

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

Public Meeting Date: March 15, 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

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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 February 16, 2016 meetings, claims (36940-37089), personnel report, donations, and field trips. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
3. Public Comments – None
4. Business & Reports
  - a. APR Expenditure Goals – Dr. McCormick recommended approval of the proposed Annual Performance Report Expenditure Goals. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
  - b. Permission to Publish APR – Dr. McCormick requested permission to publish the Annual Performance Report. Motion: Margery Frank; Seconded: Cathy Alexander; Motion carried 5-0.
  - c. Primary/General Election (May 3, 2016 & November 8, 2016) – Pat LaVelle made a motion to approve the request for Yorktown High School, but table the request for Yorktown Middle School giving President Tom Simpson the opportunity to contact the County Commissioner to express the corporations concerns with using YMS as an election site. If an alternate site cannot be obtained the board grants Dr. McCormick permission to approve the YMS agreement. Seconded: Margery Frank; Motion carried 5-0.
  - d. Summer School – Dr. Sturgeon gave an overview of Summer School for 2016.
  - e. Approve Restated & Amended Plan Documents – 401a Ongoing Plan & 401a Buy Out Plan- Mrs. Schoch recommended approval of the proposed plans. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
5. Student Council Representative Report – None
6. Superintendent's Report – State Board of Accounts Audit underway as of March 2 and will be here until sometime in April. DOE just completed an audit of Food Service which went very well.
7. Closing Comments from Board Members –
  - a. Cathy Alexander – thanks for coming.
  - b. Margery Frank – questioned pay for performance, which Dr. McCormick explained is available to any school that chooses to follow the new law.
  - c. Mark Clevenger – missed Riley Dance Marathon, ask for total raised.

- d. Tom Simpson – Dance Marathon committee was disappointed they didn't meet goal, but did a fantastic job. Congrats to YHS Band on Gold Metal status and Samantha Academia, YMS student, 2016 WIPB Spelling Bee champion.

8. Adjournment – 6:21 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES

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