

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale High School Media Center
Thursday, February 9, 2017 – 7:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Zabor called the meeting to order at 7:02 PM.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

President Zabor lead the Pledge of Allegiance which was followed by a Moment of Silence. President Zabor appointed Member Veronica Monaco as acting secretary in the absence of Secretary French.

3. ROLL CALL

Members Present: Zabor, Bullard, Charney, Sokacz, Monaco, Hoppe

Members Absent: French

Also Present: Kenneth Nicholl, Superintendent
Director of Business Services Beky Silkworth
Secretary to the Board Nancy Maplethorpe

Also Present: Yale Expositor Reporter Jim Brown, Yale High School Principal Paul Flynn, Yale Junior High Teacher Jack Hennesey and Joe Steen

4. ADOPTION OF THE AGENDA

Motion by Charney seconded by Bullard to adopt the agenda as amended.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

5. CORRESPONDENCE – No Correspondence this evening.

6. PUBLIC PARTICIPATION

A. Special Guests

Principal Paul Flynn welcomed the Board and invited them to a demonstration in the Robotics room where members of the Robotics team gave an overview and demonstration of the robots that they have constructed. President Zabor and members of the Board thanked Mr. Flynn and students for organizing the tour and told Mr. Flynn how amazed they were of all of the time and energy the students contributed to building such mechanisms. Member Monaco gave the students kudos for their awesome logo and marketing skills. Treasurer Charney added it was nice to see the parental support that is given to the students.

B. Agenda Items – None at this time.

C. Non-Agenda Items – A parent expressed his concerns regarding an athletic coach.

7. APPROVAL OF FINANCIAL REPORTS

Treasurer's Report and Monthly Bills in the amount of **\$677,155.62.**

Motion by Charney seconded by Sokacz to acknowledge receipt of the Treasurers Report, Debt Retirement Fund Report and approve monthly bills in the amount of **\$677,155.62.**

Roll Call Vote:

Zabor-Yes, Monaco-Yes, French- Absent, Sokacz-Yes, Hoppe-Yes, Bullard-Yes, Charney-Yes

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

8. APPROVAL OF PERSONNEL REPORT

A. Instruction and Personnel

B. Hiring

1. Timica Fearnley, Farrell-Emmett Elementary Aide

2. Jenni McFadden, Child Care Associate, Yale Elementary

C. Resignation

1. Kelly Hagemeister, Yale High School Varsity Competitive Coach

2. Donna Miltner, Yale Elementary Child Care

D. Medical Leave Request

1. Lauren Traub, Yale Junior High Teacher

E. Recommendations to the Substitute List

Motion by Bullard seconded by Sokacz to approve the personnel report as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

9. **OLD BUSINESS –**

10. **NEW BUSINESS**

A. Transit Van Bid

Motion by Charney seconded by Hoppe to award the Transit Van bid to Tubbs Brothers in Sandusky as presented.

Roll Call Vote:

Zabor-Yes, Monaco-Yes, French- Absent, Sokacz-Yes, Hoppe-Yes, Bullard-Yes, Charney-Yes

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

B. 2016-2017 Friend of Youth Nominee

President Zabor reported that Randy Willenberg was selected as the 2016-2017 Friend of Youth.

C. Presentation of Certification Requirements Certificate to Greg Hoppe

- President Zabor awarded a certificate to Member Greg Hoppe for completing the certification requirements of a new Board member.

11. **Comments from Board Members, Administration**

- Member Monaco requested a Financial Overview from Director Silkworth.
- President Zabor thanked Principal Flynn for hosting the meeting.
- Superintendent Nicholl reminded the Board to submit their bio information for the new website to Ms. Maplethorpe and also to check the Board contact list for any changes or corrections.

12. **Adjournment by Consensus:** Time Being 7:58 PM.

**Veronica Monaco, Trustee
Acting Secretary
Yale Board of Education**