



Board of Education

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

Monday, June 24, 2019
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:32 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. Stellini
Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

Motion by P. Lakatos, support by V. Horth, for Approval of Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

- **Special Board Meeting Minutes 05.20.19**
- **Special Board Meeting Minutes 05.28.19**
- **Special Board Meeting Minutes 06.03.19**

Motion by P. Lakatos, support by A. Block, for Approval of Minutes as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.06 Audience Participation

- **T. Zorn, Parent – Commented on the District Administrators accomplishments with growth in K-12, the Wall to Wall Academy and stopping the decline in enrollment and asked the board to stay in their swim lane and no micromanagement.**
- **J. Wynlinger, Parent – Supporting the two THS administrators, asked for Board members to reconsider, that the punishment doesn't fit the crime.**
- **S. Nisson, TSD Staff – Commented on the THS administrator's and not reinstating their contract.**
- **M. Nedzlik, Comments on the district and having the best interest of students in mind.**
- **I. Zaback, TSD Staff – Offered support for the two THS administrators.**
- **C. Nester, former student – Offered support for the two THS administrators.**
- **M. Ogea, Recent graduate – Offered support for the two THS administrators.**
- **D. Bechtol, TSD Teacher – Comments on the tough year at the high school in the beginning of the year with two administrative openings.**
- **M. Monet, Student – Offered support for the two THS administrators.**
- **R. Manard, TSD Teacher – Offered support for the two THS administrators.**
- **C. Kleinsarge, Former Student – Offered support for the two THS administrators.**
- **A. Bonner, TSD Teacher – Offered support for the two THS administrators.**

- A. Buendia, Recent graduate – Offered support for the two THS administrators.
- A. Brown, Student – Offered support for the two THS administrators.
- J. Nelson, TSD Teacher – Offered support for the two THS administrators.
- K. Mislend, Student – Offered support for the two THS administrators.
- Shannon, Student – Offered support for the two THS administrators.
- A. Handley, Parent – Son needs help getting son to attend school, asking for truancy process to be initiated.
- A. Dukes, Student – Offered support for the two THS administrators
- S. Sucheck, Community member – Offered support for the two THS administrators and commented on pictures
- C. Peabody, Graduate – Offered support for the two THS administrators
- L. Dukes, Student – Offered support for the two THS administrators

Motion by V. Horth, support by P. Lakatos, to close Audience Participation.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 REPORTS/PRESENTATIONS

2.01 Committee Report

- P. Lakatos commented on the District Operations Meeting held earlier today and that it would be covered later in the meeting.

2.02 Communications/Ambassador Update

None

3 DISCUSSION ITEMS

3.01 Friday Update Review

None

3.02 2019/2020 Proposed Budget

Board members commented on the two budget proposals that were explained previously and which way the BOE should vote. One budget will contain extra spending of buses and IT needs and the other will not.

3.03 Continued Discussion Title I & II consolidated Application

- Discussion on getting more Data by July 8th or 15th with a deadline of August 1st for the BOE to vote.
- BOE would like to get a much closer look at data to understand what they are approving.

3.04 Wayne RESA Master Service Agreement

- Discussion on past Agreements, what RESA provides to the TDS, and if TDS is capable of maintaining the network, software, security, etc... without RESA's services
- K. Fields commented on past agreements
- IT Director would need a high level of extra staff to begin with

3.05 Security Cameras for High School Bid

- In process of going through bids and will have the information to the BOE in the Friday update

Motion by P. Lakatos, support by A. Block to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 2018-2019 Budget Amendment

Motion by P. Lakatos, support by J. McCoy, to accept 2018-2019 Budget Amendment.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 2019 – 2020 Proposed Budget

- The new fund balance is \$2,852,546 or 4.37%

Motion by V. Horth, support by P. Lakatos, to accept the 2019-2020 Proposed Budget with additional purchases of buses and IT needs.

Ayes: 5 Nays: 0 Carried: 5 – 0

Roll Call:

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

4.03 Title I & II Consolidated Application

- Data to be received by July 8th and amendment by August 1st

Motion by V. Horth, support by A. Block, to approve Title I & II Consolidated Application as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

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.

Motion by P. Lakatos, support by V. Horth, to approve Consolidated Items as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.05 Advanced Authorization to Hire/Recall/Layoff

- Director of Food Services interviews are Thursday 8:45 – 3:45

Motion by A. Block, support by P Lakatos, 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 P. Lakatos, support by A. Block, to go into Closed Session.

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

Closed Session Minutes
Negotiations

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 8:21 PM

The Board resumed from closed session at 10:39 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

J. McCoy – “The Two Exempt Administrative Assistants whose contracts expire June 30, 2019 will be extended until September 30, 2019”.

Motion by P. Lakatos, support by V. Horth, to approve the statement read by J. McCoy.

Ayes: 5 Nays: 0 Carried: 5 – 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

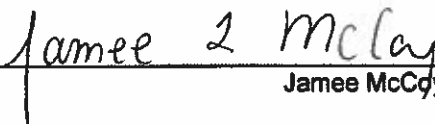
None

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 24, 2019 adjourned at 10:40 PM.



Jamee McCoy, Secretary