff

Motion by A. Block, **support** by P. Lakatos, to approve Advanced Authorization to Hire/Recall/Layoff

Ayes: 5 Nays: 0 Carried: 5 – 0

7ADJOURNMENT

7.01 Follow up Closing Questions or Comments

None

7.02 Adjournment

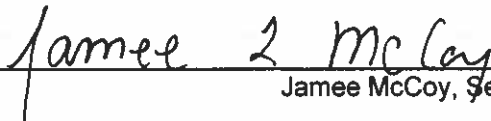
Motion by A. Block, **support** by P. Lakatos, to adjourn the meeting.

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, March 16, 2020 adjourned at 8:42 PM.



 Jamee McCoy, Secretary