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.

PRELIMINARY MATTERS

Call to Order - The meeting was called to order by President Aida Merhemic at 7:04 p.m.

Roll Call
Present: Aida Merhemic, Sean Creighton, Sylvia Ellison, Steve Conn, Anne Erickson
Absent: None

1016.01 Approval of Minutes
Motion by Steve Conn to approve the minutes of the September 8, 2016 Regular Meeting and the September 22, 2016 Work Session, as presented.
Seconded by Anne Erickson.
Vote: Yes – Sean, Sylvia, Steve, Anne, Aida
     No – None
Motion Carried: (5-0)


COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
Letter from Jerry Upton, dated September 22, 2016
Letter from Bobby Crawford, dated September 26, 2016
Letter from Steve Grasso, dated September 27, 2016

Community Comments
Youth Mental Health First Aid Training – Kathryn Hitchcock
Eli Hurwitz – recognizing the work involved in the 7th grade Into the Wild trip
Eli Hurwitz – honor the passing of Brenda K. Lewis whose donations were directed to the YSHS Library.
Schools In Action
   Eight Grade Trip Presentation – Brian Knostman and Lorrie Sparrow-Knapp

Administrative Reports
   Elementary Principal
   YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:


1016.02 ADOPTION OF CONSENT CALENDAR – FINANCIAL
   Motion by Sylvia Ellison 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, 2014, 2015, and 2016 actual; Forecasted fiscal year ending June 30, 2017
   through 2021.

Resolution for Governmental Commercial Card Authorization
   to approve the Resolution for Governmental Commercial Card Authorization, as provided.

Reimbursement In Lieu of Transportation
   to declare the following students impractical to transport for the 2016-2017 school year and that
   payment in lieu of transportation (equal to State reimbursement) be approved for the following
   applicants:
      Summit Academy
         Karen Cowen for Destini Cowen, grade 12
      St. Brigid
         Mary Fisher for Noelle Fisher, grade 1
         Mary Fisher for Dominick Fisher, grade 8
         Lisa Arnett for Sydney Hudson, grade 6
      Dayton STEM School
         Robert Cooper for Stephanie Cooper, grade 11
         Robert Cooper for Peter Cooper, grade 8
         Lara Bauer for Keldan Harker, grade 8
         Mike Reichert for Zekiel Reichert, grade 12
      Carroll High School
         Gina Lloyd for Chloe Lloyd, grade 12
      Chaminade Julienne High School
         Mary Fisher for Anneliese Fisher, grade 10
      Marburn Academy
         Karen Crist for Elliott Wiggins, grade 10

Seconded by Anne Erickson.
Vote:  Yes – Sylvia, Steve, Anne, Aida, Sean
       No – None
Motion Carried:  (5-0)
SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:
Advancement – the development office had two booths at street fair. One selling spirit (SWAG) wear and one selling tacos. Dawn Boyer is starting the “ask” campaign right now.
Quality Profile – in the 3rd or 4th draft right now. We want it to look good.
Facilities – the RFQ (request for qualifications) was in the paper last week. A committee will review applicants and choose 3 finalists. The three will present to the board at the January meeting so we can start the engagement process in approximately May, 2017.

1016.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Sean Creighton 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.

Eight Grade Trip
to approve the Eight Grade Trip to Washington, D.C. and New York City, May 4-8, 2017, as provided.

Appointment of Board Members to Committees:
The following committee appointment is required by Board Policy, Negotiated Agreement, or by external organizations:

YSPSF Committee for the remainder of year 2016
Anne Erickson

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

1016.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Sylvia Ellison to approve the following personnel items with one vote:

Resignations:
Classified Personnel:
Jerry Upton Mills Lawn Night Custodian
Effective: January 1, 2017

Co-Curricular Personnel:
Bobby Crawford JV Boys’ Basketball Coach
Effective: 2016-17 school year
Steve Grasso  Varsity Boys’ Basketball
Effective:  2016-17 school year

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

**Contract Amendment:**  **Administrative Personnel**
(Effective 2016-2017 school year)
Nate Baker  Director of Athletics and Student Leadership
Change from 260 day calendar at .5FTE to a 210 day calendar - $47,492

**Supplemental (Other): 1-Year Limited Contract** (2016-2017 school year)
**Staff:**
Jaime Adoff  Power of the Pen - $1,246

**Supplemental (Other): 1-Year Limited Contract** (2016-2017 school year)
**Non-Staff:**
Carla Kinley-Davis  First Tech Challenge - $1,573

**Supplemental (Athletic) – 1-Year Limited Contract** (2016-2017 school year)
**Non-Staff:**
Bobby Crawford  Varsity Boys’ Basketball Coach - $4,065
Steven Harshaw  8th Grade Boys’ Basketball Coach - $1,573
(Kevin Lydy previously approved as 8th will now be 7th gr.)
Morgan Michalski  JV Boys’ Basketball Coach - $2,754
Nicholas Minnich  JV Girls’ Basketball Coach – $2,754

**Volunteer Swim Coaches:**
Franklin Halley
Bradley Martin

**Volunteer Advisor Class of 2018:**
Jeannamarie Cox

**Substitutes: 1-Year Limited Contract** (2016-2017 school year)
**Teacher ($90.00/day, $45.00/half)**
Steven Bujenovic
Jennifer Day
Mary Graham
Anthony Pettiford

**Custodians ($11.00/Hour)**
Glenna Robinson

Seconded by Anne Erickson.
**Vote:**  Yes – Anne, Aida, Sean, Sylvia, Aida
No – None
Motion Carried:  (5-0)
BOARD COMMUNICATIONS:

Board appointment to the GCCC Board of Education discussion

Team Building @ Capital Conference Nov 13-16, 2016

Board Self Evaluation
Used the Oregon self-evaluation tool. Will just use that tool again.

Greene County Career Center report
Moving ahead on a facilities plan and possibly new location. Mostly for the aerospace/aerotech curriculum piece.

Other Board members’ items
Aida – kudos to the Into The Wild program.

1016.05 Adjournment
Motion by Sylvia Ellison to adjourn the meeting at 8:30 p.m.
Seconded by Anne Erickson.
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.