

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)
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Effective:	October 19, 2018 – or as needed up to the end of the school year
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Lynn Millar	0.5 YSHS Language Arts Teacher (Leave of Absence)
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Effective:	October 19, 2018 – or as needed up to the end of the school year
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Supplemental (Other): 1-Year Limited Contract (2018-2019 school year)

Non-Staff:

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

Staff:

John Gudgel	YSHS Boys’ Track - \$3,683
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Olivia Dishmon	YSHS Cheer Advisor - \$982
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Supplemental (Athletics): 1-Year Limited Contract (2018-2019 school year)

Non-Staff:

Isabelle Dierauer	YSHS Girls' Track - \$3,683
Peter Dierauer	7 th & 8 th 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	7 th 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)

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