

# AGENDA

## YELLOW SPRINGS BOARD OF EDUCATION Special Meeting – Thursday, July 25, 2019 at 8AM

### 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

Conn\_\_ Merhemic\_\_ Ellison\_\_ McQueen\_\_ Turner\_\_

#### 1.2 Persons Present

### 2. SUPERINTENDENT’S RECOMMENDATIONS:

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#### **ADOPTION OF CONSENT CALENDAR – PERSONNEL**

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items 2.1 through 2.4** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

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#### 2.1 Adoption of Director of Athletics & Student Leadership Salary Schedule

It is recommended that the Board approve the Director of Athletics & Student Leadership salary schedule effective August 1, 2019, as provided.

#### 2.2 Employments: (Contingent upon completion of all O.R.C & O.D.E Employment Requirements)

##### Administrative Personnel: 1-Year Contract

(August 1, 2019 – July 31, 2020)

Jeffery Eyrich

0.5 FTE Director of Athletics & Student Leadership  
Level I, Step 25  
Effective: August 1, 2019

**2.3 Interim Director of Athletics & Student Leadership**

It is recommended that the Board approve Jeffery Eyrich as Interim Director of Athletics & Student Leadership on a per diem basis, effective July 26, 2019, through July 31, 2019.

**2.4 Community Mercy Health Partners dba Mercy Health – Springfield Sports Medicine & Rehabilitation Contracted Services (Athletic Trainer)**

It is recommended that the 3-year contract and agreement for Athletic Trainer services, for the 2019-2020 school year, with Community Mercy Health Partners through Mercy Health - Springfield Sports Medicine & Rehabilitation, be approved.

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**ADOPTION OF CONSENT CALENDAR – PERSONNEL 2.1-2.4**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Conn\_\_ Merhemic\_\_ Ellison\_\_ McQueen\_\_ Turner\_\_

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**3. ADJOURNMENT:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Conn\_\_ Merhemic\_\_ Ellison\_\_ McQueen\_\_ Turner\_\_

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