



Regular Board Meeting Minutes

June 22, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:22 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

Motion by D. Meyers, **support** by J. McCoy, to approve Agenda as stated.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Special Board Meeting Minutes 06.15.20

Motion by D. Meyers, **support** by P. Lakatos, to Approve Special Board Meeting Minutes 06.15.20..

Ayes: 6 Nays: 0 Carried: 6 – 0

1.06 Audience Participation

- J. Berringer – Would like information concerning the plan for fall, parents on committees
- B. Patts, – Expressed concern regarding his budget for summer printing, President Stellini advised to contact CEO for the information
- T. Bartaway – Commented on TFT negotiations and their contract expiring June 30th, waiting on school calendar for next year

Motion by P. Lakatos, **support** by J. McCoy, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 DISCUSSION ITEMS

2.01 Resolution Authorizing Issuance of Notes in Anticipation of State School Aid

- Recommendation to borrow \$12 million to help offset any shortages. The Interim CFO researched back six years and this has been done every year.

Motion by A. Block, **support** by D. Meyers, to close Discussion Items.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

2.02 Other

None

3 BOARD COMMITTEES

3.01 Board Committees

- District Operations – Finance Committee Meeting is scheduled for July 29th
- Board Operations – Needs to be scheduled to discuss Policy and Administrative Guidelines

Motion by D. Meyers, **support** by J. McCoy, to close Board Committees.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

4 ACTION ITEMS

4.01 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 D. Meyers, **support** by A. Block, to approve Consolidated Items.

Roll Call:

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

Ayes: 6 Nays: 0 Carried: 6 – 0

5 CLOSED SESSION

5.01 Closed Session

Motion by P. Lakatos, **support** by J. McCoy, to go into Closed Session.

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

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 6:40 PM

The Board resumed from closed session at 9:41 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

Motion to authorize the Interim Superintendent to enter into a Memorandum of Understanding with 26M TSSSA to allow 26M members, on a one-time non-precedent setting basis, to roll vacation days in the 26M employees banks as of June 30, 2020 at 11:59 PM to equal amounts of days over the 2020/21 and 2021/2022 School Years.

Motion by J. McCoy, support by D. Meyers, to approve MOU with 26M TSSSA as stated.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

Motion to approve Memorandum of Understanding with Taylor Federation of Teachers regarding the days the Taylor Virtual Learning Academy is closed in the month of July to be July 20, 2020 through July 31, 2020.

Motion by P. Lakatos, support by D. Meyers, to approve MOU with TFT as stated.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

7 ADJOURNMENT

7.01 Closing Questions/Other

None

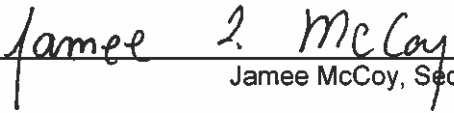
7.02 Adjournment

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

Ayes: 6 Nays: 0

Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, June 22, 2020 adjourned at 9:44 PM.



Jamee McCoy, Secretary