



Board of Education

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

Monday, August 19, 2019

Special Board Meeting Minutes – COW Cancelled

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:05 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 – Moved up 5.01 Closed Session and 6.01 Possible Action Following Closed Session as soon as Attorney arrives
- Amended Agenda – Remove 4.02 Request to Hire – Director of Pupil Accounting
- Amended Agenda – Add 4.04 Authorization to Hire

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

- K. Fields – 26M TSSSA President, concerned that there isn't a Director of Pupil Accounting with the mass enrollment coming up
- Superintendent and Assistant Superintendent will be managing this and are making preparations

Motion by D. Meyers, **support** by A. Block, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 BOE Training on Student Disciplinary Hearings

Superintendent Williams facilitated the Student Disciplinary Hearings training for Board Members. Handouts for the training consisted of the Hearing Officer's outline, Request for Closed Hearing, Checklist for Board Members, and Student Reinstatement Checklist.

Policy Update - Compliance Officer name change for various policies will be as an action item at next board meeting.

2.02 Ford NGL/Discuss next steps

Assistant Superintendent Cyr presented TSD/Ford NGL overview of next steps.

2.03 READ 180 Review & Alternatives

Assistant Superintendent Cyr presented READ 180 review & alternatives

3 DISCUSSION ITEMS

3.01 Finance Handbook Review/PO's, discuss process and review whether any suggested changes are recommended

- Tabled

Motion by J. McCoy, **support** by D. Meyers to Table Finance Handbook Review/PO's, discuss process and review whether any suggested changes are recommended.

Ayes: 6 Nays: 0 Carried: 6-0

3.02 WRESA Network Agreement – Review of survey and follow up discussion.

- Tabled

Motion by J. McCoy, **support** by P. Lakatos to Table WRESA Network Agreement – Review of survey and follow up discussion.

Ayes: 6 Nays: 0 Carried: 6-0

3.03 Review of State & Federal Funding. Continued discussion from 07/15/19 and 07/22/19.

- Tabled

Motion by J. McCoy, **support** by D. Meyers to Table Review of State & Federal Funding. Continued discussion from 07/15/19 and 07/22/19.

Ayes: 6 Nays: 0 Carried: 6-0

4 ACTION ITEMS

4.01 Consolidated Items: 3. Certified, 4. Non-Certified 5. Administrative

Motion by P. Lakatos, **support** by A. Block, to approve Consolidated Items as amended.

Ayes: 6 Nays: 0 Carried: 6-0

4.02 Request to Hire – Director of Pupil Accounting

Removed from Agenda

4.03 Request to Hire – Security Guards

Motion by P. Lakatos, **support** by D. Meyers, to approve Request to Hire – Security Guards as presented.

Ayes: 6 Nays: 0 Carried: 6-0

4.04 Advanced Authorization to Hire/Recall/Layoff

Motion by P. Lakatos, **support** by A. Block, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 6 Nays: 0 Carried: 6-0

5 CLOSED SESSION

5.01 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

Negotiations

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

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 8:32 PM

The Board resumed from closed session at 10:31 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

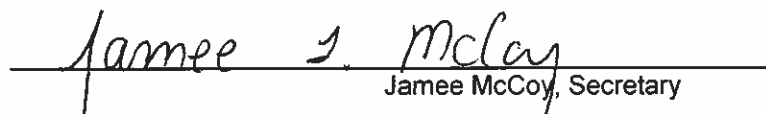
7 ADJOURNMENT

7.01 Adjournment

Motion by D. Meyers, **support** by J. McCoy, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, August 19, 2019 adjourned at 10:36 PM.



Jamee McCoy, Secretary