

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Session** **November 9, 2017 – 6:30 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 6:31 p.m.

**Roll Call: Treasurer Pro Tem – Sean Creighton**

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

**Absent:** None

**1117.01 Executive Session**

Motion by Sylvia Ellison to go into Executive Session at 6:32 p.m. for discussion of:

- a. Treasurer’s Evaluation

Seconded by Anne Erickson.

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

No – None

Motion Carried: (5-0)

The Board returned to Open Session at 6:56 p.m.

**PRELIMINARY MATTERS (continued)**

**1117.02 Approval of Minutes**

Motion by Sylvia Ellison to approve the minutes of the October 12, 2017 Regular Meeting and the October 24, 2017 Special Meeting, 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, Matt Housh, Tim Krier, Denise Cupps, Steve McQueen, Dawn Johnson, Jacob Steberl, Audrey Hackett, Mike Ruetschle.

**COMMUNICATIONS PRESENTATIONS AND REPORTS:**

**Communications**

Letter from James Waulk, dated October 31, 2017

**Community Comments**

None

**Schools In Action**

Engineering class presentation – Steve Bleything

**TREASURER’S REPORT AND RECOMMENDATIONS:**

**Financial Report – October 31, 2017**

**SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:**

**Superintendent Updates:**

*Report Card* – The district prepared a Quality Profile Report that better reflects what is going on in the district. The state report card is now available. Mario reviewed the report card and its fallacies.

*Facilities presentation/update* - Mike Ruetschle/Mario Basora

**1117.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

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

**Board Policy – Second Reading and Adoption**

to approve Policy 5430, Class Rank for second reading and adoption.

**Donations**

to accept the following donations to Yellow Springs Schools be accepted with great appreciation.

Anonymous donation of \$1,000

Miguel Espinosa, Miguel’s Tacos, \$2,750

Seconded by Sean Creighton.

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

No – None

Motion Carried: (5-0)

**1117.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL**

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

**Leave of Absence**

to approve James Waulk’s leave of absence request from approximately November 1, 2017 to March 1, 2018, in accordance with 9.08 of the OAPSE Negotiated Agreement.

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

**Supplemental (Other):** 1-Year Limited Contract (2017-2018 school year)

**Staff:**

**Eighth Grade Trip Advisors not to exceed \$1,764**

Jaime Adoff

Jack Hatert

Karleen Materne

Cameron McCoy  
Lorrie Sparrow-Knapp

**Supplemental (Other): 1-Year Limited Contract (2017-2018 school year)**

**Non-Staff:**

Christy Nielsen                      Senior Citizens Coordinator - \$1,246

**Supplemental (Athletics): 1-Year Limited Contract (2017-2018 school year)**

**Staff:**

Nate Baker                              Tournament Site Director - \$200

**Supplemental (Athletics): 1-Year Limited Contract (2017-2018 school year)**

**Non-Staff:**

Roberta Perry                              Tournament Ticket Taker - \$100  
Stephanie Harshaw–Butler      Tournament Ticket Seller - \$100  
Tim Sherwood                              Tournament Announcer - \$100

**Substitutes: 1-Year Limited Contract (2017-2018 school year)**

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

Dianne Light

Seconded by Anne Erickson.

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

No – None

Motion Carried: (5-0)

**BOARD COMMUNICATIONS**

**Set time for December Board Meeting**

December 14, 2017 6:00 p.m.

**Board Work Session / Team Building @ Capital Conference November 12-14, 2017**

Mario thanked Dawn Johnson and Steve McQueen for running for the school board.

**Greene County Career Center report**

*Steve* – nothing to report at this time.

**Other Board members' items**

*Board leadership* – Aida thanked Dawn and Steve again for running for school board and thanked the voters for voting. Aida wanted the board members to be prepared to discuss leadership in December. Sean stated that Aida has done a great job for several years, asked if she needs a break or is she prepared to go longer.

**1117.05 Adjournment**

Motion by Anne Erickson to adjourn the meeting at 9:57 p.m.

Seconded by Sylvia Ellison.

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