YELLOW SPRINGS BOARD OF EDUCATION
Regular Session April 11, 2019 – 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.

Call to Order – The meeting was called to order by President Steve Conn at 7:00 p.m.

Roll Call:
Present: Steve Conn, Sylvia Ellison, Steve McQueen (7:07 pm), TJ Turner
Absent: Aida Merhemic

0419.01 Approval of Minutes
Motion by TJ Turner to approve the minutes of the March 14, 2019 Regular Meeting and the March 21, 2019 Special Meeting, as presented.
Seconded by Sylvia Ellison.
Vote: Yes – Sylvia, TJ, Steve C.
      No – None
      Absent – Aida, Steve M.
Motion Carried: (3-0-2)

Persons Present – Mario Basora, Dawn Bennett, Jack Hatert, Matt Housh, Donna First, Eli Hurwitz, Kate Lohmeyer, Sarah Amin, Peg Morgan, Steffanie Marchese

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
Letter from James Waulk, dated April 5, 2019.
Letter from Ayanna Madison, received April 10, 2019.

Community Comments
Eli Hurwitz – Hope to work collaboratively during negotiations. It is testing season, thank you to our wonderful teachers who teach beyond the test.
Sarah Amin – Grateful to work in this district and proud of our work.
Kate Lohmeyer – Thanked the board and administration for sending to Deeper Learning Conference.
Schools In Action
Presentation by Ms. Peg Morgan’s 3rd Graders on their PBL project “Digging Deeper Into Soil”

K-12 Presentation of Superintendent Search District Profile Report

Administrative Reports
Elementary Principal
YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report — March 31, 2019

0419.02 FY19 Permanent Appropriation Adjustment
Motion by Sylvia Ellison:

to adopt the adjusted Permanent Appropriations in the amount of $11,332,970.89 (Fund/Object for General Fund and Fund Level for all funds) for the 2019 fiscal year (July 1, 2018 to June 30, 2019), as presented.

to approve the Certificate of Availability of Funds for the 2018-2019 Permanent Appropriations.

Seconded by Steve M.
Vote: Yes – Steve M., TJ, Steve C., Sylvia
No – None
Absent – Aida
Motion Carried: (4-0-1)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:
Stadium Project – Received the Kleingers Group assessment of the track. Meeting soon to discuss drainage.
Facilities Task Force – Held first official meeting, all were in attendance except for one member. The committee has been distributing surveys.
Facilities Assessment - The Fanning/Howey Architects building assessment is complete. Now focusing on educating student in the 21st century. The final report will be presented to the Facilities Task Force on May 22nd.
Testing Legislation – Moving forward with Representative Rick Perales in bringing legislation to LRC.
Land Use Assessment – Still in the works.
0419.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Steve McQueen to approve the following administrative items with one vote:

IDEAL Grant Project Coordinator
to approve the position of IDEAL Grant Project Coordinator, as provided.

IDEAL Grant Mentor Teacher
to approve the position of IDEAL Grant Mentor Teacher, as provided.

School Forest Trip
to approve the School Forest Trip to the New River in Glen Jean, WV from June 4-6, 2019, as provided.

School Forest Summer Program
to approve the School Forest Summer Work Program for the summer of 2019.

Seconded by Sylvia.
Vote:  Yes – TJ, Steve C., Sylvia, Steve M.
No – None
Absent – Aida
Motion Carried: (4-0-1)

0419.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Sylvia Ellison to approve the following personnel items with one vote:

Leave of Absence
to approve James Waulk’s unpaid leave of absence from April 5, 2019 until approximately May 17, 2019, in accordance with Article 9.08 of the OAPSE Negotiated Agreement and the Family Medical Leave Act.

Resignations:
Supplemental Personnel:
Ayanna Madison  McKinney Girls’ Track Coach
Effective:  April 11, 2019

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

Summer Tutoring for a Student with Special Needs – Limited Contract
Olivia Dishmon  Effective July 8, 2019
2 hrs./week @ $25/hr.

Supplemental (Other): 1-Year Limited Contract (2018-2019 school year)
Staff:
John Day  School Forest Summer Work Program Advisor
Up to 60 hrs @ $14.78/hr.

Non-Staff:
Peter Dierauer  McKinney Girls’ Track Coach — $719
Effective: April 11, 2019

Miller Fellowships: Yellow Springs Community Foundation Grant (2018-2019 school year)
Amera Porter-Watterson

Non-Renewal of Co-Curricular Contracts

to approve that the following 2018-2019 co-curricular contracts and supplemental contracts not be renewed for the 2019-2020 school year, and that appreciation be expressed to those who provided their services.

Tutors:
John Gudgel  MLS Title IV Guidance Counselor
Kelli Lewis  MLS Title IV Paraprofessional Tutor
Nan Meekin  MLS Title I Paraprofessional Tutor

Homebound Tutors:
Kathy Burkland
Olivia Dishmon
Donna Haller
Isaac Haller
Jane Jako
David Johnston
Lorrie Sparrow-Knapp

Interpreter:
Kathy Burkland  Spanish Interpreter

Supplemental (District):
Eli Hurwitz  MLS Professional Dev./Exhibition Night Facilitator
Shannon Morano  YSHS/MMS Professional Dev./Exhibition Night Facilitator
Chris Sidner  YSHS/MMS Professional Dev./Exhibition Night Facilitator
Elisabeth Simon  District PBL Coach
Craig Carter  Custodian Supervisor
Kristin McNeely  Title I Coordinator
Jovan Terrell  Theater Arts Producer

Supplemental (Other):

District Staff:
Cheryl Lowe  LPDC Chair
Sarah Amin  RE Mentor Teacher/Ryan Montross
Heidi Hoover  RE Mentor Teacher/Chelsee Earley
Linda Kalter RE Mentor Teacher/Robert Grote
Linda Kalter RE Mentor Teacher/Naomi Hyatt
Linda Kalter RE Mentor Teacher/Olivia Dishmon
Cameron McCoy Lead Mentor Teacher/RE Coordinator
Cameron McCoy RE Mentor Teacher/Chasity Miller
Cameron McCoy RE Mentor Teacher/Maggie Davis
Cameron McCoy RE Mentor Teacher/Jen Clark
Mikasa Simms Mentor Teacher/Joseph Carr
Dave Smith RE Mentor New Teacher/Emily Cormier

**Mills Lawn**

Staff:

Jeananne Turner-Smith Leadership Council K-2
Chelsea Earley Leadership Council 3-4
Jody Pettiford Leadership Council 5-6
Karla Horvath Girls on the Run
Chasity Miller Safety Patrol
Jo Frannye Reichert MLS Play Director
Robert Grote MLS Co-Concert Director
Jeananne Turner-Smith MLS Co-Concert Director
Jody Pettiford MLS Student Council
Ryan Montross First Lego League
Kristin McNeely MLS LPDC Member
Sarah Amin MLS 5/6 Grade Camp Advisor
Dionne Barclay MLS 5/6 Grade Camp Advisor
Maggie Davis MLS 5/6 Grade Camp Advisor
Robert Grote MLS 5/6 Grade Camp Advisor
Eli Hurwitz MLS 5/6 Grade Camp Advisor
Cheryl Lowe MLS 5/6 Grade Camp Advisor
Chasity Miller MLS 5/6 Grade Camp Advisor
Ryan Montross MLS 5/6 Grade Camp Advisor
Jody Pettiford MLS 5/6 Grade Camp Advisor

**Non-Staff:**

Lynda Love Highlander MLS Media Broadcast
Nan Meekin MLS Co-Concert Director

**McKinney Middle School:**

Staff:

Jaime Adoff Power of the Pen Advisor
Alicia Horvath MMS Student Council
Rebecca Eastman Mentor Teacher/Alicia Horvath
Jaime Adoff Eighth Grade Trip Advisor
Courtney O’Connor Eighth Grade Trip Advisor
Lorrie Sparrow-Knapp Eighth Grade Trip Advisor
Yellow Springs High School:

Staff:
Jaime Adoff        United Society Advisor
John Day           School Forest
Eli Hurwitz        Heritage Advisor
Shannon Morano     SPIDEE Advisor
Dee Ann Holly      Extended Detention Monitor
Dee Ann Holly      Detention Monitor
Jovan Terrell      Detention Monitor
Kevin Lydy         Student Review Board Advisor
Rebecca Eastman    YSHS/MMS Leadership Council
Tamara Morrison    YSHS/MMS Leadership Council
David Smith        YSHS Leadership Council
Chris Sidner       YSHS/MMS LPDC Member
Brian Mayer        Pep Band
Brian Mayer        Orchestra Director
Brian Mayer        Band Director
Lorrie Sparrow-Knapp Fall Play Director
Lorrie Sparrow-Knapp One Acts Coordinator
Lorrie Sparrow-Knapp Spring Musical Director

Non-Staff:
Steve Bleything    Fitness Room Supervisor
Brian Housh        National Debate Team Advisor
Nan Meekin         Senior Class Advisor
Christine Linkhart Junior Class Advisor
Stephanie Lawson   Freshman Class Advisor
Christy Nielsen    Senior Citizens Day Coordinator
Suzanne Grote      Assistant Director, Spring Musical
James Johnston     Assistant Director, Spring Musical
Christina Burks    Choreographer, Spring Musical
Steve Bleything    Tech Advisor, Spring Musical

Supplemental: Athletics

Yellow Springs High School:

Staff:
John Gudgel        Men’s Track Coach

Non-Staff:
Ryan Pasco         Head Baseball Coach
Austin Riddick     Assistant Baseball Coach
James DeLong       Head Softball Coach
Waring Worsham     Assistant Softball Coach
Isabelle Dierauer  Girls’ Track Coach
Roberta Perry      Site Manager
Stephanie Harshaw-Butler Assistant Site Manager
Stacey Knemeyer  Tennis Co-Coach
Joshua Mabra  Tennis Co-Coach

McKinney Middle School:
Non-Staff:
Peter Dierauer  McKinney Boys’ Track Coach
Peter Dierauer  McKinney Girls’ Track Coach

Seconded by Steve M.
Vote:  Yes – Steve C., Sylvia, Steve M., TJ
No – None
Absent – Aida
Motion Carried: (4-0-1)

BOARD COMMUNICATIONS
Greene County Career Center report
  Steve M. – Slight hiccup involving another building that might be built near the new
  school facility.

Other Board members’ items
  None.

0419.05 Adjournment
Motion by Sylvia Ellison to adjourn the meeting at 8:36 p.m.
Seconded by Steve McQueen.
Voice Call:  All ayes; Aida, absent.
Motion Carried: (4-0-1)

Steve Conn, President  Date  Dawn M. Bennett, Treasurer  Date

REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE