



Board of Education

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

Monday, August 5, 2019
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 5:07 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth (arrived 5:35 PM), J. McCoy, D. Meyers, P. Lakatos, D. Stellini
Excused: R Miller

1.04 Approval of Agenda

- Amend Agenda to move up 3.02 Request to hire Director of State & Federal Programs
- Amend Agenda to add 3.04 All overnight/out of state conferences come before the BOE

Motion by P. Lakatos, **support** by A. Block, to approve Amended Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Audience Participation

None

2 REPORTS/PRESENTATIONS

2.01 NEOLA – 2019 Spring Policy Update Volume 33 Number 2

- NEOLA representative Mark Kleinhans reviewed the 2019 Policy update Volume 33 Number 2.

V. Horth arrived at 5:35 PM.

Motion by D. Meyers, **support** by A. Block, to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 ACTION ITEMS

3.01 Lease Agreement – The Guidance Center

Motion by P. Lakatos, **support** by D. Meyers, to approve Lease Agreement – The Guidance Center.

Ayes: 6 Nays: 0 Carried: 6 – 0

3.02 Request to hire Director of State & Federal Programs

"Interviews were held on June 27, 2019, for the Director of State & Federal Programs. The committee selected Ms. Cynthia A. Nickel for the position. Administration is recommending that the Board of Education approve the hiring of Ms. Nickel for the position, Director of State & Federal Programs. Her

salary for the Certified Director (CD-12) will be \$93,693.00, pro-rated, with a start date as soon as practical”.

Motion by P. Lakatos, **support** by A. Block, to approve Request to hire Director of State & Federal Programs as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

3.03 Certified Personnel Report

Motion by P. Lakatos, **support** by D. Meyers, to approve Certified Personnel Report

Ayes: 6 Nays: 0 Carried: 6 – 0

3.04 In State-overnight Conference for Food Services Director

Motion by P. Lakatos, **support** by D. Meyers, to approve Certified Personnel Report

Ayes: 6 Nays: 0 Carried: 6 – 0

4 CLOSED SESSION

4.01 Closed Session

None

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

None

6 ADJOURNMENT

6.01 Closing Questions/Other

- Compensation for Board Members – Have to be in attendance 50% of the meeting to be compensated

Motion by D. Meyers, **support** by A. Block, to approve Compensation for Board Members when they attend meetings as stated.

Ayes: 6 Nays: 0 Carried: 6 - 0

- V. Horth commented on the Junior League World Series this week.
- Regular Board Meeting August 12, 2019 at 6:00 PM with Closed Session

Motion by P. Lakatos, **support** by D. Meyers, to accept comments from V. Horth.

Ayes: 6 Nays: 0 Carried: 6 - 0

Motion by D. Meyers, **support** by A. Block, to close Closing Questions/Other.

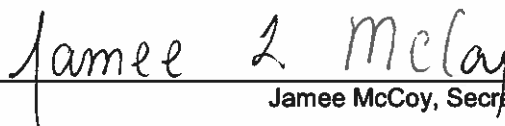
Ayes: 6 Nays: 0 Carried: 6 - 0

6.02 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, Special Board Meeting for Monday, August 5, 2019 adjourned at 7:40 PM.



Jamee McCoy, Secretary