

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **May 11, 2017 – 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 7:00 p.m.

Roll Call

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

Absent: Anne Erickson

0517.01 Approval of Minutes

Motion by Sylvia Ellison to approve the minutes of the April 13, 2017 Regular Meeting, as presented.

Seconded by Steve Conn.

Vote: Yes – Sean, Sylvia, Steve, Aida

No – None

Absent – Anne

Motion Carried: (4-0-1)

Persons Present – Mario Basora, Dawn Bennett, Matt Housh, Tim Krier, Donna First, Dawn Boyer, Eli Hurwitz, Jacob Steberl, Dylan Taylor-Lehman, Sarah Amin, Josephine Zinger, Chedin Manley, Norah Fultz, Stephanie Zinger, Josh Zinger, Richard Zopf, Mike Ruetschle, David Lampe

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

None

Community Comments

Eli Hurwitz – Recently elected for another year as YSEA President. Wanted to commend the teachers for their hard work every day.

Schools In Action

PBL presentation – Sarah Amin and 6th grade students

Introduction of new (previously employed for four years) teacher Cameron McCoy

Facilities presentation – Mike Ruetschle, Architect

Administrative Reports

Elementary Principal
YSHS/McKinney Principal
Student Services Director

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – April 30, 2017

0517.02 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, 2014, 2015, 2016 actual; Forecasted Fiscal years ending June 30, 2017 through June 30, 2021.

Seconded by Sylvia Ellison.

Vote: Yes – Sylvia, Steve, Aida, Sean

No – None

Absent – Anne

Motion Carried: (4-0-1)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Renewal Levy Update – Thank you to the community for the 8-year emergency levy renewal with an 81% passage rate! Special thanks to the levy committee.

Facilities Exploration Update – We have had two community meetings and plan to have at least two more, as well as two more Facility Advisory Committee (FAC) meetings. The newspaper might have misstated some of what happened at the past community meeting. There is a misperception that we are leaning towards a certain option in the plan. The timeline is to make a decision by December. It has been stated that we are making a decision by this fall.

Exhibition Night – The McKinney/YSHS projects were terrific and innovative. Mills Lawn’s in next Tuesday from 5:30-7:00.

0517.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

Full-Time Kindergarten Teacher

to approve the creation of a full time Kindergarten teacher position at Mills Lawn School, effective the 2017-2018 school year.

MLS Full-Time Special Education Aide

to approve the creation of a full-time special education aide position at Mills Lawn School, 6 hours/day, 5 days/week, effective the 2017-2018 school year.

Lunchroom Contract

to authorize the administration to enter into a 1-year contract (last year of contract), for the Food Service with SODEXO, for the 2017-2018 school year.

Clark County ESC Contracted Services

to approve the contract and agreement for Speech and Language Pathologist, Occupational and Physical Therapy services, and Communication Specialist Services for the 2017-2018 school year, with Clark County Educational Service Center in the estimated amount of \$145,078.

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 31, 2017 through August 11, 2017, for 2.5 hours per day.

3rd Grade Intensive Summer Reading Program

to approve a 3rd Grade Intensive Summer Reading Program at Mills Lawn Elementary, from July 5-7 and July 10-12, 2017, for 1.5 hours per day.

Bill of Sale – CNC Equipment

to approve the Bill of Sale for CNC Equipment between Yellow Springs Schools and the Rohrer Corporation, as provided.

Board Policy – First Reading

to approve the following policies for first reading:

Revised Bylaw 0157	Appointment to Joint Vocational School District Board
Revised Policy 2403	District-Sponsored Clubs and Activities
Revised Policy 2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities
Revised Policy 2431	Interscholastic Athletics
Revised Policy 2461	Recording of District Meetings involving Students and/or Parents
Revised Policy 2623	Student Assessment and Academic Intervention Services
Revised Policy 3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Revised Policy 5111	Eligibility of Resident/Nonresident Students
Replacement Policy 5111.01	Homeless Students
New Policy (ESSA) 5111.03	Children and Youth in Foster Care
Revised Policy 5200	Attendance
Revised Policy 5630.01	Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
Revised Policy 6320	Purchases
Revised Policy 6325	Procurement-Federal Grants/Funds
Revised Policy 8210	School Calendar
Revised Policy 8310	Public Records
Revised Policy 8320	Personnel Files
Revised Policy 8330	Student Records

Revised Policy 8452
Revised Policy 9270

Automated External Defibrillators (AED)
Equivalent Education Outside the Schools & Participation
in Extra-Curricular for Students not Enrolled in the District

Seconded by Sylvia Ellison.

Vote: Yes – Steve, Aida, Sean, Sylvia

No – None

Absent – Anne

Motion Carried: (4-0-1)

0517.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL

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

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

Certified Personnel: 1-Year Limited Contract (August 1, 2017 – July 31, 2018)

Shannon Morano YSHS/MMS Guidance Counselor
Level III, Step 4 – \$47,807

Certified Personnel: 3-Year Limited Contract (August 1, 2017 – July 31, 2020)

Cameron McCoy MMS Social Studies Teacher
Level II, Step 8 - \$53,383

Certified Personnel: 1-Year Limited Contract (August 1, 2017 – July 31, 2018)

Jaime Adoff
John Gudgel

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

Robert Grote
Carrie Juergens
Kevin Lydy
Brian Mayer
Chasity Miller
Chris Sidner
Lorrie Sparrow-Knapp
Shannon Wilson

Certified Personnel: 5-Year Limited Contract (August 1, 2017 – July 31, 2022)

Jeff Collins
Jack Hatert (.5 FTE)
Cheryl Lowe

Extended Contract Days: 1-Year Limited Contract (Effective 2017-2018 school year)

Dave Smith 10 days – \$4,332.80
(Counselor)

Shannon Morano 10 days - \$2,598.20
(Counselor)

Title I Summer Intervention Coordinator – Limited Contract

(May 12, 2017 - August 11, 2017)
(\$25 per hour not to exceed 12 hours)

Cheryl Lowe

3rd Grade Intensive Summer Reading Program – Limited Contract

(July 5-7 and July 10-12, 2017)
(\$25 per hour/1.5 hours per day)

Cheryl Lowe

YSHS Summer Learning Program Teacher – Limited Contract

(June 5, 2017 – July 12, 2017)
(up to 80 hours/\$25 per hour)

Jeff Collins

YSHS Summer Learning Program Substitute Teacher (as needed)

(June 5, 2017 – July 12, 2017)
(\$25 per hour)

Donna Haller

MMS Tutor as needed at \$25.00 per hour: Limited Contract

(2016-2017 school year)

Kathy Burkland

Supplemental (Other): 1-Year Limited Contract (2016-2017 school year)

Staff:

Eighth Grade Trip Advisor not to exceed \$1,764
Karleen Materne

Non-Renewal of Co-Curricular Contracts

to approve that the following 2016-2017 co-curricular contract and supplemental contracts not be renewed for the 2017-2018 school year, and that appreciation be expressed to those who provided their services.

Supplemental (Other)

Staff:

Dee Ann Holly	Detention Monitor
Dee Ann Holly	Extended Detention Monitor
Karleen Materne	Eighth Grade Trip Advisor

**Supplemental (Other)
Non-Staff:**

Kathy Burkland MMS Tutor

Seconded by Sean Creighton.

Vote: Yes – Aida, Sean, Sylvia, Steve

No – None

Absent – Anne

Motion Carried: (4-0-1)

BOARD COMMUNICATIONS

Appointment change for the 2017 Village Council Liaison from Steve Conn to Sean Creighton.

Greene County Career Center report

Steve – Funding for the aerospace training curriculum did not make it in to the House budget. The superintendent will be asking for it to be added back in to the Senate version. Also, the student presentation at the last board meeting was about our (YS) 8th grade furniture project.

Other Board members’ items

Sylvia – Jody Chick’s grant for the clay bulldog project was to engage the students in working with John Bryan Community Pottery. They sold the pottery then donated the profits to Bruce Grimes who lost his pottery shop in a fire.

Aida – Thank you everyone for voting!

Aida – Thankful for the administration, staff, and school board for really pulling it together at this busy time of year.

0517.05 Executive Session

Motion by Steve Conn to go into Executive Session at 9:35 p.m. for discussion of:

The investigation of charges or complaint against an employee

Seconded by Sylvia Ellison.

Vote: Yes – Sean, Sylvia, Steve, Aida

No – None

Absent - Anne

Motion Carried: (4-0-1)

The Board returned to Open Session at 10:03 p.m.

0517.06 Adjournment

Motion by Sylvia Ellison to adjourn the meeting at 10:10 p.m.

Seconded by Steve Conn.

Voice Call: All ayes; Anne, absent.

Motion Carried: (4-0-1)

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.