



Board of Education

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

Monday, September 16, 2019

Special Board Meeting Minutes – COW Cancelled

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:28 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: P. Lakatos, J. McCoy, D. Meyers, D. Stellini

Excused: A. Block, V. Horth, R. Miller

1.04 Approval of Agenda

- Amended Agenda – Added 2.01a Middle School Baseball and Softball and made 2.01 Digital Surveillance Bid Review to 2.01b
- Amended Agenda – Revised 4. Non-Certified Personnel Report

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

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Audience Participation

- K. Fields – 26M TSSSA President, Thank you for the bus cameras.

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

Ayes: 4 Nays: 0 Carried: 4 – 0

2 DISCUSSION ITEMS

2.01a Middle School Baseball and Softball

Motion by D. Meyers, **support** by J. McCoy to discuss

- Discussion on the costs and plans to implement Middle School Baseball and Softball.
- Eventually would like to add soccer and cross country, swimming and basketball

2.01b Digital Surveillance Bid Review

- Information is in Friday update
- Time was spent Friday reviewing the bids with Supt. Williams, Attorney Kava, CFO Morgan, and Board President Stellini
- Discussion on bids and the Verkada camera

2.02 GSRP 2019/2020 Contract

- Discussion on the GSRP program – 180 students

- Current waiting list is 50.
- 80% of enrolled students continue on through the TSD Kindergarten

Motion by D. Meyers, **support** by P. Lakatos to close Discussion Items.

Ayes: 4 Nays: 0 Carried: 4– 0

3 ACTION ITEMS

3.01 Digital Surveillance Bid

Virtucom chosen, column A bid for 5 years

Motion by D. Meyers, **support** by P. Lakatos, to approve Digital Surveillance Bid with Virtucom as stated.

Ayes: 4 Nays: 0 Carried: 4 – 0

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

Motion by P. Lakatos, **support** by D. Meyers, to approve Independent Contracts/Request to Hire as stated.

Ayes: 4 Nays: 0 Carried: 4 – 0

3.03 GSRP 2019/2020 Contract

Motion by P. Lakatos, **support** by D. Meyers, to approve GSRP 2019/2020 Contract.

Ayes: 4 Nays: 0 Carried: 4 – 0

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

Motion by P. Lakatos, **support** by D. Myers, to approve Consolidated Items as amended.

Ayes: 4 Nays: 0 Carried: 4 – 0

3.05 Middle School Baseball and Softball

Motion by P. Lakatos, **support** by D. Meyers, to approve Middle School Baseball and Softball based on student interest, supplies, and teams to be determined.

Ayes: 4 Nays: 0 Carried: 4– 0

4 CLOSED SESSION

4.01 Closed Session

Motion by D. Meyers, **support** by P. Lakatos, to go into Closed Session.

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

Closed Session Minutes
Negotiations

Roll Call:

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

Ayes: 4 Nays: 0 Carried: 4 – 0

The Board went into closed session at 7:33 PM

The Board resumed from closed session at 8:14 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

26M TSSSA Contract

Motion by D. Meyers, **support** by P. Lakatos, to approve 26M TSSSA Contract.

Roll Call:

Block – Exc.

Horth – Exc.

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 4 Nays: 0 Carried: 4- 0

6 Tour of Kennedy High School

6.01 Tour of Kennedy High School

Motion by D. Meyers, **support** by P. Lakatos, to continue meeting with a tour of Kennedy High School.

Ayes: 4 Nays: 0 Carried: 4 – 0

7 ADJOURNMENT

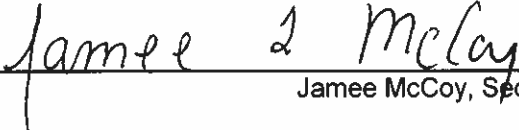
7.01 Adjournment

Returned from tour of Kennedy High School at 9:35 PM.

Motion by D. Meyers, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 4 Nays: 0 Carried: 4- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, September 16, 2019 adjourned at 9:35 PM.



Jamee McCoy, Secretary