



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

Monday, February 25, 2019
Regular Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:04 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 up at 7:15 PM when attorney arrives.

Motion by P. Lakatos, **support** by V. Horth, for Approval of Agenda as amended.

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Approval of Minutes

- Organizational Board Meeting Minutes 01.07.19
- Regular Board Meeting Minutes 01.14.19

Motion by P. Lakatos, **support** by D. Meyers, to approve Organizational Board Meeting Minutes 01.07.19 and Regular Board Meeting Minutes 01.14.19.

Ayes: 6 Nays: 0 Carried: 6 – 0

2 REPORTS/PRESENTATIONS

2.01 Audience Participation

1. C. Malony, News Herald, inquired about THS temperature in the building and teacher on leave.
2. T. Carroll, Staff member, invited everyone to the Extravaganza on February 27th, 5-7:00 pm.

2.02 Superintendent's/Asst. Superintendent's Report

Superintendent Williams:

- Thanks to Jack Giraud and his crews for working quickly on a burst pipe at Moody ES. Meyers ES did not have school today because of an electrical outage due to the weather.

2.03 Committee Report

District Operations Committee met today to cover Finance. They covered several items including the Guidance Center Lease, purchase cards, borrowing, and the budget.

D. Stellini met with V. Horth last week to divide up the Policy for proofreading among the three committees. There are several individual policies that need to be reviewed and adopted. Board Operations will be proofreading the 0000 and 1000 at the next meeting.

2.04 Communications/Ambassador Updates

- Robotics will be competing at Gibraltar HS this weekend.
- D. Stellini needs a count from those that will be attending the upcoming Police Auxiliary Ball on March 9th. Rotary Function was on Saturday night. Also, State of the City was last Thursday. There was positive feedback from the community on the speakers from TSD.

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 D. Meyers, **support** by V. Horth, to go into Closed Session.

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

Closed Session Minutes
Negotiations
Personnel
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 6:54 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

None

5.02 Cameras on Buses

- Discussion on cameras on buses and the cost for adequate equipment for the entire fleet
- Also of concern are camera's and LED lighting in all of the district parking lots
- Request to install THS awning lights asap

5.03 MASB Candidate Election

Discussed previously at an earlier meeting. Board members need to select a candidate from Region 8 and from Group 5. This is due by March 6th.

Motion by A. Block, **support** by D. Meyers, to vote on MASB Candidates after Possible Action After Closed Session.

Ayes: 6 Nays: 0 Carried: 6 – 0

5.04 Agenda and Conference Requests

- Request to put items on the Agenda must go through D Stellini and/or B. Williams.
- Board members attending conferences must have board approval and must be specifically for board member growth. Board members attending conferences will share at a future board meeting.

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

Ayes: 6 Nays: 0 Carried: 6 – 0

6 ACTION ITEMS

6.01 MASB Candidate Election – Region 8

- **Board members select Dr. Darlene Pomponio**

Motion by D. Meyers, **support** by V. Horth, to select MASB Candidate Dr. Darlene Pomponio in Region 8.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.02 MASB Candidate Election – Group V

- **Board members select Steve Hyer**

Motion by D. Meyers, **support** by V. Horth, to select MASB Candidate Steve Hyer in Group V.

Ayes: 6 Nays: 0 Carried: 6 – 0

6.03 Field Trip Requests

- Out of State Field Trip Request – B. Ansell, THS
- Overnight FT Request – Wensorski, Holland

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

Ayes: 6 Nays: 0 Carried: 6 – 0

6.04 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

6.05 Advanced Authorization to Hire/Recall/Layoff

Motion by P. Lakatos, **support** by J. McCoy, 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

- P. Lakatos commented on not having banners in the gymnasium at THS.
- Room 113 was identified as an available room for the Genealogy Society. P. Lakatos said they relocated to Flatrock.
- Board inquired on the chemistry labs, rooftop units, track and tennis courts, Google Hang Out.

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 P. Lakatos, to adjourn the meeting.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, February 25, 2019 adjourned at 9:33 PM.

Jamee J. McCoy
Jamee McCoy, Secretary