



## **Special Board Meeting Minutes**

February 17, 2020

### **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, J. McCoy, D. Meyers, D. Stellini  
**Excused:** R. Miller

**1.04 Approval of Agenda**

Amended Agenda – 6.08 Non Certified Personnel Report

**Motion** by D. Meyers, **support** by V. Horth, to approve Agenda as Amended.

Ayes: 6      Nays: 0      Carried: 6 – 0

**1.05 Audience Participation**

- K. Fields, 26M President-Commented on donation from True Care Pharmacy
- J. Horth – Commented on t-shirts supporting students

**Motion** by D. Meyers, **support** by P. Lakatos, to close Audience Participation.

Ayes: 6      Nays: 0      Carried: 6 – 0

### **2 STUDENT DISCIPLINARY HEARING**

**2.01 Appoint John Kava of Collins Blaha P.C. to serve as Hearing Officer**

**Motion** by P. Lakatos, **support** by D. Meyers, to appoint John Kava as Hearing Officer.

Ayes: 6      Nays: 0      Carried: 6 – 0

**2.02 Student Reinstatement 02-05-2020-2**

Parent Requests Closed Session

**2.03 Student Reinstatement 02-05-2020-1**

Parent requests Closed Session

**2.04 Disciplinary Hearing – Student 201920-17**

Rescheduled from February 10, 2020, Parent requests Closed Session.

### **3 CLOSED SESSION**

**3.01 Closed Session**

**Motion** by D. Meyers, **support** by V. Horth, to go into Closed Session.

Ayes: 6            Nays: 0            Carried: 6 – 0

Motion to go into closed session for the following purposes: 1) to consider the suspension of a student pursuant to Section 8(b) of the Open Meetings Act (2) to consider the reinstatement of two students pursuant to Section 8(b) of the Open Meetings Act (3) to consider material exempt from discussion or disclosure by State or Federal Statute pursuant to Section 8(H) of the Open Meetings Act.

Closed Session Minutes  
Negotiations  
Student discipline matters  
Material Exempt from disclosure by state or federal stature (such as attorney opinion)

**Roll Call:**

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

Ayes: 6            Nays: 0            Carried: 6 – 0

The Board went into closed session at 6:12 PM

The Board resumed from closed session at 9:35 PM

**4 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

**4.01 Possible Action Following Closed Session**

Motion to accept the procedural/evidentiary rulings of the hearing officer.

**Motion** by P. Lakatos, **support** by V. Horth, to accept the rulings as presented.

**Whereas** the Board held a hearing for Student 201920-17 and whereas the board determined Student 201920-17 violated the Student Code of Conduct and

**Whereas** the Board believes it is in the students best interest to convene a child study team,

**Now therefore be it resolved as follows** the Board directs the Administration to convene Child Study Team for Student 201920-17, Student 201920-17 shall remain out of school pending the determination of the Child Study Team. Student 201920-17 shall be provided homework pending the determination of the Child Study Team. The Administration shall provide the Board of the date of the determination of the Child Study Team. If Student 201920-17 is not eligible for services as defined by the Child Study Team, a hearing for Student 201920-17 shall be convened with the Board. If Student 201920-17 is eligible for services as defined by the Child Study Team, the Team must determine whether a subsequent hearing with the Board must be scheduled based on the findings of the Child Study Team and any subsequent manifestation determination.

**Roll Call:**

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

Ayes: 4            Nays: 1            Carried: 6 – 1

## **5 DISCUSSION ITEMS**

### **5.01 Parking Lot Camera Bids/Updates**

- Currently, camera's in the High School are still being installed, Sub contractor problems, Going forward, would put in a contract a timeline for completion.
- District Attorney recommends a bid for parking lot cameras
- Board asked for the original contract/original bid in Friday update
- Bids for every parking lot with camera's broken down by buildings will take longer to do. Asked to put in RFP.

### **5.02 E-Rate Technology Purchases**

Friday update – Final numbers, approval from BOE prior.

### **5.03 Changes Required and Amendments to the Consolidated Application**

Discussed at Committee mtg the State approval date of January 29<sup>th</sup>.  
Extended day vs. Summer School – discussion for at future meeting

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

Ayes: 6      Nays: 0      Carried: 6 – 0

## **6 ACTION ITEMS**

### **6.01 Remove tabled item from 02-10-20 – student reinstatement #02-02-2020-02**

**Motion** by D. Meyer, **support** by P. Lakatos, to remove tabled item.

Ayes: 6      Nays: 0      Carried: 6 – 0

### **6.02 Reinstatement - Student #02-02-2020-02**

**The review committee voted six (6) Yes and zero (0) No for the conditional reinstatement of student 02-05-2020**

**Motion** by P. Lakatos, **support** by D. Meyers to Reinstatement Student #2.

#### **Roll Call:**

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

Ayes: 6      Nays: 0      Carried: 6 – 0

### **6.03 Remove tabled item from 02-10-20 – Student Reinstatement #02-05-2020-01**

**Motion** by P. Lakatos, **support** by D. Meyers, to remove tabled item.

Ayes: 6      Nays: 0      Carried: 6 – 0

### **6.04 Reinstatement - Student #02-02-2020-01**

**The review committee voted three (3) Yes and two (2) No for the conditional reinstatement of student 02-05-2020-1.**

**Motion** by D. Meyers, **support** by P. Lakatos to Reinstatement Student #1

#### **Roll Call:**

Block – No

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

Ayes: 4    Nays: 2    Carried: 4 – 2

**6.05    Parking Lot Camera Bid**

Removed from Agenda

Motion by D. Meyers, support by P. Lakatos to remove from Agenda.

Ayes: 6    Nays: 0    Carried: 6 – 0

**6.06    E-Rate Technology Purchases**

Motion by P. Lakatos, support by D. Meyers to approve E-Rate Technology Purchases.

Ayes: 6    Nays: 0    Carried: 6 – 0

**6.07    Changes Required and Amendments to the Consolidated Application**

Motion by P. Lakatos, support by D. Meyers to approve Changes Required and Amendments to the Consolidated Application as presented.

Ayes: 6    Nays: 0    Carried: 6 – 0

**6.08    Consolidated Items: Personnel Reports – 3. Certified 4. Non-Certified 5. Administrative**

Amended Non-Certified Personnel Report

Motion by P. Lakatos, support by D. Meyers to approve the Amended Consolidate Items as presented.

Ayes: 6    Nays: 0    Carried: 6 – 0

**6.09    Advanced Authorization to Hire/Recall/Layoff**

Motion by P. Lakatos, support by A. Block to approve Advanced Authorizaion to Hire/Recall/Layoff.

Ayes: 6    Nays: 0    Carried: 6 – 0

**7 ADJOURNMENT**

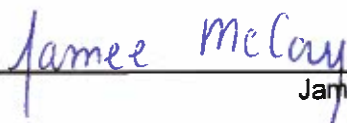
**7.01    Follow up Closing Questions or Comments**

**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, Special Board Meeting for February 17, 2020 adjourned at 10:15 PM.

  
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Jamee McCoy, Secretary