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, Sylvia Ellison, Steve Conn, Evan Scott
Absent: Sean Creighton

0416.01 Approval of Minutes
Motion by Evan Scott to approve the minutes of the March 10, 2016 Regular Meeting, as presented.
Seconded by Sylvia Ellison.
Vote: Yes – Sylvia, Steve, Evan, Aida
No – None
Absent – Sean
Motion Carried: (4-0-1)


COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
Letter from John Day, dated April 11, 2016
Letter from Karleen Materne, dated April 13, 2016

Community Comments
Mario introduced new teacher Jaime Adoff.
Schools In Action
Global Connections Presentation – Students and Teachers

Administrative Reports
Elementary Principal
YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:


0416.02 Acceptance of Amounts and Rates
Motion by Evan Scott to adopt 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 2016:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Levy</td>
<td>8.05</td>
<td>$1,060,000.00</td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>2.90</td>
<td>$314,000.00</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>1.20</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>General Fund Inside</td>
<td>4.30</td>
<td>$530,000.00</td>
</tr>
<tr>
<td>General Fund Outside</td>
<td>47.50</td>
<td>$2,025,000.00</td>
</tr>
</tbody>
</table>

Seconded by Steve Conn.
Vote: Yes – Steve, Evan, Aida, Sylvia
No – None
Absent – Sean
Motion Carried: (4-0-1)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

PBL Coaches Training in Nashville – This was a higher level of training with a deeper dive in to Project Based Learning (PBL) concepts.

Negotiations Update – Start with YSEA in May and are planning to use Interest Based Bargaining. Will start negotiations with OAPSE around the same time.

Scheduling – Matt Housh already covered in his reporting.

Report Card – The last scores came in nine months after tests! There has been a complete overhaul of the testing system yet the same letter grade measurement is being used. Yellow Springs did pretty well, this was the first time our scores were better than all of Greene County.

PBL Training Center Update – Things are underway. We have talked with a consultant who may be able to help us get started.

PBL Ohio Presentation – Yellow Springs is a keynote speaker at the annual symposium. We present on the third day of the conference which runs July 26-28, 2016.
0416.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Steve Conn to approve the following administrative items with one vote:

ESC Contracted Services
to approve the attached contract and agreement for services for the 2016-2017 school year, with Greene County Educational Service Center in the estimated amount of $260,000.00.

YSHS Summer Learning Program
to approve a YSHS Summer Learning Program, from May 31, 2016 through July 18, 2016, for 3.5 hours/day, 4 days/week.

Title I Summer School Reading and Math Program
to approve a Title I Summer Intervention Reading and Math Program at Mills Lawn Elementary, from July 25, 2016 through August 5, 2016, for 2.5 hours per day.

School Forest Summer Program
a. to approve the School Forest Summer Work Program for the summer of 2016.
b. 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.

Global Citizen School Trip
to approve the Global Citizen School Trip to Peru (Lima, Cuzco & the Sacred Valley and Mashu Picchu), during spring break of the 2018 school year.

Seconded by Evan Scott.
Vote: Yes – Evan, Aida, Sylvia, Steve
No – None
Absent – Sean
Motion Carried: (4-0-1)

0416.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Evan Scott to approve the following personnel items with one vote:

Reduction in Force:
I. In accordance with Article XIII of the Collective Bargaining Agreement with the Yellow Springs Education Association and Ohio Revised Code Section 3319.17, this Board is hereby declaring a Reduction in Force for the reason of decreased pupil enrollment. The following position is hereby abolished, effective for the 2016-17 school year.

1) The abolishment of .75 FTE Intervention Specialist position at Mills Lawn School

II. In further accordance with Article XIII of the Collective Bargaining Agreement with the Yellow Springs Education Association and Ohio Revised Code Section 3319.17, the employment contract of the following individual is hereby suspended, effective for the 2016-17 school year, such individual also to be
placed on the District’s Recall list for consideration in the event that openings occur in which the individual is appropriately licensed:

2) Chasity Miller, suspension of total (.75FTE) employment contract.

**Contract Amendment: Certified Contract** (Effective 2016-2017 school year)
Jo Frannye Reichert  Music teacher contract increased from .6 FTE to 1.0 FTE, Level III, Step 7 - $53,144

**Leave of Absence**
to approve Karleen Materne’s leave of absence request, from approximately May 2, 2016 through the end of the school year, in accordance with 8.012 of the YSEA Negotiated Agreement.

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

Jaime Adoff  MMS English/Language Arts Teacher
Level III, Step 4 - $46,635

**Title I Tutor: 1-Year Limited Contract** (2015-2016 school year)
Tamsin Trelawny-Cassity  MLS Title I Paraprofessional Tutor
6/hours/day, 3/days/week, $15.35/hour
Effective:  April 15, 2016

**Long Term Substitute Teacher:**
Elizabeth Gilbert  Intervention Specialist long term substitute (leave of absence)
Effective:  Approximately April 14, 2016 – May 20, 2016

**Long Term Substitute Bus Driver:**
Robert Libecap  20 hour/week long term substitute driver (leave of absence)
Salary:  $16.84/hour
Effective:  April 5, 2016 through May 26, 2016

**ALPHA Grant: ($25.00/hour)**
Elisabeth Simon  ALPHA Project Advisor – $300 (Approximately 12 hours)
Eli Hurwitz  ALPHA Project Advisor - $800 (Approximately 32 hours)
Brandon Lowry  ALPHA Project Advisor – $456.25 (Approximately 18.25 hours)
Supplemental (Athletic) – 1-Year Limited Contract (2016-2017 school year)
Staff:
  Jeff Collins   Cross Country Coach - $4,294

Supplemental (Athletic) – 1-Year Limited Contract (2016-2017 school year)
Staff:
  Christine Linkhart   Varsity Volleyball Coach - $2,360
  Ben Van Ausdal   Varsity Mens’ Soccer Coach - $4,065

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

Bus Drivers ($13.43/hour)
Sarah Rice
Tim Sandlin

Aides ($10.00/hour)
Linda Sikes
Ana Maria Vasconez

Secretary
Linda Sikes

Non-Renewal of Co-Curricular Contracts
to not renew the following 2015-2016 co-curricular contracts and supplemental contracts for the 2016-2017 school year, and that appreciation be expressed to those who provided their services:

Tutors:
  John Gudgel   Title I Tutor
  Nan Meekin   Title I Tutor
  Kelli Lewis   Title I Tutor
  Nacim Sajabi   Title I Tutor
  Tamsin Trelawney-Cassity   Title I Tutor
  Donna Haller   Homebound Tutor
  Jane Jako   Homebound Tutor
  Dave Johnston   Homebound Tutor

Supplemental: Other
District:
Staff:
  Craig Carter   Custodian Supervisor
  Carol Culbertson   Gifted Coordinator
  Kristin McNeely   Title I Coordinator
  Elisabeth Simon   PBL Coach
  Jack Hatert   PBL Coach
  Eli Hurwitz   PBL Coach
  Sarah Amin   PBL Coach
  Heidi Hoover   PBL Coach
Eli Hurwitz  SPIDEE Advisor
Karleen Materne  BCDC Coach
Kate Lohmeyer  Fitness Center Monitor
Nate Baker  Fitness Center Monitor

Non-Staff:
Ara Beal  Theatre Arts Producer

Mills Lawn:
Staff:
  Vickie Hitchcock  MLS Safety Patrol Advisor
  Jody Pettiford  MLS Student Council Advisor
  Sarah Amin  Mentor Teacher/Brian Knostman
  Sarah Amin  RE Mentor Teacher/Maggie Demarse
  Linda Kalter  RE Mentor Teacher/Jessica Liming
  Linda Kalter  RE Mentor Teacher/Jennifer Clark
  Linda Kalter  RE Mentor Teacher/Chasity Miller
  Jeff May  Mentor Teacher for Jackie Pohl
  Cheryl Lowe  LPDC Member

McKinney Middle School:
Staff:
  Aurelia Blake  Power of the Pen
  Jack Hatert  RE Mentor Teacher/Rebecca Eastman
  Hilary Riepenhoff  MMS Student Council Advisor

Yellow Springs High School:
Staff:
  John Day  School Forest Advisor
  MacKenzie Reynolds  LPDC Member
  Jack Hatert  Lead Mentor Teacher
  Eli Hurwitz  Student Review Board Advisor
  Brian Mayer  Band Director
  Brian Mayer  Orchestra Director
  Dee Ann Holly  Detention Monitor
  Dee Ann Holly  Extended Detention Monitor
  Cameron McCoy  Detention Monitor
  Cameron McCoy  Extended Detention Monitor
  Desiree Nickell  Spectrum Advisor
  Dave Smith  Mentor Teacher/Lynne Wooten-Mitchell
  Elisabeth Simon  Mentor Teacher for Kate Lohmeyer

Non-Staff:
  Christy Lewis  Senior Class Advisor
  Christine Linkhart  Junior Class Co-Advisor
  Christy Lewis  Sophomore Class Advisor
Stacey Knemeyer  Junior Class Co-Advisor
Lorrie Sparrow-Knapp  YSHS Musical Director
Edward Knapp  Musical Tech Advisor
Alison Thomas  Co-Assistant Musical Director
James Johnston  Co-Assistant Musical Director

**Supplementals: Athletics**

**McKinney Middle School:**

*Non-Staff:*
- Kevin Lydy  8th Grade Boys’ Basketball Coach
- Kathy Patterson  8th Grade Girls’ Basketball Coach
- Peter Dierauer  MMS Boys’ Track Coach
- Valerie Kirk  MMS Girls’ Track Coach

**Yellow Springs High School:**

*Staff:*
- Nate Baker  Tournament Site Manager
- Jody Chick  Swim Co-Coach
- John Gudgel  Varsity Boys’ Track Coach

*Non-Staff:*
- Stephanie Harshaw-Butler  Assistant Site Manager
- Roberta Perry  Site Manager
- Paula Fry  Reserve Girls’ Basketball Coach
- David Hardwick  Swim Co-Coach
- Roberta Perry  Tournament Ticket Taker
- Stephanie Harshaw-Butler  Tournament Ticket Seller
- Ben Cooper  Varsity Baseball Coach
- Jim Delong  Varsity Softball Coach
- Isabelle Dierauer  Varsity Girls’ Track Coach
- Donna Silvert  Varsity Tennis Coach

Seconded by Sylvia Ellison.
Vote: Yes – Aida, Sylvia, Steve, Evan
No – None
Absent – Sean
Motion Carried: (4-0-1)

**BOARD COMMUNICATIONS**

**Greene County Career Center report**

*Steve* – The Board is in the process of making a difficult choice about the one remaining adult education class for Peace Officer Training.
Other Board members’ items
Aida – Graduation is May 26, 2016. Community needs to pay attention to the busy calendar!

0416.05 Executive Session
Motion by Steve Conn to go into Executive Session at 8:32 p.m. for the investigation of charges or complaints against an employee.
Seconded by Evan Scott.
Vote: Yes – Sylvia, Steve, Eva, Aida
        No – None
        Absent – Sean
Motion Carried: (4-0-1)

The board returned to open session at 8:58 p.m.

0416.06 Adjournment
Motion by Evan Scott to adjourn the meeting at 8:58 p.m.
Seconded by Sylvia Ellison.
Voice Call: All ayes; Sean, absent.
Motion Carried: (4-0-1)