

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Meeting** **October 13, 2016 - 7:00 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.**

**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)

**Persons Present** – Mario Basora, Dawn Bennett, Donna First, Dawn Boyer, Tim Krier, Matt Housh, Eli Hurwitz, Kathryn Hitchcock, Brian Knostman, Lorrie Sparrow-Knapp, Jacob Steberl, Dylan Taylor-Lehman.

**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 7<sup>th</sup> 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:**

**Financial Report – September 30, 2016**

**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 Julianne 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 3<sup>rd</sup> or 4<sup>th</sup> 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                              8<sup>th</sup> Grade Boys' Basketball Coach - \$1,573  
(Kevin Lydy previously approved as 8<sup>th</sup> will now be 7<sup>th</sup> 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**  
3-year appointment for 2017, 2018, 2019.

**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.