

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **February 8, 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 6:02 p.m.

Roll Call by Treasurer Pro-Tem Sean Creighton:

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

Absent: None

0218.01 Executive Session

Motion by Sylvia Ellison to go into Executive Session at 6:03 p.m. for discussion of:

- a. Employment or compensation of an employee

Seconded by Steve Conn.

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

No – None

Motion Carried: (5-0)

Superintendent Basora and Treasurer Bennett arrived at 6:36 p.m.

The Board returned to Open Session at 6:58 p.m.

0218.02 Approval of Minutes

Motion by Sylvia Ellison to approve the minutes of the January 11, 2018 Organizational Meeting and the January 23, 2018 Special Meeting, as presented.

Seconded by Steve Conn.

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

No – None

Motion Carried: (5-0)

Persons Present – Mario Basora, Dawn Bennett, Matt Housh, Tim Krier, Donna First, Dawn Boyer, Eli Hurwitz, Richard Zopf, Jacob Steberl, Carol Simmons.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from Jeanne Barker, dated January 9, 2018
Letter from Ashley Tharbs, dated January 11, 2018

Community Comments

Eli Hurwitz – Recognized the teachers that made the newspaper. YSEA is in support of the May school building levy.

Schools In Action

None

Administrative Reports

Elementary Principal
YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – January 31, 2018

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Bullying Report – Presented the first semester bullying report.

Facilities Update – All documentation has been submitted for the May levy. Received approval from the state for exceeding the debt limitation. Levy committee is up and running. Co-chairs are Matt Grushon and TJ Turner, see them to volunteer. A Request for Quotes has been advertised for finding a Construction Manager at-Risk, this will help expedite the process after passage of the levy. A board letter went out to the community. A post card will go out soon regarding the upcoming public meeting and building tours.

John Merrow – Famous educational consultant and author of “Addicted to Reform: A 12-Step Program to Rescue Public Education.” Local resident Richard Lapedes knows Mr. Merrow and invited him to visit our area. He will be here February 20, 2018.

0218.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

Board Affiliations (left off at the Organizational Meeting 1-11-2018)

to approve the following Board Affiliations:

OSBA Membership
Yellow Springs Chamber of Commerce

Resolution between GCCC and YSEVSD

to the resolution for the Standards and Maintenance Agreement between Greene County Career Center and the Yellow Springs Exempted Village School District, as provided.

Board Policy – Second Reading and Adoption

to approve the following policies for second reading and adoption:

Revised Policy 2271	College Credit Plus Program
New Policy 4120.05	Employment of Substitute Educational Aides
Revised Policy 5200	Attendance
Revised Policy 5330	Use of Medications
Revised Policy 6233	Amenities for Participants at Meetings and/or Other Occasions
Revised Policy 6680	Recognition
Revised Policy 7300	Disposition of Real Property/Personal Property
Revised Policy 8600.04	Bus Driver Certification
New Policy 9141	Business Advisory Council

Board Policy – First Reading

to approve the following policies for first reading.

Revised Policy 2464	Gifted Education and Identification
Revised Policy 5136	Personal Communications Devices
Revised Policy 7540.03	Student Technology Acceptable Use and Safety
Revised Policy 7540.04	Staff Technology Acceptable Use and Safety
Revised Policy 7540.05	District-Issued Staff E-Mail Account
New Policy 7540.06	District-Issued Student E-Mail Account

School Calendar

to approve the 2018-2019 school calendar, as presented and subject to change.

School Nurse Substitute Pay

to approve school nurse substitute pay of \$25 per hour, effective 2017-2018 school year.

Seconded by Sylvia Ellison.

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

No – None

Motion Carried: (5-0)

0218.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL

Motion by Sean Creighton to approve the following personnel items with one vote:

Resignations:

District Personnel:

Jeanne Barker	School Nurse
Effective:	January 19, 2018

Supplemental Personnel:

Ashley Tharbs	JV Cheerleader Coach
Effective:	January 11, 2018

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

ALPHA 3.0 Grant: (\$40.00/hour) (previously incorrectly approved at \$25/hour on 1/11/2018)

Debra Mabra	ALPHA 3.0 Project Advisor (approximately 12 hours)
Eli Hurwitz	ALPHA 3.0 Project Advisor (approximately 12 hours)
Kevin Lydy	ALPHA 3.0 Project Advisor (approximately 12 hours)

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

Non-Staff:

Ali Thomas	Technical Advisor - \$1,016
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Supplemental (Athletics): 1-Year Limited Contract (2017-2018 school year)

Non-Staff:

Alyson Hamilton	JV Cheerleader Coach - \$623
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Substitutes: 1-Year Limited Contract (2017-2018 school year)

School Nurse (\$25/hour)

Eden Matteson

Secretary (\$11.00/hour)

Lynn Millar

Custodian (\$11.00/hour)

Kenny Easterling

Non-Renewal of Co-Curricular Contracts

to approve the following 2017-2018 co-curricular contracts and supplemental contracts not be renewed for the 2018-2019 school year, and that appreciation be expressed to those who provided their services.

Supplemental: Athletics

Yellow Springs High School:

Staff:

John Gudgel	Assistant Cross Country Coach
Nate Baker	Tournament Site Director

Yellow Springs High School:

Non-Staff:

Stephanie Harshaw-Butler	Tournament Ticket Seller
Roberta Perry	Tournament Ticket Taker
Tim Sherwood	Tournament Announcer

Supplemental: Other

Yellow Springs High School:

Non-Staff:

Christy Nielsen	Senior Citizens Coordinator
Kayla Graham	Fall Play Co-Director

Yellow Springs High School:

Staff:

Lorrie Sparrow-Knapp	Fall Play Director
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Seconded by Steve Conn.

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

No – None

Motion Carried: (5-0)

BOARD COMMUNICATIONS

Set date/time for Board Work Session for pertinent updates

March 20, 2018 4:00 p.m. – 6:00 p.m.

Greene County Career Center report

Steve C. - Nothing to report at this time.

Other Board members' items

Steve M. – Attended Economic Sustainability Commission (ESC) meeting as a fact finding to see what they want from the schools. The ESC feels that the schools should listen to their meetings and provide feedback. Steve will continue to be the school board representative.

Sylvia – The girl's swim team won the CBC for the 2nd year in a row.

Sylvia – Chili cook-off on February 17, 2018.

Steve C. – The Miami University Art Museum has on display January 30, 2018 – June 30, 2018 African-American Children's Illustrated Literature.

Aida – Policy 3112: Board-Staff Communications – refresher and reminders

0218.05 Executive Session

Motion by Steve Conn to go into Executive Session at 7:59 p.m. for discussion of:

- a. Employment or compensation of an employee

Seconded by Steve McQueen.

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

No – None

Motion Carried: (5-0)

The Board returned to Open Session at 8:55 p.m.

0218.06 Adjournment

Motion by Steve McQueen to adjourn the meeting at 8:56 p.m.

Seconded by Sean Creighton.

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