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:


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

**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

#### 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 5th/6th 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 3rd/4th Grade Team Leader - $1,573

#### Non-Staff:
- Nan Meekin, Sophomore Class Advisor - $393


#### 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, 7th & 8th 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)