



## Board of Education

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

**Monday, October 7, 2019**  
Special 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, V. Horth, P. Lakatos, J. McCoy (arrived 6:25), R. Miller (left 9:55 PM), D. Meyers, D. Stellini

**Excused:**

**1.04 Approval of Agenda**

- Amended Agenda – Continue with Agenda until ready for Student Hearing
- Amended Agenda – Revised Personnel Report

**Motion** by D. Meyers, **support** by V Horth, to approve Amended Agenda as stated.

Ayes: 6    Nays: 0    Carried: 6 – 0

**1.05 Audience Participation**

- T. Boldrick, THS Teacher – Commented on car break in's at THS. His car broken into. Would like to see more security. Teachers had to take time off teaching to get their cars repaired. This should not count against them.
- L. Moore, TFT President – Requested that the retirement posted on the personnel report be removed. Copy machines at Kinyon and Hoover have technicians out every day for repairs.

**Motion** by P. Lakatos, **support** by D. Meyers, to close Audience Participation.

Ayes: 6    Nays: 0    Carried: 6 – 0

### 2 DISCUSSION ITEMS

**2.01 Health Insurance Committee**

- Discussed Health Insurance for the district
- Put out for bid
- Members overwhelmingly approved HAP again

**Motion** by D. Meyers, **support** by V. Horth to close Discussion Items.

Ayes: 6    Nays: 0    Carried: 6 – 0

### 3 STUDENT DISCIPLINARY HEARING

### 3.01 Appoint Superintendent Ben Williams to serve as Hearing Officer

**Motion** by V. Horth, **support** by D. Meyers, to appoint Superintendent Williams to serve as Hearing Officer.

Ayes: 6 Nays: 0 Carried: 6 – 0

### 3.02 Disciplinary Hearing – Student 201920 - 4

**Motion** by P. Lakatos, **support** by D. Meyers, to approve Disciplinary Hearing – Student 201920 - 4

Ayes: 6 Nays: 0 Carried: 6 – 0

### 3.03 Disciplinary Hearing – Student 201920 - 5

## **4 CLOSED SESSION**

### 4.01 Closed Session

**Motion** by D. Meyers, **support** by V. Horth, to go into Closed Session.

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

Closed Session Minutes

Student Discipline Matters

Material Exempt from disclosure by state or federal statute (such as attorney opinion)

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc.

Meyers – Yes

Miller – Yes.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:25 PM

The Board resumed from closed session at 10:57 PM

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

### 5.01 Possible Action Following Closed Session

#### **J. McCoy read results of Student 201920-4**

**“Whereas** the Board was presented evidence that Student 201920-4 engaged in misconduct in violation of the Student Handbook and Code of Conduct and

**Whereas** the board finds the Student 201920-4 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 201920-4 out of school for a period of 20 school days and will be eligible to return on November 5, 2019.

**Motion** by P. Lakatos, **support** by D. Meyers, to approve the suspension of Student 201920-4 for a period of 20 days as stated.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes  
Meyers – Yes  
Miller – Left at 9:55 PM  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

#### **J. McCoy read results of Student 201920-5**

**Now therefore be it resolved** as follows:

The Board holds this hearing for Student 201920-5 in abeyance pending the outcome of the child study team referral process.

**Motion** by P. Lakatos, **support** by D. Meyers, to approve Student 201920-5 be held in abeyance as stated.

#### **Roll Call:**

Block – Yes  
Horth - Yes  
Lakatos - Yes  
McCoy – Yes  
Meyers – Yes  
Miller – Left at 9:55 PM  
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

### **6 ACTION ITEMS**

#### **6.01 Health Insurance**

**Motion** by D. Meyers, **support** by P. Lakatos, to approve the recommendation of HAP as the Districts Medical Insurance.

Ayes: 6 Nays: 0 Carried: 6 – 0

#### **6.02 Independent Contracts/Request to Hire – LLI Reading Interventionist, Behavior Interventionist, Positive Climate/Cultural Liaison and Professional Development Sub**

**Motion** by P. Lakatos, **support** by D. Meyers, to approve Independent Contracts/Request to Hire as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

#### **6.03 Request to Hire – Director of Pupil Accounting**

“Interviews were held on Tuesday, October 1, 2019, for the Director of Pupil Accounting. The committee selected Mr. Michael Stone for the position. Administration is recommending that the Board of Education approve the hiring of Mr. Stone for the position, Director of Pupil Accounting. His salary for the Non-Certified Director (N3-12) will be \$75,901.00, pro-rated with a start date as soon as practical”.

**Motion** by P. Lakatos, **support** by D. Meyers, to approve the Request to Hire – Director of Pupil Accounting as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

#### **6.04 Consolidated Items: 3. Certified, 4. Non-Certified 5. Administrative**

**Motion** by D. Meyers, **support** by A. Block, to accept the amended personnel report with the first name removed as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

### **7 ADJOURNMENT**

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

- Trunk or Treat event on October 26, 2019
- Thanks for the update on the count numbers
- MASB Conference October 9, 2019
- Comments on the cuts to the CTE programs and Robotics and what are the next steps

**Motion** by D. Meyers, **support** by P. Lakatos, to close Closing Questions/Other.

Ayes: 6    Nays: 0    Carried: 6- 0

## 7.02    **Adjournment**

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

Ayes: 6    Nays: 0    Carried: 6- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, October 7, 2019 adjourned at 11:07 PM.

  
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Jamee McCoy, Secretary