



Regular Board Meeting Minutes

January 27, 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, J. McCoy, D. Meyers, D. Stellini

Excused: R. Miller

1.04 Approval of Agenda

- Amended Agenda – Revised 6.05 Certified Personnel Report

Motion by D. Meyers, **support** by P. Lakatos, to approve Amended Agenda as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Special Board Meeting November 18, 2019
- Special Board Meeting Rev. December 16, 2019
- Organizational Board Meeting January 6, 2020
- Regular Board Meeting January 13, 2020

Motion by D. Meyers, **support** by J. McCoy, to approve Board Meeting Minutes as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Audience Participation

- M. Skopczynski, THS Principal-In recognition of School Board Appreciation Month, THS students presented a gift and card to each board member.
- L. Moore, TFT President-Concerned with student behavior in the classroom, asking for solutions

Board President answered that a District Needs Assessment-Ad Hoc committee is being formed to address this issue and more.

- K. Fields, 26M President-Commented on student behaviors with cooks and paras. Cameras on buses are wonderful!

Board President answered that additional cameras are being installed in the high school as well as the other schools.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 Committee Report

- ICC Meeting today with discussion on AP Environmental Science class
- This is a bargaining item per TFT President
- Board Members requested to have input with the results from the MDE Onsite Review and the Changes Required
- Two student hearings are scheduled for February 3, 2020

2.02 Communications/Ambassador Updates

- Extravaganza – March 25, 2020 at Taylor High School 5:00 – 7:00 PM
- D. Stellini – Taylor Team Health Center announced the possibility of additional money available for another social worker; shared information on The Institute of Art school program
- Career Center open house is 6-7:30 PM

Motion by D. Meyers, **support** by J. McCoy to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 CLOSED SESSION

3.01 Closed Session

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

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

Closed Session Minutes

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

Security Planning to Address Threats

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:21 PM

The Board resumed from closed session at 9:53 PM

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

“Motion to approve the following Resolution:

Whereas the Board CFO resigned effective January 1, 2020,

Whereas the Board has a need for financial services until such time as it receives a qualified CFO candidate to hire,

Now be it resolved that the Board authorizes the Board President to execute an agreement with Plante Moran in an amount of \$150.00 per hour and an average of 80 hours per month until such time as the Board hires a CFO. The Board authorizes the individual aside from Plante Moran to consult with the previous CFO as needed to obtain necessary information to complete the assignment up to 5 (five) hours.

Motion by P. Lakatos, **support** by D. Meyers, to approve the Resolution as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

5 DISCUSSION ITEMS

5.01 Friday Update Review

None

6 ACTION ITEMS

6.01 Print Shop Bids

Motion by P. Lakatos, support by D. Meyers to approve the Print Shop Bid for two printers, one color and one black and white.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.02 Field Trip Requests

- Out of State FT – Martin, West MS

Motion by A. Block, support by D. Meyers to approve the Out of State Field Trip as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.03 Overnight/Out of State Conference Request

- Overnight Conference – Carroll, SI
- Overnight Conference – Nagy, SI
- Overnight Conference – Kapala, Special Education
- Overnight Conference – Rush, THS

Motion by D. Meyers, support by J. McCoy to approve Overnight/Out of State Conference Request as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

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

- LLI Interventionist – EH, Mikulak
- LLI Interventionist – Holland, Emanuele
- LLI Interventionist – Kinyon, Ball
- LLI Interventionist – McDowell, Thrasher
- LLI Interventionist – Moody, Tipper
- LLI Interventionist – Myers, Lee
- LLI Interventionist – TP, Hunter

Motion by D. Meyers, support by V. Horth to approve Request to Hires as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.05 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

- Amended Certified Personnel Report

Motion by P. Lakatos, support by D. Meyers, to approve Consolidated Items as Amended.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.06 Advanced Authorization to Hire/Recall/Layoff

Motion by A. Block, support by D. Meyers, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 6 Nays: 0 Carried: 6 – 0

7 ADJOURNMENT

7.01 Closing Questions/Other

- West MS Choir singing at the Mud Hens game on June 7th.
- Thank you card for gifts from THS
- Special Meeting scheduled for February 3rd at 6:00 PM
- HR Director requests to add an addendum at the Special Meeting on February 3rd.

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

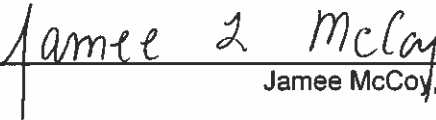
Ayes: 6 Nays: 0 Carried: 6 - 0

7.02 Adjournment

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

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, January 27, 2020 adjourned at 10:04 PM.



Jamee McCoy, Secretary