



## Board of Education

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

**Monday, February 4, 2019**  
**Special Board Meeting Minutes**

### **1 OPENING ITEMS**

**1.01 The Meeting was called to order at 6:16 PM.**

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

**1.03 Roll Call**

**Present:** A. Block (arrived 6:39 pm), V. Horth, P. Lakatos, R. Miller (left 10:12 pm), D. Stellini  
B. Williams on phone

**Excused:** J. McCoy, D. Meyers

**1.04 Approval of Agenda**

- Amend Agenda 7.0 Action Items after 2.0 Reports/Presentations – 1
- Amend Agenda – Add 7.07 Board Annex and 7.08 Job dates
- Attorney arriving at 7:00 PM for Closed Session.

**Motion** by R. Miller, **support** by P. Lakatos, to Amend Agenda as stated.

Ayes: 4      Nays: 0      Carried: 4 – 0

### **2 Reports/Presentations - 1**

**2.01 Audience Participation**

None

**2.02 2019 – 2020 ACT 18 Budget Presentation**

A Capalla, Assistant Director of Special Education, presented the 2019-2020 ACT 18 Budget. The ASD and POHI budgets were explained in great detail to the board members.

### **3 CLOSED SESSION**

**3.01 Closed Session**

**Motion** by P. Lakatos, **support** by R. Miller, 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 – Exc.

Meyers – Exc.  
Miller - Yes  
Stellini - Yes

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 7:12 PM

The Board resumed from closed session at 10:41 PM

**R. Miller left at 10:12 PM.**

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

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

None

#### **5 REPORTS/PRESENTATIONS - 2**

##### **5.01 Superintendent's/Asst. Superintendent's Report**

###### **Supt. Williams:**

- Weather conditions-District was closed the prior week due to snow and cold. Final exams were completed During this time, over half of the districts buses would not start due to the severe cold. There is a need to have more electricity accessible in the bus yard to plug in buses. All buildings were well taken care of.

###### **Asst. Supt. Cyr:**

- A draft of the Taylor Today article was shared with the board members.
- Extravaganza is on February 27th. This event will showcase PreK-12.

##### **5.02 Committee Report**

None

##### **5.03 Communications/Ambassador Updates**

- V. Horth-Robotics competition at Gibraltar High School Feb. 28<sup>th</sup> – March 2<sup>nd</sup>.
- Taylor High School Griffins newsletter shared with everyone.
- D. Stellini-Asked approval from board members to attend MASB Winter Conference. Action on 8.01 Follow up closing questions or comments.

**Motion by P. Lakatos, support by A. Block, to close Reports/Presentations – 2.**

Ayes: 4 Nays: 0 Carried: 4 – 0

#### **6 DISCUSSION ITEMS**

##### **6.01 Friday Update Review**

None

##### **6.02 Robocalls for BOE**

Discussion on adding board members to all ROBO calls that go out district wide and within individual schools. Principals have the option to choose staff or parents when sending out ROBO calls. Board members want to be on the lists for district wide calls.

##### **6.03 Board Committees**

Discussion on committees and the board members that are serving on the committees and who is the chairperson.

**Motion by P. Lakatos, support by A. Block, to close Discussion Items.**

Ayes: 4 Nays: 0 Carried: 4 – 0

## **7 ACTION ITEMS**

### **7.01 Student Code of Conduct**

**Motion** by P. Lakatos, **support** by V. Horth, to approve Student Code of Conduct.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **7.02 MI Merit Core Diploma**

**Motion** by P. Lakatos, **support** by V. Horth, to approve MI Merit Core Diploma.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **7.03 Taylor High School Graduation/TVLA Graduation**

**Motion** by P. Lakatos, **support** by V. Horth, to approve Taylor High School Graduation/TVLA Graduation and to include up to \$1,000 for overflow streaming if necessary.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **7.04 Field Trip Requests**

None

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

- Professional Development Sub, M. Vargas, Myers
- Dates amended to February 5<sup>th</sup> – June because of snow day.

**Motion** by P. Lakatos, **support** by R. Miller, to approve Request to Hire-Professional Development Sub, M.Vargas, Myers as amended.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **7.06 Independent Contracts – Medical Assistant Amendment**

Discussion on Medical Assistant amendment to include claiming mileage. This is handed in monthly.

**Motion** by P. Lakatos, **support** by V. Horth, to approve Taylor High School Graduation/TVLA Graduation and to include up to \$1,000 for overflow streaming if necessary.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **7.07 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.**

- This includes January 28, 2019 and February 4-2019 Personnel Reports.
- Includes estimate for \$4,200 at Board Annex for emergency 4" gate valve repair.

**Motion** by R. Miller, **support** by V. Horth, to approve Consolidated Items as amended and presented.

Ayes: 5 Nays: 0 Carried: 5 – 0

### **7.08 Advanced Authorization to Hire/Recall/Layoff**

**Motion** by R. Miller, **support** by V. Horth, 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**

D. Stellini requests to attend MASB Winter Institute Conference, cost \$199.

**Motion** by P. Lakatos, **support** by A. Block, to approve D. Stellini to attend conference and get reimbursed.

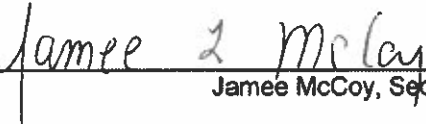
Ayes: 4 Nays: 0 Carried: 4 – 0

**8.02 Adjournment**

**Motion** by P. Lakatos, **support** by A. Block, to adjourn the meeting.

Ayes: 4 Nays: 0 Carried: 4- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, February 4, 2019 adjourned at 11:20 PM.

  
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Jamee McCoy, Secretary