



Board of Education

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

Monday, November 19, 2018

COW Cancelled Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:07 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: B. Honeycutt, P. Lakatos, J. McCoy, T. Zorn, D. Stellini

Excused: D. Meyers, R. Miller

1.04 Approval of Agenda

Amend Agenda to move up 4.04 and 4.05 Request to Hire Principal #1 and #2.

Motion by B. Honeycutt, **support** by T. Zorn, to approve Amended Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 Audience Participation

2.01 Audience Participation

- L. Moore, staff member and TFT President – Commented on discipline and the lack of discipline issue, low morale of staff, protection for everyone, disruption of classes, and wanting solutions to the problems.
- T. Duty, staff member – Commented on personal safety issues and asking for the board to help teachers feel safer.
- J. Pimer, staff member – Commented on personal issue.
- M. Wade, staff member – Commented on another staff member and his past personal issues.
- A. McNew, staff member – Read a letter from a former teacher and commented on respect for teachers.
- J. Winkel, Staff member – Commented on other teachers and safety.
- T. Devon, Staff member – Gave his 3 minutes to L. Moore.
- L. Moore – Submitted letters to the board from teachers who commented on student behaviors.
- P. Sommerville, Staff Member – Commented on direction and support.
- C. Pimer, wife of staff member - Commented on attendance of Board Members, Superintendent's illness, and mandatory expulsions for students.

Motion by P. Lakatos, **support** by J. McCoy, to close Audience Participation.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 DISCUSSION ITEMS

3.01 Taylor High School Crest

Discussion on Taylor HS Crest and the due date of December 21st. More examples will be created for discussion and possible action at the November 26th board meeting.

3.02 Ford NGL Contract

Discussion on the Ford NGL Contract and some minor language. Assistant Superintendent Cyr and Board Attorney will make the edits. Board members will vote under Action items.

Motion by T. Zorn, **support** by B. Honeycutt to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 NEOLA Bylaws & Policies for Adoption

“As presented, these policies replace any existing policies the Taylor School District has on file. The Taylor School District moves to adopt NEOLA Bylaws & Policies as modified Sections 0000 thru 7000.

Motion by B. Honeycutt, **support** by T. Zorn, to approve NEOLA Bylaws & Policies for Adoption.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 Field Trip Request

- Out of State Field Trip Request – L. Rush, THS

Motion by B. Honeycutt, **support** by T. Zorn, to approve Out of State Field Trip Request – L. Rush, Taylor High School.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.03 Ford NGL Contract

Motion by T. Zorn, **support** by P. Lakatos, to approve Ford NGL Contract as presented and amended by the District Attorney.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.04 Request to Hire AP Principal #1

“Interviews were held on Tuesday, November 13, 2018 and Wednesday, November 14, 2018, for the Taylor High School Assistant Principal positions. The committee selected Dr. Adrien Antaya for one of the two positions. Administration is recommending that the Board of Education approve the hiring of Dr. Antaya for the position Taylor High School Assistant Principal. His salary for the High School Assistant Principal (SA – 0) will be \$81,203.00.

Motion by T. Zorn, **support** by B. Honeycutt, to approve Request to Hire AP Principal #1 as stated..

Ayes: 5 Nays: 0 Carried: 5 – 0

4.05 Request to Hire AP Principal #2

“Interviews were held on Tuesday, November 13, 2018 and Wednesday, November 14, 2018, for the Taylor High School Assistant Principal positions. The committee selected Ms. Amanda Alverson for one of the two positions. Administration is recommending that the Board of Education approve the hiring of Ms. Alverson for the position Taylor High School Assistant Principal. His salary for the High School Assistant Principal (SA – 0) will be \$81,203.00.

Motion by B. Honeycutt, **support** by P. Lakatos, to approve Request to Hire AP Principal #2 as stated..

Ayes: 5 Nays: 0 Carried: 5 – 0

5 CLOSED SESSION

5.01 Closed Session

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

Closed Session Minutes
Negotiations
Attorney Opinion

Motion by B. Honeycutt, **support** by J. McCoy, to go into closed session.

Roll Call:

Honeycutt – Yes
Lakatos - Yes
McCoy - Yes
Meyers - Exc
Miller - Exc
Zorn – Yes
Stellini - Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:57 PM

The Board resumed from closed session at 11:03

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

- Amend Action 4.01 to "Recind all prior Board Policies including MASB policies and all policies in conflict with these NEOLA policies 0000-7000".

Motion by T. Zorn, **support** by B. Honeycutt to amend 4.01 and add "Recind all prior Board Policies including MASB policies and all polices in conflict with these NEOLA policies 0000-7000".

Ayes: 5 Nays: 0 Carried: 5 – 0

7 Policy Committee

7.01 Policy Committee Review

- Committee completed Volume 33 #1 Bundle Items B1, B2, and B3.

Motion by T. Zorn, **support** by B. Honeycutt to close Policy Committee Review.

Ayes: 5 Nays: 0 Carried: 5 – 0

8 Action Items - 2

8.01 Updated Policies

- Approve sections 8000 and 9000
- Approve Updated Bundled Policies Volume 33 Volume B1, B2, B3.
- "Recind all prior Board Policies including MASB policies and all policies in conflict with these NEOLA policies 8000-9000".
- **Motion** by T. Zorn, **support** by B. Honeycutt to approve sections 8000 & 9000 and to "Recind all prior Board Policies including MASB policies and all policies in conflict with these NEOLA policies 8000-9000".

Ayes: 5 Nays: 0 Carried: 5 – 0

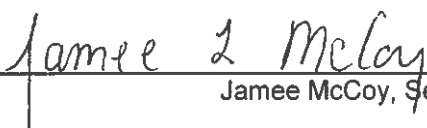
9 ADJOURNMENT

9.01 Adjournment

Motion by B. Honeycutt, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, November 19, 2018 adjourned at 11:47 PM.



Jamee McCoy, Secretary