

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **October 12, 2017 – 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 6:01 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:

Financial Report – September 30, 2017

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 Julianne 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)

1017.05 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 Scheper

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 1:00p.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)

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