



Regular Board Meeting Minutes
December 9, 2019

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, J. McCoy, D. Stellini
Excused: P. Lakatos, D. Meyers, R. Miller

1.04 Approval of Agenda

A motion was made to change the agenda: After 2.02 the Board will skip 2.03 and go to 6.01 while the Board awaits for parents to arrive for Student Hearing around 7:00 p.m. Move the Request to Hire from 7.06 to 7.07.

Motion by V. Horth, **support** by A. Block, to approve Agenda as stated.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.05 Approval of Minutes
Regular Board Meeting 11.25.19

Motion by V. Horth, **support** by A. Block, to approve Minutes as stated.

Ayes: 4 Nays: 0 Carried: 4 – 0

1.06 Audience Participation

None

2 REPORTS/PRESENTATIONS

2.01 Committee Report
None

2.02 Communications/Ambassador Updates
None

2.03 MASB Presentation – David Meyers
None – Member D. Meyers was excused from tonight’s meeting.

***The Board moved to Agenda Item 6 DISCUSSION ITEMS and following those items will go into Recess to await parents arriving for the Student Disciplinary Hearing around 7:00 pm.**

3 STUDENT DISCIPLINARY HEARING

The Board resumed from Recess at 7:03 PM

3.01 Appoint William Blaha of Collins & Blaha to serve as Hearing Officer

Motion by J. McCoy, **support** by A. Block, to approve appointment of Hearing Officer

Ayes: 4 Nays: 0 Carried: 4 – 0

3.02 Disciplinary Hearing – Student 201920-12

Motion by J. McCoy, **support** by V. Horth, to approve a Closed Session for Disciplinary Hearing

Roll Call:

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

Ayes: 4 Nays: 0 Carried: 4 – 0

4 CLOSED SESSION

4.01 Closed Session

Motion by A. Block, **support** by J. McCoy, to go into Closed Session for student discipline matters.

Roll Call:

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

Ayes: 4 Nays: 0 Carried: 4 – 0

The Board went into closed session at 7:05 PM

The Board resumed from closed session at 9:45 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

Student Discipline Matters

Motion by V. Horth, **support** by J. McCoy to expel student 201920-12 from Taylor School District transportation for the remainder of the 2019-2020 school year and commencing November 21, 2019, subject to reinstatement

process after 60 school days for violations of the Student Handbook as more fully set forth in closed session proceeding on December 9, 2019.

Roll Call:

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

Ayes: 4 Nays: 0 Carried: 4 – 0

6 DISCUSSION ITEMS

Per Agenda changes the Board went to Item #6 Discussion Items and once completed will go into a Recess waiting for the Student Discipline Hearing.

6.01 Triple R. Consultants

Penny Morgan spoke regarding the E-Rates and Mark Kleinhans thanked her regarding the explanation.

6.01 Friday Update Review

Motion by V. Horth, **support** by J. McCoy to approve the Discussion Items

Ayes: 4 Nays: 0 Carried: 4 – 0

7. ACTION ITEMS

7.01 NEOLA 2019 Spring Policy Update Vol. 33 #2

To approve the reading and adoption of the policies listed below. These updated policies supersede and replace the existing policies:

0100, 0167.2, 1422.01, 2210, 2414, 3120, 3120.04, 5113.01, 5113.02, 5200, 6321, 6325, 6605, 8400, 8402, 8500 and 8640

Motion by V. Horth, **support** by A. Block

Ayes: 4 Nays: 0 Carried: 4 – 0

7.02 Approval of Interim Assistant Director of Special Education

Administration is recommending the placement of Marissa McRae as the Interim Assistant Director of Special Education. Compensation for this interim position will be a daily per diem rate of \$79.40 in addition to her current daily rate., This temporary placement will be effective as soon as practical with an end date of June 30, 2020.

D. Stellini had questions regarding the Pro-Rate Amount of \$79.40 and P. DeLaTorre explained the calculations. D. Stellini confirmed that M. McRae is a current employee.

Motion by J. McCoy, **support** by A. Block to approve the placement of Interim Assistant Director of Special Education

Ayes: 4 Nays: 0 Carried: 4 – 0

7.03 Consolidated Items: 1. Payment of Current Bills, Payment of Current Bills on Hold, 2. Approval of Requisitions, Approval of Requisitions on Hold, Personnel Reports – 3. Certified, 4. Non-Certified, 5. Administrative

Motion by A. Block, **support** by V. Horth to approve the Consolidated Items listed above.

Ayes: 4 Nays: 0 Carried: 4 – 0

7.04 Triple R Consultants Service Agreement and E-Rate Letter

D. Stellini verified this is for \$2,400 through 10/31/2020 (2019-2020 school year)

Motion by J. McCoy, **support** by A. Block to approve Triple R Consultants Service Agreement and E-Rate Letter.

Ayes: 4 Nays: 0 Carried: 4 – 0

7.05 Budget Amendment for 2019-2020

Motion by A. Block, **support** by V. Horth to approve the Budget Amendment for 2019-2020.

Ayes: 4 Nays: 0 Carried: 4 – 0

7.06 Advanced Authorization to Hire/Recall/Layoff

Human Resources is asking for advance authorization to hire, recall or layoff personnel for vacant positions with the names of the individuals being brought back to the Board of Education by being placed on the next Certified and Non-Certified Personnel Reports. This authorization is exclusive of director, coordinator and all other supervisory and administrative positions.

Motion by A. Block, **support** by V. Horth to approve the language above

Ayes: 4 Nays: 0 Carried: 4 – 0

7.07 Request to Hire

Request to Hire Marisa Ledbetter as Instructional Interventionist at Blair Moody Elementary school from January 6, 2020 through June 30, 2020.

Motion by A. Block, **support** by V. Horth to approve following Consolidated Items.

Ayes: 4 Nays: 0 Carried: 4 – 0

The Board went into Recess at 6:39 PM and when they resumed, they returned to Item #3 Student Disciplinary Hearing

8 ADJOURNMENT

8.01 Closing Questions/Other

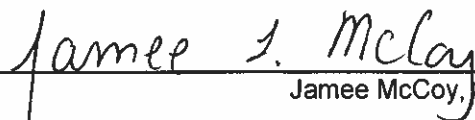
None

8.02 Adjournment

Motion by A. Block, **support** by V. Horth, to adjourn the meeting.

Ayes: 4 Nays: 0 Carried: 4- 0

The Taylor School District Board of Education, Special Board Meeting for December 9, 2019 adjourned at 9:48 PM.



Jamee McCoy, Secretary