



Board of Education

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

Monday, January 7, 2019
Organizational Meeting Minutes

1 OPENING ITEMS

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

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

A. Block, V. Horth, P. Lakatos, J. McCoy, D. Meyers, R. Miller, D. Stellini

Excused: None

1.05 New Members to the Board of Education to be sworn in by Judge Salomone

New board members, Ann Block, Vicky Horth, and David Meyers were sworn in by Judge Salomone and took the following Oath of Office:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of office of Member of the Board of Education of the Taylor School District, Wayne County, Michigan, according to the best of my ability."

Motion by P. Lakatos, **support** by R. Miller, to close New Members to the Board of Education sworn in by Judge Salomone.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.06 Approval of Agenda

Motion by R. Miller, **support** by D. Meyers, to Approve the Agenda.

Ayes: 7 Nays: 0 Carried: 7 – 0

1.07 Election of Officer: President – Nominations

Motion by P. Lakatos, **support** V. Horth, to nominate Debbie Stellini as President.

Ayes: 7 Nays: 0 Carried: 7 – 0

Debbie Stellini accepts the President nomination.

1.08 Election of Officer: Vice President – Nominations

Motion by P. Lakatos, **support** J. McCoy, to nominate Ron Miller as Vice President.

Ayes: 7 Nays: 0 Carried: 7 – 0

Ron Miller accepts the Vice President nomination.

1.09 Election of Officer: Secretary – Nominations

Motion by R. Miller, **support** P. Lakatos, to nominate Jamee McCoy as Secretary.

Ayes: 7 Nays: 0 Carried: 7 – 0

Jamee McCoy accepts the Secretary nomination.

1.10 Election of Officer: Treasurer – Nominations

Motion by R Miller, **support** J. McCoy, to nominate Pam Lakatos as Treasurer.

Ayes: 7 Nays: 0 Carried: 7 – 0

Pam Lakatos accepts the Treasurer nomination.

2 AUDIENCE PARTICIPATION

2.01 Audience Participation

- C. Patts, TSD employee, commented on getting items out of the warehouse. DownRiver Genealogy is searching for an office. Asked if the district would have room for them.

Motion by R. Miller, **support** by D. Meyers, to close Audience Participation.

Ayes: 7 Nays: 0 Carried: 7 – 0

3 2019 BOARD COMMITTEES

3.01 2019 Board Committees

D. Stellini asked that each board member review the list of Board Committees and to choose which ones they would be able to be a part of.

Motion by D. Meyers, **support** by R. Miller, to close 2019 Board Committees.

Ayes: 7 Nays: 0 Carried: 7 – 0

4 ADJOURNMENT

4.01 Follow Up Closing Questions or Comments

There will be an Orientation – Board Retreat as soon as it can be arranged.

Motion by D. Meyers, **support** by R. Miller, to Close Follow Up Closing Questions or Comments.

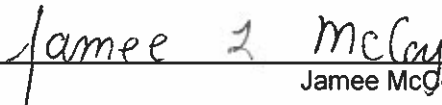
Ayes: 7 Nays: 0 Carried: 7 - 0

4.02 Adjournment

Motion by D. Meyers, **support** by P. Lakatos, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Organizational Meeting for Monday, January 8, 2018 adjourned at 6:28 PM.



Jamee McCoy, Secretary

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