

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Session** **July 11, 2019 – 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 Treasurer Pro-Tem Steve McQueen at 7:00 p.m.

**Roll Call:**

**Present:** Steve Conn, Aida Merhemic, Steve McQueen

**Absent:** Sylvia Ellison, TJ Turner

**Persons Present** – Terri Holden, Steffanie Marchese, Carol Young, Denise Cupps, and Parker Buckley.

**COMMUNICATIONS PRESENTATIONS AND REPORTS:**

**Communications**

- a. Letter from Kevin Lydy, dated June 14, 2019.
- b. Letter from Jennifer Scavone, dated June 28, 2019.
- c. Letter from Megan Caldwell, dated July 8, 2019.
- d. Letter from Nathaniel Baker, dated July 9, 2019.

**Community Comments**

*Denise Cupps* – Wanted to reiterate to the district that she and the community was very much against selling the Mills Lawn land to housing developers.

**Schools in Action**

*None*

**TREASURER’S REPORT AND RECOMMENDATIONS:**

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

**3.1 Financial Report — June 30, 2019**

**2019.01 ADOPTION OF CONSENT CALENDAR - FINANCIAL**

**3.2 Report of Transfers & Advances from FY 2018-19**

ADVANCES FY 2018-19		
FROM FUND	TO FUND	AMOUNT
001-General	006-Lunchroom	\$75,000.00
001-General	300-Athletics	\$27,000.00
001-General	300-Miller Fellows Grant	\$8,500.00
001-General	499-Clark State Grant	\$6,500.00
001-General	516-IDEA	\$12,000.00
001-General	572-Title I	\$7,000.00
TOTAL		\$136,000.00

TRANSFERS FY 2018-19		
FROM FUND	TO FUND	AMOUNT
001-General	022- Athletic Tournament Fund	\$27.10
TOTAL		\$27.10

**3.3 Return of Advances from FY 2018-19**

to approve the return of advances as listed below:

RETURN OF ADVANCES from FY 2018-19		
FROM FUND	TO FUND	AMOUNT
300-Athletics	001-General	\$27,000.00
300-Miller Fellows Grant	001-General	\$8,500.00
499-Clark State Grant	001-General	\$6,500.00
516-IDEA	001-General	\$12,000.00
572-Title I	001-General	\$7,000.00
TOTAL		\$61,000.00

**3.4 Approve Transfer from General Fund to Athletic Fund**

It is recommended that the Board approve the transfer of funds from the General Fund to the Athletic Fund for FY 2019-20 in the amount of \$27,000.00.

Seconded Steve McQueen.

Roll Call Vote: Yes – Steve Conn., Aida Merhemic, Steve McQueen  
 No – None

Motion Carried: (3-0)

**SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:**

**4.1 Superintendent Updates:**

- a. Semi-Annual Bullying Report – 1 MMS, none HS, and none MLS*
- b. Negotiations Update – Contract negotiations on hold*
- c. Facilities – Facilities task force working on assisting with plans to address the needs of the facilities. Steve Conn clarified that they will follow state law to address the needs.*

**2019.02 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

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

**4.2 OHSAA Membership**

to approve that the Yellow Springs Schools agree to conduct their 2019-2020 athletic programs under the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association.

**4.3 Lunchroom Contract**

to approve that the Board authorize the administration to enter into a 1-year contract, subject to three (3) additional one (1) year contracts for Food Service with SODEXO, for the 2019-2020 school year.

**4.4 Madison-Champaign County ESC Contracted Services**

to approve that the contract and agreement for Gifted Supervision Services, for the 2019-2020 school year, with Madison-Champaign County Educational Service Center in the estimated amount of \$6,007.05, be approved.

Seconded by Steve McQueen.

Roll Call Vote: Yes – Steve Conn., Aida Merhemic, Steve McQueen.

No – None

Motion Carried: (3-0)

**2019.03 ADOPTION OF CONSENT CALENDAR – PERSONNEL**

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

**4.5 Adoption of Project-Based Learning Salary Schedule**

to approve that the Board approve the project-based learning salary schedule effective August 1, 2019, as provided.

**4.6 Reduction in Force:**

BE IT RESOLVED that pursuant to ORC 3319.172 and Article 4.03 of the OAPSE Local No. 644 Master Agreement, the employment contract of Jovan Terrell is hereby suspended as part of a reduction in due to financial reasons. The effective date of the contract suspension shall be July 31, 2019 and said employee shall thereafter be placed on the recall list for the time period noted in the OAPSE Master Agreement. The Treasurer is hereby directed to provide said employee with written notice of this reduction in force.

#### **4.7 Resignations:**

##### **Administrative Personnel:**

Nathaniel Baker Director of Athletics & Student Leadership 0.5 FTE

Effective: End of 2018-2019 school year

##### **Certified Personnel:**

Kevin Lydy YSHS Social Studies Teacher 0.5 FTE

Effective: End of 2018-2019 school year

Jennifer Scavone MLS First Grade Teacher 0.5 FTE

Effective: End of 2018-2019 school year

##### **Supplemental (Athletic):**

Megan Caldwell YSHS Women's Assistant Soccer Coach

Effective: July 12, 2019

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

##### **Administrative Personnel: 1-Year Contract (August 1, 2018 – July 31, 2019)**

Kevin Lydy 0.5 FTE MMS/YSHS Half-time PBL Coach

Level III, Step 12

Effective: August 1, 2019

Jennifer Scavone 0.5 FTE MLS Half-time PBL Coach

Level II, Step 9

Effective: August 1, 2019

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

Alison Hawker MLS Integrated PE Teacher 1.0 FTE

Level III, Step 8

Effective: August 1, 2019

Hannah Weinstein YSHS Social Studies Teacher 0.5 FTE

Level III, Step 4

Effective: August 1, 2019

##### **Summer Intervention Teacher: Limited Contract (July 29, 2019 – August 9, 2019)**

Chasity Miller

##### **Title I Tutors: 1-Year Limited Contract (August 1, 2019 – July 31, 2020)**

Nan Meekin Mills Lawn School Title I Paraprofessional Tutor

6 hrs/day, 5 days/wk @ \$15.35/hr

Effective: August 22, 2019

##### **Title IV-A Tutors: 1-Year Limited Contract (2019–2020 school year)**

Kelli Lewis Mills Lawn School Title IV Paraprofessional Tutor

5.5 hrs/day, 2 days/wk @ \$15.35/hr  
Effective: August 22, 2019

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

**District Staff:**

Susan Griffith Executive Assistant Mentor

Up to 30 hrs/mo @ \$31.00/hr

Effective: August 1, 2019

Susan Griffith Deeper Learning Training Center Coordinator

Up to 30 hrs/mo @ \$31.00/hr

Effective: August 1, 2019

**Supplemental (Athletic): 1-Year Limited Contract (2019-2020 school year)**

**Non-Staff:**

Nicolas Trimbach YSHS Men's Head Basketball Coach–Step 1

Andrew Tincher YSHS Men's Reserve Basketball Coach–Step 1

Mark Breza YSHS Men's Assistant Soccer Coach–Step 2

**Substitutes: 1-Year Limited Contract - 2019-2020 school year**

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

Elliot Cromer

Mary Graham

William Green

Carlos Landaburu

Kathryn Laurens

Sarah Mabra

Tracy Perkins-Schmittler

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

Susan Griffith

Lynda Highlander

Kelli Lewis

Christy Nielsen

Tamatha Parker

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

Lynda Highlander

Kelli Lewis

Tamatha Parker

Tracy Perkins-Schmittler

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

Sherry Harding

**Bus Driver (\$17.25/hour)**

Craig Carter

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

Seconded by Steve McQueen.

Vote: Yes – Steve Conn, Aida Merhemic, Steve McQueen  
No – None

Motion Carried: (3-0)

**BOARD COMMUNICATIONS:**

**5.1 Greene County Career Center report**

New Career Center being built despite issues of the weather during construction. Able to view the drawings/floorplans of the new building on their website.

**5.2 Appointment of Volunteer Committee Member for the Regional Planning & Coordinating Commission of Greene County's 2020 Census**

Further information is needed to find out what the time commitment will be and will designate a volunteer after all terms are known.

**5.3 Other Board members' items**

Students and Staff involved in the plays at the Amphitheatre.

**2019.04 Adjournment**

Motion by Steve McQueen to adjourn the meeting at 7:20 p.m.

Seconded by Aida Merhemic.

Voice Call: All ayes.

Motion Carried: (3-0)

\_\_\_\_\_  
Steve Conn, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Steve McQueen, Treasurer Pro-Tem

\_\_\_\_\_  
Date

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