

# **A G E N D A**

## **YELLOW SPRINGS BOARD OF EDUCATION Special Meeting — Wednesday, Feb. 27, 2019 at 8:00AM**

**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.**

### **1. PRELIMINARY MATTERS:**

**1.1 Call to Order and Roll Call Sylvia Ellison – Treasurer Pro-Tem**

### **2. EXECUTIVE SESSION:**

**Executive Session: Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_**

StC\_\_ Ai\_\_ Sy\_\_ StM\_\_ TJ\_\_

**2.1 The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.**

### **3. BOARD MEMBER ITEMS:**

**3.1 Resolution to Declare and to Give Notice of Intention Not to Re-Employ Dawn Bennett as Treasurer**

WHEREAS, the Yellow Springs Exempted Village School District Board of Education (“Board”) currently employs Dawn Bennett as its Treasurer under an employment contract that is due to expire on July 31, 2019; and

WHEREAS, the Board has evaluated Ms. Bennett’s job performance in accordance with Board policy and the requirements of Ohio Revised Code 3313.22; and

WHEREAS, the Board has considered Ms. Bennett’s performance evaluation in deciding whether to renew or not renew Ms. Bennett’s employment contract; and

WHEREAS, the Board hereby wishes to take action to not re-employ Dawn Bennett as Treasurer and to issue her written notice of the Board’s intention to not re-employ her as Treasurer in accordance with Ohio Revised Code 3313.22; and

NOW, THEREFORE, BE IS RESOLVED AS FOLLOWS:

1. Pursuant Ohio Revised Code 3313.22, the Board does hereby declare its intention not to re-employ Dawn Bennett as the District’s Treasurer at the expiration of the current contract she holds with the Board.
2. Pursuant to Ohio Revised Code 3313.22, and for the purpose of effectuating its aforesaid intention, the Board does hereby authorize and direct its President, or his designee, forthwith to provide Ms. Bennett with written notice of the Board’s adoption of this Resolution by mailing her a true and accurate copy of this Resolution, via both certified and regular U.S. mail, on or before March 1, 2019.

\_\_\_\_\_ seconded.

StC\_\_ Ai\_\_ Sy\_\_ StM\_\_ TJ\_\_

**3.2 Resolution Accepting the Release and Waiver to Extend the Statutory Timelines for the Board to Declare and Give Written Notice of its Intention to Either Employ or Not Re-employ the Board’s Treasurer**

BE IT RESOLVED by the Yellow Springs Exempted Village School District Board of Education (“Board”) that the Board hereby agrees to the Release and Waiver signed and submitted by the Board’s Treasurer on or around February 27, 2019, and pursuant to said Release and Waiver, the Board acknowledges that it shall now have until May 15, 2019 to declare and give notice of its intention to either re-employ or not re-employ the Board’s Treasurer upon the expiration of her current employment contract.

\_\_\_\_\_ seconded.

StC\_\_ Ai\_\_ Sy\_\_ StM\_\_ TJ\_\_

**4. ADJOURNMENT:**

\_\_\_\_\_ moved to adjourn the meeting.

StC\_\_ Ai\_\_ Sy\_\_ StM\_\_ TJ\_\_

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