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 7:01 p.m.

**Roll Call:**
**Present:** Aida Merhemic, Sylvia Ellison, Steve Conn, Steve McQueen
**Absent:** None

**0818.01 Approval of Minutes**
Motion by Sylvia Ellison to approve the minutes of the July 12, 2018 Regular Meeting and the July 31, 2018 Special Meeting, as presented.
Seconded by Steve Conn.
Vote: Yes – Sylvia, Steve, Steve, Aida
No – None
Motion Carried: (4-0)

**Persons Present** – Mario Basora, Dawn Bennett, Matt Housh, Jack Hatert, Donna First, Susan Griffith, Eli Hurwitz, Spencer Glazer, Carol Simmons.

**COMMUNICATIONS PRESENTATIONS AND REPORTS:**
**Communications**
Letter from Dr. William Barnette, dated July 18, 2018

**Community Comments**
_Eli Hurwitz_ – School is about to start. Good professional development is coming up and many teachers participated in professional development over the summer.

**Schools in Action**
Introduction of new staff:
Joseph Carr
Retirement Plaque Presentation for Susan Griffith – Mario Basora
Emergency Management Plan Update – Donna First
TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – July 31, 2018

0818.02 Property and Liability Insurance
Motion by Steve McQueen to purchase property and liability insurance from Anderson-Williamson Insurance Agency at a premium of $32,490.00 effective August 19, 2018 through August 19, 2019. Seconded by Steve Conn.
Vote: Yes – Steve, Steve, Aida, Sylvia
No – None
Motion Carried: (4-0)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:
  Germany Trip – Went to Germany on a scholarship from Buckeye Association of School Administrators along with other Superintendents. Explored the use of Project Based Learning (PBL) to find solutions to problems with technology. One thing learned is that we need to offer more foreign languages.
  New School Bus/Permanent Improvement Levy – Permanent Improvement (PI) only has a budget of around $135,000 per year. The levy needs renewed and will be on the November 6, 2018 ballot.
  Structural Engineer’s Report – We received the final report from Shell & Meyer, Associates. The report states that we should look closely at the 2nd and 3rd floors of the high school to avoid further damage. Otherwise, the building is mostly structurally sound. The “shoebox” needs looked into because of condensation. The board needs to decide if we are going to have a second assessment of the facilities.
  Greene County Career Center (GCCC) Resolution Discussion – Regarding the Take Flight and Aerospace Program Initiative. The GCCC does not have the proper facility, so they are putting a building issue on the ballot as well as looking at land. Given the affordability issue encountered with our own building ballot issue, we need to discuss the GCCC resolution before putting it on our agenda for approval.

0818.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Steve Conn to approve the following administrative items with one vote:

Bus Schedules
to approve bus schedules for the 2018-2019 school year as provided, and that the transportation coordinator be authorized to amend these schedules as necessary, during the school year.

Madison-Champaign County ESC Contracted Services
to approve the contract and agreement for Gifted Supervision Services, for the 2018-2019 school year, with Madison-Champaign County Educational Service Center in the estimated amount of $5,574.11.
Seconded by Steve McQueen.
Vote: Yes – Steve, Aida, Sylvia, Steve
No – None
Motion Carried: (4-0)

0818.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Steve Conn to approve the following personnel items with one vote:

Resignation:
William Barnette

Employments: Contingent upon completion of all O.R.C. & O.D.E. Employment requirements
Level Advancement: Advancing from Level III to Level IV
On Teacher Salary Schedule
Olivia Dishmon 0.5 FTE Mills Lawn School Half-time Intervention Specialist Teacher
Level IV, Step 4 – $25,674
First semester of the 2018-2019 school year
(August 20, 2018)

Title I Tutor: 1-Year Limited Contract (August 1, 2018 – July 31, 2019)
Nan Meekin Mills Lawn School Title I Paraprofessional Tutor
6 hrs/day, 5 days/wk @ $15.35/hr
Effective: August 22, 2018

Kelli Lewis Mills Lawn School Title IV Paraprofessional Tutor
5.5 hrs/day, 2 days/wk @ $15.35/hr
Effective: August 22, 2018

John Gudgel Mills Lawn School Counselor
1 hr/day, 2 days/wk @ $50.40/hr (Title IV-A Funded)
Effective: August 27, 2018

Supplemental (Other): 1-Year Limited Contract (2018-2019 school year)
Staff:
Susan Griffith Executive Assistant Mentor
Up to 30 hrs/month @ $31.00/hr
Effective: September 3, 2018

Susan Griffith Deeper Learning Training Center Coordinator
Up to 30 hrs/month @ $31.00/hr
Effective: September 3, 2018
Eli Hurwitz  | Mills Lawn School Professional Development/Exhibition Night Facilitator | $1,500.00/yr  
Shannon Morano | YSHS/MMS Professional Development/Exhibition Night Facilitator | $1,500/yr  
Chris Sidner | YSHS/MMS Professional Development/Exhibition Night Facilitator | $1,500/yr  
Elisabeth Simon | Project Based Learning District Coach | Up to 10 hrs/week or 40 hrs/month @ $28/hr for a maximum of 36 weeks/calendar year  
Margaret Swanson | Public Records Clerk | $15.64/hr, as needed  
Sarah Amin | RE Mentor Teacher/Ryan Montross – $800  
Heidi Hoover | RE Mentor Teacher/Chelsee Earley - $800  
Heidi Hoover | RE Mentor Teacher/Amanda Kinney – $800  
Linda Kalter | RE Mentor Teacher/Robert Grote – $800  
Linda Kalter | RE Mentor Teacher/Olivia Dishmon – $800  
Linda Kalter | RE Mentor Teacher/Naomi Hyatt – $800  
Cameron McCoy | RE Mentor Teacher/Chasity Miller – $800  
Cameron McCoy | RE Mentor Teacher/Maggie Davis – $800  
Cameron McCoy | RE Mentor Teacher/Jen Clark – $800  
Rebecca Eastman | Mentor Teacher/Alicia Horvath – $400  
Mikasa Simms | Mentor Teacher/Joseph Carr – $400  

**Substitutes: 1-Year Limited Contract** (2018-2019 school year)

**Bus Driver ($15.00/hour)**
- Robert Libecap
- Sarah Rice
- Jerry Upton
- Tim Whetsel

**Bus Driver ($17.25/hour)**
- Craig Carter
- Paul Comstock

**Secretary ($11.00/hour)**
- Susan Griffith
- Catherine Phillips

**Aide ($11.00/hour)**
- Catherine Phillips
Seconded by Steve McQueen.
Vote: Yes – Aida, Sylvia, Steve, Steve
   No – None
Motion Carried: (4-0)

BOARD COMMUNICATIONS:

0818.05 Election of Vice-President
Steve McQueen nominated Sylvia Ellison as Vice-President of the Board.
Seconded by Steve Conn to close the nominations and that the treasurer be instructed to cast a ballot
for Sylvia Ellison for the position of Vice-President of the Board.
Vote: Yes – Sylvia, Steve C., Steve M., Aida
   No – None
Motion Carried: (4-0)

Appointment of Legislative Liaison and Treasurer Pro-Tem
   Legislative Liaison – Steve McQueen
   Treasurer Pro-Tem – Sylvia Ellison

OSBA Capital Conference, November 11-13, 2018 (appoint delegate & alternate)
   Delegate – Steve McQueen
   Alternate – Aida Merhemic

Schedule special meeting to appoint new board member
August 16, 2018 at 7:00 p.m. with an executive session

Greene County Career Center report
Previously discussed under Superintendent’s Report

Other Board members’ items
Steve C. – Thanked John Gudgel for Young People of Color pool party
Sylvia – Alumni soccer game
Aida – First day of school is August 24, 2018
   Opening day and welcome breakfast on August 20, 2018
Steve M. – 365 Group thanks Mario for bus use to Ripley, Ohio for the Young People of Color

0818.06 Adjournment
Motion by Steve Conn to adjourn the meeting at 8:56 p.m.
Seconded by Steve McQueen.
Voice Call: All ayes.
Motion Carried: (4-0)