

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **May 10, 2018 – 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 Aida Merhemic at 7:01 p.m.

Roll Call:

Present: Aida Merhemic, Sean Creighton, Sylvia Ellison, Steve Conn, Steve McQueen

Absent: None

0518.01 Approval of Minutes

Motion by Steve Conn to approve the minutes of the April 12, 2018 Regular Meeting, as presented.

Seconded by Sylvia Ellison.

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, Steffanie Marchese, Eli Hurwitz, Matt Raska, Leslie Scheper, Mike Scheper, Abigail Cobb, Ken Odiorne, Alicia Horvath, Ben Horvath, Spencer Glazer, Jacob Steberl, Carol Simmons.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from Elisabeth Simon, dated April 16, 2018.

Letter from Shannon Wilson, dated April 18, 2018.

Letter from Jennifer Clark dated April 25, 2018.

Letter from Olivia Dishmon dated April 25, 2018.

Letter from Katherine Merrill dated April 30, 2018.

Community Comments

Eli Hurwitz – Teacher appreciation week; recognized the teachers that are resigning and moving on in their own careers; MLS Exhibition Night lastnight.

Abigail Cobb – Levy process was an emotional one. Keep going forward and move on with the levy in the fall.

Leslie Scheper – Substitute teaches in Yellow Springs and other area school districts, we need to consider the whole school culture.

Matt Raska – Civil rights complaint and settlement with previous teacher.

Schools In Action

Introduction of new staff:

Alicia Horvath

Administrative Reports

Elementary Principal

YSHS/McKinney Principal

Student Services Director

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – April 30, 2018

0518.02 5-Year Forecast

Motion by Steve Conn to approve the schedule for Revenues Expenditures and Changes in Fund Balances for the Fiscal Year ended June 30, 2015, 2016, 2017 actual; Forecasted Fiscal year ending June 30, 2018 through 2022.

Seconded by Sylvia Ellison.

Vote: Yes – Sylvia, Steve, Steve, Aida, Sean

No – None

Motion Carried: (5-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Levy Thank You – It’s been a long 15 month journey. Read the letter to the editor in the paper, our problems are not going to go away. Community members need to come help devise a plan.

Teacher Appreciation Week – We have great teachers and students!

High School Investigation Update – A letter was sent home to parents. We are still investigating. Principal Krier will remain on leave with Jack Hatert and John Gudgel acting as interim principal and interim assistant principal, respectively.

Exhibition Nights – Wonderful Exhibition Night at Mills Lawn. Please support the Exhibition Night at MMS/YSHS next week.

0518.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Sylvia Ellison to approve the following administrative items with one vote:

Board Policy – First Reading

to approve the following policies for first reading:

New Policy 9141

Business Advisory Council

Replacement 4121

Criminal History Record Check

Revised Policy 2271	College Credit Plus Program
Revised Policy 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Revised Policy 5111	Eligibility of Resident/Nonresident Students
Revised Policy 5112	Entrance Requirements
Revised Policy 8600.04	Bus Driver Certification

YSHS/MMS Student Handbook

to approve the Yellow Springs High School/McKinney Middle School Student Handbook for the 2018-2019 school year, as provided.

OHSAA Membership

to approve that the Yellow Springs Schools agree to conduct their 2018-2019 athletic programs under the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association.

MLS Summer School Reading and Math Program

to approve a MLS Summer Intervention Reading and Math Program at Mills Lawn Elementary, from July 31, 2018 through August 11, 2018, for 2.5 hours per day.

YSHS/MMS Summer Learning Academy

to approve a Summer Learning Academy at YSHS/MMS from June 4, 2018 through July 12, 2018.

Seconded by Steve Conn.

Vote: Yes – Steve, Steve, Aida, Sean, Sylvia

No – None

Motion Carried: (5-0)

0518.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL

Motion by Steve McQueen to approve the following personnel items with one vote:

Resignations:

Certified Personnel:

Elisabeth Simon	YSHS/MMS Art Teacher
Effective:	End of the 2017-2018 school year

Shannon Wilson	MLS 3 rd Grade Teacher
Effective:	End of 2017-2018 school year

Substitute:

Katherine Merrill	MLS Substitute Aide
Effective:	May 18, 2018

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

Certified Personnel: 1-Year Limited Contract (August 1, 2018 – July 31, 2019)

Alicia Horvath 7th & 8th Grade Math Teacher
Level III, Step 7 – \$55,744
Effective: August 20, 2018

Ryan Montross MLS 5th Grade Teacher
from 0.5 to 1.0 FTE

Certified Personnel: 2-Year Limited Contract (August 1, 2018 – July 31, 2020)

Jaime Adoff
Olivia Dishmon - from 1.0 to 0.5 FTE
Chelsee McFarland
Shannon Morano
Tamara Morrison

Certified Personnel: 3-Year Limited Contract (August 1, 2018 – July 31, 2021)

Dave Johnston
Karleen Materne

Certified Personnel: 5-Year Limited Contract (August 1, 2018 – July 31, 2023)

Jennifer Clark - from 1.0 to 0.5 FTE
Megan Bennett
Maggie Davis
Rebecca Eastman
Kate Lohmeyer
Kristin McNeely
Jo Frannye Reichert
Hilary Riepenhoff

Policy Personnel: Retroactive 2-Year Limited Contract (August 1, 2017 – July 31, 2019)

Cara Haywood Assistant to the Treasurer
Step 5 – \$26.84/hour
5 days/week, 8 hours/day

Policy Personnel: 2-Year Limited Contract (August 1, 2018 – July 31, 2020)

Steffanie Marchese Executive Assistant to the Superintendent/EMIS
Coordinator
Step 6 – \$27.88/hour
5 days/week, 8 hours/day
Effective: August 1, 2018

Contract Amendment: Certified Personnel (Effective 2018-2019 school year)
Lori Sparrow-Knapp – from .33 to 0.5 FTE

Extended Contract Days: 1-Year Limited Contract (Effective 2018-2019 school year)
Dave Smith 10 days – \$4,433.32
(Counselor)
Shannon Morano 10 days – \$2,765.22
(Counselor)

MLS Summer Intervention Coordinator– Limited Contract
(May 12, 2018 - August 11, 2018)
(\$25 per hour not to exceed 12 hours)
Cheryl Lowe

YSHS Summer Learning Program Teacher – Limited Contract
(June 5, 2018 – July 12, 2018)
(up to 75 hours/\$25 per hour)
Donna Haller

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

Eli Hurwitz	Heritage Advisor – \$3,122
Dee Ann Holly	Detention Monitor – \$10.78/session
Cameron McCoy	Detention Monitor – \$10.78/session
Dee Ann Holly	Extended Detention Monitor – \$49/session
Cameron McCoy	Extended Detention Monitor – \$49/session
Brian Mayer	Band Director – \$2,245
Brian Mayer	Orchestra Director – \$2,245
Brian Mayer	Pep Band – \$702
Kevin Lydy	Student Review Board – \$421
Elizabeth Lutz	Choreographer, Spring Musical – \$702
Lori Sparrow-Knapp	Fall Play Director – \$2,245
Lori Sparrow-Knapp	Spring Musical Director – \$2,701
Jaime Adoff	Power of the Pen Advisor – \$1,438
Rebecca Eastman	Leadership Council – \$1,684
Rebecca Eastman	School Forest Co-Advisor – \$2,420
John Day	School Forest Co-Advisor – \$2,543
Alicia Horvath	MMS Student Council – \$982

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

Kevin Lydy	Assistant Soccer Coach (Women's) – \$2,946
------------	--

Seconded by Sylvia Ellison.

Vote: Yes – Steve, Aida, Sean, Sylvia, Steve
No – None

Motion Carried: (5-0)

BOARD COMMUNICATIONS:

Greene County Career Center report

Steve Conn – Evening of May 22, 2018 is graduation at the Nutter Center

Other Board members’ items

Aida – Promotions and graduations coming up.

Aida – Extended appreciation to the teachers and administrators who have kept things going.

Aida – Thank you to the levy campaign committee.

Aida – Work session on May 24, 2018 at 6:30 p.m. regarding facilities.

0518.05 Adjournment

Motion by Steve Conn to adjourn the meeting at 9:01 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