

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Session** **October 11, 2018 – 6:00 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 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

**Supplemental (Athletics): 1-Year Limited Contract** (2018-2019 school year)

**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

**Substitutes: 1-Year Limited Contract** (2018-2019 school year)

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

Justin Craig  
William Green  
Sonja Morrison  
Tracy Perkins-Schmittler  
Linda Sikes  
Cynthia Swanson

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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)

\_\_\_\_\_  
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