



## Board of Education

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

**Monday, April 29, 2019**  
Special Board Meeting Minutes

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:05 PM.**

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

**1.03 Roll Call**

**Present:** A. Block, V. Horth, J. McCoy, R Miller, P. Lakatos, D. Stellini

**Excused:** D. Meyers

**1.04 Approval of Agenda**

**Motion** by P. Lakatos, **support** by A. Block, to approve Agenda as written.

Ayes: 6    Nays: 0    Carried: 6 – 0

**1.05 Audience Participation**

- K. Fields, 26M TSSSA President-Asked for an update on camera installation in the buses, commented on the testing for secretaries and how old the current tests are for secretaries to pass
- T. Bolderick, TSD Teacher-Commented on the ICC Proposals and the need for the board to approve the courses funded by Amazon and the need for the Freshman Academy and Freshmen Seminar class
- P. Somerville, TSD Teacher-Commented on the need for the Freshmen Academy to support the incoming 9<sup>th</sup> graders
- Michelle, TSD Teacher-Commented on her son who is a freshman this year and how a Freshmen Academy would help students become more successful
- K. Ingersoll, TSD Secretary-Commented on the benefits of a 9<sup>th</sup> grade academy
- B. Murray, TSD Staff-Commented on the Freshman Academy
- C. Osborne, TSD Teacher-Commented on the successes of the academies and the progress being made
- C. Dukes, TSD Staff-Commented on the need for a Freshmen Academy
- C. Wicker, JROTC-Commented on the need for a Freshmen Academy
- L. Dukes, 9<sup>th</sup> grader-Commented on his personal experiences as a freshman and the need for additional support from a freshmen academy

### **2 Action Items**

**2.01 ICC Proposals**

- **AP Computer Science Principals**

**Motion** by A. Block, **support** by J. McCoy, to approve AP Computer Science Principals as presented.

Ayes: 6    Nays: 0    Carried: 6 - 0

- **Computer Service and Repair**

**Motion** by J. McCoy, **support** by P. Lakatos, to approve AP Computer Service and Repair as presented.

Ayes: 6 Nays: 0 Carried: 6 - 0

- **Intro to Computer Science A & B**

**Motion** by J. McCoy, **support** by R. Miller, to approve Intro to Computer Science A & B as presented.

Ayes: 6 Nays: 0 Carried: 6 - 0

Discussion on having a list of electives and the availability of a course book on line. Board members asked for a timeline in January or there will be no new classes that year, Assist. Supt. promised to have new classes before they are due. Freshman Academy is not coming up again, there is no Board support.

- **Networking Fundamentals**

**Motion** by J. McCoy, **support** by A. Block, to approve Networking Fundamentals as presented.

Ayes: 6 Nays: 0 Carried: 6 - 0

- **Daily Living (POHI)**

**Motion** by P. Lakatos, **support** by J. McCoy, to approve Daily Living (POHI) as presented.

Ayes: 6 Nays: 0 Carried: 6 - 0

- **Interpersonal Skills (POHI)**

**Motion** by P. Lakatos, **support** by A. Block, to approve Interpersonal Skills (POHI) as presented.

Ayes: 6 Nays: 0 Carried: 6 - 0

- **Transitioning to Independence (POHI)**

**Motion** by R. Miller, **support** by J. McCoy, to approve Transitioning to Independence (POHI) as presented.

Ayes: 6 Nays: 0 Carried: 6 - 0

- **Modern Technology (POHI)**

**Motion** by P. Lakatos, **support** by J. McCoy, to approve Modern Technology (POHI) as presented.

Ayes: 6 Nays: 0 Carried: 6 - 0

Board President thanked everyone that worked on the proposals and helped to get on track with ICC.

### **3 CLOSED SESSION**

#### **3.01 Closed Session**

**Motion** by R. Miller, **support** by A. Block, to go into Closed Session.

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

Closed Session Minutes  
Attorney Opinion

**Roll Call:**

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

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 7:39 PM

The Board resumed from closed session at 9:43 PM

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

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

None

#### **5 ADJOURNMENT**

##### **5.01 Closing Questions/Other**

- Attorney opinion handout concerning the 25% rule.
- WRESA packet-vote by May 13<sup>th</sup> and due by May 31<sup>st</sup>

**Motion** by P. Lakatos, **support** by R. Miller, to close Closing Questions/Other

Ayes: 6    Nays: 0    Carried: 6 - 0

##### **5.02 Adjournment**

**Motion** by R. Miller, **support** by A. Block, to adjourn the meeting.

Ayes: 6    Nays: 0    Carried: 6 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, April 29, 2019 adjourned at 9:47 PM.

  
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Jamee McCoy Secretary