

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **December 13, 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 6:04 p.m.

Roll Call:

Present: Aida Merhemic, Sylvia Ellison, Steve Conn, Steve McQueen, TJ Turner

Absent: None

1218.03 Approval of Minutes

Motion by Steve Conn to approve the minutes of the November 8, 2018 Regular Meeting, the November 29, 2018 Work Session, and the December 8, 2018 Special Meeting, as presented.

Seconded by TJ Turner.

Vote: Yes – Sylvia, Steve, Steve, TJ, Aida

No – None

Motion Carried: (5-0)

Persons Present – Mario Basora, Dawn Bennett, Matt Housh, Jack Hatert, Donna First, Steffanie Marchese, Eli Hurwitz, Carol Simmons.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from Rebecca Eastman, dated November 5, 2018.

Letter from Elizabeth Lutz, dated November 16, 2018.

Letter from Chelsea Earley, dated December 10, 2018.

Community Comments

Eli Hurwitz – We are wrapping up the first semester, welcome a break after all of the teachers' hard work. Already working on the second semester. Great pep rally for exams.

Schools in Action

Administrative Reports

Elementary Principal

YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – November 30, 2018

1218.04 ADOPTION OF CONSENT CALENDAR – FINANCIAL

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

Acceptance of Amounts and Rates

to adopt the amounts and rates, as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, for the calendar year 2019.

Bond Retirement Fund	2.05 mills	\$ 281,700.00
Permanent Improvement Levy	1.20 mills	\$ 138,000.00
Emergency Levy Fund	6.47 mills	\$ 915,000.00
Emergency Levy Fund	7.40 mills	\$1,060,000.00

Reimbursement In Lieu of Transportation

to declare the following students impractical to transport for the 2018-2019 school year and that payment in lieu of transportation be approved for the following applicants:

- Stivers School for the Arts
- Jodi Chaiten for Antonio Chaiten, grade 7

Seconded by TJ Turner.

Vote: Yes – Steve, Steve, TJ, Aida, Sylvia

No – None

Motion Carried: (5-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Facilities Update – Creating a task force of community members to talk about what we want the schools to look like. In the process of finding an expert to do a second facilities assessment. Approximately \$35,000-\$40,000 to have an assessment that does everything we want.

Update on Racial Equity Initiative – Two workshops, both have been great. Trying to find ways to move forward. Still working on a grant to increase the number of applicants of color to apply for jobs here.

Healthy Relationships/Gender Equity Initiative – Nice article in the YS News about what we are doing. Students watched two films then had discussion groups.

Deeper Learning Training Center – Have had lots of visitors coming from all over. Had the third visit this year this week. Many more scheduled out in to the future.

1218.05 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Sylvia Ellison to approve the following administrative items with one vote:

Board Policy – First Reading

to approve the following policies for first reading:

- New Policy 2261.03
- District & School Report Card

Revised Policy 2261	Title I Services
Revised Policy 5610	Removal, Suspension, Expulsion
Revised Policy 5610.02	In-School Discipline
Revised Policy 5610.03	Emergency Removal
Revised Policy 5611	Due Process Rights
Revised Policy 8141	Mandatory Reporting of Misconduct by Licensed Employees

Board Policy – Second Reading and Adoption

to approve the following policies for second reading and adoption:

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

Assistant Bowling Coach

to approve the position of Assistant Bowling Coach:

Category VII, Level 1 - \$1,333
Category VII, Level 2 - \$1,438

Seconded by Steve McQueen.

Vote: Yes – Steve, TJ, Aida, Sylvia, Steve

No – None

Motion Carried: (5-0)

1218.06 ADOPTION OF CONSENT CALENDAR – PERSONNEL

Motion by Sylvia Ellison to approve the following personnel items with one vote:

Leave of Absence

to approve Rebecca Eastman’s leave of absence request from December 17, 2018 until approximately April 1, 2019, in accordance with Article VIII (8.012) of the YSEA Negotiated Agreement.

to approve Chelsea Earley’s leave of absence request from approximately, February 6, 2019 until approximately April 22, 2019, 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 Teachers

Theresa Graham	7 th & 8 th Grade Science Teacher (Leave of Absence)
Effective:	January 3, 2019 – April 1, 2019 \$90.00/day

Sheila Kruse	3 rd Grade MLS Teacher (Leave of Absence)
Effective:	Approximately February, 6 2019 – April 22, 2019

Certified Personnel: 1-Year Limited Contract (2018-2019 school year)

Olivia Dishmon Reinstated 1.0 (from 0.50) FTE Mills Lawn School
Intervention Specialist Teacher
Effective: December 4, 2018

Supplemental (Other): 1-Year Limited Contract (2018-2019 school year)

Staff:

Jo Frannye Reichert MLS Play Director – \$2,245.00
Robert Grote MLS Co-Concert Director – \$333.25
Nan Meekin MLS Co-Concert Director – \$719.00
Jeananne Turner-Smith MLS Co-Concert Director – \$359.50

Non-Staff:

Stephanie Lawson Freshman Class Advisor – \$351.00

Volunteers:

Robert Campbell YSHS Volunteer Theater Costume Designer
Jessica Worsham Volunteer Softball Coach

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

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

Dr. William Barnette
Tami Herzer-Absi

Seconded by TJ Turner.

Vote: Yes – TJ, Aida, Sylvia, Steve, Steve

No – None

Motion Carried: (5-0)

BOARD COMMUNICATIONS:

Set the date for the Organizational Meeting and Budget Hearing (immediately following the Organizational Meeting)

January 10, 2019 @ 6:30 p.m.

1218.07 Appoint President Pro Tem for Organizational Meeting

Steve Conn nominated Steve McQueen.

Seconded by Sylvia Ellison.

Vote: Yes – Aida, Sylvia, Steve, Steve, TJ

No – None

Motion Carried: (5-0)

January Agenda discussion items:

- a. Board Leadership
- b. Board Committees
- c. Calendar

Greene County Career Center report

Steve Conn – Board meeting and annual Christmas dinner December 12, 2018. Bill Spahr passed away recently, had been on the Career Center board for 25 years. Starting immediately on site work for new building.

Other Board members’ items

Aida – The board and administration attended the annual capital conference and learned many things that we will all bring back to improve things in the district.

Aida – Congratulations to Sean Creighton on becoming the President of The New American Colleges and Universities national consortium of selective independent higher education institutions.

1218.08 Adjournment

Motion by Steve Conn to adjourn the meeting at 7:19 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