



Board of Education

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

Monday, October 14, 2019
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:04 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. Meyer, D. Stellini
Excused: R. Miller

1.04 Approval of Agenda

- Amended Agenda – Move up 8.09 Request to Hire – AP Principal after 2.01 Staff Recognition

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Regular Board Meeting August 26, 2019
- Regular Board Meeting September 9, 2019
- Special Board Meeting September 16, 2019

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Audience Participation

K. Fields, 26M TSSSA President, reminder of the Job Fair at Home Depot and Trunk or Treat
B. Patts, TSD Staff, commented on the copy machine that he uses at PRC and the need for service

Motion by D. Meyers, **support** by V. Horth, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 Staff Recognition

2.01 Staff Recognition

Superintendent and Assistant Superintendent recognized new teachers to the district. Teachers were invited to dinner before the Board meeting where they were able to have discussions on teaching in the district.

3 STUDENT DISCIPLINARY HEARING

3.01 Appoint Superintendent Williams to serve as Hearing Officer

Motion by P. Lakatos, **support** by A. Block, to appoint Supt. Williams to serve as Hearing Officer.

3.02 Disciplinary Hearing – Student 201920 - 6

Family requested Close Session.

4 CLOSED SESSION

4.01 Closed Session

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

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

Closed Session Minutes
Student Discipline Matters

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 6:24 PM

The Board resumed from closed session at 7:54 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

J. McCoy read results of Student 201920-6

“Whereas the Board was presented evidence that Student 201920-6 engaged in misconduct in violation of the Student Handbook and Code of Conduct and

Whereas the board finds the Student 201920-6 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 expels Student 201920-6 for a period of 180 days. Student 201920-6 may apply for reinstatement to the Taylor School District after a period of 150 days to be possibly reinstated after the 180 expulsion period has expired.

Motion by V. Horth, **support** by A. Block, to approve the expulsion of Student 201920-6 for a period of 180 days as stated.

Roll Call:

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

Ayes: 4 Nays: 2 Carried: 4 – 2

6 REPORTS/PRESENTATIONS

6.01 Committee Report

- District Operation Committee Meeting-Finance, Scheduled for October 21, 2019 at 4:30 PM
- Student Achievement & Engagement, Scheduled for October 22, 2019 at 5:00 PM
- Discussion on District copy machines, meeting with MOS on Friday

6.02 Communications/Ambassador Update

- Need for Christmas Village volunteers on Saturdays at 9:00 AM at the Community Center
- Sports Impact Luncheon – October 31, 2019 at 11:30 AM
- Education NOW – October 24, 2019 5:50- 8:00 PM at the Henry Ford Anderson Theater
- Motown Rotary Mixer
- Garden Club – Register your pollinator garden
- Communicator Care – Annual Dinner on November 7, 2019 at 6:00 PM
- Foundation Article in the News Herald highlighting Scholarship Awards in the amount of \$36,625 given out to students
- D. Meyers representing the BOE at Trunk or Treat
- D. Stellini received a Presidents Packet that included information on the Delegate Assembly voting procedures that are due Friday, October 11, 2019.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

7 DISCUSSION ITEMS

7.01 Friday Update Review

- J. Winterhollar in Pupil Accounting
- C. Bowers – Discussion on walk through at Myers Elementary School and the possibility of using the building as a polling station, Board wants clarification
- Elementary Secretary Shortage-Board President would like meeting with Superintendent and Union President
- State Audit is 10/25-10/29
- OCR Audit

7.02 High 5's – Remove from Tabled, High 5's Discussion

Remove from Tabled

Motion by D. Meyers, **support** by V. Horth, to remove High 5's from table.

Ayes: 6 Nays: 0 Carried: 6 – 0

Contract needs to say Academic Interventionist instead of Para-Professional.

7.03 Beyond Basics

- Discussion on costs to the district and who are the other donors
- Discussion on student growth and summary page
- Board would like to see examples, video's more data
- Board would like more discussion at the Student Achievement & Engagement Committee Meeting before making a decision.

7.04 2019-2020 SY WCRESA English Learner (EL) Consortium Agreement

- \$300,000 cap
- Over 300 students identified where English is a second language
- Board would like more discussion at the Student Achievement & Engagement Committee Meeting

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

8 ACTION ITEMS

8.01 NEOLA Policy – Volume 33 No. 2 – February 2019 update – 2nd Read

Includes Policies 0100, 0167.2, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5113.01, 5113.02, 5200, 6321, 6325, 6605, 8400, 8402, 8500, 8640

Motion by D. Meyers, support by P. Lakatos to approve 2nd Read of NEOLA Update Vol. 33 No. 2

Ayes: 6

Nays: 0

Carried: 6 – 0

8.02 Student Reinstatements

- Student 1 10/10/19. The review committee voted five (5) Yes and zero (0) No for the conditional reinstatement of Student 1 on 10/10/19.

Motion by P. Lakatos, support by A. Block to accept the recommendation of the review committee for the conditional reinstatement of Student 1 10/10/19.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc..

Stellini – Yes

Ayes: 6

Nays: 0

Carried: 6 – 0

- Student 2 9/18/19. The review committee voted five (5) Yes and zero (0) No for the conditional reinstatement of Student 2 on 9/18/19.

Motion by P. Lakatos, support by A. Block to accept the recommendation of the review committee for the conditional reinstatement of Student 2 10/10/19.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6

Nays: 0

Carried: 6 – 0

- Student 3 10/10/19. The review committee voted five (5) Yes and zero (0) No for the conditional reinstatement of Student 3 on 10/10/19.

Motion by P. Lakatos, support by D. Meyers to accept the recommendation of the review committee for the conditional reinstatement of Student 3 10/10/19.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6

Nays: 0

Carried: 6 – 0

8.03 Field Trip Requests

- Out of State FT – M Zalewski, THS
- Out of State Overnight FT-Scriver, Hoover
- Overnight FT – Gadwell, Kinyon
- Overnight FT – Wensorski, Holland

Motion by P. Lakatos, support by D. Meyers to approve Field Trip Requests as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

8.04 Overnight/Out of State Conference Request

- Overnight Conference – A McKenzie, CC

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

Ayes: 6 Nays: 0 Carried: 6 – 0

8.05 Conference Request – D. Meyers, Annual Leadership Conference

Motion by P. Lakatos, support by A. Block to approve Overnight/Out of State Conference Request as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

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

- Behavior Interventionist, E. Hardin, Holland

Motion by D. Meyers, support by A. Block to approve Independent Contract/Request to Hire as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

8.07 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

Motion by D. Meyers, support by A Block, to approve Consolidated Items as amended.

Ayes: 6 Nays: 0 Carried: 6 – 0

8.08 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

8.09 Request to Hire – AP Principal

"Interviews were held on Thursday, October 3rd and Friday, October 4th, 2019 for the Taylor High School Assistant Principal. The committee selected Ms. Kristen Quesada, for the position. Administration is recommending that the Board of Education approve the hiring of Ms. Quesada for the position. Taylor High School – Assistant Principal. Her salary for the High School Assistant Principal position (SA-0) will be \$82,015.00, pro-rated. With a start date as soon as practical".

Motion by P. Lakatos, support by D. Meyers to approve Request to Hire – AP Principal as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

8.10 TPA Contract

Motion by D. Meyers, support by P. Lakatos to approve TPA Contract as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

9 ADJOURNMENT

9.01 Follow Up Closing Questions or Comments

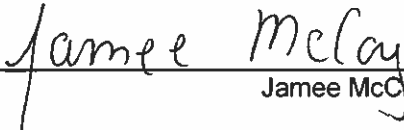
None

9.02 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, October 14, 2019 adjourned at 9:17 PM.



Jamee McCoy, Secretary