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 6:32 p.m.

Roll Call by Treasurer Pro-Tem Sean Creighton:
Present: Aida Merhemic, Sean Creighton, Sylvia Ellison, Steve Conn, Steve McQueen
Absent: None

0418.01 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 – Sean, Sylvia, Steve, Steve, Aida
      No – None
Motion Carried: (5-0)

Aida Merhemic recused herself at 6:30 p.m.
Mario Basora and Dawn Bennett arrived at 6:30 p.m.

The Board returned to Open Session at 7:02 p.m.

The regular meeting started at 7:07 p.m.

0418.02 Approval of Minutes
Motion by Sylvia Ellison to approve the minutes of the March 8, 2018 Regular Meeting, as presented.
Seconded by Sean Creighton.
Vote: Yes – Sean, Sylvia, Steve, Steve, Aida
      No – None
Motion Carried: (5-0)

Persons Present – Mario Basora, Dawn Bennett, Matt Housh, Jack Hatert, Donna First, Eli Hurwitz, Elisabeth Simon, Matt Raska, Mikah Naziri, Angela Bussey, Jake Dysinger, Jessica Thomas, Spencer Glazer, Daniel Pelzl, Matt Huelsman, Jacob Steberl, Carol Simmons.
COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
Letter from Tim Krier, dated March 14, 2018
Letter from Jeff Collins, dated March 18, 2018
Letter from Mitch Larson, dated March 27, 2018
Letter from John Day, dated April 5, 2018

Community Comments
Matt Raska – Question about the building project and discussion about the Mockingbird article.
Mikah Naziri – Bullying at the middle school/high school.
Eli Hurwitz – The Peru trip was taken by 36 students. Very proud of their behavior as well as proud of the teachers who have taught these students to have a voice.

Schools In Action
Global Connections Peru Trip Presentation – Eli Hurwitz and Elisabeth Simon

Administrative Reports
Elementary Principal
YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – March 31, 2018

0418.03 Acceptance of Amounts and Rates
Motion by Steve Conn to adopt the Resolution accepting the amounts and rates, as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, for the calendar year 2018.

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<td>Outside</td>
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Seconded by Sylvia Ellison.
Vote: Yes – Sylvia, Steve, Steve, Aida, Sean
No – None
Motion Carried: (5-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

HTH visit – The Superintendent and several teachers attended one of the top national conferences. The trip was paid 100% by the Deeper Learning Training Center funds.
Levy/Facilities Update – The election is May 8, 2018 but early voting is available right now. On Tuesday, April 17, 2018 (later moved to Friday, April 20, 2018) we will take a bus to Bethel Local Schools to see their buildings and to the Dayton Metro Library.

YSHS/MMS personnel changes – We have not had a chance to talk about this in an open meeting. Letters to parents have been sent home. We have done everything we can to protect our students and keep them safe. Our students have been very mature and we are very proud of them. Dr. Krier is on leave. Jack Hatert is to be approved as interim principal tonight. John Gudgel will be approved as the interim assistant principal. Lorrie Sparrow-Knapp will teach Jack’s ½ day PBL Foundations class.

Community Newsletter – There is one coming up. Will include 3D renderings.

0418.04 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

School Forest Trip
to approve the School Forest Trip to Ohiopyle, PA from June 4-6, 2018, as provided.

Donations
to accept the following donations:

  a. Tony and Ruth Bent’s donation of $1,000, in honor of Wally Sikes, to Yellow Springs Schools with great appreciation.

  b. Donation of $2,407 toward the purchase of wireless microphones for Yellow Springs Schools from the following donors:

     Mary Ricks
     Mary Wilson
     Stephanie Zirkin
     Julie F.
     Anonymous (7)
     Kelly Shindell DeLacey
     Donna First
     Mike Zwart
     Jillian Shellabarger
     Michelle Giguere
     Kirsten Bean
     Joetta
     Susan Miller
     Dan & Liz Robertson
     Kevin Lydy
     Tim Krier
     Becca Eastman
     Melissa
     Andrea Carr
     Kim & Mike Kremer
Trillana Family
Bob & Nancy Hoff
Jeff Ricks
Caryn & David Diamond
Callie Cary-Devine
Nancy Gruzleski
Nicole Freeman
Eileen Gibson
Kris Burgoon

School Forest Summer Program
to approve the School Forest Summer Work Program for the summer of 2018.
to approve that John Day be paid for up to 60-hours, at $14.78 per hour, to supervise the School Forest Summer Work Program.

Seconded by Sylvia Ellison.
Vote: Yes – Steve, Steve, Aida, Sean, Sylvia
No – None
Motion Carried: (5-0)

0418.05 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Sean Creighton to approve the following personnel items with one vote:

Leave of Absence
to approve Tim Krier’s medical leave of absence approximately from March 14- April 25, 2018.

Addendum to Release & Separation Agreement
to approve the addendum to Shawn Jackson’s Release & Separation Agreement dated March 11, 2016, as provided.

Resignations:
Certified Personnel:
Jeff Collins MMS 7/8 Grade Math Teacher
Effective: End of the 2017-2018 school year

Supplemental Personnel:
Mitch Larson Assistant Baseball Coach
Effective: March 27, 2018

Employments: (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)
Temporary Administrative Personnel:
Jack Hatert Interim YSHS/MMS Principal
Effective: March 8 – as needed up to June 25, 2018 with a per diem of $407.24/day.
John Gudgel: Half-time Interim YSHS/MMS Assistant Principal
Effective: March 16 – as needed up to the end of the school year with a per diem of $174.42/day.

Long Term Substitute Teacher:
Lorrie Sparrow-Knapp: 0.5 YSHS/MMS PBL Foundation Teacher (leave of absence)
Effective: March 9 – or as needed up to the end of school year.

Supplemental (Other): 1-Year Limited Contract (2017-2018 school year)
Staff:
Jovan Terrell: One Acts Coordinator – $918

Non-Staff:
Austin Riddick: Assistant Baseball Coach - $1,246

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

Teacher ($90.00/day, $45.00/half)
Aurelia Blake

Non-Renewal of Co-Curricular Contracts
to approve that 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:

Tutors:
Kathy Burkland: Student Tutor
John Gudgel: MLS Title IV Paraprofessional Tutor
Kelli Lewis: MLS Title IV Paraprofessional Tutor
Nan Meekin: MLS Title I Paraprofessional Tutor

Homebound Tutors:
Donna Haller
Jane Jako
David Johnston
Kaylyn Wall

Supplemental (Other):
District Staff:
Megan Bennett: PBL Coach
Jennifer Clark: PBL Coach
Maggie Davis: PBL Coach
Jack Hatert: PBL Coach
Eli Hurwitz: PBL Coach
Elisabeth Simon: PBL Coach
Craig Carter  Custodian Supervisor
Kristin McNeely  Title I Coordinator
Jovan Terrell  Theater Arts Producer

Mills Lawn
Staff:
- Sarah Amin  RE Mentor Teacher/Ryan Montross
- Heidi Hoover  RE Mentor Teacher/Chelsee McFarland
- Linda Kalter  RE Mentor Teacher/Robert Grote
- Linda Kalter  RE Mentor Teacher/Olivia Dishmon
- Cheryl Lowe  LPDC Chair Person
- Cheryl Lowe  Girls on the Run
- Cheryl Lowe  MLS 5th/6th Grade Team Leader
- Kristin McNeely  MLS LPDC Member
- Chasity Miller  Safety Patrol
- Jody Pettiford  MLS Student Council
- Mikasa Simms  MLS K-2 Team Leader
- Maggie Davis  First Lego League
- Elisabeth Simon  First Lego League Junior
- Shannon Wilson  MLS 3rd/4th Grade Team Leader

Non-Staff:
- Lynda Love  Highlander  MLS Media Broadcast

McKinney Middle School:
Staff:
- Jaime Adoff  Power of the Pen Advisor
- Rebecca Eastman  MMS Leadership Council
- Kate Lohmeyer  MMS Student Council

Eighth Grade Trip Advisors:
- Jaime Adoff
- Jack Hatert
- Karleen Materne
- Cameron McCoy
- Lorrie Sparrow-Knapp

Yellow Springs High School:
Staff:
- Jaime Adoff  United Society Advisor
- Nate Baker  Fitness Room Supervisor
- Steve Bleything  Fitness Room Supervisor
- Donna Haller  Fitness Room Supervisor
- John Day  School Forest
- Jack Hatert  Lead Mentor Teacher/RE Coordinator
- Jack Hatert  RE Mentor Teacher/Chasity Miller
- Jack Hatert  RE Mentor Teacher/Rebecca Eastman
- Jack Hatert  RE Mentor Teacher/Maggie Davis
Jack Hatert   RE Mentor Teacher/Jen Clark
Dave Smith   Mentor Teacher/Tamara Morrison
Dave Smith   Mentor Teacher/Shannon Morano
Eli Hurwitz   Heritage Advisor
Eli Hurwitz   SPIDEE Co-Advisor
Shannon Morano   SPIDEE Co-Advisor
Dee Ann Holly   Extended Detention Monitor
Cameron McCoy   Extended Detention Monitor
Dee Ann Holly   Detention Monitor
Cameron McCoy   Detention Monitor
Edward Knapp   Assistant Director Spring Musical
Kate Lohmeyer   Student Review Board Co-Advisor
Kevin Lydy   Student Review Board Co-Advisor
Kevin Lydy   YSHS/MMS Leadership Council
Chris Sidner   YSHS/MMS Leadership Council
Chris Sidner   LPDC Member
Brian Mayer   Pep Band
Brian Mayer   Orchestra Director
Brian Mayer   Band Director
Jennifer Snyder   Freshman Class Advisor
Lorrie Sparrow-Knapp   Spring Play Director
Elizabeth Lutz   Spring Musical Choreographer
Jovan Terrell   One Acts Coordinator

Non-Staff:
Brian Housh   National Debate Advisor
Christine Linkhart   Sophomore Class Advisor
Nan Meekin   Junior Class Advisor
Jeannamarie Cox   Senior Class Co-Advisor
Christy Lewis   Senior Class Co-Advisor
Kim Reichelderfer   First Tech Challenge

Supplemental (Athletics):

Yellow Springs High School:

Staff:
John Gudgel   Men’s Track Coach
John Gudgel   Assistant Cross Country Coach

Non-Staff:
Brandon Bressler   Head Baseball Coach
Austin Riddick   Assistant Baseball Coach
James DeLong   Head Softball Coach
Waring Worsham   Assistant Softball Coach
Isabelle Dieraur   Head Girls’ Track Coach
Roberta Perry   Site Manager
Stephanie Harshaw-Butler   Assistant Site Manager
Stacey Knemeyer   Head Tennis Coach
McKinney Middle School:
Non-Staff:
   Peter Dierauer  McKinney Boys’ Track Coach
Seconded by Steve Conn.
Vote:  Yes – Steve, Aida, Sean, Sylvia, Steve
No – None
Motion Carried: (5-0)

BOARD COMMUNICATIONS:
Greene County Career Center report
Steve – Receiving good press recently for various programs. Applications for 2018-19 have very high numbers. Kindergartners from Yellow Springs visited the GCCC.

Other Board members’ items
Aida – Fourth graders presented their affordable housing project to Village Council, they did a great job.

0418.06 Adjournment
Motion by Sylvia Ellison to adjourn the meeting at 8:12 p.m.
Seconded by Steve McQueen.
Voice Call: All ayes.
Motion Carried: (5-0)