

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **August 9, 2018 – 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 7:01 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:

Substitute Teacher: 1-Year Limited Contract (2018-2019 school year)

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

Title IV-A Tutor and Counselor: 1-Year Limited Contract (August 1, 2018 – July 31, 2019)

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

Aida – 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)

Aida Merhemic, President

Date

Dawn M. Bennett, Treasurer

Date