

**MINUTES OF A PUBLIC MEETING OF THE
BOARD OF SCHOOL TRUSTEES
FOR THE YORKTOWN COMMUNITY SCHOOLS**

Public Meeting Date: September 20, 2016

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Tom Simpson, President; Margery Frank, Vice-President; Mark Clevenger, Secretary; Cathy Alexander, Member; Pat LaVelle, Member

Also present: Jennifer McCormick, Superintendent; David Sturgeon, Education Initiatives Director; Kara Schoch, Business Manager/Treasurer; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent: None

1. The meeting was called to order by Tom Simpson, President
2. Budget Hearing: 2017 Budget, 2017-2019 CPF Plan, 2017-2028 Bus Replacement Plan – Mr. Simpson opened the budget hearing for public comments. No public comments, budget hearing closed.
3. Consent Agenda: Minutes of the August 16, 2016 meeting, claims (37778-33937), personnel report, donations, and field trips. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
4. Public Comments – Kara Miller, 7904 Tipperary Dr., Muncie, shared concerns regarding Yorktown Schools.
5. Business & Reports
 - a. Adopt CPF Plan Resolution – Mrs. Schoch recommended adoption of the CPF Plan Resolution. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
 - b. Adopt Bus Replacement Plan Resolution – Mrs. Schoch recommended adoption of the Bus Replacement Plan Resolution. Motion: Cathy Alexander; Seconded: Mark Clevenger; Motion carried 5-0.
 - c. Approval Common School Loan – Dr. Sturgeon requested permission to apply for the Common School Loan. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
 - d. Policy Updates – Dr. McCormick recommended approval of the presented NEOLA policy updates. Motion: Mark Clevenger; Seconded: Cathy Alexander; Motion carried 5-0.
 - e. 2016-2017 Staff Wages & Benefits / Substitute Teachers – Dr. McCormick recommended approval of the proposed changes to the substitute teacher daily pay. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
 - f. Event Worker Pay – Dr. McCormick recommend approval of the proposed event worker pay for YHS. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
 - g. Full-Time Non-Certified Insurance Employer Contribution – Mrs. Schoch recommended approval of the proposed employer insurance contribution for full-time non-certified employees. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
 - h. Revised Cell Phone Policy – Dr. McCormick recommended a revision to the cell phone policy tier II to include Dean. Motion: Cathy Alexander; Seconded: Margery Frank; Motion carried 5-0.
 - i. YMS Tiger Plus Card Awards – Dr. McCormick recommended approval of the YMS Tiger Plus Card Awards. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
 - j. Early Graduation Request – Dr. McCormick recommended approval of two early graduation request presented by Ms. Brewer. Motion: Cathy Alexander; Seconded: Margery Frank; Motion carried 5-0.
6. Student Council Representative Report – None

7. Superintendent's Report – Dr. McCormick reported on association percent, Disconnect to Connect, Homecoming, National Merit Scholars (Wally Kern & Seth Pike), Delaware County Special Ed Swim Team (Bronze), and World Wrestling Champion (Alara Boyd) Bronze.
8. Closing Comments from Board Members –
 - a. Cathy Alexander – thanks for coming.
 - b. Margery Frank – thanks for coming, thanks to Mrs. Miller for voicing her concerns.
 - c. Pat LaVelle – thanks for coming; appreciate parents coming, go out and support our sports teams.
 - d. Tom Simpson – Mrs. Miller, thanks for sharing; Board will be at Fall Academy next week, Dr. McCormick and Mrs. Stachler will be presenting on our Snow Day; excited for P.J. to join staff as Baseball Coach; School Board election is November 8.
9. Adjournment – 6:38 p.m.

The Board's signatures below certify approval or rejection of the Board meeting minutes.

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
