

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **August 8, 2019 – 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 Steven Conn at 7:00 p.m.

Roll Call:

Present: Steve Conn, Aida Merhemic, Sylvia Ellison, TJ Turner

Absent: Steve McQueen

2019-07 Approval of Minutes

Motion by TJ Turner to approve the minutes of the June 13, 2019, Regular Meeting; June 27, 2019, Special Meeting; July 11, 2019, Regular Meeting; and the July 25, 2019, Special Meeting; as presented.

Seconded by Aida Merhemic.

Vote: Yes – Steven Conn, Aida Merhemic, Sylvia Ellison, TJ Turner

No – None

Motion Carried: (4-0)

Persons Present – Terri Holden, Tammy Emrick, Jack Hatert, Matt Housh, Steffanie Marchese, David Diamond

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

None

Community Comments

David Diamond – The Education Coordinator at Agraria – talked about Trail to Connect to Village. Would like to have letter signed for possibility of buying land in order to get grant. Celebration dinner on Saturday August 9, 2019. (communitysolution.org)

Schools in Action

Introduction of new Athletic Director/Student Leadership Jeffery Eyrich

Introduction of new MLS Integrated PE Teacher Alison Hawker

Introduction of new 0.5 FTE YSHS Social Studies Teacher Hannah Weinstein

TREASURER’S REPORT AND RECOMMENDATIONS:

Motion by Aida Merhemic to approve the following administrative items with one roll call vote:

3.1 Financial Report — July 31, 2019

2019.08 ADOPTION OF CONSENT CALENDAR - FINANCIAL

3.2 Property and Liability Insurance

to approve that the Board of Education purchase property and liability insurance from Anderson-Williamson Insurance Agency at a premium of \$34,239.00 effective August 19, 2019, through August 19, 2020.

3.3 Approve Transfer from General Fund to Athletic Fund

to approve the transfer of funds from the General Fund to the Athletic Fund for FY 2019-20 in the amount of \$25,000.00.

Seconded Sylvia Ellison.

Roll Call Vote: Yes –Steve Conn, Aida Merhemic, Sylvia Ellison, TJ Turner

No – None

Motion Carried: (4-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

4.1 Superintendent Updates:

None

2019.09 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by TJ Turner to approve the following administrative items with one roll call vote:

4.2 Bus Schedules

to approve bus schedules, as provided, be approved for the 2019-2020 school year, and that the transportation coordinator be authorized to amend these schedules as necessary, during the school year.

4.3 Board Policy

to approve the following policies for first reading:

Policy 2413	Career Advising
Revised Policy 5113.02	School Choice Options
Revised Policy 5610	Removal, Suspension, Expulsion & Permanent Exclusion of Students
Revised Policy 5610.03	Emergency Removal of Students
Revised Policy 8500	Food Services

Seconded by Aida Merhemic.

Roll Call Vote: Yes –Steve Conn., Aida Merhemic, Sylvia Ellison, TJ Turner

No – None

Motion Carried: (4-0)

4.4 Resolution to Declare Urgent Necessity and Waive Purchasing Procedures for Food Services Agreement

Sylvia Ellison moved, seconded by Aida Merhemic, the adoption of the following resolution: WHEREAS, the Board of Education has determined its current food service provider is unable to provide services in a timely manner for the 2019-2020 school year; and

WHEREAS, the Superintendent recommends that the Board declare an emergency, urgent necessity, waive purchasing procedures, and authorize a new food services agreement with Nutrition Group; and

WHEREAS, the Board believes that it is in the best interest of the District to enter into the agreement with Nutrition Group to avoid the disruption and delay of school operations; and

WHEREAS, the Board believes that an emergency and urgent necessity exists with respect to the need to enter the new service contract with Nutrition Group; and

WHEREAS, the Board has received a proposed agreement from Nutrition Group to provide food services to the District for six months, commencing **August 8, 2019**, and terminating **February 8, 2020**;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for the Yellow Springs Exempted Village School District after evaluation and review of the information presented to it as follows:

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the procurement of a food service agreement as set forth in the preambles to this Resolution, and that compliance with Board purchasing procedures could compromise the educational mission of the District.

Section 2. Approval of Contract. The Superintendent and Treasurer of this Board are hereby authorized and directed to negotiate and enter into a contract for the provision of food services with Nutrition Group.

Section 3. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions and carry out the work contemplated by this Resolution and the contract.

Section 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll Call Vote: Yes – Steve Conn., Aida Merhemic, Sylvia Ellison, TJ Turner

No – None

Motion Carried: (4-0)

2019.10 ADOPTION OF CONSENT CALENDAR – PERSONNEL

Motion by TJ Turner to approve the following personnel items with one roll call vote:

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

Supplemental (District): 1-Year Limited Contract (2018-2019 school year)

Staff:

Chris Sidner	IDEAL Grant Mentor Teacher - \$500 (Pipeline Grant)
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Administrative Personnel: 1-Year Contract (August 1, 2019 – July 31, 2020)

Jennifer Scavone	0.5 FTE MLS Half-time PBL Coach Level III, Step 9 Effective: August 1, 2019
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Summer Intervention Teacher: Limited Contract (July 29, 2019 – August 9, 2019)

(Revised from 12 hour maximum to 2.5 hours/day for 10 days)

Olivia Dishmon
Cheryl Lowe
Debra Mabra
Jody Pettiford

Supplemental (District): 1-Year Limited Contract (2019-2020 school year)

Staff:

Margaret Swanson	Public Records Clerk \$15.64/hr, as needed
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Supplemental (Other): 1-Year Limited Contract – 2019-2020 school year

Staff:

Brian Mayer	YSHS Band Director – Step 2
Brian Mayer	YSHS Orchestra Director – Step 2
Brian Mayer	YSHS Pep Band – Step 2
David Smith	YSHS Leadership Council – Step 2

**Substitutes: 1-Year Limited Contract - 2018-2019 school year
Teacher (\$90.00/day, \$45.00/half)**

Sarah Jako
Lynn Millar
Cassandra Smith
Cynthia Swanson
Aaron Zaremsky

Bus Driver (\$15.00/hour)

Tim Whetsel

Custodian (\$11.00/hour)

Pat Partee

Seconded by Sylvia Ellison.

Vote: Yes – Steve Conn, Aida Merhemic, Sylvia Ellison, TJ Turner

No – None

Motion Carried: (4-0)

BOARD COMMUNICATIONS:

5.1 OSBA Capital Conference, November 10-12, 2019 (appoint delegate & alternate)
to appoint Steve McQueen as conference delegate and Aida Merhemic as conference alternate.

5.2 Greene County Career Center report
None

5.3 Other Board members' items
Aida Merhemic – Welcomes team back
Steve Conn – Talked about the budget and deficit spending

2019.11 Executive Session

Motion by Sylvia Ellison to go into Executive Session at 7:36 p.m. for discussion of:

- a. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Seconded by Aida Merhemic.

Vote: Yes – Steve Conn, Aida Merhemic, Sylvia Ellison, TJ Turner

No – None

Motion Carried: (4-0)

The Board returned to Open Session at 8:30 p.m.

2019.12 Adjournment

Motion by Sylvia Ellison to adjourn the meeting at 8:31 p.m.

Seconded by TJ Turner.

Board Meeting – August 8, 2019

Voice Call: All ayes.

Motion Carried: (4-0)

Steve Conn, President

Date

Tammy Emrick, Interim Treasurer

Date

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