



Board of Education

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

Monday, October 8, 2018
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: B. Honeycutt, P. Lakatos, J. McCoy, R. Miller, T. Zorn (late arrival 6:15 PM, Left at 7:14 PM),
D. Stellini

Excused: D. Meyers

1.04 Approval of Agenda

Motion by B. Honeycutt, **support** by R. Miller, to approve Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Approval of Minutes

- Special Board Meeting Minutes 09.06.18
- Special Board Meeting Minutes 09.13.18
- Special Board Meeting Minutes 09.17.18
- Special Board Meeting Minutes 10.01.18

Motion by R. Miller, **support** by P. Lakatos, for Approval of Special Board Meeting Minutes on 09.06.18, 09.13.18, 09.17.18, and 10.01.18.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 Action Item – 1

2.01 Recommendation to Hire for Assistant Director of Special Education/Supervisor of POHI

“Interviews were held on Tuesday, September 25, 2018 for the Assistant Director of Special Education/Supervisor of POHI. The committee selected Ms. Amy Kapala for the position. Administration is recommending that the Board of Education approve the hiring of Ms. Kapala for the position, Assistant Director of Special Education/Supervisor of POHI. Her salary for the Certified Assistant Director (CA3) will be \$80,070.00”.

Motion by P. Lakatos, **support** by B. Honeycutt, for Approval of Recommendation to Hire for Assistant Director of Special Education/Supervisor of POHI.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 CLOSED SESSION

3.01 Closed Session

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

Closed Session Minutes
Attorney Opinion

Motion by B. Honeycutt, **support** by P. Lakatos, to go into closed session.

Roll Call:

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

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:09 PM

The Board resumed from closed session at 7:21 PM

T. Zorn arrived at 6:15 PM and left at 7:14 PM.

4 POSSIBLE ACTION FOLLOWING CLOSED SESSION

4.01 Possible Action Following Closed Session

None

5 REPORTS/PRESENTATIONS

5.01 Audience Participation

None

5.02 Communication/Ambassador Updates

- Board members discussed who was available and attending the Conference scheduled for November 1-4, 2018.
- Ford NGL Meeting at WCCC is November 1, 2018.

5.03 Committee Report

District Operations Committee Meeting – Finance is scheduled for November 12, 2018 at 4:30 PM.

Motion by B. Honeycutt, **support** by R. Miller to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

6 DISCUSSION ITEMS

6.01 Friday Update Review

None

6.02 Healthcare Insurance Discussion

CFO P. Morgan presented and discussed the Healthcare Committee recommendations for employee Healthcare for 2019. HAP HMO is the plan chosen. A Wellness Committee will also be formed.

6.03 Taylor High School Official Varsity Letter “T”

Discussed the four options presented for the Varsity Letter and chose the 2nd option.

Motion by B. Honeycutt, **support** by R. Miller to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

7 ACTION ITEMS - 2

7.01 Conference Request

- **Out of State Conference Request – B. Holladay, Career Center**
- **Out of State Conference Request – J. Madden, Myers ES**
- **Out of State Conference Request – M. Hodgkinson, Myers ES**
- **Out of State Conference Request – T. Carroll, School Improvement Coordinator**

Motion by B. Honeycutt, **support** by R. Miller, to approve Conference Requests as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

7.02 Field Trip Requests

- **Out of State Field Trip Request – C. Sharbo, West MS**
- **Out of State Field Trip Request – B. Hunt, Hoover MS**
- **Overnight Field Trip Request – C. Lundgren, THS**
- **Overnight Field Trip Request – G. Gadwell, Kinyon ES**
- **Overnight Field Trip Request – L. Bell, Eureka Heights ES**

Motion by B. Honeycutt, **support** by R. Miller, to approve Field Trip Requests as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

7.03 Approval of HAP Contract

Motion by R. Miller, **support** by P. Lakatos, for Approval of HAP Contract as presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

7.04 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 B. Honeycutt, **support** by R. Miller, to approve Consolidated Items as provided.

Ayes: 5 Nays: 0 Carried: 5 – 0

7.05 Independent Contracts/Request to Hire – Academic Interventionists, LLI Reading Interventionists, Behavior Interventionists, Instructional Interventionists, Professional Development Subs

- **Discrepancy in paperwork in two of the three Requests to Hire Contracts. Contracts will be revised and put on the next Agenda for Board approval.**
- **Request to Hire – Instructional Interventionist, L. Hunter, Career Center/TVLA**

Motion by B. Honeycutt, **support** by J. McCoy, to approve Request to Hire – Instructional Interventionist, L. Hunter, Career Center/TVLA.

Ayes: 5 Nays: 0 Carried: 5 – 0

7.06 Advanced Authorization to Hire/Recall/Layoff

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

Ayes: 5 Nays: 0 Carried: 5 – 0

8 ADJOURNMENT

8.01 Follow Up Closing Questions or Comments


None

8.02 Adjournment

Motion by R. Miller, **support** by B. Honeycutt, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5- 0

The Taylor School District Board of Education, Regular Board Meeting for Monday, October 8, 2018 adjourned at 7:54 PM.



Jamee McCoy, Secretary