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 7:00 p.m.

Roll Call
Present:  Aida Merhemic, Sean Creighton, Steve Conn, Anne Erickson
Absent:  Sylvia Ellison

0816.01 Executive Session
Motion by Steve Conn to go into Executive Session at 7:01 p.m. for reviewing negotiations or bargaining sessions with employees.
Seconded by Anne Erickson.
Vote:  Yes – Aida, Sean, Steve, Anne
No – None
Absent – Sylvia
Motion Carried:  (4-0-1)

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

0816.02 Approval of Minutes
Motion by Sean Creighton to approve the minutes of the July 21, 2016 Regular Meeting, as presented.
Seconded by Aida Merhemic.
Vote:  Yes – Sean, Aida
No – None
Absent – Sylvia
Abstain – Steve, Anne
Motion Carried:  (2-0-3)

Persons Present – Mario Basora, Dawn Bennett, Donna First, Tim Krier, Matt Housh, Eli Hurwitz, Kate Lohmeyer, Becca Eastman, Jack Hatert, Brett Poling, Mike Ruetschle, Mark Ruetschle, Jacob Steberl, Dylan Taylor-Lehman.
COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
- Letter from Jennifer Scavone, dated June 30, 2016
- Letter from Brandon Lowry, dated August 3, 2016
- Letter from Ben Miller, dated August 9, 2016

Community Comments
- None.

Schools In Action
- Into the Wild 7th grade trip presentation – Jack Hatert
- Facility Planning Services – Ruetschle Architects

TREASURER’S REPORT AND RECOMMENDATIONS:


0816.03 Property and Liability Insurance
Motion by Steve Conn to purchase property and liability insurance from Anderson-Williamson Insurance Agency at a premium of $27,654 effective August 19, 2016 through August 19, 2017. Seconded by Anne Erickson.
Vote: Yes – Anne, Aida, Sean, Steve
No – None
Absent – Sylvia
Motion Carried: (4-0-1)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:
- Negotiations – There are new stipends in the YSEA contract such as bowling, SPDIEE, Girls on the Run, and others. We added very progressive language for non-birthing parental leave.
- PBL Ohio update – We attended the annual conference that was held in New Albany on August 4, 2016. With around 250 people in attendance, Mario, Tim Krier, several students and teachers participated in a panel. The Central Ohio ESC wants to help promote our Deeper Learning Training Center.
- Facilities Planning Services – We just heard a presentation from Ruetschle, we will have another firm in September. We will choose a firm and advertise a Statement of Qualifications. Then we move in to the community engagement process.

0816.04 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Sean Creighton to approve the following administrative items with one vote:

OAPSE Negotiated Agreement
To approve the tentative agreement between the Board of Education and the Ohio Association of Public School Employees / AFSCME/AFL-CIO, Chapter #644, as provided.
Administrative Employee Compensation
to approve the salary increase for Administrative employees of 3.5% for the 2016-2017 school year, and 3.5% increase for the 2017-2018 school year, as listed.
Dawn Bennett
Matthew Housh
Tim Krier
Jack Hatert
Donna First
Nate Baker

Policy Employee Compensation
to approve the salary increase for Policy employees of 1.5% for the 2016-17 school year and 1% increase for the 2017-18 school year, plus step restoration if/when applicable.

Bus Schedules
to approve bus schedules, as provided, for the 2016-2017 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 New Policy 2460.03, Independent Evaluations for second reading and adoption.
Seconded by Steve Conn.
Vote: Yes – Aida, Sean, Steve, Anne
No – None
Absent – Sylvia
Motion Carried: (4-0-1)

0816.05 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Anne Erickson to approve the following personnel items with one vote:

Resignation:
Co-Curricular Personnel:
Ben Miller Women’s Soccer Coach
Effective: 2016-17 school year

Level Advancement: Advancing from Level I to Level II On Teacher Salary Schedule
Jennifer Scavone First Grade Teacher
Level II, Step 5 – $46,339
First semester of the 16-17 school year
(August 19, 2016)

Leave of Absence
to approve Brandon Lowry’s leave of absence request, approximately from September 2, 2016 through October 14, 2016, in accordance with 8.08 of the YSEA Negotiated Agreement.
Employments: (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)

Contract Amendment: Administrative Contract (Effective 2016-2017 school year)
Donna First  
Student Services Director  
5 additional days  
170 days to 175 days  
.77 FTE to .79 FTE

Contract Amendment: Certified Personnel (Effective 2016-2017 school year)
John Gudgel  
Guidance Counselor  
Increase from .5 FTE to .643 FTE  
$10,630

Robert Grote  
MLS PE Teacher  
Moving from Step 1 to Step 2 under Level I on certified salary schedule in accordance with 6.02 B of the YSEA Negotiated Agreement - $39,822  
(previously approved 7-21-16 board meeting)

Contract Amendment: Classified Personnel (Effective 2016-2017 school year)
Heidi Roe  
Bus Driver  
Move from Classification VII-A, 20 hrs/wk  
To Classification VII-B, 27.5-30 hrs/wk

Nan Meekin  
MLS Title I Paraprofessional Tutor  
6 hours/day, 5 days/week, $15.35/hour  
Effective: August 15, 2016

John Gudgel  
MLS Title I Paraprofessional Tutor  
1.5 hours/day, 5 days/week, $15.35/hour  
Effective: August 19, 2016

Kelli Lewis  
MLS Title I Paraprofessional Tutor  
3 hours/day, 3 days/week, $15.35/hour  
Effective: September 12, 2016

Supplemental (Other): 1-Year Limited Contract (2016-2017 school year)
Staff:
Lorrie Sparrow-Knapp Fall Play Director - $2,098
Jody Pettiford  Mentor Teacher /Carrie Juergens - $400
Peg Morgan  Mentor Teacher /Shannon Wilson - $400
Eli Hurwitz  SPIEEE Advisor - $1,344
Eli Hurwitz  Student Review Board Advisor - $393
Eli Hurwitz  Video Club Advisor - $1,016

Staff:
Nate Baker  Assistant Girls’ Soccer Coach - $2,754

**Non-Staff:**
- Mark Breza  Assistant Boys’ Soccer Coach - $2,918
- Matt Cole  Bowling Coach - $2,360
- William Houchins  Head Girls Soccer Coach - $4,065

**Volunteer Volleyball Coach:**
- Tracy Clark

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

**Teacher ($90.00/day, $45.00/half):**
- Andrea Weeks
- Susan Harrison

**Bus Driver ($13.43/hour):**
- Sarah Rice
- Robert Libecap

**Custodians ($10.00/hour):**
- Pat Partee

Seconded by Steve Conn.
Vote:  Yes – Sean, Steve, Anne, Aida
No – None
Absent – Sylvia
Motion Carried:  (4-0-1)

**BOARD COMMUNICATIONS**

**OSBA Capital Conference** - November 13-16, 2016 (appoint delegate & alternate)
- Delegate – Sean Creighton
- Alternate – Aida Merhemic

**Set date for Board Work Session in September** – Pertinent updates
  4th Thursday 9-22-16  6:00 p.m.

**Greene County Career Center report**
None, Steve was not at the last meeting.

**Other Board members’ items**
Mario – New school banners all through town.
**0816.06 Executive Session** – Treasurer Pro-tem Sean Creighton
Motion by Anne Erickson to go into Executive Session at 8:53 p.m. for discussion of the evaluation of the Superintendent.
Seconded by Sean Creighton.
Vote: Yes – Steve, Anne, Aida, Sean
No – None
Absent – Sylvia
Motion Carried: (4-0-1)

The Board returned to open session at 9:07 p.m.

**0816.07 Adjournment**
Motion by Steve Conn to adjourn the meeting at 9:07 p.m.
Seconded by Anne Erickson.
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.