

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **December 12, 2019 – 6:00 p.m.**

Our Vision:
Becoming a school district of creativity and innovation
Our Mission:
Helping all of our students become successful learners and responsible citizens

We welcome you to this meeting of the Yellow Springs Board of Education. The purpose of this meeting is to conduct business before the Board. We are very interested in hearing from you and have set time aside for community comment. So that we may do our work productively and effectively, public comments, statements and concerns are welcomed in the Community Comments portion of the agenda.

Call to Order – The meeting was called to order by President Steven Conn at 6:00 p.m.

Roll Call:

Present: Steve Conn, Aida Merhemic, Sylvia Ellison, TJ Turner

Absent: Steve McQueen

2019-33 Approval of Minutes

Motion by Sylvia Ellison to approve the minutes of the November 11, 2019, Work Session; November 14, 2019, Regular Meeting; as presented.

Seconded by TJ Turner.

Vote: Yes – Steven Conn, Aida Merhemic, Sylvia Ellison, TJ Turner

No – None

Motion Carried: (4-0)

Persons Present – Terri Holden, Tammy Emrick, Jack Hatert, Matt Housh, Steffanie Marchese, John Gudgel, Peter Dierauer, Isabelle Dierauer, Meghan Caltee, Carol Simmons, Karla Horvath, Ali Thomas, and Richard Zopf.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

2.1 Schools in Action

None

2.2 Communications

None

2.2 Community Comments

John Gudgel – talked about the Athletic Hall of Fame

Karla Horvath – talked about the Track Project

Meghan Caltee – talked about the need for a new track

Ali Thomas – asking to fund track resurfacing

Peter Dierauer – talked about the summer track program

2.4 Administrative Reports

Elementary Principal
YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:

Motion by Aida Merhemic to approve the following administrative items with one roll call vote:

3.1 Financial Report — November 30, 2019

2019.34 ADOPTION OF CONSENT CALENDAR - FINANCIAL

3.2 Acceptance of Amounts and Rates

to approve the Resolution accepting the amounts and rates, as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, be adopted for the calendar year 2020.

Bond Retirement Fund	2.10	\$292,000.00
Emergency Levy Fund	6.32	\$915,000.00
Emergency Levy Fund	7.33	\$1,060,000.00

3.3 FY20 Appropriation Changes

to approve approve the following appropriation changes for the 2020, fiscal year (July 1, 2019, to June 30, 2020), as presented.

FUND	AMOUNT
001-General Fund	\$20,050.00
003-Permanent Improvement	\$27,200.00
006-Food Service	\$5,100.00
018-Public School Support	\$778.93
019-Other Local	\$300.00
022-District Agency	\$1,450.00
200-Student Activity	\$820.00
300-District Activity Fund	\$6,140.00
TOTAL	\$61,838.93

3.4 Student Activity Budgets

to approve that the following Student Activity Budgets for the 2019-2020 school year.

- 018-9101 – Mills Lawn Principals Fund
- 018-9201 – Mills Lawn Restricted Principals Fund
- 022-9101 – Mills Lawn Staff Support Fund
- 200-9304 – YSHS Drama Club
- 200-9308 – Mills Lawn Student Council

- 200-9310 – YSHS SPIDEE Fund
- 200-9312 – YSHS Speech & Debate Team
- 200-9320 – YSHS/MMS Student Council
- 200-9348 – YSHS Class of 2020
- 200-9350 – YSHS Class of 2022
- 200-9352 – YSHS Class of 2024
- 300-9330 – YSHS Music Activity Fund
- 300-9102 – Mills Lawn Book Fair Fund
- 200-9306 – YSHS School Forest

3.5 Depository Agreement

to approve the Depository Agreement with Fifth Third Bank for the term of January 1, 2020 through December 31, 2024, as provided.

3.6 Bus Purchase

to approve the purchase of one (1) International Special Education bus from RUSH Truck Centers through the EPC bus purchase program, at the quoted cost of \$110,803.

Seconded by TJ Turner.

Roll Call Vote: Yes –Steven Conn, Aida Merhemic, Sylvia Ellison, TJ Turner

No – None

Motion Carried: (4-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

4.1 Superintendent Updates:

- a. Facilities Task Force Community Meet
- b. Ed Choice
- c. School Funding

2019.35 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Sylvia Ellison to approve the following administrative items with one roll call vote:

4.2 Board Policy – First Reading

It is recommended that the Board approve the following policies for first reading:

- | | |
|------------------------|--|
| Revised Policy 1310 | Employment of Treasurer |
| Revised Policy 1340 | Non-Reemployment of Treasurer |
| Revised Policy 5113 | Inter-District Open Enrollment |
| Revised Policy 5513.02 | School Choice Options |
| Revised Policy 5350 | Student Mental Health & Suicide Prevention |
| Revised Policy 7300 | Disposition of Real Property/Personal Property |
| Revised Policy 8500 | Food Services |

4.3 Resolution to Approve High School Track Facilities Improvement Project and Authorize Competitive Proposal Process

to approve the following resolution.

The Superintendent recommends using and requests authority to undertake a competitive proposal process to procure the services necessary for improvements to the track facilities located at the High School stadium.

Rationale:

1. The Board has identified a need to make improvements to the track facilities located at the High School stadium (the “Project”).
2. Competitive bidding is not required because the construction of the Project is outside the scope of ORC 3313.46 as it does not include an improvement to a school building.
3. The Superintendent recommends using a competitive proposal process to solicit pricing proposals from qualified firms to perform the Project.
4. The Superintendent will advertise the availability of a contract and solicit proposals from qualified firms for the Project.
5. Upon receipt of the proposals, the District will evaluate the qualifications of the contractors and the pricing information provided in the proposals to identify and recommend the contractor determined to be in the best interest of the District to complete the Project and will negotiate a contract with that contractor to present to the Board for approval.

The Board of Education resolves as follows:

1. The Board approves the Project.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to conduct a competitive proposal process to solicit cost proposals for the work, to negotiate a contract with the contractor recommended to be in the District’s best interest, and to present the contract to the Board for approval.

4.4 Donations

to approve the donation of \$100 from Mr. Bruce Bradtmiller and Ms. Carol Cottom to Yellow Springs Schools, be accepted with great appreciation.

to approve the donation of \$200 through the Yellow Springs Community Foundation (YSCF) from Mr. Michael Blevins and Ms. Peggy Nestor to Yellow Springs Schools, be accepted with great appreciation.

to approve the donations through the Yellow Springs Community Foundation (YSCF) on Giving Tuesday to Yellow Springs Schools, be accepted with great appreciation. Thank you to the following donors:

Catherine Crawford Anderson
Asanda Imports
Andrea Carr

Jennifer Clark
Jacqueline Rae Delk
Amy Harper
Susan G. Miller
Liz & Dan Robertson
Catherine Roma
Thaddene Triplett
Rachel Trumbull
Yellow Springs Chamber of Commerce

Seconded by TJ Turner.

Roll Call Vote: Yes –Steven Conn, Aida Merhemic, Sylvia Ellison, TJ Turner
No – None

Motion Carried: (4-0)

2019.36 ADOPTION OF CONSENT CALENDAR – PERSONNEL

Motion by Sylvia Ellison to approve the following personnel items with one roll call vote:

4.5 Family Medical Leave Act (FMLA)

to approve Kristin McNeely’s leave of absence request from October 24 until November 26, 2019, in accordance with Article VIII (8.012) of the YSEA Negotiated Agreement.

to approve Karleen Materne’s intermittent leave of absence request from November 11, 2019, until the end of the 2019-2020 school year, in accordance with Article VIII (8.012) of the YSEA Negotiated Agreement.

to approve Paul Comstock’s intermittent leave of absence request from October 14, 2019, until the end of the 2019-2020 school year, in accordance with 9.08 of the OAPSE Negotiated Agreement.

to approve Sharon Horne’s intermittent leave of absence request from December 9, 2019, until January 15, 2020, in accordance with FMLA.

4.6 Employments: (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)

Long Term Substitute Nurse

Stephanie Lawson

MLS Substitute Nurse
\$25/hour

Classified Personnel – Continuing Contract (August 1, 2019 – July 31, 2020)

Jane Jako

MLS Sp Ed Aide/Paraprofessional
From 6.0-hours/day to 6.5-hours/day
Classification III, Step 11
Effective: January 6, 2020

Supplemental (Other) – 1-Year Limited Contract (2019-2020 school year)
Staff:

MMS Seventh Grade Into the Wild Overnight Experience Advisors as follows:

(\$199 per person, per night, not to exceed \$1,764 cumulative)

Rebecca Eastman

Katherine Lohmeyer

Eli Hurwitz

Strengthening Ohio’s Teacher Pipeline Grant

John Gudel Project Coordinator – \$4,000

Debra Mabra Mentor Teacher – \$1,000

Chris Sidner Mentor Teacher – \$1,000

Mikasa Simms Mentor Teacher – \$1,000

Substitutes: 1-Year Limited Contract (2019-2020 school year)

Supplemental (Athletic) – 1-Year Limited Contract (2019-2020 school year)

Non-Staff:

Troy Patterson

MMS 7th Grade Boys Basketball Coach –
Step 2

Volunteers:

Ashley Mangen

YSHS Volunteer Swim Coach

Allen Harris

MMS Volunteer 8th Grade Girls Basketball Coach

Robert Slaven

MMS Volunteer 7th Grade Girls Basketball Coach

Seconded by TJ Turner.

Roll Call Vote: Yes –Steven Conn, Aida Merhemic, Sylvia Ellison, TJ Turner

No – None

Motion Carried: (4-0)

2019.37 BOARD COMMUNICATIONS:

5.1 Set the date for the Organizational Meeting and Budget Hearing (immediately following the Organizational Meeting) – January 9, 2020 @ 6:30 p.m.

5.2 Appoint President Pro Tem for Organizational Meeting

Aida Merhemic nominated Sylvia Ellison.

Seconded by TJ Turner.

Vote: Yes – Steve, Aida, Sylvia, TJ

No – None

Motion Carried: (4-0)

5.3 January Agenda discussion items

a. Board Leadership

b. Board Committees

c. Calendar

5.4 Greene County Career Center Report
will be provided upon Steve McQueen’s return

5.4 Other Board members’ items
Aida – mentioned the HS play Scrooge is this weekend. shout out to the Hardware store for the Scrooge display. mentioned the happenings of the meet and greets.

TJ - thank you to all task force members

2019.38 Adjournment

Motion by TJ Turner to adjourn the meeting at 6:56 p.m.

Seconded by Aida Merhemic.

Voice Call: All ayes.

Motion Carried: (4-0)

Steve Conn, President

Date

Tammy Emrick, Interim Treasurer

Date

REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE