

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **April 12, 2018 – 6:00 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 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.

Emergency Levy	7.50	\$1,060,000
Emergency Levy	6.60	\$915,000
Bond Retirement	2.05	\$303,000
<u>General Fund</u>		
Inside	4.30	\$577,000
Outside	47.50	\$2,243,000

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)

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