

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Junior High Board of Education Conference Room
Thursday, June 8, 2017 – 7:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Zabor called the meeting to order at 7:07 PM.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

President Zabor lead the Pledge of Allegiance, which was followed by a Moment of Silence.

3. ROLL CALL

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

Members Absent: Sokacz

Also Present: Superintendent Ken Nicholl
Assistant Superintendent Joe Haynes
Director of Business Services Beky Silkworth
Secretary to the Board Nancy Maplethorpe

Also Present: Yale Expositor Reporter Jim Brown, Yale Junior High Principal Brad Dykstra, Yale Junior High Teacher Jack Hennesey, Avoca Elementary Teacher Kate Favre, Theresa Evola and Kathleen Hooper

4. ADOPTION OF THE AGENDA

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

5. CORRESPONDENCE

The following correspondence was presented/read by Superintendent Nicholl:

- Reminded Board members to get their payroll sheets to Ms. Maplethorpe.
- Thank you note from Brandon Thompson in appreciation for receiving the Thelma Stewart Scholarship.
- Commended Farrell-Emmett Elementary Principal Bob Watson for always challenging students and for spending the night on the elementary roof as an incentive for the school meeting their reading goals.
- Yale Expositor Reported Jim Brown added Mr. Watson had purchased over 260 hotdogs for the reading event and he was worried that they would run out. Mr. Brown noted the parking lot was full.
- President Zabor received an email from a Yale Junior High Teacher in support of Principal Brad Dykstra's application for the Yale High School Principal's position. The teacher stated she is a better teacher because of Mr. Dykstra's leadership.
- Vice President Bullard expressed gratitude to retiring Athletic Director Moe Klocke for her dedication to kids.

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. APPROVAL OF FINANCIAL REPORTS

Treasurer's Report and Monthly Bills in the amount of \$456,803.78

Motion by Charney seconded by French to acknowledge receipt of the Treasurer's Report and approve monthly bills in the amount of \$456,803.78

Roll Call Vote:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

8. **APPROVAL OF PERSONNEL REPORT**

A. Instruction and Personnel

1. Hiring

A. William Ginzel, Junior High Custodian

B. High School Principal – Brad Dykstra

2. Retirement

A. Pat Gallemore, High School Teacher

3. Resignation

A. Katie Szymanski, Yale Elementary GSRP Associate Teacher

B. Andrea Warner, Yale Elementary Aide

C. Julia Pung, Farrell-Emmett Elementary Latchkey Aide

4. Probationary Teachers Recommended for Tenure

- Lauren Traub	- Kelsey McCarty	- Katie Cowhy	- Andrea Sutton
- Stacey Egan	- Corey Reid	- Suzanne Wood	

B. Recommendations to the Substitute List

Motion by Bullard seconded by Monaco to approve the Personnel Report as amended.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

9. **OLD BUSINESS** – None at this time.

10. **NEW BUSINESS**

A. 2017-2018 MHSAA Resolution

Motion by Bullard seconded by Hoppe to adopt the 2017-2018 Michigan High School Athletic Association Resolution as presented.

Roll Call Vote:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

B. Final 2016-2017 Budget

Motion by Charney seconded by Monaco to adopt the Final 2016-2017 General Fund, Debt Fund, Food Service Fund, Latch Key Fund, and Capital Projects Fund Budget Amendments as presented.

Roll Call Vote:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

C. Original 2017-2018 Budget

Motion by Charney seconded by French to adopt the 2017-2018 General Fund, Food Service Fund, Latch Key Fund, and Capital Projects Fund Budget as presented.

Roll Call Vote:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

D. Cash Flow Borrowing Resolution

Motion by Charney seconded by Hoppe to approve the resolution presented by counsel to authorize the district to sell its State Aid Note to the Michigan Municipal Finance Authority in an amount not to exceed \$3.2 million dollars.

Roll Call Vote:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

E. ACH Resolution

Motion by Charney seconded by Monaco to approve the ACH participation resolution as presented.

Roll Call Vote:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

F. Uniform Grant Guidance Deferment

Motion by Monaco seconded by Bullard to approve the election to defer the procurement provisions included in 2 CFR 200.317 to 200.326 allowed by the UGG guidance making the effective date of these provisions to the District – July 1, 2018.

Roll Call Vote:

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

