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

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 7th Graders on their Into the Wild trip.

2.4 Administrative Reports
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.

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-General Fund</td>
<td>($62,775.15)</td>
</tr>
<tr>
<td>019-Other Local</td>
<td>$16,880.50</td>
</tr>
<tr>
<td>467-Student Wellness</td>
<td>$60,675.15</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$14,780.50</td>
</tr>
</tbody>
</table>

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**

2019- Page 3 of 6
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

2019- Page 4 of 6
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

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

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)

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