



Board of Education

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

Monday, May 13, 2019
Regular 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: A. Block, V. Horth, P. Lakatos, J. McCoy, D. Meyers, R. Miller (left at 10:00 PM), D. Stellini
Excused:

1.04 Approval of Agenda

- Amended Agenda - 4.01 Audience Participation after 1.06 Recognition

Motion by R. Miller, **support** by A. Block, for Approval of Agenda as amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.05 Approval of Minutes

- Regular Board Meeting Minutes 03.25.19
- Regular Board Meeting Minutes 04.08.19
- Special Board Meeting Minutes 03.18.19

Motion by P. Lakatos, **support** by R. Miller, to approve Regular Board Meeting Minutes 03.25.19 and 04.08.19 and Special Board Meeting Minutes 03.18.19.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.06 Recognitions

Recognized Terrence Massan for the book he wrote and published. His book is now being sold through Amazon.

Motion by D. Miller, **support** by V. Horth, to close Recognitions.

Ayes: 7 Nays: 0 Carried: 7 – 0

2 CLOSED SESSION

2.01 Closed Session

Motion by D. Meyers, **support** by R. Miller, to go into Closed Session.

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

Closed Session Minutes
Personnel

Roll Call:

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

Ayes: 7 Nays: 0 Carried: 7 – 0

The Board went into closed session at 6:34 PM

The Board resumed from closed session at 8:25 PM

3 POSSIBLE ACTION FOLLOWING CLOSED SESSION

3.01 Possible Action Following Closed Session

None

4 REPORTS/PRESENTATIONS

4.01 Audience Participation

- C. Warlick, Parent-Commented on an issue with her child at her elementary school
- S. Lorenz, Parent-Commented on the potholes on Janet Road at the high school and how a pothole caused a flat tire. She is asking for the district to reimburse her for the cost of the tire.

4.02 Committee Report

District Operations-June 3rd at 4:30 PM

4.03 Communications/Ambassador Updates

None

Motion by D. Meyers, **support** by P. Lakatos to close Reports/Presentations.

Ayes: 7 Nays: 0 Carried: 7 – 0

5 DISCUSSION ITEMS

5.01 Friday Update Review

None

5.02 Policy

- Policy 4430 is not in draft, there is a revision as of February 2019
- PO 3112 and 4112 would like to rescind
- Discussion on Nepotism, it should be incorporated into the NEOLA policy

5.03 2019-2020 Budget

Discussion on the due date, June 30th and possible projections based on conservative estimates.

Motion by D. Meyers, **support** by J. McCoy to close Discussion Items.

Ayes: 7 Nays: 0 Carried: 7 – 0

6 ACTION ITEMS

6.01 TSD Digital Bus Video System Bid

Motion by D. Meyers, **support** by J. McCoy, to approve 50 units from Angel Trax at \$80,469.09.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.02 WRESA Resolution for Representative and Candidates for WRESA Board

- J. McCoy volunteered as representative to vote on behalf of the TSD School Board.
- Board members chose James Beri and Lynda Jackson using Sample B

Motion by D. Meyers, **support** by V. Horth, to approve the WRESA Resolution for Representative and Candidates for WRESA Board.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.03 WRESA 2019-2020 Budget Resolution

Motion by D. Meyers, **support** by P. Lakatos, to approve the WRESA 2019-2020 Budget Resolution

Ayes: 7 Nays: 0 Carried: 7 – 0

6.04 Resolution in Support of Adequately Funding MI Schools

The Resolution is in support of the Governor's budget

Motion by D. Meyers, **support** by A. Block, to discuss the Resolution in Support of Adequately Funding MI Schools.

Vote taken to support the Resolution of Adequately Funding MI Schools.

Ayes: 0 Nays: 7 Fails: 0 – 7

6.05 Conference Request

- Overnight Conference Request-Rokita, Special Education Dept.

Motion by P. Lakatos, **support** by D. Meyers, to approve the Overnight Conference Request-Rokita, Special Ed. Dept. as written.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.06 Field Trip Requests

- Out of State FT Request – Moody ES
- Out of State FT Request – Moody ES, POHI

Motion by P. Lakatos, **support** by D. Meyers, to approve Field Trip Requests as stated.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.07 Student Reinstatement

- Student 1 04/25/19. The review committee voted five (5) Yes, Zero (0) No for the conditional reinstatement of Student 1 04/25/19.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy - Yes

Meyers – Yes

Miller – Yes

Stellini – Yes

Motion by P. Lakatos, **support** by R. Miller, to accept the recommendation of the review committee for the conditional reinstatement of student 1 04/25/19.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.08 TACSA Contract Book for Approval

“Negotiated without change”

Motion by P. Lakatos, **support** by R. Miller to accept as amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.09 Independent Contracts/Request to Hire-LLI Reading Interventionist, Behavior Interventionist, Positive Climate/Cultural Liaison, Professional Development Subs

- Request to Hire-D. Davis, Career Center
- Request to Hire-R. Birchard, Kinyon ES

Discussion on the two requests to hire and the funding.

Motion by D. Meyers, **support** by J. McCoy to approve the Requests to Hire-D. Davis and R. Birchard as presented.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.10 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.

Motion by P. Lakatos, **support** by A. Block, to approve Consolidated Items as presented.

Ayes: 7 Nays: 0 Carried: 7 – 0

6.11 Advanced Authorization to Hire/Recall/Layoff

Motion by P. Lakatos, **support** by R. Miller, to approve Request for Advanced Authorization to Hire/Recall/Layoff.

Ayes: 7 Nays: 0 Carried: 7 – 0

7 ADJOURNMENT

7.01 Follow Up Closing Questions or Comments

- D. Meyers acknowledged an 8th grader with perfect attendance and would like to see her recognized at the June 10th Regular Board Meeting if possible
- June 3rd at 4:30 PM District Operations-Finance
- June 3rd at 6:30 PM Training Session with Collins & Blaha
- June 12th at 4:00 PM District Operations-Policy 6000's
- Robotic's – Big Bang coming up soon
- Graduation VIP Parking available for Board Members and Cabinet
- Fundraiser – May 18th Bowling
- Alice Training update

R. Miller left at 9:59 PM

Motion by D. Meyers, **support** by P. Lakatos, to close Follow Up Closing Questions or Comments

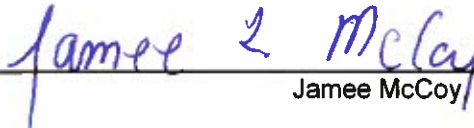
Ayes: 6 Nays: 0 Carried: 6- 0

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, Regular Board Meeting for Monday, May 13, 2019 adjourned at 10:01 PM.



Jamee McCoy, Secretary