

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Session** **October 10, 2019 – 7:00 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 Vice President Aida Merhemic at 7:00 p.m.

**Roll Call:**

**Present:** Aida Merhemic, Sylvia Ellison, Steve McQueen, TJ Turner

**Absent:** Steve Conn

**2019-22 Approval of Minutes**

Motion by Steve McQueen to approve the minutes of the Regular Meeting; September 12 2019, Regular Meeting; as presented.

Seconded by TJ Turner.

Vote: Yes – Aida Merhemic, Sylvia Ellison, Steve McQueen, TJ Turner

No – None

Motion Carried: (4-0)

**Persons Present** – Terri Holden, Tammy Emrick, Jack Hatert, Matt Housh, Steffanie Marchese, Sarah Amin, Kate Lohmeyer, Rebecca Eastman.

**COMMUNICATIONS PRESENTATIONS AND REPORTS:**

**2.1 Communications**

- a. Letter from Kristin McNeely dated October 3, 2019.

**2.2 Community Comments**

*Kate Lohmeyer* – Deeper Learning.

*Sarah Amin* – Learning and the district report card.

*Brian Housh* – Lowering the voting age to 16.

**2.3 Schools in Action**

- a. Presentation by McKinney Middle School Rebecca Eastman’s 7<sup>th</sup> Graders on their Into the Wild trip.

**2.4 Administrative Reports**

Elementary Principal  
YSHS/McKinney Principal  
Student Services Director

**TREASURER’S REPORT AND RECOMMENDATIONS:**

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

**3.1 Financial Report — September 30, 2019**

**2019.23 ADOPTION OF CONSENT CALENDAR - FINANCIAL**

**3.2 Five Year Forecast**

to approve the schedule of Revenues, Expenditures, and Changes in fund Balances for the fiscal year ended June 30, 2017, 2018, and 2019 actual; Forecasted fiscal year ending June 30, 2020 through 2024, as presented.

**3.3 FY20 Appropriation Changes**

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

FUND	AMOUNT
001-General Fund	(\$62,775.15)
019-Other Local	\$16,880.50
467-Student Wellness	\$60,675.15
TOTAL	\$14,780.50

**3.4 Reimbursement In Lieu of Transportation**

to approve the following students be declared impractical to transport for the 2019-2020 school year and that payment in lieu of transportation be for the following applicants:

- a. Stivers School for the Arts  
Rebecca Kuder for Merida Kuder-Wexler, grade 7

**3.5 Records Retention Schedule and Record Commission Meeting Minutes**

to approve the new records retention schedule and minutes of the record commission meeting minutes from August 8, 2019, as presented.

Seconded by Steve McQueen.

Roll Call Vote: Yes –Aida Merhemic, Sylvia Ellison, Steve McQueen, TJ Turner  
No – None

Motion Carried: (4-0)

**SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:**

**4.1 Superintendent Updates:**

a. Local Report Card

**2019.24 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

Motion by TJ Turner to approve the following administrative items with one roll call vote:

**4.2 Board Policy – First Reading**

to approve the following policies for first reading:

Revised Policy 2261.01                      Parent Participation in Title I Programs

**4.3 Board Policy**

to approve the following policies for second reading & adoption:

Revised Policy 2431	Interscholastic Athletics
Revised Policy 5460	Graduation Requirements
Revised Policy 6320	Purchasing and Bidding
Revised Policy 6325	Procurement - Federal Grants/Funds
Revised Policy 6423	Use of Credit Cards
Revised Policy 6605	Crowdfunding
Revised Policy 6610	Student Activity Fund
Revised Policy 8400	School Safety

**4.4 OAPSE Negotiated Agreement**

to approve the agreement between the Board of Education and the Ohio Association of Public School Employees starting August 1, 2019, through July 31, 2022, as presented.

**4.5 Resolution of Membership for the Yellow Springs Community Development Corporation (YSCDC)**

to approve the board approve the resolution for membership to the Yellow Springs Community Development Corporation, as provided.

Seconded by Sylvia Ellison.

Roll Call Vote: Yes – Aida Merhemic, Sylvia Ellison, Steve McQueen, TJ Turner

No – None

Motion Carried: (4-0)

**2019.25 ADOPTION OF CONSENT CALENDAR – PERSONNEL**

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

**4.6 Adoption of Transportation-Bookkeeper/Clerical Assistant Salary Schedule**

to approve the Transportation-Bookkeeper/Clerical Assistant salary schedule for the 2019-20 fiscal year, as provided.

**4.7 Adoption of Education Management Information System (EMIS) Coordinator Salary Schedule**

to approve the EMIS Coordinator salary schedule for the 2019-20 fiscal year, as provided.

**4.8 Adoption of Administrative Assistant and Payroll Salary Schedule**

to approve the Administrative Assistant salary schedule for the 2019-20 fiscal year, as provided.

**4.9 Adoption of Directors Salary Schedule**

to approve the Directors salary schedule for the 2019-20 fiscal year, as provided.

**4.10 Adoption of High School Principal Salary Schedule**

to approve the High School Principal salary schedule for the 2019-20 fiscal year, as provided.

**4.11 Adoption of Elementary Principal Salary Schedule**

to approve the Elementary Principal salary schedule for the 2019-20 fiscal year, as provided.

**4.12 Approval of Revised Project-Based Learning Salary Schedule**

to approve the revised project-based learning salary schedule with a 2 percent increase on the base, effective August 1, 2019, as provided.

**4.13 Amendment to Leadership Council Stipend**

to approve the change in pay for the Leadership Council for the 2019-20 school year, as follows:

- Step 1 – from \$1,684 to \$2,084
- Step 2 – from \$1,824 to \$2,224

**4.14 Resignations:**

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

Kristin McNeely                      Title I Coordinator

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

**Administrative:**

Donna First                      Placement on Directors Salary Schedule  
Step 5

Matt Housh                      Placement on Elementary Principal Salary Schedule  
Step 10

**Classified Personnel (Non-exempt): 1-Year Contract – 2019-2020 school year**

Margaret Swanson Education Management Information Systems  
(EMIS) Coordinator – Step 1  
Effective: October 2, 2019

**Nurses – Extra Hours Needed**

**(Up to 4 hours from October 10-14, 2019; at  
regular hourly rate of pay)**

Tina Bujenovic  
Charlyn Cantrell

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

**Staff:**

Amy Minehart MLS Leadership Council – Step 2

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

**Non-Staff:**

Suzanne Grote YSHS Spring Musical Assistant Director – Step 2  
Lynn Millar YSHS Bigfoot Letters Tech Advisor – \$600  
Ed Knapp YSHS Spring Musical Tech Advisor – Step 2  
Christy Nielsen YSHS Senior Citizens Day Coordinator – Step 2

**Supplemental (Athletics): 1-Year Limited Contract – 2019-2020 school year**

**Non-Staff:**

Roberta Perry YSHS Co-Ed Athletics Site Manager – Step 2  
Nick Minnich YSHS Women’s Reserve Basketball Coach – Step 2  
Tim Minnich YSHS Women’s Head Basketball Coach – Step 2  
Olivia Dishmon YSHS Co-Ed Cheerleader Advisor – Step 2  
(1.25 stipend)  
Phillip Renfro YSHS Varsity Boys’ Basketball Assistant Coach –  
Step 2  
Steven Harshaw MMS 8th Grade Boys’ Basketball – Step 2

**Substitutes: 1-Year Limited Contract - 2019-20 school year**

**Teacher (\$90.00/day, \$45.00/half)**

Suzanne Grote  
Alison Levin

Seconded by Steve McQueen.

Roll Call Vote: Yes – Aida Merhemic, Sylvia Ellison, Steve McQueen, TJ Turner

No – None

Motion Carried: (4-0)

**BOARD COMMUNICATIONS:**

**5.1 Greene County Career Center report**

*Discussed the Ritual performed at the ribbon cutting ceremony for the newly built Career center.*

**5.2 Other Board members' items**

*Mentioned the benefits of the Board members attending Capital Conference in November.*

**2019.26 Adjournment**

Motion by Steve McQueen to adjourn the meeting at 8:42 p.m.

Seconded by Sylvia Ellison.

Voice Call: All ayes.

Motion Carried: (4-0)

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Steve Conn, President

Date

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Tammy Emrick, Interim Treasurer

Date

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