



Board of Education

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

Monday, March 18, 2019
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:08 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, J. McCoy, D. Meyers, P. Lakatos, D. Stellini

Excused: R. Miller

1.04 Approval of Agenda

- Amend Agenda – Go to 2.0 Closed Session when the attorney arrives

Motion by P. Lakatos, **support** by V. Horth, to approve and Amend Agenda as stated.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Special Board Meeting Minutes 01.21.19
- Special Board Meeting Minutes 02.04.19

Motion by P. Lakatos, **support** by D. Meyers, to approve Special Board Meeting Minutes 01.21.19 and 02.04.19.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

- N. Johnson, parent – Commented on incident at THS and how she is currently band from there. She would like this to be reversed.

Motion by D. Meyers, **support** by V. Horth, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 CLOSED SESSION

2.01 Closed Session

Motion by P. Lakatos, **support** by D. Meyers, 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 - Yes
Miller - Exc
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 7:40 PM

The Board resumed from closed session at 8:36 PM

3 POSSIBLE ACTION FOLLOWING CLOSED SESSION

3.01 Possible Action Following Closed Session

None

4 Reports/Presentations

4.01 Board Retreat Presentation

- Continued the Board Retreat Presentation with Superintendent Williams and Board President Stellini presenting the “Role of the School Board”, “Surviving Your First Year” and handing out many resources for the board to review and use.

4.02 Superintendent Evaluation Tool Review

- Board Members were given three superintendent evaluation tools to review and choose from. This will be on next Monday’s agenda for discussion.
- DSSC-One board member and an alternate board member will need to attend this meeting.

4.03 Board Self-Evaluation Tool

Discussion on last year’s Board Self-Evaluation Tool Retreat with Mary Kerwin and if Board Members would like to have someone come in to facilitate this again. RESA is at no cost to the district while MASB charges \$750. Board Members will wait until new members have been in their position longer.

Motion by D. Meyers, **support** by J. McCoy, to close Reports/Presentations.

Ayes: 6 Nays: 0 Carried: 6 – 0

5 Discussion Items

5.01 Hearing and Vision Screening 3 year Program

- Contract is for three years.
- Cost is \$50 per technician per school
- Lion’s Club assists with glasses for those that meet qualifications

Motion by P. Lakatos, **support** by D. Meyers, to close Discussion Items.

Ayes: 6 Nays: 0 Carried: 6 – 0

6 ACTION ITEMS

6.01 E-rate Infrastructure Purchase

Motion by P. Lakatos, **support** by D. Meyers, to approve E-rate infrastructure purchase.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.02 E-rate Bandwidth

Motion by D. Meyers, **support** by A. Block, to approve E-rate Bandwidth.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.03 Hearing and Vision Screening 3 year Program

Motion by A. Block, **support** by D. Meyers, to approve Hearing and Vision Screening 3 year Program.

Ayes: 6 Nays: 0 Carried: 6 – 0

7 ADJOURNMENT

7.01 Follow up Closing Questions or Comments

- V. Horth - Robotics competition this weekend in Ypsilanti. Fundraiser – Dearborn Ham
- D. Meyers - Advertisements for Taylor? Taylor Today, going digital, News Herald, cable-Comcast & Wow
- Flyer for the Comedy Night on April 13, 2019
- D. Stellini – CASBA on Thursday, 21st at 6:00 PM. D. Stellini needs RSVP from the Board Members

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, Special Board Meeting for Monday, March 18, 2019 adjourned at 10:07 PM.



Jamee McCoy, Secretary