



Board of Education

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

Monday, July 22, 2019
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:02 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 (left at 7:37), D. Meyers, D. Stellini
Excused: R. Miller

1.04 Approval of Agenda

- Amended Agenda – Removed 4.03 Request to hire Director of State & Federal Programs
- Amended Agenda - Revised Personnel Report
- Amended Agenda – Added 1.07 Recognition of Staff

Motion by V. Horth, **support** by D. Meyers, for Approval of Agenda.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Regular Board Meeting Minutes 06.10.19
- Special Board Meeting Minutes 06.17.19
- Special Board Meeting Minutes 06.18.19
- Public Budget Board Meeting Minutes 06.24.19

Motion by P. Lakatos, **support** by D. Meyers, for Approval of Minutes as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Audience Participation

None

1.07 Recognition of Staff

- Recognized retiree Henry Simpson

Motion by D. Meyers, **support** by V. Horth, to close Recognition of Staff.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

2.01 Committee Report

- Scheduled - Student Achievement & Engagement Committee meeting for July 29, 2019 at 6:00 PM

2.02 Communications/Ambassador Update

V. Horth received a letter from Rep. Debbie Dingell regarding her visit to a recent Robotic's Competition.

Motion by P. Lakatos, **support** by D. Meyers to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

3.02 Tire & Tire Support Bid

Motion by P. Lakatos, **support** by D. Meyers to accept Tire & Tire Support Bid.

Ayes: 6 Nays: 0 Carried: 6 – 0

3.03 Out of State Conference

- Out of order on Agenda. Need to discuss 3.05 Ford NGL/Discuss next steps first
- Tabled until next Regular Board meeting

Motion by V. Horth, **support** by D. Meyers to Table Out of State Conference.

Ayes: 6 Nays: 0 Carried: 6 – 0

3.04 cont. Discussion from 07/15/19 Review of State & Federal Funding

- Discussion on budget, READ 180
- Board would like to know if they can get a refund for the remainder of the contract, TSD is paid through January 2020
- Recommendation by Assist. Supt. to continue READ 180 until January 2020 and compare the data
- Asst. Supt. will begin looking for alternatives as directed by the board and have it by August 12th
- Directive to have 1/4ly data on all programs

3.05 Ford NGL/Discuss next steps. Moved from 07/15/19

- Discussion on TSD and Ford NGL

J. McCoy left at 7:37 PM

- Next board retreat scheduled for August 19, 2019
- Asst. Supt. asked Board members to send questions to her

3.06 MOU's – Discuss the process for MOU's and whether they all come to BOE for review/approval. Moved from 07/15/19

- Discussion on who approves MOU's
- MOA for Aug 26-27 – who approves this?

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

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 WRESA Service Agreement

Discussion on other districts using WRESA services

Motion by D. Meyers, **support** by A. Block, to approve WRESA Service Agreement.

Ayes: 3 Nays: 2 Failed: 3 – 2

Roll Call:

Block – Yes
Horth - No
Lakatos - Yes
McCoy – Exc.
Meyers – Yes
Miller – Exc.
Stellini – No

4.02 Tire & Tire Support Bid

Motion by D. Meyers, **support** by V. Horth, to approve Tire & Tire Support Bid.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.03 Request to hire Director of State & Federal Programs

Removed from Agenda

4.04 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.

- Certified Personnel Report Revised to include two new positions
- Board requested that before creating a new position it must get board approval

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

Ayes: 5 Nays: 0 Carried: 5 – 0

4.05 Advanced Authorization to Hire/Recall/Layoff

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

Ayes: 5 Nays: 0 Carried: 5 – 0

5 CLOSED SESSION

5.01 Closed Session

Motion by D. Meyers, **support** by A. Block, to go into Closed Session.

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

Negotiations

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 8:24 PM

The Board resumed from closed session at 9:39 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

- Scheduled Student Achievement & Engagement Committee Meeting on July 29, 2019 @ 6:00 PM

Motion by D. Meyers, **support** by V. Horth, to approve a July 29, 2019 Student Achievement & Engagement Committee Meeting at 6:00 PM.

Ayes: 5 Nays: 0 Carried: 5- 0

- Board asked Assistant Superintendent Cyr for alternative information to replace Read 180 by August 12, 2019.

Motion by V. Horth, **support** by D. Meyers, asked Assistant Superintendent Cyr for alternative information to replace Read 180 for the next Board Meeting on August 12, 2019.

- State & Federal August 1, 2019 Deadline not met. New deadline is September 1, 2019.

Motion by D. Meyers, **support** by A. Block, to approve new deadline of September 1, 2019 for State & Federal Budget.

Ayes: 5 Nays: 0 Carried: 5- 0

Motion by D. Meyers, **support** by A. Block, to close Closing Questions/Other.

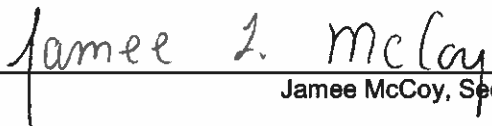
Ayes: 5 Nays: 0 Carried: 5- 0

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 22, 2019 adjourned at 9:45 PM.



Jamee McCoy, Secretary