

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Meeting** **February 11, 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 7:01 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:**

**Financial Report – January 31, 2016**

**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 4<sup>th</sup> 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)

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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.