



Board of Education

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

Monday, October 15, 2018

COW Cancelled Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:14 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, J. McCoy, T. Zorn, D. Stellini

Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

Motion by B. Honeycutt, **support** by P. Lakatos, to approve Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 Audience Participation

2.01 Audience Participation

K. Fields-26M CSSSA President, expressed concern about the amount of excessive overtime her unit is getting because of being shorthanded. She does not want her group blamed and has asked individuals to keep a calendar for when they're pulled off their jobs.

Motion by T. Zorn, **support** by B. Honeycutt, to approve Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 DISCUSSION ITEMS

3.01 West MS Lease Agreement

Discussion on leasing West MS on Sundays to a local church. Board asked for district attorney to review the lease. Custodian would need to work approximately 5 hours to open and close the building and to clean. Rent will cover these expenses. Board member expressed concern of more OT for staff as well as future potential conflicts of interest. New Policy should cover this any concern of conflicts of interest.

3.02 WRESA 2018-2019 SY EL Consortium Agreement

Discussion on funding specifics and the actual start dates. This will be a Pilot Program of a push in model rather than the common pull out program. Assistant Supt. Cyr is recommending a dedicated iPad for each student needing EL support. Budgets will be reviewed again tomorrow to look at opportunities to further integrate technology.

Motion by T. Zorn, **support** by B. Honeycutt to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 Recommendation to Hire Director of IT/Field Supervisor

“Interviews were held on Wednesday, October 3, 2018, for the Director of IT/Field Supervisor. The committee selected Mr. Jerome Agrusa for the position. Administration is recommending that the Board of Education approve the hiring of Mr. Agrusa for the position Director of IT/Field Supervisor. His salary for the Non-Certified Director (N1 – 10) will be \$79,487.00”.

Motion by B. Honeycutt, **support** by T. Zorn, to approve Recommendation to Hire Director of IT/Field Supervisor as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 Independent Contracts/Request to Hire – Academic Interventionists, LLI Reading Interventionists, Behavior Interventionists, Instructional Interventionists, Professional Development Subs

- **Request to Hire – Positive Climate, Culture Liaison, C. Dukes, THS. Amended contract**
- **Request to Hire – Professional Development Sub, T. Anderson, THS**

Motion by B. Honeycutt, **support** by T. Zorn, to approve Request to Hire as stated and to accept the amended contract for C. Dukes

Ayes: 5 Nays: 0 Carried: 5 – 0

5 CLOSED SESSION

5.01 Closed Session

None

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None

7 Policy Committee

7.01 Policy Committee – Second Reading of Section 8000 and Section 9000 plus assorted individual policies.

First Reading of Revised Policies.

Motion by P. Lakatos, **support** by T. Zorn to close Policy Committee.

Ayes: 5 Nays: 0 Carried: 5 – 0

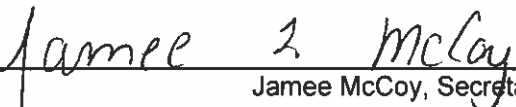
8 ADJOURNMENT

8.01 Adjournment

Motion by B. Honeycutt, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, October 15, 2018 adjourned at 9:28 PM.



Jamee McCoy, Secretary