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:**


**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)

- 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
  Effective: August 23, 2017
  6 hours/day, 5 days/week, $15.35/hour

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


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)

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