

YELLOW SPRINGS BOARD OF EDUCATION
Regular Meeting **July 21, 2016 - 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.

PRELIMINARY MATTERS

Call to Order - The meeting was called to order by President Aida Merhemic at 7:01 p.m.

Roll Call

Present: Aida Merhemic, Sean Creighton, Sylvia Ellison

Absent: Steve Conn, Anne Erickson

0716.03 Executive Session

Motion by Sylvia Ellison to go into Executive Session at 7:02 p.m. for reviewing negotiations or bargaining sessions with employees.

Seconded by Sean Creighton.

Vote: Yes – Aida, Sean, Sylvia

No – None

Absent – Steve, Anne

Motion Carried: (3-0-2)

The Board returned to open session at 7:15 p.m.

0716.04 Approval of Minutes

Motion by Sylvia Ellison to approve the minutes of the June 9, 2016 Regular Meeting and July 1, 2016 Special Meeting, as presented.

Seconded by Sean Creighton.

Vote: Yes – Sean, Sylvia, Aida

No – None

Absent – Steve, Anne

Motion Carried: (3-0-2)

Persons Present – Mario Basora, Dawn Bennett, Donna First, Eli Hurwitz, Shannon Wilson, Dawn Boyer, Lorrie Sparrow-Knapp, Mary Jean Grote, Robert J. Grote, Jessica Dziekan, Robert Grote, Carrie Juergens, Eric Juergens, Jacob Steberl, Dylan Taylor-Lehman.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from Mary Tidd, dated July 1, 2016
Letter from Jeff May, dated July 8, 2016

Community Comments

None

Schools In Action

Introduction of new staff:
Dawn Boyer
Rob Grote
Carrie Juergens
Lorrie Sparrow-Knapp
Shannon Wilson

Emergency Management Plan update – Donna First

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – June 30, 2016

0716.05 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 advance at June 30, 2016, (the Treasurer was granted authority to advance up to \$15,000 to any funds in the red at fiscal year end at the June 9, 2016 Board Meeting):

From: General Fund	\$ 6,230.48
To: Lunchroom Fund	\$ 6,230.48

to approve the following transfer at June 30, 2016, (the Treasurer was granted authority to transfer up to \$25,000 to the lunchroom and/or athletic funds at fiscal year end, as necessary, at the June 9, 2016 Board Meeting):

From: General Fund	\$ 7,674.48
To: Athletic Fund	\$ 7,674.48

New Fund Account

to approve the addition of the following fund, per Auditor of State Approval, for the purpose of tracking financial activity for the Yellow Springs Deeper Learning Training Center:

Fund 020 – Special Enterprise Fund: used to report any activity for which a fee is charged to external users for goods or services.

Seconded by Sylvia Ellison.

Vote: Yes – Sylvia, Aida, Sean

No – None

Absent – Steve, Anne

Motion Carried: (3-0-2)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Semi-Annual Bully Report – Four incidents that are officially bullying.

Negotiations – Finished with Yellow Springs Education Association (YSEA). The Interest Based Bargaining (IBB) went great. Eli Hurwitz is now the President of YSEA.

PBL Ohio – We will present next week at a conference in New Albany. Students will present as well.

Facilities – We will be taking about facilities more and more. We’ve been meeting with architectural firms. The goal is to have two firms to take to the board in August. We are looking at a year-long community engagement process.

0716.06 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

YSEA Negotiated Agreement

to approve the tentative agreement between the Board of Education and the Yellow Springs Education Association, as provided.

MLS Student Handbook

to approve the Mills Lawn School Parent and Student Handbook, as provided, be approved for the 2016-2017 school year.

Board Policy – Second Reading and Adoption

to approve Policy 4162, Drug and Alcohol Testing of CDL License Holders for second reading and adoption.

Board Policy – First Reading

to approve New Policy 2460.03, Independent Evaluations for first reading.

Donation

to accept the donation of \$250 from Jay Smithberger to Yellow Springs Schools, with great appreciation.

Seconded by Sylvia Ellison.

Vote: Yes – Aida, Sean, Sylvia

No – None

Absent – Steve, Anne

Motion Carried: (3-0-2)

0716.07 ADOPTION OF CONSENT CALENDAR – PERSONNEL

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

Leave of Absence

to approve Mary Tidd’s unpaid leave of absence for the 2016-2017 school year.

Resignation:

Certified Personnel:

Jeff May MLS 3rd grade teacher
Effective: End of the 2015-16 school year

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

Long Term Substitute Teacher:

Sheila Kruse MLS 1st grade long term substitute teacher
(leave of absence)
August 15 through November 4, 2016 (12 weeks)

Certified Personnel: 1-Year Limited Contract (August 1, 2016 – July 31, 2017)

Rob Grote Mills Lawn Physical Education Teacher
Level I, Step 1 - \$37,985

Carrie Juergens Mills Lawn 4th Grade Teacher
Level IV, Step 10 - \$63,309

Chasity Miller Recalled to the position of MLS Intervention Specialist in
accordance with the Collective Bargaining Agreement.
Level I, Step 2 - \$39,234

Lorrie Sparrow-Knapp Performance and Live Arts Teacher
.33 FTE Level I, Step 1- \$12,535

Shannon Wilson Mills Lawn 3rd Grade Teacher
Level III, Step 7 - \$53,144

Classified Personnel: 1-Year Limited Contract (August 1, 2016 – July 31, 2017)

Kelley Oberg Mills Lawn Special Education Aide
3hrs/day, 183 days
Classification III, Step 1 – \$13.81/hour

Lauren Sullivan McKinney Middle School Special Education Aide
6.25 hrs/day, 183 days
Classification III, Step 1 – \$13.81/hour

Tamsin Trelawny-Cassity Mills Lawn Special Education Aide
6 hrs/day, 183 days
Classification III, Step 1 – \$13.81/hour

Tim Sandlin Bus Driver
4hrs/day, 181 days
Classification VII-A, Step 4 - \$18.98/hour

Jeanne Barker School Nurse
Approximately 10 hours/week - \$25/hour

Supplemental (Other): 1-Year Limited Contract (2016-2017 school year)

District Non-Staff:

Ara Beal Theater Arts Producer - \$4,000

Supplemental (Other): 1-Year Limited Contract (2016-2017 school year)

Staff:

Sarah Amin RE Mentor Teacher/Maggie Demarse - \$784
Jack Hatert Lead Mentor Teacher/RE Coordinator - \$980
Jack Hatert RE Mentor Teacher/Rebecca Eastman - \$784
Jack Hatert RE Mentor Teacher/Jaime Adoff - \$784
Heidi Hoover RE Mentor Teacher/Rob Grote - \$784
Linda Kalter Re Mentor Teacher/Jen Clark - \$784
Linda Kalter RE Mentor Teacher/Jessica Liming - \$784
Linda Kalter RE Mentor Teacher/Chasity Miller - \$784
Eli Hurwitz Experienced Mentor Teacher/Kevin Lydy - \$392
Dave Smith Experienced Mentor Teacher/Chris Sidner - \$392
John Day School Forest Advisor - \$4,753
Brian Mayer Band Director - \$2,098
Brian Mayer Orchestra Director - \$2,098

Supplemental (Athletics): 1-Year Limited Contract (2016-2017 school year)

Non-Staff:

Roberta Perry Site Manager - \$1,967
Stephanie Harshaw-Butler Assistant Site Manager - \$1,573
Ben Miller Women's Soccer Coach - \$4,065

Substitutes: 1-Year Limited Contract (2016-2017 school year)

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

Sheila Kruse
Jennifer Lyman
Courtney Varvel
Katy Laurens

Seconded by Sean Creighton.

Vote: Yes – Sean, Sylvia, Aida

No – None

Absent – Steve, Anne

Motion Carried: (3-0-2)

BOARD COMMUNICATIONS

Greene County Career Center report

None, Steve was absent.

Other Board members' items

Sylvia – The boys' soccer team hosted their 3rd annual tournament last weekend.

Sean – Is the 2nd Thursday of the month too early to have board meetings? This is something we might want to discuss in the future.

Aida – Thank you to Evan Scott for your service on the school board. We had several quality community members apply to fill the vacancy. Anne Erickson, former school board member, was appointed July 1st.

Sylvia – The next round of school board member elections is in November 2017. However, the ballot paperwork needs submitted in August of that year.

0716.08 Adjournment

Motion by Sylvia Ellison to adjourn the meeting at 8:36 p.m.

Seconded by Sean Creighton.

Voice Call: All ayes; Steve, absent; Anne, absent.

Motion Carried: (3-0-2)

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.