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

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

**Non-Staff:**
- Alyson Hamilton  
  JV Cheerleader Coach - $623

**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

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.
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