

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

Public Meeting Date: February 21 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 January 17, 2017 meeting, claims, personnel report, and donations. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
3. Public Comments –
 - a. Jill Dickey, 631 S. CR 850 W, thanked the board for changes at PVE.
4. Business & Reports
 - a. Report on 2017 Budget Order (1782 Notice) - Mrs. Schoch gave an update.
 - b. YHS Course Description Guide – Dr. Sturgeon recommended approval of the presented additions to the YHS Course Description Guide. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
 - c. Summer School Proposals – Dr. Sturgeon recommended approval of the proposed summer school programs. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
 - d. Void Outstanding Checks (2 or more years old) – Mrs. Schoch requested permission to void any outstanding check two or more years old. Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
 - e. M.O.U. Delaware County Health Department – Dr. Sturgeon recommended approval of the presented M.O.U between the Delaware County Health Department and the corporation. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - f. Yorktown Redevelopment Committee Appointment – Mr. Simpson recommended Ted Johnson replace Pat LaVelle as the board appointment to the Yorktown Redevelopment Committee. Seconded: Elizabeth Rowray; Motion carried 5-0. *
 - g. YMS Book Donation to Teachers' Store – Dr. Sturgeon recommended approval of the donation from YMS to the Teachers; Store of library books that have not been checked out for 20 years. Motion: Ted Johnson; Seconded: Pat LaVelle; Motion carried 5-0.
 - h. Transportation/Facilities Secretary Job Description – Dr. Sturgeon recommended approval of the proposed job description for the Transportation/Facilities Secretary. Motion: Pat LaVelle; Seconded: Tom Simpson; Motion carried 5-0.
 - i. Job Title Addition and Title Change to 2016-2017 Staff Wages & Benefits – Dr. Sturgeon recommend approval of the proposed changes to the Staff Wages & Benefits. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - j. Addition/Deletion of Authorized Signers on YHS Bank Account – Mrs. Schoch recommended approval of Ms. Brewers request to delete Kristen Comp and add Lisa Main to the ECA Bank Account at YHS. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.

- k. Amtryke Evaluation Site – Aaron Hoopingarner and Mrs. Persinger gave a brief presentation on Amtryke therapeutic tricycles. They requested approval of Yorktown Schools as an evaluation site for these tricycles at no cost to the corporation. Motion: Pat LaVelle; Seconded: Ted Johnson; Motion carried 4-0. **
- 5. Student Council Representative Report – None
- 6. Superintendent’s Report – congratulations to our outstanding athletes, as well as solo and ensemble winners.
- 7. Closing Comments from Board Members –
 - a. Elizabeth Rowray – thanks for coming.
 - b. Ted Johnson – thanks for coming; congrats Emily (swimming) and wrestlers; thanks for the trykes.
 - c. Pat LaVelle – sorry late; good things going on; great job Dr. Sturgeon.
 - d. Mark Clevenger – great opportunities are being offered to our students; Emily state title two years, meet record.
- 8. Adjournment – 6:30 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 arrived late.
 ** Board member left early.