

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **August 10, 2017 – 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 7:03 p.m.

Roll Call

Present: Aida Merhemic, Sean Creighton, Sylvia Ellison, Anne Erickson

Absent: Steve Conn

0817.01 Approval of Minutes

Motion by Anne Erickson to approve the minutes of the July 13, 2017 Regular Meeting, as presented.

Seconded by Sean Creighton.

Vote: Yes – Sean, Anne, Aida

No – None

Abstain – Sylvia

Absent – Steve

Motion Carried: (3-0-2)

Persons Present – Mario Basora, Dawn Bennett, Matt Housh, Tim Krier, Donna First, Dawn Boyer, Eli Hurwitz, Jacob Steberl, Carol Simmons, Ryan Montross, Olivia Dishmon, Jovan Terrell.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from Jennifer Scavone, dated May 23, 2017

Letter from Jeff Collins, dated June 29, 2017

Letter from Karleen Materne, dated July 18, 2017

Letter from Ettamarie Valdez, dated August 7, 2017

Community Comments

Eli Hurwitz – There hasn't been a day this summer that a teacher was not in a building.

Schools In Action

Introduction of new staff:

- Ryan Montross
- Olivia Dishmon
- Jovan Terrell

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – July 31, 2017

0817.02 Property and Liability Insurance

Motion by Sean Creighton to purchase property and liability insurance from Anderson-Williamson Insurance Agency at a premium of \$29,994 effective August 19, 2017 through August 19, 2018.

Seconded by Anne Erickson.

Vote: Yes – Sylvia, Anne, Aida, Sean

No – None

Absent – Steve

Motion Carried: (4-0-1)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Facilities Update – Third community Pulse meeting this Saturday, August 12, 2017 at 10:00 a.m. in Jaime Adoff’s room. If too crowded, we will move somewhere else. We plan to have at least two more community forums.

PBL Ohio – Eight educators attended PBL Ohio. Sarah Amin was a speaker. Our teachers are definitely leaders in this. PBL Ohio is under the auspices of the Buck Institute, they are trainers for PBL.

Cultural Diversity Competence Training – We met with Young People of Color. They have made some suggestions for what the school could do. Potentially a training that is a one-day workshop.

0817.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

Bus Schedules

to approve bus schedules, as provided, for the 2017-2018 school year, and that the transportation coordinator be authorized to amend these schedules as necessary, during the school year.

Board Policy – Second Reading and Adoption

to approve the following policies for second reading and adoption:

- | | |
|------------------------|--------------------|
| Revised Policy 7540 | Technology |
| Revised Policy 7540.01 | Technology Privacy |
| Revised Policy 7540.02 | Web Content |
| Revised Policy 8500 | Food Service |

Revised Policy 2464	Gifted Education and Identification
Revised Policy 3217	Weapons
Revised Policy 4217	Weapons
Revised Policy 7217	Weapons
Revised Policy 5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students

Madison-Champaign County ESC Contracted Services

to approve the contract and agreement for Gifted Supervision Services, for the 2017-2018 school year, with Madison-Champaign County Educational Service Center in the estimated amount of \$5,453.30.

Donation

to accept the donation of books from Rich Bullock to Yellow Springs Schools, with great appreciation.

Seconded by Sylvia Ellison.

Vote: Yes – Anne, Aida, Sean, Sylvia

No – None

Absent – Steve

Motion Carried: (4-0-1)

0817.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL

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

Resignation:

Classified Personnel:

Ettamarie Valdez	YSHS Intervention Aide
Effective:	August 21, 2017

Level Advancements:

Advancing from Level II to Level III On Teacher Salary Schedule

Jennifer Scavone	First Grade Teacher
	Level III, Step 7 – \$54,480
	First semester of the 17-18 school year
	(August 21, 2017)

Advancing from Level III to Level IV On Teacher Salary Schedule

Jeff Collins	MMS Math Teacher
	Level IV, Step 8 - \$59, 782
	First semester of the 17-18 school year
	(August 21, 2017)

Advancing from Level I to Level II On Teacher Salary Schedule

Karleen Materne	MMS Art Teacher
	Level II, Step 14 - \$66,546
	First semester of the 17-18 school year
	(August 21, 2017)

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

Certified Personnel: 1-Year Limited Contract (July 1, 2017 – July 31, 2018)

Ryan Montross MLS .5FTE 6th Grade Science Teacher
Level 1 Step 1 - \$19,470

Olivia Dishmon MLS Intervention Specialist Teacher
Level III, Step 3 - \$ 46,071

Title I Tutors: 1-Year Limited Contract (July 1, 2017 – July 31, 2018)

Nan Meekin MLS Title I Paraprofessional Tutor
6 hours/day, 5 days/week, \$15.35/hour

Effective: August 23, 2017

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

Staff:

Sarah Amin RE Mentor Teacher/Ryan Montross - \$784
Linda Kalter RE Mentor Teacher/Robert Grote - \$784
Linda Kalter RE Mentor Teacher/Olivia Dishmon - \$784
Jack Hatert Lead Mentor Teacher/RE Coordinator - \$980
Jack Hatert RE Mentor Teacher/Chasity Miller - \$784
Jack Hatert RE Mentor Teacher/Rebecca Eastman - \$784
Jack Hatert RE Mentor Teacher/Maggie Davis - \$784
Jack Hatert RE Mentor Teacher/Jen Clark - \$784
Heidi Hoover RE Mentor Teacher/Chelsee McFarland - \$784
Dave Smith Mentor Teacher/Tamara Morrison - \$400
Dave Smith Mentor Teacher/Shannon Morano - \$400

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

Non-Staff:

Jovan Terrell Theater Arts Producer - \$4,000
Lynda Love Highlander MLS Media Broadcast - \$1,573

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

Non-Staff:

Matt Cole Bowling Coach - \$2,524
Bobby Crawford Varsity Boys' Basketball Coach - \$4,294
Steven Harshaw 8th Grade Boys' Basketball Coach - \$1,705
Stephanie Harshaw-Butler Assistant Site Manager - \$1,705
Bradley Martin Swim Coach - \$2,754
Tim Minnich Varsity Girls' Basketball Coach - \$4,294
Nick Minnich Reserve Girls' Basketball Coach - \$2,918
Kathy Patterson 7th Grade Girls' Basketball Coach - \$1,705
Troy Patterson 8th Grade Girls' Basketball Coach - \$1,705
Roberta Perry Site Manager - \$2,098
Matthew Wallace 7th Grade Boys' Basketball Coach - \$1,573

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

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

Stacey Knemeyer
Florence Randolph
Sherry Fitzgerald
Ursa Northstar
Eugene Jackson
William Barnette
Nick Trimbach
Jovan Terrell

Aide (\$11.00/hour)

Florence Randolph

Seconded by Anne Erickson.

Vote: Yes – Aida, Sean, Sylvia, Anne

No – None

Absent – Steve

Motion Carried: (4-0-1)

BOARD COMMUNICATIONS:

OSBA Capital Conference - November 12-14, 2017 (appoint delegate & alternate)

Delegate – Sean Creighton

Alternate – Sylvia Ellison

Greene County Career Center report

Steve – absent

Other Board members' items

None

0817.04 Adjournment

Motion by Anne Erickson to adjourn the meeting at 7:44 p.m.

Seconded by Sylvia Ellison.

Voice Call: All ayes; Steve, 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