



## Board of Education

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

**Monday, February 11, 2019**  
**Regular Board Meeting Minutes**

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:11 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, D. Stellini

**Excused:** R. Miller

**1.04 Approval of Agenda**

Amend Agenda – Move 3.0 Closed Session and 4.0 Possible Action Following Closed Session after 2.01 Audience Participation

**Motion by P. Lakatos, support by D. Meyers, for Approval of Agenda.**

**Ayes: 6    Nays: 0    Carried: 6 – 0**

**1.05 Approval of Minutes**

- Regular Board Meeting Minutes 12.10.18
- Special Board Meeting Minutes 12.17.18

**Motion by P. Lakatos, support by D. Meyers, to approve Regular Board Meeting Minutes 12.10.18 and Special Board Meeting Minutes 12.17.18.**

**Ayes: 6    Nays: 0    Carried: 6 – 0**

### **2 REPORTS/PRESENTATIONS**

**2.01 Audience Participation**

None

**2.02 Superintendent's/Asst. Superintendent's Report**

**Asst. Superintendent Cyr:**

- University of Michigan-Discussion on Interim Teaching Certification
- University of Michigan-High Fives Program
- Thoughtful Classroom PD for Administrators-Title II funds to offer professional development for new administrators and veteran administrators
- Extravaganza-TSD Extravaganza on Wednesday, February 27<sup>th</sup> at Taylor High School, 5:00 pm to 7:00 pm

**Superintendent Williams:**

- Commented on a meeting this Wednesday to explore a countywide option to combine healthcare with other local districts for better rates.

- Recent law change- Must have a School Safety Liaison person who also coordinates with local law enforcement for specific training.
- Winter weather storm ahead

### **2.03 Committee Report**

District Operations Committee – Finance, February 18, 2019

Student Achievement & Engagement Committee – March 18, 2019, 4:30 pm – 5:30 pm

### **2.05 Communications/Ambassador Updates**

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

Ayes: 6    Nays: 0            Carried: 6 – 0

## **3 CLOSED SESSION**

### **3.01 Closed Session**

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

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

Closed Session Minutes

Negotiations

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 6:14 PM

The Board resumed from closed session at 9:21 PM

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

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

None

## **5 DISCUSSION ITEMS**

### **5.01 Friday Update Review**

Discussed the HVAC issues at Taylor High School and Hoover Middle School. Maintenance continues to work on climate control and putting a plan in place to make updates to support new units.

### **5.02 High 5's Math Program**

Discussion on the High 5's Math Program with University of Michigan and recommended by Nell Dukes.

### **5.03 2019-2020 Schools of Choice**

Discussion on Schools of Choice for K-12 for the 2019-2020 school year.

### **5.04 Phones vs. Walkie Talkies in Classrooms**

Discussion on using phones vs using Walkie Talkies.

**5.05 Cameras on Buses**

Discussion on purchasing cameras for all of the buses and cost.

**5.06 MASB Elections**

Directions and discussion on the MASB election coming up. Board members to vote on a candidate for Region 8 and Group V.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

**6 ACTION ITEMS**

**6.01 Field Trip Requests**

- Out of State FT Request – Federie, Bergier-Hoover
- Out of State FT Request – Martin, Farmer-West
- Out of State FT Request – Misko, Sizemore-EH
- Out of State FT Request – L Bell, EH
- Out of State FT Request – R Manhard, THS

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

Ayes: 6 Nays: 0 Carried: 6 – 0

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

**Motion by D. Meyers, support by P. Lakatos, to approve as presented.**

Ayes: 6 Nays: 0 Carried: 6 – 0

**6.03 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 D. Meyers, support by V. Horth, to approve Consolidated Items as provided.**

Ayes: 6 Nays: 0 Carried: 6 – 0

**6.04 Advanced Authorization to Hire/Recall/Layoff**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

**7 ADJOURNMENT**

**7.01 Follow Up Closing Questions or Comments**

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

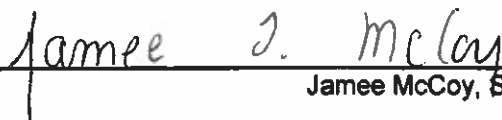
Ayes: 6 Nays: 0 Carried: 6- 0

**7.02 Adjournment**

**Motion by D. Meyers, support by J. McCoy, to adjourn the meeting.**

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, February 11, 2019 adjourned at 10:33 PM.

  
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 Jamee McCoy, Secretary