

YELLOW SPRINGS BOARD OF EDUCATION
Regular Meeting **December 8, 2016 - 5:30 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.

PRELIMINARY MATTERS

Call to Order - The meeting was called to order by President Aida Merhemic at 5:32 p.m.

Roll Call

Present: Aida Merhemic, Sean Creighton, Sylvia Ellison, Steve Conn

Absent*: Anne Erickson

* Anne Erickson arrived at 5:43 p.m.

1216.01 Approval of Minutes

Motion by Steve Conn to approve the minutes of the November 10, 2016 Regular Meeting, as presented.

Seconded by Sylvia Ellison.

Vote: Yes – Sean, Sylvia, Steve, Aida

No – None

Absent - Anne

Motion Carried: (4-0-1)

Persons Present – Mario Basora, Dawn Bennett, Donna First, Dawn Boyer, Tim Krier, Matt Housh, Eli Hurwitz, Cara Haywood, Jacob Steberl, Dylan Taylor-Lehman.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from Lynne Wooten-Mitchell, dated November 11, 2016

Letter from Jordan Glaser, dated November 15, 2016

Community Comments

Eli Hurwitz – Would like to recognize the staff’s hard work for the Exhibition Nights.

Schools In Action

Introduction of new assistant to the treasurer Cara Haywood – Dawn Bennett

Retirement Plaque Presentation for Jerry Upton – Matt Housh

* Anne arrived at 5:43 p.m.

Administrative Reports

Elementary Principal
YSHS/McKinney Principal
Student Services Director

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – November 30, 2016

1216.02 Property and Liability Insurance

Motion by Sylvia Ellison to approve the following school related organizations to be covered under the District’s property and liability insurance through Anderson-Williamson Insurance Agency, for the 2016-2017 school year:

Mills Lawn PTO
YSHS/MMS PTO
Athletic Boosters
Theater Arts Association

Seconded by Anne Erickson.

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

No – None

Motion Carried: (5-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Exhibition Nights – December 7th at Mills Lawn and December 14th at McK/YSHS.

Facilities Planning – A committee is meeting on Tuesday, December 13, 2016 to go through the responses to the Request For Qualifications (RFQ) using a rubric that is being developed. Plan to narrow down to three and have them each present to the board in January and approve the finalist in February.

Surveys – Dawn Boyer is revising the surveys. Will be done soon.

Building Security – We had a visitor enter the building and did not stop and stay in the office. The incident has caused concerns. We will now move forward with security buzzers to enter in to the buildings. Looking at many options to find the best fit.

1216.03 Shared Services Contract – Assistant to the Treasurer

Motion by Sylvia Ellison to approve the Shared Services Contract with Xenia Community School District for the Assistant to the Treasurer, as provided.

Seconded by Anne Erickson.

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

No – None

Motion Carried: (5-0)

1216.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL

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

Resignations:

Certified Personnel:

Lynne Wooten-Mitchell YSHS/MMS Guidance Counselor
Effective: December 30, 2016

Supplemental Personnel:

Jordan Glaser Freshman Boys' Basketball Coach
Effective: November 15, 2016

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

Classified Contract Transfer:

Steve Wilson Transfer from day custodian to night custodian
Classification IV-B, Step 20
5 days/week, 8 hours/day, \$21.35/hour
Effective: January 1, 2017

Classified Personnel: 1-Year Limited Contract (January 1, 2017 – July 31, 2017)

Karen Florence MLS Day Custodian
Classification IV-A, Step 1
5 days/week, 8 hours/day, \$14.01/hour
Effective: January 1, 2017

Policy Personnel: 1-Year Limited Contract (January 1, 2017 – July 31, 2017)

Cara Haywood Assistant to the Treasurer
Step 4 - \$26.16/hour
5 days/week, 8 hours/day
Effective: January 1, 2017

Contract Amendment: District Personnel

Tina Bujenovic School Nurse
Change from 10 hrs/wk to 22 hrs/wk
Effective: November 14, 2016

Jeanne Barker School Nurse
Change from 10 hr/wk to 13.5 hrs/wk
Effective: November 14, 2016

Supplemental (Other): 1-Year Limited Contract (2016-2017 school year)

Non-Staff:

Ara Beal One Act Co-Coordinator - \$508
Corrie Van Ausdal One Act Co-Coordinator - \$459

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

Non-Staff:

Kathy Patterson 7th Grade Girls' Basketball Coach - \$1,705

Volunteer Boys' Basketball Coaches:

Kerry Crouch
Phil Renfro

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

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

Elise Burns
Karen Moore
Chelsee McFarland

Bus Driver (\$15.00/hour)

Paul Comstock

Custodian (\$11.00/hour)

Jane Jako

Seconded by Anne Erickson.

Vote: Yes – Anne, Aida, Sean, Sylvia, 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 12, 2017 @ 6:30 p.m.

1216.05 Appoint President Pro Tem for Organizational Meeting

Sean Creighton volunteered himself. There were no other nominations.

Motion by Sylvia Ellison.

Seconded by Anne Erickson.

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

No – None

Motion Carried: (5-0)

Set date for Facilities presentation/interviews

January 25, 2017 at 6:00 p.m.

Set date for 2020 update

February 8, 2017 at 6:00 p.m.

January Agenda discussion items:

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

Greene County Career Center report

Steve – the next meeting is the big culinary arts evening.

Other Board members' items

Aida – several of us attended the OSBA conference in November.

Aida – school forest is this weekend.

Sylvia – first school bowling tournament

Sylvia – wonderful senior citizen's lunch at the high school today

1216.06 Adjournment

Motion by Sylvia Ellison to adjourn the meeting at 7:05 p.m.

Seconded by Steve Conn.

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.