

Board of Education

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

Monday, December 18, 2017
Special Board Meeting

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:01 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present:

P. Lakatos, J. McCoy, D. Meyers, T. Zorn, B. Honeycutt
B. Williams

Excused: R. Miller, D. Stellini

1.04 Approval of Agenda

- Amended Agenda - Moved up 5.01 Closed Session following 1.04 Approval of Agenda

Motion by T. Zorn, support by P. Lakatos, to approve Amended Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Audience Participation

- Y. Cash, UAW Region 1A – Supported TFT for a fair and equitable contract.
- J. Robinson, TSD Employee – Commented in support of TFT and a fair contract.
- J. Winkle, TSD Employee – Commented on how the negotiations were going.

2 REPORTS/PRESENTATIONS

2.01 TFT Bargaining Update

Superintendent Williams spoke on the progress being made between the TSD and TFT and applauded both TFT and Cabinet for the work completed.

Motion by T. Zorn, support by D. Meyers, to close Reports/Presentations.

Ayes: 5 Nays: 0 Carried: 5 – 0

3 DISCUSSION ITEMS

3.01 Policy 2000 2nd Reading, Policy 6000 & 7000

Superintendent Williams began and finished the 2nd Reading of Policy 2000. Policy 6000 & 7000 1st Readings scheduled for next policy meeting.

Motion by T. Zorn, support by D. Meyers, to close Discussion Items.

Ayes: 5 Nays: 0 Carried: 5 – 0

4 ACTION ITEMS

4.01 Approval of the Budget Amendment

RESOLUTION TO ADOPT THE 2017-2018 OPERATING BUDGETS

RESOLVED, that this resolution shall be the general appropriations of Taylor School District for the fiscal year 2017-18: A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Taylor School District.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the School District shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of education and in keeping with the budgetary policy of the Board. Changes in the amount appropriated by the Board shall require approval of the Board, and **BE IT FURTHER RESOLVED**, that the Superintendent is hereby charged with general supervision of the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy of the Board. This appropriation resolution is to take effect on July 1, 2017.

Roll Call:

Lakatos - Yes

McCoy - Yes

Meyers – Yes.

Miller – Excused

Stellini - Excused

Zorn - Yes

Honeycutt - Yes

Motion by P. Lakatos, support by D. Meyers, to Approve the Budget Amendment as written.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.02 Consolidated Items: 1. NA, 2. Approval of Requisitions, Approval of Requisitions on Hold, Personnel Reports – 3. Certified, 4. Non-Certified, 5. Administrative

Motion by D. Meyers, support by J. McCoy, to approve Consolidated Items as printed.

Ayes: 5 Nays: 0 Carried: 5 – 0

4.03 Request for Advanced Authorization to Hire/Recall

Motion by P. Lakatos, support by T. Zorn, to approve Request for Advanced Authorization to Hire/Recall.

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

Roll Call:

Lakatos - Yes

McCoy - Yes

Meyers – Yes.

Miller – Excused

Stellini - Excused

Zorn - Yes

Honeycutt - Yes

Motion by T. Zorn, support by J McCoy, to approve Closed Session.

Ayes: 5 Nays: 0 Carried: 5 – 0

The Board went into closed session at 6:03 PM

The Board resumed from closed session at 7:07 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

None


7 ADJOURNMENT

7.01 Adjournment

Motion by D. Meyers, support by J. McCoy, to adjourn the meeting.

Ayes: 5 Nays: 0 Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Monday, December 18, 2017 adjourned at 8:22 P.M.


James McCoy, Secretary

"An audio recording of the minutes is maintained on file in the Board of Education office for verification of minutes."