



## Board of Education

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

**Monday, September 9, 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 (Late 6:09 PM), D. Meyers (Late 6:11 PM), D. Stellini  
**Excused:** R. Miller

**1.04 Approval of Agenda**

- Amended Agenda – Added 3.09 GPS Contract
- Amended Agenda – Revised 4.05 Certified Personnel Report
- Amended Agenda – 5.01 Closed Session and 6.01 Possible Action Following Closed Session moved up when the attorney arrives.
- Amended Agenda – 4.08 Hub Conference – Remove one name

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

Ayes: 4    Nays: 0            Carried: 4 – 0

**1.05 Approval of Minutes**

- Special Board Meeting July 15, 2019
- Regular Board Meeting July 22, 2019
- Special Board Meeting July 29, 2019
- Special Board Meeting August 5, 2019

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

Ayes: 4    Nays: 0            Carried: 4 – 0

**J. McCoy arrived 6:09 PM**

**1.06 Audience Participation**

- K. Fields, 26 M TSSSA President – Commented on an event coming up that the Taylor Labor Coalition is hosting, Trunk or Treat will be on October 26, 2019 5 PM – 9 PM at the KHS parking lot
- L. Moore, TFT President – Commented on Healthcare renewal, most of the membership prefer to stay with HAP.
- W. Patts, TSD Staff – Commented on the Rotary Family Day on September 26, 2019 at 3:30 – 6:30 PM

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

Ayes: 6    Nays: 0            Carried: 6 – 0

## **2 REPORTS/PRESENTATIONS**

### **2.01 Committee Report**

- Handout – Student Achievement & Engagement Meeting Schedule
- No Finance Meeting
- Board Operations Meeting scheduled for September 16, 2019 at 4:30 PM

### **2.02 Communications/Ambassador Update**

- **WCASB September 26, 2019 Conference. Board members can RSVP individually**
- Follow up Student Discipline process, Administrative Guidelines/State mandated
- Legal updates Conference Packet
- Memo's are in board members mailboxes regarding Hoover Roof bids and Print shop opening bids.

**Motion** by D. Meyers, **support** by V. Horth, to close Reports/Presentations.

Ayes: 6    Nays: 0            Carried: 6 – 0

## **3 DISCUSSION ITEMS**

### **3.01 Friday Update Review**

None

### **3.02 Tennis Court/Track Repair Options**

- Less expensive option \$10-11,000 is to fill the cracks, rubberize sections, and repaint.
- Tracks last about 20 years. THS had a new track in 1997. Need 3 bids
- New track is \$250,000 and lasts 20 years
- Resurfacing lasts 10-12 years and is \$100-110,000
- Continue discussion at the district operations committee meeting

### **3.03 SMARTS proposal to rent Kennedy Facilities**

- Board members are interested in hearing a proposal from SMARTS at a Special Board Meeting as soon as can be arranged
- Discussion on past facility use by this company

### **3.04 MS Baseball and Softball discussion**

- Discussion on MS Baseball and Softball and how soon this could start
- Board member is in contact with a business owner who would be interested in funding the fields

### **3.05 Digital Surveillance Bid Review**

- Presentation on the bids that came in for cameras
- How many extra cameras are needed for the parking lot?
- IT Director to include additional information in the Friday update

### **3.06 Beyond Basics Review of Programs**

- Discussion on cost of the program
- Is this working?

### **3.07 High School HVAC – Air Handler Options**

- Discussed firms that could reevaluate the system
- Reviewed IDI proposal
- Board would like this put out to bid

### **3.08 Student Discipline Hearing Follow up information**

- Administrative Guidelines are still in production.
- Discussed state mandated/expellable items
- First Student Discipline Hearing is being processed

### 3.09 GPS

- Contract renewal was reviewed last year by attorney, no changes
- Rates are locked in through 2022
- Action to follow under "Follow Up Closing Questions or Comments"

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

Ayes: 6    Nays: 0    Carried: 6 – 0

## **4 ACTION ITEMS**

### 4.01 Code of Conduct 2019-2020

Motion by P. Lakatos, support by D. Meyers to discuss

Ayes: 6    Nays: 0    Carried: 6 – 0

- Discussed handouts regarding truancy
- Chart needs to be reviewed and edited where needed
- Changing to NEOLA Handbook soon

**Motion** by D. Meyers, **support** by A. Block, to approve Code of Conduct 2019-2020 as presented.

Ayes: 6    Nays: 0    Carried: 6 – 0

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

Motion by D. Meyers, support by J. McCoy to approve Independent Contracts/Request to Hire as provided.

Ayes: 6    Nays: 0    Carried: 6 – 0

### 4.03 Request to Hire – Security Guard

- Request to Hire-Security Guard, A Otis

Motion by D. Meyers, support by A. Block to Hire Security Guard, A. Otis as stated.

Ayes: 6    Nays: 0    Carried: 6 – 0

### 4.04 Request to Hire – Medical Assistant

- Request to Hire-Medical Assistant, M. Garrison.

Motion by D. Meyers, support by A. Block to Hire Medical Assistant, M. Garrison as stated.

Ayes: 6    Nays: 0    Carried: 6 – 0

### 4.05 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 3. Certified

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

Ayes: 6    Nays: 0    Carried: 6 – 0

### 4.06 Advanced Authorization to Hire/Recall/Layoff

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

Ayes: 6    Nays: 0    Carried: 6 – 0

#### **4.07 Interim Director of Pupil Accounting**

"Administration is recommending to hire Ms. Judy Winterholler as Interim Director of Pupil Accounting not to exceed 150 hours over a span of 6 weeks. Her hourly rate will be the same as the previous Director of Pupil Accounting, with a start date as soon as practical".

Motion by P. Lakatos, support by D. Meyers to approve Interim Director of Pupil Accounting.

Ayes: 6      Nays: 0      Carried: 6 – 0

#### **4.08 Nashville Hub Conference – Sept. 23-25**

- Out of State Conference Request-B Holladay
- Out of State Conference Request-M Hall

Motion by D. Meyers, support by A. Block to approve Nashville Hub Conference – Sept. 23-25 as stated.

Ayes: 6      Nays: 0      Carried: 6 – 0

#### **4.09 Conference Requests**

- Overnight Conference Request-C Nickel
- Overnight Conference Request-T Carroll

Motion by P. Lakatos, support by D. Meyers to approve Overnight Conference Request as stated.

Ayes: 6      Nays: 0      Carried: 6 – 0

#### **4.10 Change Compliance Officers to HR Director in all relevant policies including Policy 1422, 1623, 1662, 2260, 2260.01, 3122, 3123, 3362, 4122, 4123, 4362, 5517, and policy numbers already sited.**

Motion by P. Lakatos, support by D. Meyers to approve Change Compliance Officers to HR Director in all relevant policies including Policy 1422, 1623, 1662, 2260, 2260.01, 3122, 3123, 3362, 4122, 4123, 4362, 5517, and policy numbers already sited.

Ayes: 6      Nays: 0      Carried: 6 – 0

### **5 CLOSED SESSION**

#### **5.01 Closed Session**

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

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

Closed Session Minutes

Negotiations

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

#### **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 6:51 PM

The Board resumed from closed session at 8:39 PM

## **6 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

### **6.01 Possible Action Following Closed Session**

None

## **7 ADJOURNMENT**

### **7.01 Follow Up Closing Questions or Comments**

- GPS Contract Renewal

**Motion** by J. McCoy, **support** by D. Meyers, to approve GPS Contract as presented.

Ayes: 6    Nays: 0            Carried: 6- 0

- Update on Bus Cameras
- COW is cancelled, Special Board Meeting September 16, 2019, Board Operations Committee Meeting at 3:30 PM
- Schedule a Special Board Meeting for SMARTS to present
- District Operations Committee Meeting is on hold until RFPs are returned for Track replacement
- Student Achievement and Engagement Committee Meeting is Tuesday, Sept. 17, 2019 at 5:00 PM
- Leadership Meeting – Student scores

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

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, Regular Board Meeting for Monday, September 9, 2019 adjourned at 10:52 PM.

  
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Jamee McCoy, Secretary