



## **Board of Education**

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

**Monday, July 8, 2019**  
**Regular Board Meeting Minutes**

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:05 PM.**

**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. Stellini  
**Excused:** D. Meyers, R. Miller

**1.04 Approval of Agenda**

**Motion** by V. Horth, **support** by P. Lakatos, for Approval of Agenda.

Ayes: 5    Nays: 0    Carried: 5 – 0

**1.05 Audience Participation**

- K. Bower, TSD staff – Commented on teacher placements

**Motion** by P. Lakatos, **support** by V. Horth, to close Audience Participation.

Ayes: 5    Nays: 0    Carried: 5 – 0

### **2 REPORTS/PRESENTATIONS**

**2.01 Committee Report**

None

**2.02 2018/2019 School Year Student Growth & Achievement Data Review**

- A panel consisting of the School Improvement Leadership Team, teachers, coaches, and principals gave a comprehensive review of the school year.

**2.03 Communications/Ambassador Update**

July 16<sup>th</sup> City Hall Meeting

### **3 DISCUSSION ITEMS**

**3.01 Friday Update Review**

None

**3.02 Lease Agreement – The Guidance Center**

- Discussion on the Lease agreement.
- Insurance is provided by the Guidance Center
- Project 100-150 children

**Motion** by A. Block, **support** by J. McCoy to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **4 ACTION ITEMS**

##### **4.01 2019-2020 District Calendar**

**Motion** by P. Lakatos, **support** by A. Block, to approve 2019-2020 as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

##### **4.02 Security Camera's for High School Bid**

**Motion** by P. Lakatos, **support** by A. Block, to accept the Security Camera's High School Bid.

Ayes: 5 Nays: 0 Carried: 5 – 0

##### **4.03 WRESA Service Agreement**

- Discussion on past service agreements with WRESA
- Board asked for a survey to go out to surrounding districts on what other districts are doing

**Motion** by P. Lakatos, **support** by V Horth, to table WRESA Service Agreement until July 22<sup>nd</sup> meeting.

Ayes: 5 Nays: 0 Carried: 5 – 0

##### **4.04 Field Trip Requests**

- DECA Competition, Detroit, MI
- DECA Competition, Nashville, TN

**Motion** by P. Lakatos, **support** by A. Block, to approve Field Trips as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

##### **4.05 Consolidated Items: 1. Payment of Current Bills, 2. Payment of Current Bills on Hold, 3. Approval of Requisitions, 4. Approval of Requisitions on Hold, 5. Personnel Reports.**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

##### **4.06 Request to hire Director of Food Services**

- Request to hire Jennifer Trombetta for Director of Food Services

**Motion** by P. Lakatos, **support** by A. Block, to approve to hire Jennifer Trombetta, Director of Food Services.

Ayes: 5 Nays: 0 Carried: 5 – 0

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

- **Director of Food State/Federal Interviews are Thursday 10:00 – 4:00 PM**

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

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **5 CLOSED SESSION**

**5.01 Closed Session**

No Closed Session

**6 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**6.01 Possible Action Following Closed Session**

None

**7 ADJOURNMENT**

**7.01 Follow Up Closing Questions or Comments**

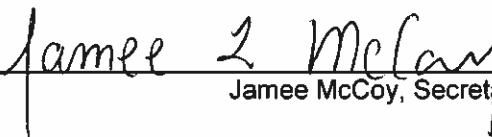
- **V. Horth, Vendors of BJ's membership - \$5 goes to foundation**
- **Supt., NEOLA 90 minute update on August 12<sup>th</sup> 5:00 – 6:30 PM and Regular Board Meeting at 6:30 PM.**
- **Drafting the Administrative Guidelines will be on four days**

**7.02 Adjournment**

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

Ayes: 5    Nays: 0    Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, July 8, 2019 adjourned at 9:04 PM.

  
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Jamee McCoy, Secretary