

Special Board Meeting Minutes

(For the purpose of Rescheduled Regular Board Meeting on November 11, 2019)

November 14, 2019

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:06 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, P. Lakatos, R. Miller (Left 9:52 PM), D. Stellini

Excused: None

Late: J. McCoy (arrived 6:18)

D. Meyers (arrived 6:20)

1.04 Approval of Agenda

The Agenda has been revised from November 11 to November 14 to reflect today's date.

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

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

Regular Board Meeting 10.14.19

Regular Board Meeting 10.28.19

Special Board Meeting 09.30.19

Special Board Meeting 10.07.19

Special Board Meeting 10.21.19

Special Board Meeting 10.29.19

Motion by R. Miller, **support** by A. Block to accept the Board Meeting Minutes as listed above.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.06 Audience Participation

None

2 Student/Staff Recognition

2.01 Student/Staff Recognition

Trunk or Treat coordinators were given certificates of appreciation: Kathie Fields, Denise Armstrong and Jack Giraud. Linda Moore and Terry Devlin were unable to attend tonight's meeting.

Motion by R. Miller, **support** by A. Block, to close Student/Staff Recognition.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 CLOSED SESSION

3.01 Closed Session

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

Closed Session Minutes

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

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

D. Meyers-Yes

R. Miller-Yes

Stellini – Yes

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

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 7:36 PM

The Board resumed from closed session at 9:54 PM

R Miller left at 9:52 PM.

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

None

5 Report/Presentations

5.1 Committee Report

- There will be an Intro to Google Doc's Training on December 3rd at 6:00 pm
- Data of the Onsite Review will be coming soon.
- Summer School needs to be discussed.
- Student Achievement & Engagement meetings will now be held at 6:00 pm
- Student Achievement & Engagement meeting scheduled for Tuesday, December 17, 2019 for a regular meeting

5.2 Communications/Ambassador Updates

Ben Williams shared RESA Quarterly report and stated that the Inclement Weather letter has been sent out and available on the website. He also presented information for the new Board Member mailboxes. He also acknowledged Jeff Cook from Beaumont Teen Health Center, The transportation of Service Veterans for a Thanksgiving Dinner and Mary Ann Cyr for the luncheon for the Panel of 10 students with Professionals and Athletes who spoke on Substance Abuse.

Motion by D. Meyers, **support** by R. Miller, to close Communications/Ambassador Updates.

Ayes: 7 Nays: 0 Carried: 7 – 0

6 DISCUSSION ITEMS

6.1 Friday Update Review

P. Lakatos and A. Block discussed the school calendars and corrected dates of events.

6.02 Debrief of ME Site Visit (audit of State and Federal Programs)

Discussion and review of the on the audit of State and Federal Programs.

6.03 EL Contract with RESA

There was much discussion regarding the Coaching Model, CYOP, Consultants and a Push In Model to support teachers as well as Newcomer Classes and Facilitator.

6.04 IT (review and discuss options for next steps)

Paused to go to Close Session
Resumed at 9:54 PM

Discussion on technology needs in the district and items that are currently on hold and the direction to go forward with.

6.05 Secure locking mailbox options: review options

Tabled

Motion by P. Lakatos, **support** by D. Meyers to table discussion on mailbox options.

Ayes: 6 Nays: 0 Carried: 6 – 0

Motion by P. Lakatos, **support** by D. Meyers to close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

7 ACTION ITEMS

7.01 Beyond Basics

Motion by P. Lakatos, **support** by A. Block to enter into an agreement with Beyond Basics.

Ayes: 6 Nays: 0 Carried: 6 – 0

7.02 2019-2020 SY WCRESA English Learner (EL) Consortium Agreement

Motion by P. Lakatos, **support** by A. Block to enter into the EL Consortium Agreement for the 2019-2020 School Year.

Ayes: 4 Nays: 2 Carried: 4 – 2

Roll Call:

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

7.03 Secure mailbox for Board of Education members

Tabled

Motion by P. Lakatos, **support** by D. Meyers to table the action item.

Ayes: 6 Nays: 0 Carried: 6 – 0

7.04 Field Trip Requests

- Overnight Field Trip Request – Fletcher – Taylor Parks

Motion by D. Meyers, **support** by P. Lakatos to approve the Overnight Field Trip for Fletcher-Taylor Parks.

Ayes: 6 Nays: 0 Carried: 6 – 0

7.05 Overnight/Out of State Conference Request

- Overnight/Out of State Conference – P. Delatorre – Human Resources

Motion by D. Meyers, **support** by A. Block to approve the Overnight/Out of State Conference for P. DeLaTorre from Human Resources.

Ayes: 6 Nays: 0 Carried: 6 – 0

7.06 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 P Lakatos **support** by D. Meyers, to approve Consolidated Items as amended.

Ayes: 6 Nays: 0 Carried: 6 – 0

7.07 Advanced Authorization to Hire/Recall/Layoff

Human Resources is asking for advance authorization to hire, recall or layoff personnel for vacant positions with the names of the individuals being brought back to the Board of Education by being placed on the next Certified and Non-Certified Personnel Reports. This authorization is exclusive of director, coordinator and all other supervisory and administrative positions.

Motion by D. Meyers, **support** by A. Block, to grant the Advanced Authorization to Hire/Recall/Layoff as stated above.

Ayes: 6 Nays: 0 Carried: 6 – 0

8 ADJOURNMENT

8.01 Closing Questions/Other

None

Motion by D. Meyers, **support** by V. Horth, to close Closing Questions/Other.

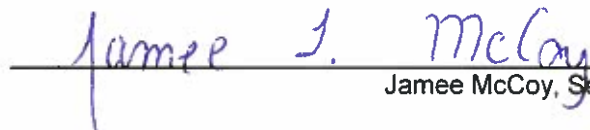
Ayes: 6 Nays: 0 Carried: 6- 0

8.02 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 November 14, 2019 adjourned at 10:32 PM.



Jamee McCoy, Secretary