YELLOW SPRINGS BOARD OF EDUCATION
Regular Session November 8, 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 6:01 p.m.

Roll Call:
Present: Aida Merhemic, Sylvia Ellison, Steve Conn, Steve McQueen, TJ Turner
Absent: None

1118.01 Executive Session
Motion by Steve Conn to go into Executive Session at 6:02 p.m. for discussion of:

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

The Board returned to Open Session at 6:58 p.m.

1118.02 Approval of Minutes
Motion by Steve McQueen to approve the minutes of the October 11, 2018 Regular Meeting, as presented.
Seconded by Steve Conn.
Vote: Yes – Steve, Steve, TJ, Aida, Sylvia
No – None
Motion Carried: (5-0)

Persons Present – Mario Basora, Dawn Bennett, Matt Housh, Jack Hatert, Donna First, Dawn Boyer, Steffanie Marchese, Jen Boyer, Kael Cooney, Donovan Cooney, Zander Little, Jay Little, Pat Skidmore, Jason Skidmore, Leif Walters, Carol Simmons.
COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
None

Community Comments
Eli Hurwitz – Power of competency.
Aida Merhemic – Thank you for getting out and voting.

Schools in Action
Global Connections Presentation – Eli Hurwitz

Administrative Reports
Elementary Principal
YSHS/McKinney Principal
Director of Advancement

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – October 31, 2018

1118.03 Southwest Ohio Educational Purchasing Cooperative (EPC) Natural Gas Bids
Motion by Sylvia Ellison:

The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

Superintendent Updates:

Permanent Improvement Levy – Passed at almost 76%! Congratulations to the Greene County Career Center (GCCC) for passage of their $16 million facility levy. Yellow Springs residents voted over 60% in favor of the GCCC levy.

Diversity Task Force – The importance of hiring teachers of color.

Land Use Assessment Results – As prepared by Greene County. We can have a professional do an assessment but could cost around $10,000.

Enrollment Update – Presented 2018-19 enrollment numbers and historical numbers.

1118.04 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Item 4.7 Spanish trip to Costa Rica was tabled for subsequent discussion and approval.

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

Shared Services Agreement – Greenon Local On-Bus Instructors
to approve the agreement between Greenon Local Schools and Yellow Springs Schools for Greenon to provide on-bus instructors for pre-service school bus driver training, as needed.

Intervention Specialist Coordinator
to approve the position of Intervention Specialist Coordinator be approved, as provided.

Board Policy – First Reading
to approve the following policies for first reading:

Revised Policy 1240.01 Non-Reemployment of the Superintendent
Revised Policy 1541 Termination and Resignation
Revised Policy 3140 Termination and Resignation
Revised Policy 4140 Termination and Resignation
Revised Policy 2111 Parent and Family Engagement

Board Policy – Second Reading and Adoption
to approve the following policies for second reading and adoption:

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 3362  Anti-Harassment
Revised Policy 3122  Nondiscrimination and Equal Employment Opportunity
Revised Policy 4122  Nondiscrimination and Equal Employment Opportunity
Revised Policy 4362  Anti-Harassment
Revised Policy 5517  Anti-Harassment

Eighth Grade Trip to Washington, DC
to approve the Eighth Grade Trip to Washington, DC, April 4-7, 2019, as provided.

Senior Class Trip to Savannah, GA
to approve the Senior Class Trip to Savanna, GA, April 3-6, 2019, as provided.

Band & Orchestra Trip to Chicago, IL
to approve the Band & Orchestra Trip to Chicago, IL, February 7-9, 2019, as provided.

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

1118.05 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Steve Conn to approve the following personnel items with one vote:

Leave of Absence
to approve Elizabeth Lutz’s leave of absence request from October 19, 2018 until a yet to be determined date, in accordance with Article VIII (8.012) of the YSEA Negotiated Agreement.

Employments:  Contingent upon completion of all O.R.C. & O.D.E. Employment requirements
Long Term Substitute Teacher:
   Lorrie Sparrow-Knapp  0.5 YSHS Language Arts Teacher
   (Leave of Absence)
   Effective:  October 19, 2018 – or as needed up to the end of the school year

   Lynn Millar  0.5 YSHS Language Arts Teacher
   (Leave of Absence)
   Effective:  October 19, 2018 – or as needed up to the end of the school year

Supplemental (Other): 1-Year Limited Contract (2018-2019 school year)
Non-Staff:
   Christine Linkhart  Junior Class Advisor - $1,438

Staff:
   John Gudgel  YSHS Boys’ Track - $3,683
   Olivia Dishmon  YSHS Cheer Advisor - $982

**Non-Staff:**
- Isabelle Dierauer: YSHS Girls’ Track - $3,683
- Peter Dierauer: 7th & 8th Grade Boys’ Track - $1,438
- James Delong: Varsity Softball - $2,701
- Stacy Kneymeyer: YSHS Tennis Coach - $2,245
- Ryan Pasco: YSHS Baseball Coach - $2,525
- Waring Worsham: YSHS Assistant Softball - $1,438
- Stephanie Zinger: 7th Grade Volleyball - $842
  (Previously approved for ½ stipend at $842)

**Volunteer Coaches:**
- Donna Silvert: Tennis
- Shannon Delong-Cox: Softball

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

**Aide ($11.00/hr)**
- Sonja Morrison (Correction to previous approval as substitute teacher)
- Tracy Perkins-Schmittler

**Teacher ($90.00/day, $45.00/half)**
- Steven Roe

Seconded by Sylvia Ellison.

Vote:  
Yes – Aida, Sylvia, Steve, Steve, TJ  
No – None  
Motion Carried: (5-0)

**BOARD COMMUNICATIONS**

**Set time for December Board Meeting**

December 13, 2018 at 6:00 p.m.

**Greene County Career Center report**

*Steve Conn* - Passed facility levy. New facility should be somewhere around Route 68 and Route 35.

**Other Board members’ items**

*Aida* – Board leadership.

*Aida* – The Ohio School Board Association (OSBA) Capital Conference is this Sunday through Tuesday. All of us will be attending.

*Aida* – Work session on November 29, 2018 from 3:00-5:00 p.m. Executive Session for negotiations on December 8, 2018 at 9:00 a.m.

*Sylvia* – Go see the high school play.

*Sylvia* – Thank you for voting for the permanent improvement levy.
**1118.06 Executive Session**
Motion by Sylvia Ellison to go into Executive Session at 8:30 p.m. for discussion of:

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

The Board returned to Open Session at 8:54 p.m.

**1118.07 Adjournment**
Motion by Steve Conn to adjourn the meeting at 8:55 p.m.
Seconded by Steve McQueen.
Voice Call: All ayes.
Motion Carried: (5-0)