

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

MEETING MINUTES

1. CALL TO ORDER

President Zabor called the meeting to order at 7:01PM.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

President Zabor invited Kindergarten students Laney, Tristan, Jordan, Aiden and Landon to lead the Pledge of Allegiance which was followed by a Moment of Silence.

3. ROLL CALL

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

Members Absent:

Also Present:

Superintendent Kenneth 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 Elementary Principal Bill Kryscynski, several Yale Elementary Staff, parents and students

4. ADOPTION OF THE AGENDA

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

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

5. CORRESPONDENCE – None this evening.

6. PUBLIC PARTICIPATION

A. Special Guests

Superintendent Nicholl welcomed the audience and thanked Yale Elementary Principal Bill Kryscynski for hosting tonight's meeting. Mr. Kryscynski introduced Kindergarten Teacher Nichole Kidd and her students Tristan, Laney, Jordan, Aiden and Landon, who read to the Board and audience from a slide presentation on Plants and Animals. Ms. Kidd gave kudos to the volunteer foster grandparent and her students whom she said were given the tools for the opportunity and they did the rest.

Principal Kryscynski told the Board that he was very proud of the teachers and support staff at Yale Elementary and that as a result of the combined efforts from the Board down, Yale Elementary was named this year as a "Reward School". He said what separates Yale from other districts is the people who work for Yale Public Schools. Superintendent Nicholl added it is through Mr. Kryscynski's leadership and the incredible staff seated in front of each class differentiating instruction who go above and beyond that makes a great institute for education. President Zabor thanked the audience and staff for attending and complimented the staff on being named as a Reward School.

The Board took a short recess at 7:18 PM

President Zabor reconvened the meeting at 7:25 PM

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 **\$446,348.01.**

Motion by Charney seconded by Hoppe to acknowledge receipt of the Treasurers Report, Debt Retirement Fund Report and approve monthly bills in the amount of **\$445,348.01.**

Roll Call Vote:

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

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

8. **APPROVAL OF PERSONNEL REPORT**

A. Instruction and Personnel

1. Resignation

- A. Jessica Hatcher, Buildings, Grounds & Transportation Clerk
- B. Maureen Klocke, Athletic Director
- C. Kristine Schmitt, Day/Head Custodian at Yale Junior High
- D. Madison Pearl, Child Care Aide

2. Recommendations to the Substitute List

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

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

10. **NEW BUSINESS**

A. Copier Purchase

Motion by Charney seconded by Bullard to approve the purchase of two Konica/Minolta copiers as presented.

Roll Call Vote:

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

B. Child Care/Pre-School Rate Increase

Motion by Monaco seconded by Hoppe to approve the Childrens Center/Pre-School fee rate increase of seventy-five cents per hour effective for the 2017-2018 school year as presented.

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

C. Food Service Management Company Contract Renewal

Motion by Charney seconded by Bullard to renew the contract with Chartwells to provide food service management and support staff for the 2017-2018 school year as presented.

Roll Call Vote:

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

D. Yale Athletics Spring Coaches

Motion by Bullard seconded by Charney to approve the Spring Coaches recommendations as presented.

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

- Vice-President Bullard gave a brief synopsis from the Board Governance Committee meeting held prior to the Regular meeting. Mr. Bullard thanked all the Board members who attended the Superintendent's Evaluation Training at RESA in February. He added that the Board confirmed ten domain items to include in the timeline of events for the Superintendent's Evaluation. Expected dates for Mr. Nicholl/Ms. Maplethorpe to remit to the Board would be March 17, with the latest date being March 24. Discussion will be held at the Committee meeting on April 11 and Board approval at the Regular Board meeting April 13.
- Member Hoppe stated he had attended the MHSAA girls basketball playoffs at the high school.
- Vice President Bullard thanked the Yale Elementary Staff for attending the Board meeting this evening, since school was cancelled today due to weather conditions.
- Principal Kryscynski stated he was grateful for the five years he has been employed as principal at Yale Elementary School and thanked everyone for the support.
- Assistant Superintendent Haynes said it has been a great opportunity to work with Yale Elementary Staff and the great learning environment that they provide.

12. **Adjournment by Consensus:** Time Being 7:48 PM.

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