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 6:01 p.m.

Roll Call: Treasurer Pro Tem - Steve Conn
Present:  Aida Merhemic, Sylvia Ellison, Steve Conn, Anne Erickson
Absent:   Sean Creighton

1017.01 Executive Session
Motion by Sylvia Ellison to go into Executive Session at 6:02 p.m. for discussion of:
   a. Treasurer’s Evaluation
   b. Superintendent’s Evaluation
Seconded by Anne Erickson.
Vote:   Yes – Aida, Sylvia, Steve, Anne
       No – None
       Absent – Sean
Motion Carried: (4-0-1)

The Board returned to Open Session at 6:36 p.m.

PRELIMINARY MATTERS (continued)

1017.02 Approval of Minutes
Motion by Sylvia Ellison to approve the minutes of the September 13, 2017 Work Session and the September 14, 2017 Regular Meeting, as presented.
Seconded by Anne Erickson.
Vote:   Yes – Sylvia, Steve, Anne, Aida
       No – None
       Absent – Sean
Motion Carried: (4-0-1)

Persons Present – Mario Basora, Dawn Bennett, Matt Housh, Tim Krier, Dawn Boyer, Eli Hurwitz, Jacob Steberl, Carol Simmons, Steve McQueen, Dawn Johnson.
COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
Letter from James Waulk, dated October 3, 2017

Community Comments
Eli Hurwitz – Updated on what students are working on. Teachers are working hard and tired, but very proud of their work.
Eli Hurwitz – As a community member, would like the board to consider building a K-12 building at the high school site.

Schools In Action
   Engineering Class presentation – Steve Bleything
   *Steve was ill and could not attend the meeting*

Administrative Reports
   Elementary Principal
   YSHS/McKinney Principal
   Eighth grade trip
   College Credit Plus (CCP) proposed changes

TREASURER’S REPORT AND RECOMMENDATIONS:


1017.03 ADOPTION OF CONSENT CALENDAR – FINANCIAL
Motion by Steve Conn to approve the following financial 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, 2015, 2016, and 2017 actual; Forecasted fiscal year ending June 30, 2018 through 2022 be approved.

Reimbursement In Lieu of Transportation
 to declare the following students impractical to transport for the 2017-2018 school year and that payment in lieu of transportation (equal to State reimbursement) be approved for the following applicants:
   Chaminade Julienne High School
   Megan Werner for Lauryn Dewine, grade 11

   Dayton Regional Stem School
   Julie Policano for Aidan Thurman, grade 11

Seconded by Sylvia Ellison.
Vote: Yes – Steve, Anne, Aida, Sylvia
     No – None
    Absent – Sean
Motion Carried: (4-0-1)
SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

*Negotiations –* We are currently in the 2nd year of a 3-year contract. We plan to negotiate the salary-only re-opener in the fall. Need to have a board meeting to discuss parameters and appoint members to the negotiating team.

*Facilities Update –* We have been discussing facilities on every agenda since August of 2016. In January, we hired Ruetschle Architects to lead the exploration process. We’ve had multiple advisory and public meetings. Currently, a survey is being done and will be completed next week. The board has done a great job of listening. We would also like to clarify that there are misinformed statements about Yellow Springs Schools’ tax rate. The Treasurer has updated the 2016 rates and we are 11th when including property and income tax rates in Greene, Clark, and Montgomery counties.

*Quality Profile Report –* Provides better qualitative and quantitative data. Mario reviewed the report.

1017.04 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Sylvia Ellison to approve the following administrative items with one vote:

**Board Policy – Second Reading and Adoption**
to approve Policy 2261.01, Parent Participation in Title I Programs, for second reading and adoption.

**Eighth Grade Trip**
to approve the Eighth Grade Trip to Washington, D.C., April 4-7, 2018, as provided.

**Memorandum of Understanding (MOU) - United Student Society**
to approve the creation of the supplemental position of United Student Society Advisor to the YSEA Negotiated Agreement Supplemental Schedule, as per attached MOU.

- Category II
  - 0.018 Index - $590
  - 0.020 Index - $656

**Board Policy – First Reading**
to approve Policy 5430, Class Rank, for first reading.

Seconded by Steve Conn.

Vote: Yes – Anne, Aida, Sylvia, Anne
No – None
Absent – Sean

Motion Carried: (4-0-1)
ADOPTION OF CONSENT CALENDAR – PERSONNEL

Motion by Steve Conn to approve the following personnel items with one vote:

Leave of Absence

to approve James Waulk’s leave of absence request from approximately October 3 to November 1, 2017, in accordance with 9.08 of the OAPSE Negotiated Agreement.

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

**Title IV Tutors: 1-Year Limited Contract** (August 1, 2017 – July 31, 2018)
- John Gudgel MLS Title IV Paraprofessional Tutor
  - 1 hour/day, 5 days/week, $15.35/hour
  - Effective: October 2, 2017
- Kelli Lewis MLS Title IV Paraprofessional Tutor
  - 6 hours/day, 2 days/week, $15.35/hour
  - Effective: October 2, 2017

**Tutor as needed $25.00/hour: 1-Year Limited Contract** (August 1, 2017 – July 31, 2018)
- Kathy Burkland

**Supplemental (Other): 1-Year Limited Contract** (2017-2018 school year)

**Staff:**
- Jaime Adoff United Student Society Advisor - $656

**Supplemental (Other): 1-Year Limited Contract** (2017-2018 school year)

**Non-Staff:**
- Christine Linkhart Sophomore Class Advisor - $393
- Kim Reichelderfer First Tech Challenge – $1,573

**Supplemental (Athletics): 1-Year Limited Contract** (2017-2018 school year)

**Non-Staff:**
- Phil Renfro JV Boys’ Basketball Coach - $2,754
- Ashley Tharbs JV Cheerleader Coach - $1,246
- Alyson Hamilton Varsity Cheerleader Coach - $1,246

**Volunteers:**
- James Rainey – Bowling
- Shirley Smith – YSHS/MMS Library Aide

**Substitutes: 1-Year Limited Contract** (2017-2018 school year)

**Teacher ($90.00/day, $45.00/half):**
- Ryan Montross
- Steven Roe
- Leslie Schepker

**Custodian ($11.00/hour):**
- Juanita Glassburn
Seconded by Anne Erickson.
Vote: Yes – Aida, Sylvia, Anne, Anne
   No – None
   Absent – Sean
Motion Carried: (4-0-1)

**BOARD COMMUNICATIONS**

**Set date for Work Session/Executive Session to discuss YSEA Negotiations**
Consider Special Meeting to appoint members to the committee: October 24, 2017 1:00 p.m.

**Board Work Session / Team Building @ Capital Conference Nov 12-14, 2017**

**Greene County Career Center report**
Steve – Talking about facilities and updating the strategic plan.

**Other Board members’ items**
Sylvia – Fall sports are entering tournaments. Fall plays are coming up.
Aida – Acknowledging the award from Buckeye Association of School Administrators (BASA) to Mario. Mario is invited to attend the Student Leadership Summit in Germany, hosted by Education First (EF). It is a giant, global PBL project.

**1017.06 Adjournment**
Motion by Anne Erickson to adjourn the meeting at 8:13 p.m.
Seconded by Sylvia Ellison.
Voice Call: All ayes; Sean, absent.
Motion Carried: (4-0-1)