

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Junior High School Board of Education Conference Room
Thursday, November 3, 2016 – 7:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Zabor called the meeting to order at 7:03 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, Hoist, French,

Members Absent: Sokacz, Charney, Monaco

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 Teacher Jack Hennesey, Greg Hoppe and Mrs. Runnals and Andy Runnals

4. ADOPTION OF THE AGENDA

Motion by Bullard seconded by Hoist to adopt the agenda as presented.

Ayes: 4

Nays: 0

Absent: 3

Motion Carried

5. CORRESPONDENCE

The following correspondence was presented/read by Superintendent Nicholl:

- Shared the recent edition of the *What we do* magazine from St. Clair County RESA. The edition features a program (LINK) that was launched this past summer at the Woodland Developmental Center.
- Shared an article and picture from The Yale Expositor showing Yale's Director of Business Services and Certified Master Gardener, Beky Silkworth, sharing her knowledge of gardening and horticulture with fourth grade students at Farrell-Emmett Elementary.

6. PUBLIC PARTICIPATION

- A. Special Guests – President Zabor welcomed audience members Greg Hoppe, Jack Hennesey and Mr. & Mrs. Runnals. Mr. Hoppe is a write-in candidate for the open seat on the Yale Board of Education.
- B. Agenda Items – None at this time.
- C. Non-Agenda Items – Yale Expositor Reporter Jim Brown thanked the Board for the congratulations card. Mr. Brown recently welcomed his sixth grandchild.
- D. 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
- Tom Pemberton Named BWAC Coach of the Year!
- Wellness Flu Shot Clinic
- Yale Boys Basketball receives BCAM Good Sportsmanship Award
- Carlos Soto BWAC MVP Runner
- Sinking Fund Legislation Passes
- Jr. High Windows

8. **APPROVAL OF FINANCIAL REPORTS**

Treasurer's Report and Monthly Bills in the amount of \$225,844.50.

Motion by Charney seconded by French to acknowledge receipt of the Treasurers Report, Debt Retirement Fund Report and approve monthly bills in the amount of \$225,844.50.

Roll Call Vote:

Zabor-Yes, Monaco-Absent, French-Yes, Sokacz-Absent, Hoist-Yes, Bullard-Yes, Charney-Absent
Ayes: 4 Nays: 0 Absent: 3 Motion Carried

9. **APPROVAL OF PERSONNEL REPORT**

A. Instruction and Personnel

1. Resignation

A. Angela Cuellar, Yale Elementary Aide

2. Hiring

A. Cathy Strunk, High School Aide

B. Recommendations to the Substitute List

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

Ayes: 4 Nays: 0 Absent: 3 Motion Carried

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

11. **NEW BUSINESS**

A. 2nd Reading of Board Policies

- 1170 - Board Position Vacancies
- 1152 - Election of Officers & Length of Term
- 1030 - Membership
- 4040 - Safety

The Second Reading of Board Policies were read, followed by a motion by Bullard seconded by Hoist to adopt the revised policies as presented.

Roll Call Vote:

Zabor-Yes, Monaco-Absent, French-Yes, Sokacz-Absent, Hoist-Yes, Bullard-Yes, Charney-Absent
Ayes: 4 Nays: 0 Absent: 3 Motion Carried

B. Winter Coaches Recommendations

Motion by Hoist seconded by Bullard to approve the Winter Coaches Recommendations as presented.

Roll Call Vote:

Zabor-Yes, Monaco-Absent, French-Yes, Sokacz-Absent, Hoist-Yes, Bullard-Yes, Charney-Absent
Ayes: 4 Nays: 0 Absent: 3 Motion Carried

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

- Member Hoist reminded the Board to include Mr. Hoppe in the RESA evaluation training in February. Mr. Hoppe is an unopposed write-in candidate for Mr. Hoist's Board of Education seat which expires on December 31, 2016.
- Vice President Bullard reminded the Board that he and Ms. Monaco would be attending the MASB Fall Conference next week in Detroit. He also urged everyone to vote on Tuesday. Mr. Bullard added that Friday November 11th is Veteran's Day and encouraged anyone that is available to attend one of the Veteran's Day Celebrations being held in the District. President Zabor was pleased to add that she would be announcing guests at the Veteran's Day celebration at Avoca Elementary.
- Director Silkworth reminded everyone of the procedures for write-in candidates and to vote on Tuesday.

13. **Adjournment by Consensus: Time Being 7:29 PM.**