



## **Special Board Meeting Minutes**

February 3, 2020

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:00 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 A. Block, **support** by V. Horth, to approve Agenda as written.

Ayes: 5            Nays: 0            Carried: 5 – 0

**1.05 Audience Participation**

K. Fields, 26M President-Commented on high absenteeism due to the day after the Super Bowl

**Motion** by P. Lakatos, **support** by A. Block, to close Audience Participation.

Ayes: 5            Nays: 0            Carried: 5 – 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 A. Block, to appoint John Kava as Hearing Officer.

Ayes: 5            Nays: 0            Carried: 5 – 0

**2.02 Disciplinary Hearing – Student 201920-15**

**Motion** by P. Lakatos, **support** by J. McCoy, to accept parent request to hold student hearing in closed session.

Ayes: 5            Nays: 0            Carried: 5 – 0

**2.03 Disciplinary Hearing – Student 201920-16**

**Rescheduled Hearing**

### **3 CLOSED SESSION**

**3.01 Closed Session**

**Motion** by A. Block, **support** by V. Horth, to go into Closed Session.

Ayes: 5            Nays: 0            Carried: 5 – 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 and

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

**Roll Call:**

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

Ayes: 5            Nays: 0            Carried: 5 – 0

The Board went into closed session at 6:07PM

The Board resumed from closed session at 8:31 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 J. McCoy, **support** by V. Horth, to accept the rulings as presented.

**Whereas** the Board was presented evidence that Student 201920-15 engaged in misconduct in violation of the Student Handbook and Code of Conduct and

**Whereas** board finds the Student 201920-15 has completed misconduct in violation of the student handbook and Code of Conduct based on the evidence presented,

**Now therefore be it resolved** as follows:

The Board expels Student 201920-15 for a period of 180 days.

Student 201920-15 may apply for reinstatement to the Taylor School District after a period of 150 days to be possibly reinstated after the 180 expulsion period has expired.

**Roll Call:**

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

Ayes: 4            Nays: 1            Carried: 4 – 1

Student 201920 – 16

Tabled for further information.

**Motion** by V. Horth, **support** by P. Lakatos, to Table Discipline Hearing for Student 201920-16.

Ayes: 5            Nays: 0            Carried: 5 – 0

**5 ACTION ITEMS**

**5.01 CareerStaff Unlimited LLC Staffing Services Agreement – Addendum A**

- Board asks for clarification on the Addendum.

**Motion** by P. Lakatos, **support** by A. Block, to approve CareerStaff Unlimited LLC Staffing Services Agreement – Addendum A.

Ayes: 5      Nays: 0      Carried: 5 – 0

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

**Motion** by A. Block, **support** by J. McCoy to approve the Consolidate Items as presented.

Ayes: 5      Nays: 0      Carried: 5 – 0

## **6 ADJOURNMENT**

### **6.01 Follow up Closing Questions or Comments**

- Interim Superintendent-Meeting with Eidex tomorrow at 1:00 PM
- Board President Stellini asked if everyone had receive their invitation from the Police Auxiliary, had questions regarding gifts received last week from THS and how they were paid for
- P. Lakatos asked for clarification on how student activity funds are collected and used
- V. Horth provided upcoming Robotics competition dates

**Motion** by P. Lakatos, **support** by V. Horth, to close Follow up Closing Questions or Comments.

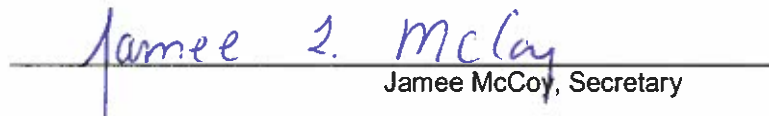
Ayes: 5      Nays: 0      Carried: 5- 0

### **6.02 Adjournment**

**Motion** by A. Block, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5      Nays: 0      Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for February 3, 2020 adjourned at 8:46 PM.

  
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Jamee McCoy, Secretary