

YELLOW SPRINGS BOARD OF EDUCATION
Regular Meeting **March 10, 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 7:00 p.m.

Roll Call

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

Absent: None

0316.01 Approval of Minutes

Motion by Evan Scott to approve the minutes of the February 11, 2016 Regular Meeting and the March 5, 2016 Work Session, as presented.

Seconded by Sylvia Ellison.

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

No – None

Motion Carried: (5-0)

Persons Present – Mario Basora, Dawn Bennett, Donna First, Tim Krier, Matt Housh, Jacob Steberl, Elizabeth Smith, Dylan Taylor-Lehman

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from Jessica Liming, dated February 24, 2016

Aida recognized a letter to the Board from a student

Community Comments

Recognition of members of the audience who wish to address the Board.

Schools In Action

None

Administrative Reports

Elementary Principal
YSHS/McKinney Principal
Student Services Director

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – February 29, 2016

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Interviewing Update – We are down to one candidate for Spanish. We are working on Language Arts. Mario has been researching ways to bring diversity in to our job applicant pool.

Professional Development Day – Mario presented the March 4, 2016 waiver day agenda.

YS News article – In the March 10, 2016 article regarding the schools, one statement refers to an additional \$915,000 levy that will be put on the ballot in 2017. This is not an additional levy, it is a renewal of the existing levy that was approved four years ago.

0316.02 Bus Driver Physicals

Motion by Steve Conn to approve Community Mercy Occupational Health & Medicine as the source for bus driver physicals for the 2016-2017 school year.

Seconded by Sylvia Ellison.

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

No – None

Motion Carried: (5-0)

0316.03 ADOPTION OF CONSENT CALENDAR – PERSONNEL

Motion by Sylvia Ellison to approve the following personnel items with one vote:

Resignation and Settlement Agreement

to approve Shawn Jackson’s Resignation and Settlement Agreement, as provided.

Leave of Absence

to approve Jessica Liming’s leave of absence request, starting August 15, 2016 for twelve weeks, in accordance with 8.08 of the YSEA Negotiated Agreement.

Contract Amendment: District Personnel (2015-2016 contract)

Tara Krieg	Remainder of School Nurse contract days reduced from 64 days to 32 days, hours per week reduced from 17.5 hours/week to 8-12 hours/week, \$25/hour - \$3,200 10 hours transition pay - \$250
Effective:	February 22, 2016

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

District Personnel: 1-Year Limited Contract (August 1, 2015 – July 31, 2016)

Tina Bujenovic	Nurse
	32 day contract, 8-12 hours/week, \$25/hour - \$3,200
	10 hours transition pay - \$250
Effective:	February 22, 2016

Substitutes: 1-Year Limited Contract (2015-2016 school year)

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

Chad Stiles
Jay Lomack
Linda Sikes

Non-Renewal of Co-Curricular Contracts

to approve that the following 2015-2016 co-curricular contracts and supplemental contracts not be renewed for the 2016-2017 school year, and that appreciation be expressed to those who provided their services.

Supplemental: Other

Mills Lawn

Staff:

Jo Frannye Reichert	MLS Play Director
Carol Culbertson	MLS Co-Concert Director
Nan Meekin	MLS Co-Concert Director

Yellow Springs High School

Non- Staff:

Terry Graham	Senior Citizens Coordinator
Lorrie Sparrow	Fall Play Director

Supplemental: Athletics

Yellow Springs High School

Non-Staff:

Steve Grasso	Varsity Boys' Basketball Coach
Bobby Crawford	JV Boys' Basketball Coach
Jordan Glaser	Freshman Boys' Basketball Coach
Vance Venesky	Varsity Girls' Basketball Coach
Rachel Biggs	Varsity Cheerleader Advisor
Lindsley Mitchell	JV Cheerleader Advisor

Seconded by Steve Conn.

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

No – None

Motion Carried: (5-0)

BOARD COMMUNICATIONS:

Greene County Career Center report

Steve - The CTC students have been participating in the Skills competitions.

Other Board members' items

Mario – Changes in the activities schedule: Friday's musical "Footloose" has been moved from Friday to Thursday so that the musical participants can go watch the boys' basketball tournament game at Trent Arena at 8:00 p.m. "Footloose" will also be performed on Saturday at 8:00 p.m. and Sunday at 2:00 p.m.

Steve – Tuesday is voting day!

0316.04 Adjournment

Motion by Evan Scott to adjourn the meeting at 7:57 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.