

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **June 13, 2019 – 6:00 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 Steve Conn at 6:00 p.m.

Roll Call:

Present: Steve Conn, Aida Merhemic, Sylvia Ellison, Steve McQueen, TJ Turner

Absent: None

0619.03 Executive Session

Motion by Sylvia Ellison to go into Executive Session at 6:01 p.m. for discussion of:

- a. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
- b. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Seconded by Steve McQueen.

Vote: Yes – Steve Conn., Aida Merhemic, Sylvia Ellison, Steve McQueen., TJ Turner

No – None

Motion Carried: (5-0)

The Board returned to Open Session at 7:00 p.m.

0619.04 Approval of Minutes

Motion by Aida Merhemic to approve the minutes of the May 6, 2019, Special Meeting; May 8, 2019, Special Meeting; May 9, 2019, Regular Meeting; May 11, 2019, Special Meeting; May 14, 2019, Special Meeting; May 15, 2019, Work Session; May 23, 2019, Special Meeting; and the June 7, 2019, Special Meeting; as presented.

Seconded by Sylvia Ellison.

Vote: Yes – Aida Merhemic, Sylvia Ellison, Steve McQueen., TJ Turner, Steve Conn.

No – None

Motion Carried: (5-0)

Persons Present – Mario Basora, Tammy Emrick, Jack Hatert, Matt Housh, Steffanie Marchese, Peg Morgan, Carol Young, David Turner, Denise Cupps, and Susan Griffith.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from James Waulk, dated May 17, 2019.
Letter from Robert Grote, III, dated May 20, 2019.

Community Comments

Peg Morgan – Wanted to thank the board and administration, on behalf of the district’s Teachers, for working with them on the contract negotiations.
Denise Cupps – Wanted to inform the district that she was very much against selling the Mills Lawn land to housing developers.
Carol Young – Wanted to know what the next step is after the feasibility study for the plans of what is going to be done with Mills Lawn’s land.
David Turner – Wanted to elaborate on what our students have done on their PBL projects and implementing that way in moving forward on the facilities project.

Schools in Action

Administrative Reports

Elementary Principal
YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:

Motion by Sylvia Ellison to approve the financial report, as presented.

Financial Report — May 31, 2019

Seconded by Aida Merhemic.

Vote: Yes – Sylvia Ellison, Steve McQueen., TJ Turner, Steve Conn., Aida Merhemic

No – None

Motion Carried: (5-0)

0619.05 ADOPTION OF CONSENT CALENDAR - FINANCIAL

Motion by Aida Merhemic to approve the following administrative items with one roll call vote:

Advances and Transfers

to approve the Treasurer to transfer or advance general fund monies to funds that are at a deficit at June 30, 2019, actual advances and transfers to be approved at the July Board Meeting.

Temporary Appropriations for Fiscal Year 2019-2020

to approve the temporary appropriations for the Fiscal Year 2019-2020 as presented.

FUND	AMOUNT
001-General	\$5,000,000.00
002-Bond Retirement	\$150,000.00

003-Permanent Improvement	\$150,000.00
006-Food Service	\$150,000.00
009-Uniform Supply	\$10,000.00
018-Office Funds	\$30,000.00
019-Local Grants	\$2,000.00
020-Special Enterprise	\$6,000.00
022-District Agency	\$1,500.00
200-Student Activities	\$30,000.00
300-District Activity	\$50,000.00
451-Data Communication	\$1,500.00
499-Misc State Grants	\$50,000.00
516-IDEA	\$75,000.00
572-Title I	\$50,000.00
587-PreSchool	\$500.00
590-Improving Teacher Quality	\$25,000.00
599- Misc Federal Grants	\$6,000.00
TOTAL	\$5,787,500.00

Seconded TJ Turner.

Roll Call Vote: Yes – Steve McQueen., TJ Turner, Steve Conn., Aida Merhemic, Sylvia Ellison
 No – None

Motion Carried: (5-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Negotiations Update – In the middle of YSEA negotiations. OAPSE negotiations are scheduled for next week.

Enrollment – Local Kindergarten enrollment is low, in 9 year average. Suggested more family based housing options to grow our local student enrollment.

Community Development Corporation – Group of community institutions and members looking to collaborate to create a better community as a whole.

0619.06 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

MLS Student Handbook

to approve the 2019-2020 school year Mills Lawn School Parent and Student Handbook, as provided.

Resolution (MOU/Partnership Agreement with Wittenberg University)

to approve the Memorandum of Understanding between Wittenberg University and Yellow Springs Schools to provide student teaching and other field-based experiences for teacher education students, and to receive and utilize the services of Wittenberg’s teacher education students, as provided.

Clark County ESC Contracted Services

to approve the contract and agreement for Speech and Language Pathologist, Psychologist, Occupational and Physical Therapy services, and Communication Specialist Services for the 2019-2020 school year, with Clark County Educational Service Center in the estimated amount of \$272,381.70.

Project-Based Learning/Instructional Coach

to approve two half-time positions of Project-Based Learning/Instructional Coach, as provided.

Miami Valley Educational Computer Association (MVECA) Contracted Computer Services

to approve the contract and agreement for Computer Services, for the 2019-2020 school year, with MVECA in the estimated amount of \$14,730.00.

Miami Valley Educational Computer Association (MVECA) Contracted Technology Coordinator Services

to approve the contract and agreement for Technology Coordinator Services, for the 2019-2020 school year, with MVECA in the estimated amount not to exceed \$82,582.77.

Seconded by TJ Turner.

Roll Call Vote: Yes – TJ Turner, Steve Conn., Aida Merhemic, Sylvia Ellison, Steve McQueen.

No – None

Motion Carried: (5-0)

0619.07 ADOPTION OF CONSENT CALENDAR – PERSONNEL

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

Resignations:

Certified Personnel:

Robert Grote, III

MLS Integrated Physical Education Teacher

Effective:

End of 2018-2019 school year

Extended Leave of Absence

to approve James Waulk’s unpaid leave of absence from May 17, 2019 until approximately June 27, 2019 10, 2019, in accordance with Article 9.08 of the OAPSE Negotiated Agreement and the Family Medical Leave Act.

Level Advancement: Advancing from Level II to Level III on Teacher Salary Schedule

Cameron McCoy

0.5 FTE PBL Foundations Teacher

Effective: Level III, Step 9
Retroactive for the 2018-2019 school year
(August 20, 2018)

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

Classified Personnel: Continuing Contract

Tim Sandlin
Mike Hittle
Karen Florence

Kindergarten Screening Summer 2019 – Extra Hours Needed (14 hrs. maximum/person @
\$25 per hour)

Linnea Denman
Jeananne Turner-Smith

Homebound Tutors as needed at \$25.00 per hour: 1-Year Limited Contract
(2019-2020 school year)

Olivia Dishmon
Donna Haller
Isaac Haller
Jane Jako
David Johnston

**Supplemental (Other): 1-Year Limited Contract – 2019-2020 school year
District Staff:**

Craig Carter	Custodian Supervisor
Cameron McCoy	Lead Mentor Teacher/RE Coordinator
Kristin McNeely	Title I Coordinator
Cheryl Lowe	LPDC Chair

Non-Staff:

Caryn Diamond	Theater Arts Producer
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**Supplemental (Other): 1-Year Limited Contract – 2019-2020 school year
Staff:**

Karla Horvath	Girls on the Run (Move)
Chasity Miller	Safety Patrol
Ryan Montross	First Lego League
Jody Pettiford	MLS Student Council
Alicia Horvath	MMS Student Council
Jaime Adoff	Leadership Council MMS
Heidi Hoover	Leadership Council K-2
Victoria Hitchcock	Leadership Council 3-4
Sarah Amin	Leadership Council 5-6
Tamara Morrison	Leadership Council YSHS
Kristin McNeely	MLS LPDC Member

Jaime Adoff	MMS Power of the Pen Advisor
Jaime Adoff	YSHS United Society Advisor
Lorrie Sparrow-Knapp	YSHS Fall Play Director
Lorris Sparrow-Knapp	YSHS Spring Musical Director
Lorrie Sparrow-Knapp	YSHS One Acts Coordinator
Shannon Morano	YSHS SPIDEE Advisor
Emily Cormier	YSHS Heritage Advisor
John Day	YSHS School Forest Advisor
Dee Ann Holly	YSHS Detention Monitor
Dee Ann Holly	YSHS After School Ext. Deten. Monitor

Supplemental (Other): 1-Year Limited Contract – 2019-2020 school year

Non-Staff:

Lynda Highlander	Media Broadcasting
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Supplemental (Athletic): 1-Year Limited Contract (2019-2020 school year)

Staff:

Naomi Hyatt	YSHS Co-Ed Cheerleader Advisor
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Substitutes: 1-Year Limited Contract - 2019-2020 school year

Teacher (\$90.00/day, \$45.00/half)

Dr. William Barnette
Isaac Haller
Eugene Jackson
Sheila Kruse
Luciana Lieff
Grant Loveless
Margaret Swanson
Steven Vrooman

Seconded by Aida Merhemic.

Vote: Yes – Steve Conn, Aida Merhemic, Sylvia Ellison, Steve McQueen., TJ Turner

No – None

Motion Carried: (5-0)

BOARD COMMUNICATIONS:

Greene County Career Center report

Other Board members' items

- Mario's Presentation
- For people running for school board OSBA "Get on Board".
- Professional Development through OSBA.
- Facilities Task Force next Wednesday, June 27th at 8:00 a.m.

0619.08 Adjournment

Motion by Sylvia Ellison to adjourn the meeting at 8:05 p.m.

Seconded by Aida Merhemic.

Board Meeting – June 13, 2019

Voice Call: All ayes.

Motion Carried: (5-0)

Steve Conn, President

Date

Tammy Emrick, Interim Treasurer

Date

REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE