

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

Public Meeting Date: March 14, 2017

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Mark Clevenger, President; Pat LaVelle, Vice-President; Tom Simpson, Secretary; Ted Johnson, Member; Elizabeth Rowray, Member

Also present: Dr. David Sturgeon, Interim Superintendent; Kara Schoch, Business Manager/Treasurer; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent:

1. The meeting was called to order by Mark Clevenger, President
2. Consent Agenda: Minutes of the February 21, 2017 meeting, claims, personnel report, and donations. Motion to accept consent agenda as presented: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 5-0.
3. Public Comments – None
4. Business & Reports
 - a. APR Expenditure Goals - Dr. Sturgeon recommended approval of the proposed APR Expenditure Goals for 2016-2017. Motion: Ted Johnson; Seconded: Pat LaVelle; Motion carried 5-0
 - b. Permission to Publish APR – Dr. Sturgeon requested permission to publish the APR. Motion: Tom Simpson; Seconded: Pat LaVelle; Motion carried 5-0.
 - c. Salvageable Items / Maintenance & Technology – Dr. Sturgeon requested presented items be deemed as salvageable. Motion: Pat LaVelle; Seconded: Ted Johnson; Motion carried 5-0.
 - d. Summer School Proposals – Dr. Sturgeon recommended approval of the presented (school funded and self-funded) summer school proposals. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - e. Update 2016-2017 Staff Wages & Benefits – Dr. Sturgeon recommended approval to the update of the 2016-2017 Staff Wages & Benefits. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0. *
 - f. Accounts Payable / Grant Coordinator Job Description – Dr. Sturgeon recommended approval of the presented Accounts Payable/Grant Coordinator job description. Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
 - g. Recommendation for RFP Upgrading Network Infrastructure – Dr. Sturgeon recommended acceptance of the bid from DSN Group. Bids were reviewed by Dr. Sturgeon, Mr. Purdue and Mr. VanPelt. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
 - h. Interim Healthcare Agreement CNA as Bus Aide – Dr. Sturgeon recommended approval of an agreement with Interim Healthcare for a CNA to serve as Bus Aide for special education route. Motion: Elizabeth Rowray; Seconded: Tom Simpson; Motion carried 4-0.
 - i. EpiPen Proposal – Dr. Sturgeon recommended approval of the EpiPen Proposal presented by Carol Ester, Corporation Nurse. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
5. Student Council Representative Report – None

6. Superintendent's Report – congratulations to Ria Agarwal, runner-up in the regional spelling bee; DECA, Troy Davis and Kelly Miller for a successful state DECA; success of Riley Marathon; thanks to Chris and Michael for their work on RFP.
7. Closing Comments from Board Members –
 - a. Ted Johnson – good job on RFP; great job Dance Marathon; have a good break.
 - b. Tom Simpson – our new members are asking good question, appreciated; Superintendent search window closes to applicants on March 20; Executive Session on March 28; thanks Mr. Purdue, Mr. VanPelt and Dr. Sturgeon on RFP work; thanks to Dr. Sturgeon for all his hard work.
 - c. Elizabeth Rowray – appreciate Dr. Sturgeon; thanks for work on RFP; outstanding teachers, appreciated.
 - d. Mark Clevenger – impressive summer school options; appreciate Mr. VanPelt and Mr. Purdue's work on RFP.
8. Adjournment – 6:45 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES

* Board member left early due to illness.