

YELLOW SPRINGS BOARD OF EDUCATION
Regular Meeting **May 12, 2016 - 7:15 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.

PRELIMINARY MATTERS

Call to Order - The meeting was called to order by President Aida Merhemic at 7:15 p.m.

Roll Call

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

Absent*: Sylvia Ellison

* Sylvia Ellison arrived at the meeting at 8:15 p.m. and Evan Scott left at 7:56 p.m.

0516.01 Approval of Minutes

Motion by Evan Scott to approve the minutes of the April 14, 2016 Regular Meeting, as presented.

Seconded by Steve Conn.

Vote: Yes – Steve, Evan, Aida

No – None

Absent – Sylvia

Abstain - Sean

Motion Carried: (3-0-2)

Persons Present – Mario Basora, Dawn Bennett, Donna First, Tim Krier, Matt Housh, Jacob Steberl, Carol Simmons, Kevin Lydy, Chris Sidner, Anthony Mascola, Rebecca Sheperd, Samantha Stonaker, Tom Boardman, Aurelia Blake, Kathryn Burkland, Brian Knostman.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from Katherine Merrill, dated May 9, 2016

Community Comments

None

Schools In Action

- Building a new school presentation – Brian Knostman’s 4th grade class
- Retirement Plaque Presentation – Tim Krier
 - Aurelia Blake
 - Kathryn Burkland
- Introduction of new teachers
 - Kevin Lydy
 - Chris Sidner

Administrative Reports

- Elementary Principal
- YSHS/McKinney Principal
- Student Services Director

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – April 30, 2016 and 5-Year Forecast Presentation

0516.02 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, 2013, 2014, 2015 actual; Forecasted Fiscal year ending June 30, 2016 through 2020.

Seconded by Sylvia Ellison.

Vote: Yes – Sylvia, Steve, Aida, Sean

No – None

Absent – Evan

Motion Carried: (4-0-1)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Additional PBL Coach – Needed for next year.

Training Center – We will be training teachers from Finneytown and St. Bernard-Elmwood Place. We will start charging for training per the fee schedule.

Straight A Grant – One grant application for equipment for Makerspace with Milton-Union Schools. We have a second grant application with Chagrin Falls Schools as they plugged us in to their application so that our teachers can work with them.

U. S. News & World Report Ranking – Thank you to the students, teachers, and Administration for the great work in the last five years to get us where we are today.

0516.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Sean Creighton to approve the following administrative items with one vote:

Yellow Springs Deeper Learning Training Center

to approve the Yellow Springs Deeper Learning Training Center Cost Structure for Trainers and Customers, as provided.

OHSAA Membership

to conduct the Yellow Springs 2016-2017 athletic programs under the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association.

MLS Half-Time Special Education Aide

to approve the creation of a half-time special education aide position at Mills Lawn School, 3 hours/day, 5 days/week, effective the 2016-2017 school year.

MMS Performance & Live Arts Position

to approve the creation of a .33 FTE Performance and Live Arts position at the McKinney Middle School, effective the 2016-2017 school year.

Clark County ESC Contracted Services

to approve the contract and agreement for Speech and Language Pathologist, Occupational and Physical Therapy services for the 2016-2017 school year, with Clark County Educational Service Center in the estimated amount of \$153,183.00.

Lunchroom Contract

to authorize the administration to enter into a 1-year contract, subject to one (1) additional one (1) year contract for the Food Service with SODEXO, for the 2016-2017 school year.

Board Policy – First Reading

to approve the following policies for first reading:

Revised Policy 5113	Inter-District Open Enrollment
Revised Policy 8510	Wellness
Revised Policy 1130	Conflict of Interest
Revised Policy 3113	Conflict of Interest
Revised Policy 4113	Conflict of Interest
Revised Policy 6110	Grant Funds
New Policy 6111	Internal Controls
New Policy 6112	Cash Management of Grants
New Policy 6114	Cost Principles-Spending Federal Funds
New Policy 6116	Time and Effort Reporting
New Policy 6325	Procurement-Federal Grants/Funds
Revised Policy 6550	Travel Payment & Reimbursement
Revised Policy 7310	Disposition of Surplus Property
Revised Policy 7450	Property Inventory
Revised Policy 8500	Food Services
Revised Policy 7300	Disposition of Real Property/Personal Property
Revised Policy 5200	Attendance
Revised Policy 5112	Entrance Requirement
Revised Policy 9270	Equivalent Education Outside The Schools (Home Schooling)

Seconded by Steve Conn.

Vote: Yes – Steve, Aida, Sean, Sylvia

No – None

Absent – Evan

Motion Carried: (4-0-1)

0516.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL

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

Resignation:

Classified Personnel:

Katherine Merrill	MLS Special Education Aide
Reason:	Retirement
Effective:	July 1, 2016

Resignation Amendment:

Certified Personnel:

Aurelia Blake	MMS English/LA Teacher
Reason:	Retirement
Effective:	June 1, 2016 (previously approved as July 1, 2016)

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

Contract Amendment: 1-Year & 2 month Administrative Contract

(June 1, 2016- July 31, 2017)

Dawn Boyer	Director of Advancement and Community Relations
	\$70,000 8/1/2016-7/31/2017, prorated 6/1/2016-7/31/2016
	(start date previously approved as 6/6/2016)

Contract Amendment: Classified Personnel – Special Education Aide

Shannon Wilson	Increase from 4.5 hrs./day to 6 hrs./day
Effective:	2016-2017 school year - \$18,051

Certified Personnel: 1-Year Limited Contract (August 1, 2016 – July 31, 2017)

Kevin Lydy	YSHS Social Studies Teacher
	Level III, Step 10 - \$60,099

Christopher Sidner	YSHS Spanish Teacher
	Level IV, Step 10 - \$63,309

Certified Personnel: 1-Year Limited Contract (August 1, 2016 – July 31, 2017)

Carol Culbertson
John Gudgel
Brian Knostman
Jackie Pohl

Certified Personnel: 2-Year Limited Contract (August 1, 2016 – July 31, 2018)

Jennifer Clark
Maggie Demarse
Rebecca Eastman
Kate Lohmeyer
Kristin McNeely
Hilary Riepenhoff
Lynn Wooten-Mitchell

Certified Personnel: 3-Year Limited Contract (August 1, 2016 – July 31, 2019)

Jessica Liming
Dan West

Certified Personnel: 5-Year Limited Contract (August 1, 2016 – July 31, 2021)

Linnea Denman
Eli Hurwitz
Peg Morgan
Jennifer Scavone

Extended Contract Days: 1-year Limited Contract (2016-2017 school year)

Dave Smith (Counselor)	10 days – \$4,143
Lynne Wooten-Mitchell (Counselor)	10 days - \$3,266

YSHS Summer Learning Program Teacher – Limited Contract

(May 31, 2016 – July 18, 2016)
(3.5 hrs/day, 4 days/week @\$25 /hr)

Donna Haller

Title I Summer Intervention Coordinator– Limited Contract

(May 13, 2016 - August 5, 2016)
(\$25/hr not to exceed 12 hours)

Cheryl Lowe

Long Term Substitute Teacher:

Katie Laurens	YSHS/MMS Art Teacher (leave of absence)
Effective:	April 26, 2016 – May 27, 2016

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

Aides (\$10.00/hour)

Lynn Millar

Seconded by Steve Conn.

Vote: Yes – Aida, Sean, Sylvia, Steve

No – None

Absent – Evan

Motion Carried: (4-0-1)

BOARD COMMUNICATIONS

Greene County Career Center report

The Career Center is in the final stages of the lawsuit and is discussing how to deal with.

Other Board members' items

Steve – Thank you to those associated with prom, especially the Linkhart's.

Mario – Many things coming up on the calendar: exhibition nights, art show, 6th grade and 8th grade promotions, high school graduation, springs sports awards and more.

0516.05 Executive Session

Motion by Sylvia Ellison to go into Executive Session at 9:18 p.m. for conducting, or reviewing, negotiations or bargaining sessions with employees.

Seconded by Steve Conn.

Vote: Yes – Sean, Sylvia, Steve, Aida

No – None

Absent – Evan

Motion Carried: (4-0-1)

The Board returned to open session at 10:46 p.m.

0516.06 Adjournment

Motion by Steve Conn to adjourn the meeting at 10:47 p.m.

Seconded by Sylvia Ellison.

Voice Call: All ayes; Evan, 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.