

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Session** **July 12, 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 7:10 p.m.

**Roll Call:**

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

**Absent:** Sylvia Ellison

**0718.01 Approval of Minutes**

Motion by Steve Conn to approve the minutes of the June 14, 2018 Regular Meeting and the June 19, 2018 Special Meeting, as presented.

Seconded by Steve McQueen.

Vote: Yes – Sean, Steve, Steve, Aida

No – None

Absent - Sylvia

Motion Carried: (4-0-1)

**Persons Present** – Dawn Bennett, Courtney O’Connor, Spencer Glazer, Carol Simmons.

**COMMUNICATIONS PRESENTATIONS AND REPORTS:**

**Communications**

None

**Community Comments**

None

**Schools in Action**

Introduction of new staff:

Courtney O’Connor

**TREASURER’S REPORT AND RECOMMENDATIONS:**

**Financial Report – June 30, 2018**

**0718.02 ADOPTION OF CONSENT CALENDAR – FINANCIAL**

Motion by Sean Creighton to approve the following administrative items with one vote:

**Advances and Transfers**

to approve the following advances at June 30, 2018, (the Treasurer was granted authority to advance to any fund/grant in the red as necessary at fiscal yearend at the June 14, 2018 Board Meeting):

From: General Fund	\$10,639.86
To: Title IV-A	\$ 2,472.29
ODHE/STEM Clark State	\$ 750.00
ALPHA Grant	\$ 2,417.57
Lunchroom	\$ 5,000.00

to approve the following transfer at June 30, 2018, (the Treasurer was granted authority to transfer to the lunchroom and/or athletic funds at fiscal yearend, as necessary, at the June 14, 2018 Board Meeting):

From: General Fund	\$20,362.94
To: Lunchroom	\$ 5,266.55
Athletics	\$ 15,096.39

**Appropriations and Certificate**

to approve the Certificate of Availability of Funds for the 2017-18 final appropriations.

to approve temporary appropriations for the first quarter of the 2018-19 school year at 100% of 2017-2018's total appropriations.

**Permanent Improvement Tax Levy – Resolution to Proceed**

to adopt the following resolution entitled “Resolution Determining to Proceed with Levying a Renewal Tax in Excess of the Ten-Mill Limitation for the purpose of Permanent Improvements”:

RESOLUTION DECLARING INTENT TO PROCEED WITH  
ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN  
EXCESS OF THE TEN-MILL LIMITATION

(R.C. Sections 5705.03, 5705.21, 5705.25)  
Renewal Permanent Improvement Levy

WHEREAS, on June 19, 2018, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, for the purpose of permanent improvements, including construction, renovations and additions to school facilities and providing equipment, furnishings and site improvements, to renew all of an existing tax in excess of the ten-mill limitation in the amount of 1.20 mills for each one dollar of valuation, which amounts to \$0.12 for each one hundred dollars of valuation, for a period of five years (the "Renewal Levy"); and

WHEREAS, the County Auditor of Greene County, Ohio has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$138,000, based on the current tax valuation of the School District of \$139,921,700;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Yellow Springs Exempted Village School District, Greene and Clark Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 6, 2018 (the "Election Date"). All of the territory of the School District is in Greene and Clark Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Yellow Springs Exempted Village School District, Greene and Clark Counties, Ohio for the purpose of permanent improvements, including construction, renovations and additions to school facilities and providing equipment, furnishings and site improvements, at a rate not exceeding 1.20 mills for each one dollar of valuation, which amounts to \$0.12 for each one hundred dollars of valuation, for a period of five years, commencing in 2018, first due in calendar year 2019.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 8, 2018 (which date is not less than 90 days prior to the Election Date), to the Greene County Board of Elections a copy of the Resolution of Necessity and a copy of this resolution, together with the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the County Auditor of Greene County, Ohio.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Greene County Board of Elections, that the Renewal Levy will be for a period of five years and that such levy will include a levy on the tax list and duplicate for the 2018 tax year (commencing in 2018, first due in 2019), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Seconded by Steve McQueen.

Vote: Yes – Steve, Steve, Aida, Sean

No – None

Absent - Sylvia

Motion Carried: (4-0-1)

**SUPERINTENDENT’S RECOMMENDATIONS:**

Superintendent Basora is with other Superintendent’s on a leadership opportunity in Germany exploring project based learning and facilities in other countries. Expenses paid via a scholarship awarded through the Ohio School Boards Association.

**0718.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

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

**Board Policy – Second Reading & Adoption**

to approve the following policies for second reading and adoption:

- |                     |                                     |
|---------------------|-------------------------------------|
| Revised Policy 5350 | Student Suicide                     |
| Revised Policy 7455 | Accounting Systems for Fixed Assets |

**Sale of Personal Property**

WHEREAS, the Board is the owner of CNC machines of which the Board has determined to offer for sale at public auction as required by Ohio Revised Code Section 3313.41.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. It is found and determined that the CNC machines, which individually have an approximate value of more than \$10,000, are no longer needed for school purposes.
2. The Board, through the Treasurer, shall advertise for the sale of the CNC machines at public auction.
3. The Superintendent, Treasurer, Board President, and/or their designee(s) are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale of the CNC machines by a public auction, and the Superintendent, Treasurer, Board President and/or their designees are authorized to conduct the auction.
4. The advertisement for the auction shall set forth the terms and conditions of the sale (including the “AS-IS” nature of the sale of the CNC machines), shall state the procedures for participating in the auction, shall indicate the time, date, and location of the auction, shall indicate the Board’s reservation of a right to reject all bids if the Board determines (in its sole discretion) that no acceptable bids have been made, and shall contain such other information, conditions, and requirements as the Board may direct.
5. The sale of the CNC machines shall not be final until acceptance by the Board (by subsequent resolution of the Board) of the highest and best bid for the CNC machines.

**Public Records Clerk**

to approve the position of Public Records Clerk, as provided.

Seconded by Steve Conn.

Vote: Yes – Steve, Aida, Sean, Steve

No – None

Absent - Sylvia

Motion Carried: (4-0-1)

**0718.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL**

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

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

**Temporary Administrative Personnel:**

Jack Hatert Interim YSHS/MMS Principal  
Effective: August 1, 2018 – overlapping current contract, for 221 days as needed up to June 26, 2019 – \$95,000/year

Cameron McCoy Half-time Interim YSHS/MMS Assistant Principal  
Effective: August 1, 2018 – overlapping current contract, for 203 days as needed up to June 5, 2019 – \$40,303.50/year

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

Joseph Carr 0.5 FTE Mills Lawn School Half-time Project Based Learning Foundation Teacher  
Level III, Step 8 – \$29,088  
Effective: August 20, 2018

Amanda Kinney Mills Lawn School 1<sup>st</sup> Grade Teacher  
Level I, Step 2 – \$41,153  
Effective: August 20, 2018

Courtney O’Connor YSHS/MMS 7th & 8th Grade Social Studies Teacher  
Level III, Step 2 – \$45,362  
Effective: August 20, 2018

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

**District Staff:**

Kristin McNeely Title I Coordinator – \$3,000

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

**Staff:**

Cameron McCoy Lead Mentor Teacher/RE Coordinator – \$1,000  
Cameron McCoy RE Mentor New Teacher/Courtney O’Connor – \$800  
David Smith RE Mentor New Teacher/Emily Cormier – \$800

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

**Non-Staff:**

Roberta Perry Site Manager – \$2,245  
Stephanie Harshaw-Butler Assistant Site Manager – \$1,824

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

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

Aurelia Blake

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

Sherry Harding

**Nurse (\$25/hour)**

Eden Matteson

Seconded by Steve McQueen.

Vote: Yes – Aida, Sean, Steve, Steve

No – None

Absent - Sylvia

Motion Carried: (4-0-1)

**BOARD COMMUNICATIONS:**

**Greene County Career Center report**

*Steve Conn* – The GCCC has found a piece of land to purchase and build a new building if/when the new levy passes.

**Other Board members' items**

Steve McQueen – The Yellow Springs Economic Sustainability Commission would like representation from the school board for the new Designated Community Improvement Corporation.

Aida/Sean – Dawn, Aida, and Sean met with Michael Shuman and the YS Credit Union to discuss community/economic development. Mr. Shuman met with various representatives of the community over a two day period and provided a final session of summary and feedback.

Steve Conn – Has been summoned again to appear in front of Wright State University's appeal to not have to pay property taxes on land they own in Yellow Springs.

Aida – Possible executive session on July 30, 2018 at 7:00 p.m., dependent upon Mario's availability.

Aida – First day of school Friday, August 24, 2018 is coming up!

**0718.05 Adjournment**

Motion by Steve Conn to adjourn the meeting at 8:20 p.m.

Seconded by Steve McQueen.

Voice Call: All ayes; Sylvia, absent.

Motion Carried: (4-0-1)

\_\_\_\_\_  
Aida Merhemic, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dawn M. Bennett, Treasurer

\_\_\_\_\_  
Date

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