

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

Public Meeting Date: February 16, 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; 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. Consent Agenda: Minutes of the January 19, 2016 meetings, claims (36805-36939), personnel report, and donations. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
3. Public Comments – None
4. Business & Reports
 - a. School Improvement Plans – Dr. McCormick recommended approval of the proposed School Improvement Plans for Pleasant View Elementary, Yorktown Elementary, Yorktown Middle School, and Yorktown High School. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
 - b. Pay for Performance Payout – Dr. McCormick requested permission to payout the pay for performance monies as in years past (allowing 2x for administrators and 3x for superintendent) per performance category. Mr. Simpson commented that this is for 260 calendar days not working days. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
 - c. Void Outstanding Checks (2 or more years old)- Mrs. Schoch requested approval for building treasurers and corporation treasurer to void outstanding checks that are 2 or more years old. Motion: Cathy Alexander; Seconded: Mark Clevenger; Motion carried 5-0.
 - d. Yorktown Public Library Board Appointment – Margery Frank made a motion to appoint Pat LaVelle to the Yorktown Library Board. Seconded: Mark Clevenger; Motion carried 4-0. Mr. LaVelle abstained.
 - e. PVE Title I Tech Devices Salvageable – Dr. McCormick recommended PVE Title I tech devices that are no longer useful/working be deemed salvageable. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
 - f. Food Service Internal Control Policies – Dr. McCormick recommended approval of food service internal control policies that were presented by Penny Garrett, Food Service Director. Motion: Mark Clevenger; Seconded: Margery Frank; Motion carried 5-0.
 - g. TRANE Service Agreements YMS & YHS – Dr. McCormick recommended approval of the presented TRANE service agreements for Yorktown Middle School and Yorktown High School. Motion: Margery Frank; Seconded: Mark Clevenger; Motion carried 5-0.
5. Student Council Representative Report – None
6. Superintendent's Report – great job by YHS swimmers, wrestlers and band.

7. Closing Comments from Board Members –
 - a. Mark Clevenger – great performances this weekend.
 - b. Margery Frank – positive weekend, appreciate everyone’s hard work.
 - c. Pat LaVelle – not by chance we have success, lots of good people doing great things.
 - d. Tom Simpson – great success this weekend, congrats to all. Sympathy to the family of Tom Mathew. Commended our administrators for their dedication in working a number of weekends and extended hours beyond the regular school day/week. Many of our administrators such as Mr. Hall, Mrs. Brewer and Dr. McCormick for instance work some of their contracted days during non-traditional hours because that’s what it takes to get the job done. Well done!

8. Adjournment – 6:20 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
