

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Session** **June 8, 2017 – 6:30 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 6:30 p.m.

**Roll Call**

**Present:** Aida Merhemic, Steve Conn, Anne Erickson

**Absent:** Sean Creighton, Sylvia Ellison

**0617.01 Appoint Steve Conn as Treasurer Pro-Tem**

Motion by Aida Merhemic to appoint Steve Conn as Treasurer Pro-Tem for the meeting. Sean Creighton was approved Treasurer Pro-Tem at the January 2017 Organizational Meeting but had to be absent in addition to Treasurer Dawn Bennett.

Seconded by Anne Erickson.

Vote: Yes – Aida, Steve, Anne

No – None

Absent – Sean, Sylvia

Motion Carried: (3-0-2)

**0617.02 Executive Session**

Motion by Steve Conn to go into Executive Session at 6:30 p.m. for discussion of:

The purchase of property for public purposes or the sale of property at competitive bidding.

Seconded by Anne Erickson.

Vote: Yes – Aida, Steve, Anne

No – None

Absent – Sean, Sylvia

Motion Carried: (3-0-2)

The Board returned to Open Session at 6:50 p.m.

**0617.03 Approval of Minutes**

Motion by Anne Erickson to approve the minutes of the May 11, 2017 Regular Meeting, as presented.

Seconded by Steve Conn.

Vote: Yes – Aida, Steve, Anne

No – None

Absent – Sean, Sylvia

Motion Carried: (3-0-2)

**Persons Present** – Mario Basora, Dawn Bennett (absent), Matt Housh, Tim Krier, Donna First, Dawn Boyer, Eli Hurwitz, Jacob Steberl, Carol Simmons, Beth Bayard, David Parker, Tami Parker, Ruth Pauley, Keith Harding, Margie Harding, Linda Sikes, Joan Ackerman, Sam Bachtell, Jack Hatert.

**COMMUNICATIONS PRESENTATIONS AND REPORTS:**

**Communications**

Letter from Kelley Oberg, dated May 22, 2017

**Community Comments**

*Eli Hurwitz* – Thanked the teachers that are leaving the district. Acknowledged all of the teachers are that working over the summer.

*Beth Bayard* – Open enrollment.

*David/Tami Parker* – Open enrollment.

**Schools In Action**

Bulldog Backer Award Presentation for Sam Bachtell and Wally Sikes

Retirement Plaque presentation for Keith Harding

MMS recognition of the following awards

- OMLA Team of the Year Award
- 2017 Impact Award (Little Miami Watershed Award)

**Administrative Reports**

Elementary Principal

YSHS/McKinney Principal

Director of Advancement

**TREASURER’S REPORT AND RECOMMENDATIONS:**

**Financial Report – May 31, 2017**

**0617.04 ADOPTION OF CONSENT CALENDAR – FINANCIAL**

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

**Appropriations**

to adopt the Final Appropriations in the amount of \$9,832,205.72 (Fund/Object for General Fund and Fund Level for all funds) for the 2017 fiscal year (July 1, 2016 to June 30, 2017), as presented.

to approve the Certificate of Availability of Funds for the 2016-2017 final appropriations.

to approve temporary appropriations for the first quarter of the 2017-2018 school year at 100% of 2016-2017's total appropriations.

**Advances and Transfers**

to approve the Treasurer to transfer or advance general fund monies to funds that are at a deficit at June 30, 2017, actual advances and transfers to be approved at the July Board Meeting. Transfer to be a maximum of approximately \$8,000 to the Lunchroom Fund and approximately \$12,000 to the Athletic Fund. Advance estimate to be a maximum of \$4,000 to the Lunchroom Fund, to be paid back by the Sodexo guarantee; as well as any grant(s) in the red, or other funds as necessary.

Seconded by Anne Erickson.

Vote: Yes – Aida, Steve, Anne

No – None

Absent – Sean, Sylvia

Motion Carried: (3-0-2)

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:**

**Superintendent Updates:**

*Facilities/OFCC Building Report* – We have a website specifically for facilities via the district website. The first focus group discussion will be June 22, 2017 at 6:30 p.m. in the YSHS Gym. We will discuss the Ohio Facilities Construction Commission (OFCC) facilities assessment. Glenn Rowell from OFCC will be here to discuss.

*Facilities Engagement Meetings* – June 15, 2017 at 6:30 p.m. in the YSHS Gym; July 11, 2017 at 6:30 in the MLS Library; August 12, 2017 at 10:00 a.m. in a YSHS classroom.

*YSCF Mindfulness Project* – Collaboration between different entities in the community. Offers support for our teachers/staff. Plan to grow the project. May eventually use in classrooms with students.

**0617.05 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

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

**YSHS/MMS Student Handbook**

to approve the Yellow Springs High School/McKinney Middle School Student Handbook for the 2017-2018 school year, as provided.

**MLS Student Handbook**

to approve the Mills Lawn School Parent and Student Handbook, as provided, for the 2017-2018 school year.

**OHSAA Membership**

to conduct their 2017-2018 athletic programs under the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association.

**Board Policy – First Reading**

to approve the following policies for first reading:

- |                     |                                 |
|---------------------|---------------------------------|
| Revised Policy 5460 | Graduation Requirements         |
| Revised Policy 6423 | Use of Credit Cards             |
| Revised Policy 6700 | Fair Labor Standards Act (FLSA) |
| Revised Policy 8510 | Wellness                        |

**Board Policy – Second Reading & Adoption**

to approve the following policies for second reading and adoption:

- |                            |  |
|----------------------------|--|
| Revised Bylaw 0157         | Appointment to Joint Vocational School District Board  |
| Revised Policy 2430        | 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        | Automated External Defibrillators (AED)  |
| Revised Policy 9270        | Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District |

Seconded by Anne Erickson.

Vote: Yes – Aida, Steve, Anne

No – None

Absent – Sean, Sylvia

Motion Carried: (3-0-2)

**0617.06 ADOPTION OF CONSENT CALENDAR – PERSONNEL**

Motion by Anne Erickson to approve the following personnel items with one vote:

**Resignations:**

**Classified Personnel:**

Kelley Oberg                      MLS part time special education aide  
Effective:                              End of the 2016-17 school year

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

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

Jeanne Barker

**Classified Personnel: 1-Year Limited Contract (July 1, 2017 – July 31, 2017)**

Mike Hittle                              YSHS/MMS night custodian  
Classification IV-B, Step 5 - \$17.04 per hour

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

Kelley Oberg                              Mills Lawn Sp Ed Aide  
6hrs/day, 183 days  
Classification III, Step 2

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

Karen Florence  
Mike Hittle  
Tim Sandlin  
Lauren Sullivan  
Tamsin Trelawny-Cassity

**Summer Tutoring for a Special Education Student – Limited Contract**

Jane Jako                                      (maximum 24/ hrs. @\$25/hr.)  
    (effective June 5, 2017)

**Title I Summer Intervention Teachers – Limited Contract**

(July 31, 2017 - August 11, 2017)  
(\$25 per hour)

Maggie Davis  
Jane Jako  
Cheryl Lowe  
Chasity Miller

**Kindergarten Screening Summer 2017 – Extra Hours Needed**

(14 hours maximum @ \$25 per hour)

Linnea Denman  
Jeananne Turner-Smith  
Jessica Liming

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

**District Staff:**

Craig Carter	Custodian Supervisor - \$5,140.39
Megan Bennett	PBL Coach - \$3,400
Jennifer Clark	PBL Coach - \$3,400
Maggie Davis	PBL Coach - \$3,400
Jack Hatert	PBL Coach - \$3,400
Eli Hurwitz	PBL Coach - \$3,400
Elisabeth Simon	PBL Coach - \$3,400
Kristin McNeely	Title I Coordinator - \$3,000

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

**Staff:**

John Day	School Forest - \$4,753
Maggie Davis	First Lego League - \$1,344
Kate Lohmeyer	MMS Student Council - \$918
Cheryl Lowe	Girls on the Run - \$1,016
Cheryl Lowe	MLS 5 <sup>th</sup> /6 <sup>th</sup> Grade Team Leader - \$1,573
Cheryl Lowe	LPDC Member - \$25/hour/maximum \$800
Chasity Miller	Safety Patrol - \$1,246
Jody Pettiford	MLS Student Council - \$1,344
Mikasa Simms	MLS K-2 Team Leader- \$1,705
Elisabeth Simon	First Lego League Junior - \$1,016
Shannon Wilson	MLS 3 <sup>rd</sup> /4 <sup>th</sup> Grade Team Leader - \$1,573

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

**Non-Staff:**

Nan Meekin	Sophomore Class Advisor - \$393
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**Supplemental (Athletics): 1-Year Limited Contract (2017-2018 school year)**

**Non-Staff:**

Mark Breza	Boys' Assistant Soccer Coach - \$2,918
William Houchins	Girls' Varsity Soccer Coach - \$4,294
Christine Linkhart	Varsity Volleyball Coach - \$3,442
Anthony Lobertini	Girls' Assistant Soccer Coach - \$2,754
Chelsee McFarland	Assistant Volleyball Coach - \$1,705
Margaret Swanson	7 <sup>th</sup> & 8 <sup>th</sup> Grade Volleyball Coach - \$2,359
Ben Van Ausdal	Varsity Boys' Soccer Coach - \$4,294

**Substitutes: 1-Year Limited Contract (2017-2018 school year)**

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

Chris Burgher  
Katy Laurens  
Sarah Mabra  
Nan Meekin  
Marcia Sutherland

Steve Vrooman  
Andrea Weeks

**Secretary (\$11.00/hour)**

Stacey Knemeyer  
Kelli Lewis  
Nan Meekin  
Christina Nielsen  
Tamatha Parker

**Aide (\$11.00/hour)**

Sharon Laws  
Kelli Lewis  
Katherine Merrill  
Christina Nielsen

**Custodian (\$11.00/hour)**

Rebecca Fannin  
Pat Partee

**Bus Driver (\$15.00/hour)**

Robert Libecap  
Sarah Rice

Seconded by Steve Conn.

Vote: Yes – Aida, Steve, Anne

No – None

Absent – Sean, Sylvia

Motion Carried: (3-0-2)

**BOARD COMMUNICATIONS**

**Schedule Work Session for August**

June 22, 2017 at 6:00 p.m.

**Greene County Career Center report**

**Other Board members' items**

**0617.07 Adjournment**

Motion by Anne Erickson to adjourn the meeting at 8:17 p.m.

Seconded by Steve Conn.

Voice Call: All ayes; Sean, absent; Sylvia, absent.

Motion Carried: (3-0-2)

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Aida Merhemic, President

Date

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Dawn M. Bennett, Treasurer

Date

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