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 7:01 p.m.

Roll Call
Present: Aida Merhemic, Sean Creighton, Sylvia Ellison, Steve Conn, Evan Scott
Absent: None

0216.01 Approval of Minutes
Motion by Sylvia Ellison to approve the minutes of the January 14, 2016 Organizational/Regular Meeting and the January 19, 2016 Work Session, as presented.
Seconded by Steve Conn.
Vote: Yes – Sean, Sylvia, Steve, Evan, Aida
Non – None
Motion Carried: (5-0)

Persons Present – Mario Basora, Dawn Bennett, Donna First, Tim Krier, Matt Housh, Jacob Steberl, Elizabeth Smith, Audrey Hackett, Peter Skidmore, Pat Skidmore, Brian Housh, Ara Beal

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
Letter from Beverly Logan, dated January 21, 2016
Letter from Jo Frannye Reichert, dated February 4, 2016

Community Comments
Brian Housh – Village Levy

Schools In Action
None
Administrative Reports
   Elementary Principal
   YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:


SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:
   * Maker Space discussion – We are working on the electric, heating, and lighting. The tools have been ordered.
   * Waiver update – The federal government rejected Ohio’s waiver application. Nothing is very clear but possibly by law, six districts/consortiums/states(?) “may” be able to pilot. Everything is still unsure right now.
   * March 4th Professional Development Day – Will discuss what group project for next school year.
   * Semi-Annual Bullying report – Mario presented

0216.02 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Steve Conn to approve the following administrative items with one vote:

School Calendar
to approve the 2016-2017 school calendar, as presented and subject to change.

Board Policy – Second Reading and Adoption
to approve the following policies for second reading and adoption:
   * New Policy 8452 Automated External Defibrillators (AED)
   * New Policy 2461 Recording of Meetings Involving Students and/or Parents

Disposal of Unused Inventory
to approve that the following unused or unwanted items be given away on a first come first serve basis to community members or YS School staff, must show ID at time of inquiry.
   * Fitness Equipment
   * Kiln
   * Golf Kart

Seconded by Sylvia Ellison.
Vote:  Yes – Sylvia, Steve, Evan, Aida, Sean
       Non – None
Motion Carried: (5-0)
0216.03 ADOPTION OF CONSENT CALENDAR – PERSONNEL

Motion by Evan Scott to approve the following personnel items with one vote:

Resignation:

Supplemental (Other) - 1 Year Limited Contract (2015-2016 school year)

Non-Staff:
- Beverly Logan  Co-Assistant Spring Musical Director
  Effective: January 21, 2016

Contract Amendment: Certified Contract (Effective 2016-2017 school year)

- Jo Frannye Reichert  Music teacher contract reduced from 1.0 FTE to .6 FTE, Level III, Step 7 - $31,886

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

Administrative Personnel: 1-Year & 2 Month Limited Administrative Contract
(June 6, 2016- July 31, 2017)

- Dawn Boyer  Director of Advancement and Community Relations
  $70,000 8/1/16 - 7/31/17, prorated 6/6/16 – 7/31/16

Title I Tutor: 1-Year Limited Contract (August 1, 2015 – July 31, 2016)

- Nacim Sajabi  MLS Title I Paraprofessional Tutor
  3 hours/day, 3 days/week, $15.35/hour
  Effective: February 16, 2016

Supplemental (Other) – 1-Year Limited Contract (2015-2016 school year)

Non-Staff:
- James Johnston  Co-Assistant Spring Musical Director - $1,180

Supplemental (Athletic) – 1-Year Limited Contract (2015-2016 school year)

Non-Staff:

Contract Adjustment: Five years in same co-curricular coaching position
- Donna Silvert  Tennis Coach Stipend increased from $1,967 to $2,098

Volunteer Coaches:
- Mitch Clark – Baseball
- Brandon Bresler - Baseball
- Brian Rainey – Baseball
- Stacy Knemeyer – Tennis
- Shannon Cox – Softball
- Chelsea Horton – Softball
- Susan Ness – Softball
- Waring Worsham - Softball
Substitutes: 1-Year Limited Contract (2015-2016 school year)

**Teacher ($90.00/day, $45.00/half)**
John Blakelock
Cynthia Swanson

**Custodian ($10.00/hour)**
Karen Florence

Seconded by Sean Creighton.
Vote: Yes – Steve, Evan, Aida, Sean, Sylvia
Non – None
Motion Carried: (5-0)

**BOARD COMMUNICATIONS**

Greene County Career Center report
No report at this time.

**Other Board members’ items**
*Sylvia* – Winter sports are coming to a close. Our camera operator Elizabeth Smith broke 1,000 points! And the swim team were the Metro Buckeye Champs.
*Sylvia* – Seventeen year olds who will be eighteen by November can register to vote now for the March Primary.
*Sean* – The board meetings are on YouTube and have a growing viewership.

**0216.04 Executive Session**
Motion by Steve Conn to go into Executive Session at 8:15 p.m. for the dismissal or discipline of an employee or official, or the investigation of charges or complaints against an employee.
Seconded by Evan Scott.
Vote: Yes – Evan, Aida, Sean, Sylvia, Steve
Non – None
Motion Carried: (5-0)

The board returned to open session at 9:31 p.m.

**0216.05 Adjournment**
Motion by Sylvia Ellison to adjourn the meeting at 9:31 p.m.
Seconded by Steve Conn.
Voice Call: All ayes.
Motion Carried: (5-0)