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.

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:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elisabeth Simon</td>
<td>YSHS/MMS Art Teacher</td>
<td>End of the 2017-2018 school year</td>
</tr>
<tr>
<td>Shannon Wilson</td>
<td>MLS 3rd Grade Teacher</td>
<td>End of 2017-2018 school year</td>
</tr>
</tbody>
</table>

**Substitute:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katherine Merrill</td>
<td>MLS Substitute Aide</td>
<td>May 18, 2018</td>
</tr>
</tbody>
</table>
Employments: (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)

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

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

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

Dave Smith (Counselor) 10 days – $4,433.32
Shannon Morano (Counselor) 10 days – $2,765.22

**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
- 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

**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)