

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Meeting** **November 10, 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 7:02 p.m.

**Roll Call**

**Present:** Aida Merhemic, Sean Creighton, Sylvia Ellison, Steve Conn, Anne Erickson

**Absent:** None

**1116.01 Approval of Minutes**

Motion by Sylvia Ellison to approve the minutes of the October 13, 2016 Regular Meeting, as presented.

Seconded by Steve Conn.

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, Richard Lapedes, Maureen Lynch, Chris Wyatt, Rebecca Eastman, Karlene Materne, Robert Wyatt, Sophia Lawson, Dymeisha Banks, Jacob Steberl, Dylan Taylor-Lehman.

**COMMUNICATIONS PRESENTATIONS AND REPORTS:**

**Communications**

Letter from Jennifer Scavone, dated October 13, 2016

**Community Comments**

Eli Hurwitz – Thanked Susan Hyde, the PTO, and office staff for the book fair and what it does for the library. Commended staff for parent/teacher conferences and exhibition nights. Congratulated cross country.

**Schools In Action**

Creation and presentation of the Lapedes/Lynch Bulldog Backer Award  
Into the Wild presentation – 7<sup>th</sup> grade students and teachers

**Administrative Reports**

Elementary Principal

YSHS/McKinney Principal

**TREASURER’S REPORT AND RECOMMENDATIONS:**

**Financial Report – October 31, 2016**

**SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:**

**Superintendent Updates:**

*Enrollment* – Highest enrollment since 1950 at 759 students. Open enrollment is at 207 and resident student numbers are smaller.

*Facilities Update* – A committee will review rubrics for ranking the statements of qualifications.

*Quality Profile/Community Newsletter* – Still a work in progress and waiting on some additional data, but should be mailed to homes soon. Dawn Boyer and Megan Anthony have been working really hard on it.

*Proto BuildBar* – The teaching staff spent a professional development day there. Everyone learned a lot and should have the confidence to apply in the classroom.

**1116.02 Resolution of Appointment to GCCC Board of Education**

Motion by Sylvia Ellison:

WHEREAS Greene County Career Center (“GCCC”) Joint Vocational School District (“JVSD”) has a vacancy on its board;

WHEREAS Yellow Springs School District is a member of GCCC and is authorized by the GCCC “plan” on file with the State Board of Education to appoint an individual to fill the vacancy;

WHEREAS Yellow Springs School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that joint vocational school district (JVSD) Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by the GCCC and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by [Name of School];

WHEREAS Yellow Springs School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

WHEREAS the Yellow Springs Board of Education is party to a Memorandum of Understanding (“MOU”) with GCCC and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;

NOW, THEREFORE BE IT RESOLVED that the Yellow Springs Board of Education appoints Steven Conn to the GCCC Joint Vocational School District Board of Education for a three-year term of office to commence on January 1, 2017 and expire on December 31, 2019

Seconded by Sean Creighton.

Vote: Yes – Sylvia, Steve, Anne, Aida, Sean

No – None

Motion Carried: (5-0)

**1116.03 ADOPTION OF CONSENT CALENDAR – PERSONNEL**

Motion by Anne Erickson to approve the following personnel items with one vote:

**Leave of Absence**

to approve Jennifer Scavone’s leave of absence request, approximately mid-April to mid-October, 2017, in accordance with 8.08 of the YSEA Negotiated Agreement.

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

**Additional Hours Needed:** School Nurses: 37 additional hours combined  
(2016-17 school year)

Jeanne Barker  
Tina Bujenovic

**Supplementals (Athletic): 1-Year Limited Contract** (2016-2017 school year)

**Staff:**

Nate Baker	Tournament Site Director - \$100
John Gudgel	Varsity Boys’ Track Coach - \$3,442

**Non-Staff:**

Roberta Perry	Tournament Ticket Taker - \$60
Stephanie Harshaw–Butler	Tournament Ticket Seller - \$60
Donna Silvert	Varsity Co-Tennis Coach - \$1,049
Stacey Knemeyer	Varsity Co-Tennis Coach - \$1,049
Brandon Bresler	Varsity Head Baseball Coach - \$2,360
Kelly Dunn	Varsity Assistant Baseball Coach - \$1,246
Jim DeLong	Varsity Softball Head Coach - \$2,524
Waring Worsham	Varsity Assistant Softball Coach - \$1,246
Isabelle Dierauer	Varsity Girls’ Track Coach - \$3,442
Peter Dierauer	McKinney Boys’ Track Coach - \$1,344
Valerie Kirk	McKinney Girls’ Track Coach - \$1,344

**Substitutes: 1-Year Limited Contract (2016-2017 school year)**

**Teacher (\$90.00/day, \$45.00/half)**

Morgan Michalski

**Secretary (\$10.00/per hour)**

Tami Parker

Seconded by Sylvia Ellison.

Vote: Yes – Steve, Anne, Aida, Sean, Steve

No – None

Motion Carried: (5-0)

**BOARD COMMUNICATIONS:**

**Set Time for December Board Meeting**

December 8, 2016 at 5:30 p.m.

**Team Building @ Capital Conference November 13-16, 2016**

**Board Leadership**

Leadership is chosen in January so there needs to be a discussion.

**Board Self Evaluation**

Aida will compile and collate.

**Greene County Career Center report**

*Steve* – enrollment is up. Steve distributed a newsletter and brochure.

**Other Board members' items**

*Aida* - mentioned a possible change in meeting day for 2017, but the board agreed that Thursdays are still fine.

*Sylvia* – the second weekend of the school play is coming up.

**1116.04 Adjournment**

Motion by Steve Conn to adjourn the meeting at 9:06 p.m.

Seconded by Anne Erickson.

Voice Call: All ayes.

Motion Carried: (5-0)

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Aida Merhemic, President

Date

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Dawn M. Bennett, Treasurer

Date

REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE.