



Board of Education

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

Monday, January 9, 2017
Organizational Meeting

1. Opening items

- 1.01 The Meeting was called to order at 6:00 PM.
- 1.02 Pledge of Allegiance to the Flag
- 1.03 Moment of Silence
- 1.04 Roll Call

Present:

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

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

The following oath was taken by Debbie Stellini, David Meyers, Jamee McCoy and Pamela Lakatos and sworn in by Judge Salomone:

"I do solemnly swear or (affirm) 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 D. Stellini, support by Doug Meyers, to close the swearing in of New Members to the Board of Education.

Ayes: 7 Nays: 0 Carried: 7 – 0

Agenda amended: Student/Staff Recognition moved up.

1.11 Student/Staff Recognition

- Brenda Baker recognized for giving to 65 families at Christmas.
- Richard Jackson and the Boys Basketball Team recognized for winning season.

Motion by D. Stellini, support by Doug Meyers, to close Student/Staff Recognition.

Ayes: 7 Nays: 0 Carried: 7-0

Break 6:19 – 6:37 PM

1.06 Election of Officer: President - Nominations

Motion P. Lakatos, support J. McCoy, to nominate D. Stellini as President.

Motion T. Zorn, support David Meyers, to nominate B. Honeycutt as President.

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

Ayes: 7 Nays: 0 Carried: 7-0

Roll Call for D. Stellini as President

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	No
Doug Meyers	No
D. Stellini	Yes
T. Zorn	No
B. Honeycutt	No

Ayes: 3 Nays: 4 Failed: 3-4

Roll Call for B. Honeycutt as President

P. Lakatos	No
J. McCoy	No
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 4 Nays: 3 Carried: 4-3

B. Honeycutt accepts the President Nomination.

1.07 Election of Officer: Vice-President – Nominations

Motion Doug Meyers, support T. Zorn, to nominate T. Zorn as Vice-President.

Motion by D. Stellini, support Doug Meyers, to close nominations for Vice-President.

Ayes: 7 Nays: 0 Carried: 7 – 0

Roll Call for T. Zorn as Vice-President

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 7 Nays: 0 Carried: 7-0

T. Zorn accepts the Vice-President Nomination.

1.08 Election of Officer: Secretary - Nominations

Motion by Doug Meyers, support T. Zorn, to nominate D. Stellini for Secretary.

Motion by T. Zorn , support by Doug Meyers, to close Vice-President Nominations.

Ayes: 7 Nays: 0 Carried: 7-0

Roll Call for D. Stellini as Secretary:

P. Lakatos	Yes
J. McCoy	Yes
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	Yes
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 7 Nays: 0 Carried: 7-0

D. Stellini accepts the Secretary Nomination.

1.09 Election of Officer: Treasurer – Nominations

Motion by T. Zorn, support Doug Meyers, to nominate David Meyers for Treasurer.

Motion by D. Stellini, support J. McCoy, to nominate P. Lakatos for Treasurer.

Motion by T. Zorn, support D. Stellini, to close nominations for Treasurer.

Ayes: 7 Nays: 0 Carried: 7 – 0

Roll Call for David Meyers as Treasurer:

P. Lakatos	Yes
J. McCoy	No
David Meyers	Yes
Doug Meyers	Yes
D. Stellini	No
T. Zorn	Yes
B. Honeycutt	Yes

Ayes: 5 Nays: 2 Carried: 5-2

Roll Call for P. Lakatos as Treasurer:

P. Lakatos	Abstain
J. McCoy	Yes
David Meyers	No
Doug Meyers	No
D. Stellini	Yes
T. Zorn	No
B. Honeycutt	No

Ayes: 2 Nays: 4 Abstain: 1 Failed: 2-4-1

David Meyers accepts the Treasurer Nomination.

1.10 Approval of Agenda

As amended 1.11 Student/Staff Recognition moved to beginning of meeting at 6:19 to 6:37.

Motion by D. Stellini, support by T. Zorn, to accept Agenda as amended.

Ayes: 7 Nays: 0 Carried: 7 – 0

2. Audience Participation

2.01 Audience Participation

K. Fields – Welcomed new board members. Update on the Toy Drive and the Robotic's Team and Mr. Zorn's wife who wrapped gifts. Johnson Preschool received leftover toys.

R. Miller – Welcomed new board members. For the record, contesting the vote on November 8, 2016 for inconsistency and inaccuracy.

Amy Atwood – Read a written statement about the write in candidate on November 8, 2016. The next steps will be taken and she will be helping.

Motion by D. Stellini, support by T. Zorn, to close Audience Participation.

Ayes: 7 Nays: 0 Carried: 7 – 0

3. Other I

3.01 Other I

P. DeLaTorre, HR Director: Asked for advance authorization to hire (replacement) Special Ed Teacher at Kinyon ES

Motion by D. Stellini, **support** by T. Zorn, for advance authorization to hire at Kinyon ES.

B. Honeycutt, Ambulance was donated to the Career Center, EMT Course, Invitation to all to the Town Hall on Feb. 2nd at WCCC 6:00PM

D. Meyers, Congratulations to new members, great and positive turn out tonight.

D. Stellini: Drug Use Awareness Event at Journey of Hope Church January 19th at 6:00 PM. Career Center update: Chef Yaku was at the Chopping Block over the holidays, Robotics kick off, Taylor Foundation for Education Excellence donations to Robotics and Jackie Lancina, Discussion on November 8, 2016 write in candidates issues.

Motion by D. Stellini, **support** by P. Lakatos, to get attorney opinion on the legal impact on the write in candidate issues.

Ayes: 7 Nays: 0 Carried: 7 – 0

Discussion with Attorney John Kava on the legal ramifications of the write in candidate Issues.

Motion by Doug Meyers, **support** by D. Stellini, to close Other I.

Ayes: 7 Nays: 0 Carried: 7 – 0

4. Adjournment

4.01 Adjournment

Motion by Doug Meyers, **support** by Dave Meyers, to adjourn the meeting.

Ayes: 7 Nays: 0 Carried: 7 - 0

The Taylor School District Board of Education, Organizational Meeting for Monday, January 9, 2017 adjourned at 7:26 PM.



Debbie Stellini, Secretary

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