

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Yale Junior High School Board of Education Conference Room
Tuesday, November 1, 2016 – 6:00 PM**

MEETING MINUTES

1. Call to Order
President Zabor called the meeting to order at 6:03 PM.
2. Roll Call
Members Present: Zabor, Bullard, French, Hoist, Sokacz, Monaco
Members Absent: Charney
Also Present: Superintendent Kenneth Nicholl
Assistant Superintendent Joe Haynes
Secretary to the Board Nancy Maplethorpe
Director of Transportation Jeri Fishel
Director of Building & Grounds Jeff Kudera
Others Present: Yale Expositor Reporter Jim Brown
3. Adoption of the Agenda
Motion by Bullard seconded Monaco to adopt the agenda as presented.
Ayes: 6 Nays: 0 Absent: 1 Motion Carried
4. Consent Agenda
A. Approval of Meeting Minutes
 1. Committee Meeting Minutes – October 4, 2016
 2. Regular Meeting Minutes – October 13, 2016Motion by Bullard seconded by Sokacz to adopt the consent agenda as presented.
Ayes: 6 Nays: 0 Absent: 1 Motion Carried
5. Correspondence
The following correspondence was presented/read by Superintendent Nicholl:
 - Received a \$300.00 donation from the Donnellon family in memory of their father, James G. Donnellon, designated to Farrell-Emmett Elementary to continue their important work of education in the community.
 - Read a letter from MHSAA (Michigan High School Athletic Association) congratulating the Boys' Varsity Basketball Team on being one of the recipients of the Top 100 Sportsmanship Award sponsored by Pure Sweat Basketball. The high school will receive a beautiful banner depicting this award.
 - Received an email from a parent commending Mrs. Guerbe for going above and beyond in assisting her son in preparing for an audition for the HS MSBOA All State Band and for the CMU Honors Band. She gave kudos to our schools for their support of these truly valuable programs.
6. Public Participation
 - A. Special Guests – None at this time.
 - B. Agenda Items – None at this time.
 - C. Non-Agenda Items – None at this time.
7. Reports
 - A. Buildings and Grounds
Buildings and Grounds Director Jeff Kudera presented/read his report (attached).
 - B. Finance
Superintendent Nicholl informed the Board that Director Silkworth was attending an MSBO (Michigan School Business Official) Conference in Lansing. She will be in attendance at Thursday's Regular Board meeting. Monthly disbursement sheets were distributed to the Board.
 - C. Instruction and Personnel
Director Haynes, read the instruction and personnel report (attached) which contained the following:
 1. Resignation
 - A. Angela Cuellar, Yale Elementary Aide
 2. Hiring
 - A. Cathy Strunk, High School Aide
 3. Recommendations to the Substitute List

- D. Technology
Superintendent Nicholl reported that Technology Director Tony Harmer was doing an amazing job and making good progress in rebuilding the District's Website. Mr. Nicholl added that Mr. Harmer is hopeful to have the Website completed by second semester.
- E. Transportation
Director Jeri Fishel Read presented/read her report (attached).
- F. Other – Nothing at this time.
8. Items for Board Discussion
- A. Board Governance Committee
Vice President Bullard reminded the Board that the next Governance meeting would be held on Thursday, November 3 at 6:00 PM. The committee will continue their work on Mission, Vision and Goals.
- B. SCCASB Representative
Member Monaco reported that a few local legislation representatives/candidates and candidates for the State Board of Education attended the recent SCCASB General Membership dinner meeting. She added that the Executive Council would meet in December.
- C. MASB Legislative Liaison
Member Monaco reported that there was not much to convey at this time in Legislation. A few items in discussion were Sinking Funds, 3rd Grade Reading concerns and Anti-Overdose drugs.
- D. 1st Reading of Board Policies
- 1170 - Board Position Vacancies
 - 1152 - Election of Officers & Length of Term
 - 1030 - Membership
 - 4040 - Safety
- Superintendent Nicholl told the Board that the 2nd reading for the above Board policies, asking for acceptance and adoption, would be at Thursday's Regular Board meeting.
- E. Winter Coaches Recommendations
Board approval at Thursday's Regular Board meeting.
9. Comments from Board Members, Administration
- President Zabor reminded the Board to vote on November 8 and "write-in" Board candidate Greg Hoppe.
 - Superintendent Nicholl reported that at the recent SCCASB meeting Representative Dan Lauwers gave a nice commentary about Yale Public Schools.
 - Vice President Bullard announced that he and Member Monaco would be attending a Safety and Security class at the MASB Fall Conference in Detroit.
 - Short discussion on ALICE training.
10. Adjournment
Adjournment by Consensus at 6:51 PM.

DENA FRENCH, SECRETARY
YALE BOARD OF EDUCATION