

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **June 14, 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 7:06 p.m.

Roll Call:

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

Absent: None

0618.01 Approval of Minutes

Motion by Sylvia Ellison to approve the minutes of the May 10, 2018 Regular Meeting and the May 24, 2018 Work Session, as presented.

Seconded by Steve Conn.

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, Charlyn Cantrell, Emily Cormier, Naomi Hyatt, Richard Zopf, C. Milano, Dimi Reber, Daniel Pelzl, David Roche, Kat Walter, Spencer Glazer, Carol Simmons.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from James Waulk, dated June 5, 2018.

Letter from Rebecca Eastman, dated June 6, 2018.

Letter from Jessica Liming, dated June 11, 2018.

Community Comments

David Roche – Followed structural engineer as he assessed problem areas.

Dimi Reber – Glad to hear that Mario and the Board are looking at different options and not just the marketing strategy.

Richard Zopf – The structural engineers were very thorough.

Mario Basora – Thanked Jerry Pompania and Daniel Pelzl as well for attending the structural engineer assessment.

Schools in Action

Introduction of new staff:

Charlyn Cantrell

Emily Cormier

Naomi Hyatt

Retirement Plaque Presentation for Susan Griffith - postponed until the August meeting

Administrative Reports

Elementary Principal

YSHS/McKinney Principal

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – May 31, 2018

0618.02 ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Steve Conn to approve the following administrative items with one 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, 2018, actual advances and transfers to be approved at the July Board Meeting. Transfer to be a maximum of approximately \$6,500 to the Lunchroom Fund and approximately \$6,000 to the Athletic Fund. Advance estimate to be a maximum of \$2,417.57 to the Alpha Grant as well as any grant(s) in the red, or other funds as necessary.

Renewal of the Permanent Improvement Levy

to approve for the Treasurer to proceed with preparing the resolutions necessary to place the renewal of the 1.20 mill, 5-year permanent improvement levy on the November 6, 2018 ballot.

Seconded by Sean Creighton.

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

No – None

Motion Carried: (5-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Structural Engineer site visit – will be addressed in the facilities recommendation presentation.

Facilities recommendations – Presented the Core Team’s recommendations for the next steps. We need to not only review our facilities, but our land. Plan to hire a land use planner that will make a land use assessment. We will engage the community from the inception. An ad hoc committee will be formed and will share ideas with the Board. The Board will share the plan with the community. A plan will be made based on the feedback and the final decision made by the Board and committee.

0618.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

MLS Student Handbook

to approve the Mills Lawn School Parent and Student Handbook, as provided, for the 2018-2019 school year.

Board Policy – First Reading

to approve the following policies for first reading:

Revised Policy 5113	Inter-District Open Enrollment
Revised Policy 5350	Student Suicide
Revised Policy 7455	Accounting Systems for Fixed Assets

Board Policy – Second Reading & Adoption

to approve the following policies for second reading and adoption:

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

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 2018-2019 school year, with Clark County Educational Service Center in the estimated amount of \$239,085.20.

Lunchroom Contract

to authorize the administration to enter into a 1-year contract, subject to four (4) additional one (1) year contracts for Food Service with SODEXO, for the 2018-2019 school year.

School Lunch Prices

to approve a \$0.15 increase on the school lunch prices for Yellow Springs Schools, for the 2018-2019, school year.

- MLS – from \$2.60 to \$2.75 for paid meals (including milk); reduce meals remain the same at \$0.40.
- YSHS/MMS – from \$2.85 to \$3.00 for paid meals (including milk); reduce meals remain the same at \$0.40.

Administrative Employee Compensation

to approve the salary increase for Administrative employees of 3.0% for the 2018-2019 school year, as listed:

- Nate Baker
- Mario Basora
- Dawn Bennett
- Dawn Boyer
- Donna First
- Jack Hatert
- Matt Housh

District Co-Curricular Stipends

- a. Project Based Learning District Coach - \$38/hr, 10 hrs/wk or 40 hrs/mo, for a maximum 36 wks/yr
- b. Professional Development/Exhibition Night Facilitator (PDEF) – \$1,500

Classified Nurse Pay

to approve the salary increase for school nurse of 3.0% for the 2018-2019 school year be approved.

Tina Bujenovic

Seconded by Steve McQueen.

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

No – None

Motion Carried: (5-0)

0618.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL

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

Resignations:

Certified Personnel:

Jessica Liming	MLS 1st Grade Teacher
Effective:	End of 2017-2018 school year

Supplemental Personnel:

Rebecca Eastman	School Forest Co-Advisor
Effective:	2018-2019 school year

Extended Leave of Absence

to approve the extended leave of absence for James Waulk, from approximately June 6 – June 11, 2018, in accordance with 9.08 of the OAPSE Negotiated Agreement.

Amendment to Leadership Council Stipend

to approve the change in pay for Leadership Council for the 2018-2019 school year, as follows:

- Step 1 – from \$1,684 to \$2,084
- Step 2 – from \$1,824 to \$2,224

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

Administrative Personnel: 1-Year Limited Administrative Contract

(August 1, 2018- July 31, 2019)

Dawn Boyer Director of Advancement and Community Relations

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

Emily Cormier YSHS/MMS Arts Integration Teacher
Level I, Step 1 – \$39,844

Effective: August 20, 2018

Naomi Hyatt MLS Intervention Specialist
Level III, Step 5 – \$50,880

Effective: August 20, 2018

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

Charlyn Cantrell School Nurse
\$25/hr., 20 hrs./wk.

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

Lauren Mikesell
Jovan Terrell

Classified Personnel: Continuing Contract

Tina Bujenovic from 22 hrs./wk. to 20 hrs./wk.
Demitria Hoad

Contract Amendment: Classified Personnel (Effective 2018-2019 school year)

Paul Comstock from 6.5 hrs./day to 7.0 hrs./day for early arrival and breakfast coverage

Summer Tutoring for a Student with Special Needs – Limited Contract

(maximum 24 hrs. @ \$25/hr.)

Jane Jako (Effective June 11, 2018)

Summer Intervention Teacher – Limited Contract (July 31, 2018 - August 11, 2018)

(\$25 per hr. not to exceed 12 hrs./person)

Olivia Dishmon
Jane Jako
Cheryl Lowe
Chasity Miller
Jody Pettiford

Kindergarten Screening Summer 2018 – 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
2018-2019 school year

Donna Haller
Jane Jako
Dave Johnston

Supplemental (Other): 1-Year Limited Contract - 2017-2018 school year

Non-Staff:

Kayla Graham Fall Play Co-Director – \$1,967
(Previously approved at \$1,606 on 12/14/17)

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

District Staff:

Steve Bleything Fitness Center Supervisor – \$11/hr, max \$1,000
Craig Carter Custodian Supervisor – \$5,294.60
Jovan Terrell Theater Arts Producer – \$4,000

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

Staff:

John Day School Forest Advisor – \$5,086
(Previously approved at \$2,543 on 5/10/18)

Karla Horvath Girls on the Run – \$982
Chasity Miller Safety Patrol – \$1,438
Ryan Montross First Lego League – \$1,333
Shannon Morano SPIDEE Coordinator – \$1,438
Jovan Terrell Detention Monitor – \$10.78/session
Jody Pettiford Student Council – \$1,438
Rebecca Eastman Leadership Council MMS – \$2,084
(Previously approved at \$1,684 on 5/10/18)

Jeananne Turner-Smith Leadership Council K-2 – \$2,224
Chelsee McFarland Leadership Council 3-4 – \$2,084
Jody Pettiford Leadership Council 5-6 – \$2,224
Tamara Morrison Leadership Council YSHS – \$2,084

MLS 5/6 Grade Camp Advisors, as follows, not to exceed \$3,528:

Sarah Amin
Dionne Barclay
Maggie Davis
Robert Grote
Eli Hurwitz
Linda Kalter
Cheryl Lowe
Ryan Montross
Jody Pettiford

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

Non-Staff:

Lynda Highlander	Media Broadcasting – \$1,824
Ed Knapp	Spring Musical Tech Advisor - \$1,087

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

Non-Staff:

Mark Breza	Boys' Assistant Soccer Coach – \$3,122
Matt Cole	Bowling Coach – \$2,701
Bobby Crawford	Varsity Boys' Basketball Coach – \$4,595
Bradley Martin	Swim Coach - \$3,122
Tim Minnich	Varsity Girls' Basketball Coach – \$4,595
Stephanie Zinger	8 th Grade Volleyball Coach – \$1,684

Volunteers: 2018-2019 school year

Non-Staff:

Ali Thomas	Volunteer Fall Assistant Tech Director
Ali Thomas	Volunteer Spring Assistant Tech Director

Substitutes: 1-Year Limited Contract - 2018-2019 school year

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

William Barnette
Mary Rita Graham
Christine Gustafson
Eugene Jackson
Stacey Knemeyer
Sheila Kruse
Ida Kwarteng
Sarah Mabra-Cloud
Steven Vrooman

Secretary (\$11.00/hour)

Kelli Lewis
Christy Nielsen
Tamatha Parker

Aide (\$11.00/hour)

Sharon Laws
Kelli Lewis
Tamatha Parker

Custodian (\$11.00/hour)

Rebecca Fannin
Patrick Partee

Seconded by Steve McQueen.

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

No – None

Motion Carried: (5-0)

BOARD COMMUNICATIONS:

Board member changes

Sean Creighton is leaving the district and will stay on the board through the August meeting.

Another board member is going to have to step up as Vice President for the rest of 2018.

Schedule special meeting for Resolution of Necessity for the Permanent Improvement Levy

Tuesday, June 19, 2018 at 8:15 a.m.

Dates for July Board Meeting

The regularly scheduled July 12, 2018 will still be held despite several absences.

Greene County Career Center report

Steve Conn – Graduation went well. Mario and Jack attended.

Other Board members’ items

Mario – The Buckeye Association of School Administrators (BASA) is sponsoring a scholarship for Mario to make an international trip to Germany in July.

Aida – The Yellow Springs Credit Union received a grant to host a 3 day investing training. The YS Schools slot is June 27, 2018 from 10:00-11:30 a.m.

0618.05 Executive Session

Motion by Steve Conn to go into Executive Session at 9:40 p.m. for discussion of:

- a. Employment or compensation of an employee

Seconded by Sylvia Ellison.

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

No – None

Motion Carried: (5-0)

Aida recused herself from Executive Session.

The Board returned to Open Session at 10:20 p.m.

0618.06 Adjournment

Motion by Sean Creighton to adjourn the meeting at 10:20 p.m.

Seconded by Steve McQueen.

Voice Call: All ayes; Aida, absent.

Motion Carried: (4-0-1)

Aida Merhemic, President

Date

Dawn M. Bennett, Treasurer

Date