



## Board of Education

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

**Monday, May 20, 2019**  
Special Board Meeting Minutes

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:06 PM.**

**1.02 Pledge of Allegiance to the Flag/Moment of Silence**

**1.03 Roll Call**

**Present:** V. Horth, J. McCoy, P. Lakatos, D. Stellini

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

**1.04 Approval of Agenda**

Agenda Amended – Removed 3.0 Closed Session and 4.0 Possible Action Following Closed Session

**Motion** by P. Lakatos, **support** by J. McCoy, to approve Agenda as amended.

Ayes: 4    Nays: 0                      Carried: 4 – 0

**1.05 Audience Participation**

1. K. Fields, 26M TSSSA President – Thank you to Board Members for the camera's on the buses, commented on Myers Principal Hodgkinson dedicating the Sunday night story time to her and how honored she was for it, also commented on another secretary position being eliminated at the BOE office.
2. B. Holloday, Associate Principal Career Center and TVLA – Invitation to stop by Culinary Arts class, gave each board member and cabinet a cookbook

### **2 REPORTS/PRESENTATIONS**

**2.01 Romeo to present on Career Academies with Q & A**

Assistant Principal, School Board Member and Ford NGL S. Palmer spoke on Romeo School Districts Freshmen Academy and Wall to Wall Academy. They would like for TSD representatives to visit and see how their Freshmen Academy is succeeding. They are in Phase 4 of the Ford NGL Career Academies and plan to start 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> grade academies next year.

**Motion** by J. McCoy, **support** by V. Horth, to close Reports/Presentations.

Ayes: 4    Nays: 0                      Carried: 4 – 0

### **3 CLOSED SESSION**

**3.01 Closed Session**

Removed from Agenda.

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

**4.01 Possible Action Following Closed Session**

## **5 DISCUSSION ITEMS**

### **5.01 2019-20 Budget**

Discussion on Budget:

- Still waiting on numbers to come in to complete the 2019-2020 Budget
- Board is asking for lists of needs so they can decide what should be completed and warned that they would not vote on the budget if the list of needs weren't submitted in time to discuss
- Discussions on budget should have begun in January
- Comments were made concerning Taylor HS cafeteria, gas line for Bunson Burners, Google Hang Out, cosmetic issues
- Sub shortage throughout the district continues, suggestion is to raise substitutes rate of pay
- Purchase order cut off is May 1<sup>st</sup> in order to be completed by June 30<sup>th</sup>.

**Motion** by V. Horth, **support** by P. Lakatos, to close Discussion Items.

Ayes: 4    Nays: 0                      Carried: 4 – 0

## **6 ACTION ITEMS**

### **6.01 Personnel Report**

Update provided by HR of open positions

**Motion** by P. Lakatos, **support** by J. McCoy, to approve Personnel Report

Ayes: 4    Nays: 0                      Carried: 4 - 0

### **6.02 Freshmen Seminar**

Item Tabled til after Attorney Opinion

**Motion** by P. Lakatos, **support** by V. Horth, to table Freshmen Seminar

Ayes: 4    Nays: 0                      Carried: 4 - 0

## **7 POLICY COMMITTEE**

### **7.01 Policy Work – Proofreading, 1<sup>st</sup> Readings, Various Policies**

- **NEOLA Policy 3112 and 4112 is recinded.**

**Motion** by V. Horth, **support** by J. McCoy, to recind Policy 3112 and 4112

Ayes: 4    Nays: 0                      Carried: 4 - 0

- Future policy dates are May 28<sup>th</sup> @ 5:15 and June 12 at 4:00 PM
- Special Board Meeting - June 3<sup>rd</sup> , Board training for Superintendent evaluation

**Motion** by V. Horth, **support** by P. Lakatos, to close Policy Committee.

Ayes: 4    Nays: 0                      Carried: 4 - 0

## **8 ADJOURNMENT**

### **8.01 Closing Questions/Other**

- Board President gave directive to get RFP/3 quotes for Taylor H. S. Gym ceiling.
- Cleaning must also be done before painting

**Motion** by P. Lakatos, **support** by V. Horth, to close Closing Questions/Other

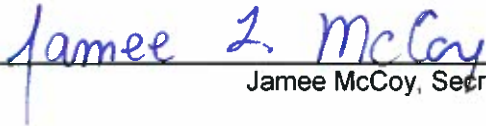
Ayes: 4    Nays: 0                      Carried: 4 - 0

**8.02 Adjournment**

**Motion** by P. Lakatos, **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 Monday, May 20, 2019 adjourned at 9:20 PM.

  
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Jamee McCoy, Secretary