



Regular Board Meeting Minutes

February 10, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:01 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 – 2.03 Removed, 7.01 and 8.01 Removed

Go to Closed Session when parents arrive

Motion by D. Meyers, **support** by V. Horth, to go to Closed Session when parents arrive.

Ayes: 6 Nays: 0 Carried: 6 – 0

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Special Board Meeting 01.20.20
- Regular Board Meeting 01.27.20

Motion by A. Block, **support** by D. Meyers, to approve Board Meeting Minutes as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Audience Participation

None

2 STUDENT DISCIPLINARY HEARING

2.01 Appoint John Kava of Collins & Blaha to serve as Hearing Officer

Motion by D. Meyers, **support** by A. Block, to approve appointment of Hearing Officer

Ayes: 6 Nays: 0 Carried: 6 – 0

2.02 Disciplinary Hearing – Student 201920-16

Parent Request – Closed Session

Motion by D. Meyers, **support** by J. McCoy, to accept Disciplinary Hearing – Student 201920-16 as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

2.03 Disciplinary Hearing – Student 201920-17

Student Hearing will be rescheduled.

3 CLOSED SESSION

3.01 Closed Session

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

Motion by D. Meyers, **support** by J. McCoy, 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)

Security Planning to Address Threats

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 6:35 PM

The Board resumed from closed session at 11:09 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.

Whereas, Student 201920-16 was provided due process on 02/10/220 for alleged violations of the Student Code of Conduct; And

Whereas, the Board held a hearing and the Taylor High School Administration presented reasons and evidence to support that Student 201920-16 violated the Drugs, Distribution and Possession sections of the Student Code of Conduct.

Now, Therefore, Be It Resolved As Follows:

- 1) The Board finds there is evidence to support Student 201920-16 violated the Student Code of Conduct
- 2) Student 201920-16 is expelled from the Taylor School District
- 3) Student 201920-16 may apply for reinstatement to the Taylor School District at the end of the 2019-2020 school year
- 4) The Reinstatement Committee shall consider the following prior to reinstatement:
 - a) Student 201920-16 attends and successfully completes a drug counseling program and
 - b) Student 201920-16 demonstrates he has been drug free during the expulsion

5) The District Administration shall provide Student 201920-16 with alternative educational options and community resources during the period of expulsion.

Motion by P. Lakatos, **support** by D. Meyers, to accept the procedural/evidentiary rulings of the hearing office as stated.

Resolution

Motion by P. Lakatos, **support** by V. Horth, to accept the Non Disciplinary leave of absence of Superintendent Ben Williams as presented.

Ayes: 6 Nays: 0 Carried: 6– 0

5 DISCUSSION ITEMS

5.01 Friday Update Review

None

6 REPORTS/PRESENTATIONS

6.01 Committee Report

Upcoming Committee meetings:

DNA Meeting February 11th 11:30-1:30

SAE Meeting February 11th 6:00-7:30

DNA Meeting February 12th 11:30-1:30

6.02 Communications/Ambassador Updates

- State of the City Address February 20th, \$50 per seat
- Chef for a Cause dinner March 6th

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

Ayes: 6 Nays: 0 Carried: 6 – 0

7 CLOSED SESSION

7.01 Closed Session

Removed from Agenda

8 POSSIBLE ACTION FOLLOWING CLOSED SESSION

8.01 Possible Action Following Closed Session

Removed from Agenda

9 ACTION ITEMS

9.01 Student Reinstatements

Motion to table two reinstatements for Student 2/5/2020-01 Student 2/5/2020-2

Motion by J. McCoy, support by D. Meyers to table Student Reinstatements.

Ayes: 6 Nays: 0 Carried: 6 – 0

9.02 Emergency Operations Plan

- Completed requirements to meet with Chief of Police and Fire Chief
- Next step, notification to Michigan Dept of Education

Motion by D. Meyers, support by P. Lakatos to accept Emergency Operations Plan template.

Ayes: 6 Nays: 0 Carried: 6 – 0

9.03 Field Trip Requests

Motion to remove Tabled Out of State Field Trip Request – Misko, Sizemore-EH to Imagination Station in Toledo, OH for corrections on January 13, 2020.

Motion by P. Lakatos, support by V. Horth to remove Tabled item as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

- Federele, Bergler – Hoover
- Martin, Farmer – West
- Misko, Sizemore – EH

Motion by P. Lakatos, support by A. Block to approve Field Trip Requests as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

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

- LLI Interventionist – Daly, Myers
- Instructional Interventionist - McNair, Randall, Myers
- Instructional Interventionist – Vargas, Myers

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

Ayes: 6 Nays: 0 Carried: 6 – 0

9.05 Overnight/Out of State Conference Request

- Overnight Conference – Gourney, Hoover
- Overnight Conference – MacKenzie,
- Overnight Conference – O'Neill, Kinyon
- Overnight Conference – Schmitting, Hoover

Motion by D. Meyers, support by J. McCoy to approve Overnight Conference – Gourney, Hoover.

Ayes: 4 Nays: 2 Carried: 4 – 2

Roll Call:

A. Block – Yes
V. Horth – No
P. Lakatos – No
J. McCoy – Yes
D. Meyers – Yes
R. Miller – Exc.
D. Stellini - Yes

Motion by P. Lakatos, support by D. Meyers to approve Overnight Conference – MacKenzie.

Ayes: 6 Nays: 0 Carried: 6 – 0

Motion by P. Lakatos, support by A. Block to approve Overnight Conference – O'Neill, Kinyon.

Ayes: 6 Nays: 6 Carried: 6 – 0

Motion by D. Meyers, support by J. McCoy to approve Overnight Conference – Schmitting, Hoover.

Ayes: 3 Nays: 3 Failed: 3 – 3

Roll Call:

A. Block – Yes
V. Horth – No
P. Lakatos – No
J. McCoy – Yes
D. Meyers – Yes
R. Miller – Exc.
D. Stellini - No

9.06 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 Stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

9.07 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

10 ADJOURNMENT

10.01 Closing Questions/Other

- Board Committee forms
- Randall's Players
- Copy of calendars from P. DeLaTorre
- Dr. Cyr to give answers to questions in the Friday Update
- Board picture – Monday, February 17th
- Nursing question, typo on form should have read Ancillary Staff

10.02 Adjournment

Motion by A. Block, **support** by D. Meyers, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, February 24, 2020 adjourned at 11:34 PM.



Jamee McCoy, Secretary