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 Aida Merhemic at 6:02 p.m.

Roll Call:
Present: Aida Merhemic, Sylvia Ellison, Steve Conn, Steve McQueen, TJ Turner
Absent: None

1018.01 Executive Session
Motion by Steve Conn to go into Executive Session at 6:03 p.m. for discussion of:
    Treasurer’s Evaluation
Seconded by TJ Turner.
Vote: Yes – Sylvia, Steve, Steve, TJ, Aida
     No – None
Motion Carried: (5-0)

The Board returned to Open Session at 6:50 p.m.

Persons Present – Mario Basora, Dawn Bennett, Matt Housh, Jack Hatert, Donna First, Dawn Boyer, Jody Chick, Chris Sidner, Nan Meekin, Ara Beal, Kate Hamilton, David Diamond, Susan Jennings, Suzanne Fogarty, Courtney O’Connor, Brian Mayer, Carlos Landaburu, Kathy Adams, Jenny Daria, Spencer Glazer, Carol Simmons.

1018.02 Approval of Minutes
Motion by Steve Conn to approve the minutes of the September 13, 2018 Regular Meeting, as presented.
Seconded by Steve McQueen.
Vote: Yes – Steve, Steve, Aida
     No – None
     Abstain – Sylvia, TJ
Motion Carried: (3-0-2)
1018.03 Approval of Minutes
Motion by Sylvia Ellison to approve the minutes of the September 25, 2018 Special Meeting, as presented.
Seconded by Steve Conn.
Vote: Yes – Steve, Steve, TJ, Aida, Sylvia
No – None
Motion Carried: (5-0)

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
None

Community Comments
Kathy Adams – Thanked the superintendent and board for the parent letter. Offered suggestions for moving forward.

Schools In Action
Community Solutions Presentation on Development of Bike Path to Agraria - David Diamond and Susan Jennings
Eighth Grade Trip Presentation – Courtney O’Connor
Spanish Trip to Costa Rica Presentation – Chris Sidner
Senior Class Trip to Savannah, GA Presentation – Nan Meekin
Band & Orchestra Trip to Chicago, IL Presentation – Brian Mayer

Administrative Reports
Elementary Principal
YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – September 30, 2018

1018.04 ADOPTION OF CONSENT CALENDAR – FINANCIAL
Motion by Steve Conn to approve the following administrative items with one vote:

Five-Year Forecast
to approve the schedule of Revenues, Expenditures, and Changes in fund Balances for the fiscal year ended June 30, 2016, 2017, and 2018 actual; Forecasted fiscal year ending June 30, 2019 through 2023, as presented.

Reimbursement In Lieu of Transportation
to declare the following students impractical to transport for the 2018-2019 school year and that payment in lieu of transportation be approved for the following applicants:

a. Dayton Regional Stem School
   Christy Capasso for Julia Capasso, grade 6
b. Global Impact STEM Academy  
   Teri Linden for Samuel Linden, grade 8

c. St. Brigid School  
   Rebecca Danis for Hope Danis, grade 6  
   Jennifer Dunn for Lucas Dunn, grade 7  
   Jennifer Dunn for Regan Dunn, grade 5

d. Stivers School for the Arts  
   Kate Mooneyham for Benjamin Mooneyham, grade 11

Seconded by TJ Turner.  
Vote:  Yes – Steve, TJ, Aida, Sylvia, Steve  
      No – None
Motion Carried: (5-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:  
Permanent Improvement Levy Renewal – The levy committee is working. We need to renew the 1.20 mill that is currently factored down to 1.0096 mills. No new money.  
Facilities Updates – We are still looking at a land use assessment. We are contracting with Greene County for a free assessment of our land and its use. Looking in to a second facilities assessment. But we have been asked why we want the assessment now when we are not even sure what we want the instructional space to look like and what the community wants. Start with a common vision.

State Report Card  
Quality Profile Report

1018.05 Board Policy – First Reading  
Motion by Sylvia Ellison to approve the following policies for first reading:
   Revised Bylaw 141.2  Conflict of Interest  
   Revised Bylaw 164  Notice of Meetings  
   Revised Bylaw 165.1  Regular Meetings  
   Revised Bylaw 165.2  Special Meetings  
   Revised Bylaw 165.3  Recess/Adjournment  
   Revised Bylaw 166  Executive Session  
   Revised Bylaw 168  Minutes  
   Revised Bylaw 169.1  Public Participation  
   Revised Policy 2261.01  Parent Participation in Title I Programs  
   Revised Policy 1422  Nondiscrimination and Equal Employment Opportunity  
   Revised Policy 1662  Nondiscrimination and Access to Equal Educational Opportunity  
   Revised Policy 2260  Nondiscrimination and Access to Equal Educational Opportunity  
   Revised Policy 3122  Nondiscrimination and Equal Employment Opportunity  
   Revised Policy 3362  Anti-Harassment  
   Revised Policy 4122  Nondiscrimination and Equal Employment Opportunity
Revised Policy 4362  Anti-Harassment
Revised Policy 5517  Anti-Harassment

Seconded by TJ Turner.
Vote:  Yes – TJ, Aida, Sylvia, Steve, Steve
No – None
Motion Carried: (5-0)

1018.06 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Steve Conn to approve the following personnel items with one vote:

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

Homebound Tutor as needed at $25.00 per hour:  1-Year Limited Contract (2018-2019 school year)
  Kathy Burkland
  Olivia Dishmon
  Lorrie Sparrow-Knapp

Spanish Interpreter as needed at $25.00 per hour:  1-Year Limited Contract (2018-2019 school year)
  Kathy Burkland

Supplemental (Other):  1-Year Limited Contract (2018-2019 school year)
  Staff:
    Jaime Adoff  United Student Society Advisor - $656
  Non-Staff:
    Christy Nielsen  Senior Citizens Day Coordinator - $1,438

  Staff:
    Nate Baker  Tournament Site Director - $100/game
  Non-Staff:
    Stephanie Harshaw-Butler  Tournament Ticket Taker - $50/game
    Roberta Perry  Tournament Ticket Taker - $50/game
    Tim Sherwood  Tournament Announcer - $50/game

  Teacher ($90.00/day, $45.00/half)
    Justin Craig
    William Green
    Sonja Morrison
    Tracy Perkins-Schmittler
    Linda Sikes
    Cynthia Swanson
Seconded by Steve McQueen.

Vote:
Yes – Aida, Sylvia, Steve, Steve, TJ
No – None

Motion Carried: (5-0)

**BOARD COMMUNICATIONS:**

Set date for Work Session/Executive Session to discuss YSEA Negotiations
December 8, 2018 9:00 a.m.

Set date for Work Session to discuss possible budget reserve allocations
November 29, 2018 3:00 p.m.

**Greene County Career Center Report**

Building levy on the November 6, 2018 ballot for the Take Flight Initiative

**Other Board members’ items**

*Steve M.* – DCIC would like to divvy up funds rather than have organizations compete for them. They would like a list of our priorities.

*Aida* – We need to start thinking about board leadership.

*Aida* – Please contact Aida if any community member would like to host a meet and greet regarding the renewal of the permanent improvement levy.

*Sylvia* – A parent of an open enrollment student, who is also a teacher in another district, looks forward to receiving our Quality Profile Report.

**1018.07 Adjournment**

Motion by Sylvia Ellison to adjourn the meeting at 9:28 p.m.

Seconded by Steve Conn.

Voice Call: All ayes.

Motion Carried: (5-0)

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Aida Merhemic, President Date

Dawn M. Bennett, Treasurer Date

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