



Board of Education

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

Monday, January 8, 2018
Organizational Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:06 PM.

1.02 Pledge of Allegiance to the Flag

1.03 Moment of Silence

1.04 Roll Call

Present:

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

Excused: None

1.05 Election of Officer: President – Nominations

Motion by B. Honeycutt, **support** none, to nominate Tom Zorn as President.

Motion by P. Lakatos, **support** none, to nominate Debbie Stellini as President.

Motion by T. Zorn, **support** by P. Lakatos, to close nominations.

Ayes: 7 Nays: 0 Carried: 7 – 0

Roll Call for Tom Zorn as President

Lakatos - No

McCoy - No

Meyers - Yes

Miller - No

Stellini - No

Zorn - Yes

Honeycutt - Yes

Ayes: 3 Nays: 4 Failed: 3 – 4

*B. Honeycutt stated "motion carries 4-3"

**B. Honeycutt congratulated Debbie Stellini as the new President; however, a roll call vote did not take place to appoint Mrs. Stellini as President.

Debbie Stellini accepts the President nomination.

1.06 Election of Officer: Vice President – Nominations

Motion by P. Lakatos, **support** none, to nominate Ron Miller as Vice President.

Motion by D. Meyers, **support** none, to nominate Blaine Honeycutt as Vice President.

Motion by D. Stellini, **support** by D. Meyers, to close nominations.

Ayes: 7 Nays: 0 Carried: 7 – 0

Roll Call for Ron Miller as Vice President

Lakatos - Yes
McCoy - Yes
Meyers - No
Miller - Yes
Stellini - Yes
Zorn - No
Honeycutt - No

Ayes: 4 Nays: 3 Carried: 4 – 3

Ron Miller accepts the Vice President nomination.

1.07 Election of Officer: Secretary – Nominations

Motion by R. Miller, support none, to nominate Jamee McCoy as Secretary.

Motion by D. Stellini, support by R. Miller, to close nominations.

Ayes: 7 Nays: 0 Carried: 7 – 0

Roll Call for Jamee McCoy as Secretary

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

Ayes: 7 Nays: 0 Carried: 7 – 0

Jamee McCoy accepts the Secretary nomination.

1.08 Election of Officer: Treasurer – Nominations

Motion by D Meyers, support none, to nominate Tom Zorn as Treasurer.

Motion by R Miller, support none, to nominate Pam Lakatos as Treasurer.

Motion by T. Zorn, support by D. Meyers, to close nominations.

Ayes: 7 Nays: 0 Carried: 7 – 0

Roll Call for Tom Zorn as Treasurer

Lakatos - No
McCoy - No
Meyers - Yes
Miller - No
Stellini - No
Zorn - Yes
Honeycutt - Yes

Ayes: 3 Nays: 4 Failed: 3 – 4

****A roll call vote did not take place to appoint Mrs. Lakatos as Treasurer.**

Pam Lakatos accepts the Treasurer nomination.

1.09 Approval of Agenda

Motion by P. Lakatos, support by D. Meyers, to approve the Agenda.

2 REPORTS/PRESENTATIONS

2.01 Student/Staff Recognition

- Recognized Mike Micallef, BOE custodian.

2.02 Audience Participation

- P. Somerville, TSD Employee – Commented on metrics and retaining teachers.
- S. Robinson, TSD Employee – Commented on teachers, district, and Board of Education.

2.03 Dr. Rod Green – Strategic Planning

Dr. Rod Green, presentation on Strategic Planning for TSD:

- Jan. 8th met with groups throughout the day to discuss (1) Strengths of District (2) Improvements (3) Barriers (4) Vision
- Retreat - Feb. 10th, Data results and basics of the plan will be discussed.
- Implementation Meeting – Feb. 27th
- Finalized Strategic Plan – March 12th

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

Ayes: 7 Nays: 0 Carried: 7 – 0

3 ACTION ITEMS

None

4 ADJOURNMENT

4.01 Adjournment

Motion by D. Meyers, support by B. Honeycutt, 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 6:46 PM.



Jamee McCoy, Secretary

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