

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Junior High School Board of Education Conference Room
Thursday, September 15, 2016 – 7:00 PM**

MEETING MINUTES

1. Call to Order

Vice President Bullard called the meeting to order at 7:03 PM.

2. Pledge of Allegiance/Moment of Silence

Vice President Bullard led the Pledge of Allegiance which was followed by a Moment of Silence.

3. ROLL CALL

Members Present: Bullard, Charney, Sokacz, French, Monaco

Members Absent: Zabor, Hoist

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

Also Present: Yale Expositor Reporter Jim Brown, Kathleen Hooper and two additional audience members.

4. Adoption of the Agenda (Amended)

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

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

5. Correspondence

None this evening.

6. Public Participation

- A. Guests – None at this time.
- B. Agenda Items – None at this time.
- C. Non-Agenda Items – None at this time.

7. Superintendent's Report

Superintendent Nicholl reviewed his report (see attached) which contained the following items:

- Information from Previous Month's Meeting (*Community Relations: District Image*)
- Classrooms4theFuture (*Board Relations: Info*)
- Class of 2016 Donation (*Board Relations: Info*)
- Staffing (*Business & Finance: Resource Allocation*)
- Enrollment (*Board Relations: Info*)
- Foreign Exchange Students (*Board Relations: Info*)
- Flu Shots (*Governance: Policy*)
- Proposed K-12 Online Charter by RESA (*Board Relations: Info*)
- Wellness Committee (*Governance: Policy*)
- Superintendent Fall Conference (*Instructional Leadership: Curriculum*)
- Our Staff Deserves Recognition: Repeats #1 Rank (*Instructional Leadership: Support for Students*)

8. Approval of Financial Reports

Treasurer's Report and Monthly Bills in the amount of \$406,586.76.

Motion by Charney seconded by French to acknowledge receipt of the Treasurers Report and approve monthly bills in the amount of \$406,586.76.

Roll Call Vote:

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

9. Approval of Personnel Report

A. Instruction and Personnel

1. Request for unpaid Medical Leave

A. Theresa Bosman, Yale Junior High Aide

2. Request for Leave of Absence

A. Andrea Warner, Yale Elementary School Aide

3. Resignation

A. David Glavach, Business Education Teacher at JH/HS

4. Hiring

A. Jennifer McKillop, Special Education Teacher HS/JH

B. Kelly Eagle, Yale Elementary Kindergarten

C. Jessica Castello, Yale Elementary 1st Grade

D. Tara Jordan, Yale Elementary (.5) 3rd Grade

E. Heather Hoppe, Special Education Clerk

F. Kelsey McKeeby, MCCAN College Advisor

G. Deanna Clark, Latch Key Aide at Farrell-Emmett Elementary

H. Melissa Poulsen, Child Care Site Director at Avoca Elementary

I. Rebecca Murtos, Child Care Associate at Avoca Elementary

J. Madison Pearl, Latch Key Aide at Avoca Elementary

K. Stacy Schweihofer, Child Care Site Director at Yale Elementary

B. Recommendations to the Substitute List

Motion by Monaco seconded by Charney to approve the Personnel Report as presented.

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

10. Old Business – None at this time.

11. New Business

A. Focus Quarterly Report Avoca Elementary - Information Only- No Action Needed

Presentation was given at Tuesday's Committee Meeting and the district is in compliance with the requirements from the state.

B. Affidavit of Publication - Request for Proposal - Junior High Window Replacement Bid

No Action Needed

C. 5th Grade Mackinac Trip (2016-2017)

Motion by Monaco seconded by Sokacz to approve the elementary schools (Yale Elementary, Avoca Elementary & Farrell-Emmett Elementary) 5th Grade Overnight Trip Request to Mackinaw as presented.

Roll Call Vote:

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

D. Early Middle College Program for Technical Education Students (Resolution)

Motion by Charney seconded by Bullard to approve the Early Middle College participation resolution as presented.

Roll Call Vote:

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

E. Superintendent Evaluation

The Board agreed to table their decision on the Superintendent Evaluation, to use the MASA or MASB Superintendent Evaluation template model, until the October Board meeting. A copy of the MASA Superintendent Template model will be provided to each Board member for review.

F. Board Self-Evaluation

Motion by Monaco seconded by Sokacz to approve the Board of Education Self-Evaluation as presented.

Roll Call Vote:

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

12. Comments from Board Members, Administration

- Superintendent Nicholl stated he appreciated all of the Board's hard work and efforts and added it was a privilege to work with and for such a professional group of individuals.
- Superintendent Nicholl shared/distributed election information, from the St. Clair County Clerk's Office, on write-in candidates. Deadline for write-in candidates is October 28, 2016 at 4:00 PM at the clerk's office.
- Superintendent Nicholl congratulated Member Monaco on being selected as Treasurer for SCCASB (St. Clair County Association of School Boards). Vice President Bullard thanked Mrs. Monaco for serving on the MASB, SCCASB committees and for volunteering in the district and community.
- Assistant Superintendent Haynes attended the GSRP Open House and gave kudos to GSRP Teacher Rachel McClarty and her assistants on how well they work together in the Great Start Readiness Program at Yale Elementary. Mr. Haynes reported there were sixteen out of eighteen families in attendance at the Open House.

13. Adjournment by Consensus: Time Being 8:08 PM.

**Dena French, Secretary
Yale Board of Education**