#### YALE PUBLIC SCHOOLS – BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING Yale Junior High Central Office Board Room Tuesday, January 9, 2024 – 6:00 PM

## Meeting Minutes

- 1. <u>Call to Order</u> President Bullard called the meeting to order at \_\_\_\_\_ PM.
- <u>Roll Call</u> Members Present: Members Absent: Also Present:
   Others Present:
   Bullard, French, Charney, Hurlburt, Hoppe, Butler, McClelland Assistant Superintendent Bill Kryscynski Director of Business Services Beky Silkworth Secretary to the Board Nancy Maplethorpe Yale Expositor Reporter Jim Brown,
- 3. Adoption of the Agenda

Motion by \_\_\_\_\_\_seconded by \_\_\_\_\_\_to adopt the agenda as amended.Ayes:Nays:Absent:Motion Carried

- 4. Consent Agenda
  - A. Approval of Meeting Minutes
    - 1. Committee of the Whole Meeting Minutes December 5, 2023
    - 2. Regular Meeting Minutes December 7, 2023
    - 3. Executive Meeting Minutes December 7, 2023

 Motion by \_\_\_\_\_\_ seconded by \_\_\_\_\_\_ to adopt the consent agenda as presented.

 Ayes:
 Nays:
 Absent:
 Motion Carried

- 5. <u>Correspondence</u>
- 6. Superintendent's Report

Superintendent Sutton read/shared the superintendent's report which contained the following information:

### 7. Public Participation

- A. Special Guests -
- B. Agenda Items -
- C. Non-Agenda Items -

#### 8. Reports

A. Buildings and Grounds

\_\_\_\_\_ presented/read the Buildings and Grounds report (attached) which contained the following:

B. Finance and Financial Overview Business Services Director Beky Silkworth presented/read her report (attached) which contained the following:

## C. Instruction and Personnel

Assistant Superintendent Kryscynski presented the Instruction and Personnel Reports (attached) which contained the following information:

# 1. Hiring

- A. Andrew Stark, bus driver
- B. Timothy Stasik, Maintenance III
- C. Crystal Sophia, BGT clerk
- 2. Medical Leave Request
  - A. Sherry Goniwiecha, Latchkey Associate
- 3. Recommendations to the Substitute Lists t

Curriculum/Instruction/Personnel:

## D. Technology

E. Transportation

read the Transportation Report (attached) which included the following:

- F. Other None
- Items for Board Discussion
   A. Board Buildings and Grounds Committee
  - B. Board Governance Committee
  - C. SCCASB Representative
  - D. MASB Legislative Liaison
- 10. Comments from Board Members, Administration

11. Adjournment by Consensus at PM.

Mtgmin