



**Board of Education**  
23033 Northline, Taylor, MI 48180 (734) 374-1200

**Monday, April 22, 2019**  
**Regular Board Meeting Minutes**

## **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, P. Lakatos, J. McCoy, D. Stellini

**Excused:** D. Meyers, R. Miller

**1.04 Approval of Agenda**

- Remove 2.02 District Website Navigation Training
- Revised Personnel Report: 6.06 Contract addition and 6.07 Consolidated Items: addition
- Attorney will arrive at 6:30 for Closed Session

**Motion** by V. Horth, **support** by J. McCoy, for Approval of Agenda as amended.

Ayes: 5    Nays: 0    Carried: 5 – 0

**1.05 Approval of Minutes**

- Regular Board Meeting Minutes 03.11.19

**Motion** by A. Block, **support** by V. Horth, to approve Regular Board Meeting Minutes 03.11.19.

Ayes: 5    Nays: 0    Carried: 5 – 0

## **2 REPORTS/PRESENTATIONS**

**2.01 Recognitions**

- Blair Moody Chorus performed for the Board Members and audience and was recognized for their dedication and exceptional talent.

**2.02 District Website Navigation Training**

Removed from Agenda

**2.03 Audience Participation**

- L. Moore, TFT President-Commented on the placement policy and asked what the process consists of.

**Motion** by V. Horth, **support** by A. Block, to approve to close Audience Participation.

Ayes: 5    Nays: 0    Carried: 5 – 0

## **2.04 Superintendent's/Asst. Superintendent's Report**

Per board members request, the Superintendent/Asst. Superintendent's Report will no longer be presented during meetings but rather will be included in the Superintendent's Friday Update. Board members will have the opportunity to ask questions concerning these reports during Discussion Items under Friday Update Review.

## **2.05 Committee Report**

- District Operations Committee Meeting was today with Finance as the main topic of discussion. Items discussed was borrowing, bond balance, doors at McDowell, 2019-2020 Budget.
- Policy-Continuing to proofread the NEOLA policy

## **2.06 Communications/Ambassador Updates**

None

## **2.07 IDI Presentation on H.S. Ventilation**

- IDI presentation based on their walkthrough, conclusions, and what options there are to fix the ventilation at the High School
- Estimate of \$500,000-700,000 with estimated energy cost savings of \$20,000 per year
- Referenced map. Can do one section at a time

**Motion** by P. Lakatos, **support** by V. Horth to close Reports/Presentations.

Ayes: 5    Nays: 0            Carried: 5 – 0

## **3 CLOSED SESSION**

### **3.01 Closed Session**

**Motion** by P. Lakatos, **support** by A. Block, to go into Closed Session.

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

Closed Session Minutes  
Attorney Opinion

#### **Roll Call:**

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

Ayes: 5    Nays: 0            Carried: 5 – 0

The Board went into closed session at 6:49 PM

The Board resumed from closed session at 8:53 PM

## **4 POSSIBLE ACTION FOLLOWING CLOSED SESSION**

### **4.01 Possible Action Following Closed Session**

None

## **5 DISCUSSION ITEMS**

### **5.01 Friday Update Review**

None

## 5.02 Pitney Bowes Postal Machine

- Discussion on replacing the current postal machine with a larger one
- Current machine is over ten years old
- New leased machine has tracking ability, updates regularly, and ability to print UPS, FedEx labels in addition to saving money

## 5.03 Cameras/IT/Cable Channel

### Updates:

- Office of Director of Security must have computer, phone and printer confidential.
- Phones in district-11 need to be installed, waiting on switches/ports
- Camera's-Repurposing camera's and finishing quotes
- Cable channel is up and running but needs additional work

## 5.04 Superintendent Evaluation Tools

Board Members agreed to use Collins and Blaha Superintendent Evaluation Tool. Training will need to be set up for board members.

## 5.05 Chopping Block and WCCC

Update – J. Giraud, Director of Facilities updated the board on the renovations at the Chopping Block. Currently waiting on a contract and check from WCCC to proceed. Superintendent to make contact with WCCC.

## 5.06 Student/Staff Investigations

- Training will need to be rescheduled
- Training with cabinet followed by Principals
- Possibly train at the PreK-12 Leadership Meeting in May

## 5.07 Student Hearings

Update – Attorney to provide draft for student hearings for long term suspensions and/or expulsions

## 5.08 WRESA Resolution on Representative and Candidate Selections for WRESA Board

- J. McCoy volunteered to be the representative.
- Board members will vote for candidates on May 20<sup>th</sup> COW, do not know who the candidates are yet

## 5.09 Freshman Academy

- Discussion on Freshman Academy and how it would benefit the incoming 9<sup>th</sup> grade students with an additional tiered support system

**Motion** by P. Lakatos, **support** by A. Block to close Discussion Items.

Ayes: 5    Nays: 0            Carried: 5 – 0

## **6 ACTION ITEMS**

### 6.01 ICC Proposals

#### **6-8 Collections (ELA)**

**Motion** by V. Horth, **support** by P. Lakatos, to approve 6-8 Collections (ELA) as stated.

Ayes: 5    Nays: 0            Carried: 5 – 0

#### **Freshman Seminar**

**Motion** by P. Lakatos, **support** None, motion dies for lack of support.

#### **Networking Fundamentals**

Motion to table the remaining ICC Proposals until April 29<sup>th</sup> Special Board Meeting.

**Motion** by J. McCoy, **support** V. Horth, to table the remaining ICC Proposals.

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **6.02 Borrowing Resolution**

**Motion** by V. Horth, **support** by P. Lakatos, to approve the Borrowing Resolution.

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **6.03 Superintendent Evaluation Tool**

**Motion** by J. McCoy, **support** by V. Horth, to approve the Collins Blaha tool including training for the Superintendent Evaluation Tool.

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **6.04 Student Reinstatement**

- Student 1 04/15/19. The review committee voted five (5) Yes, Zero (0) No for the conditional reinstatement of Student 1 04/15/19.

#### **Roll Call:**

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy - No

Meyers – Exc.

Miller – Exc.

Stellini – Yes

**Motion** by P. Lakatos, **support** by V. Horth, to accept the recommendation of the review committee for the conditional reinstatement of student 1 04/15/19.

Ayes: 4 Nays: 1 Carried: 4 – 1

#### **6.05 Field Trip Requests**

- Out of State FT Request – Miller, West
- Overnight FT Request – Gibson, Moody
- Overnight FT Request – Bonner, THS

**Motion** by J. McCoy, **support** by A. Block, to approve Field Trip Requests as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

**J. McCoy stepped away from her chair at 11:32 pm.**

#### **6.06 HR Administrative Assistant – Non Certified Personnel**

**Motion** by P. Lakatos, **support** by A. Block to approve the HR Administrative Assistant employment agreement for Laura Southall as presented.

Ayes: 4 Nays: 0 Carried: 4 – 0

#### **6.07 Consolidated Items: 1. Payment of Current Bills, 2. Payment of Current Bills on Hold, 3. Approval of Requisitions, 4. Approval of Requisitions on Hold, 5. Personnel Reports.**

**J. McCoy returned at 11:34 pm.**

**Motion** by P. Lakatos, **support** by V. Horth, to approve Amended Personnel Report as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

#### **6.08 Advanced Authorization to Hire/Recall/Layoff**

**Motion** by A. Block, **support** by V. Horth, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 5 Nays: 0 Carried: 5 – 0

## **7 ADJOURNMENT**

### **7.01 Follow Up Closing Questions or Comments**

- **IDI Architecture timeline and problematic roomlist**
- **Replace postal machine**

**Motion** by P. Lakatos, **support** by V. Horth, to accept the proposal to replace the postal machine as presented.

Ayes: 5 Nays: 0 Carried: 5- 0

- **McDowell ES – Door system \$79,000 and the Addition \$12,000 to come out of Bond funds**

**Motion** by P. Lakatos, **support** by V. Horth, to approve the door system and addition as presented.

Ayes: 5 Nays: 0 Carried: 5- 0

- Art showcase will be on display through May 17<sup>th</sup> at the City of Taylor Library
- Robotics at Cobo Hall this Friday and Saturday.

### **7.02 Adjournment**

**Motion** by P. Lakatos, **support** by A. Block, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, April 22 2019 adjourned at 11:47 PM.

  
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Jamee McCoy, Secretary