

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 (7:07pm), 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 John Day, dated March 19, 2019.

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.

Supplemental (Athletics): 1-Year Limited Contract (2018-2019 school year)

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
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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