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, Steve McQueen
Absent: TJ Turner

2019-13 Approval of Minutes
Motion by Aida Merhemic to approve the minutes of the August 9, 2019, Regular Meeting; August 20, 2019, Special Meeting; as presented.

Seconded by Sylvia Ellison.
Vote: Yes – Steven Conn, Aida Merhemic, Sylvia Ellison, Steve McQueen
No – None
Motion Carried: (4-0)


COMMUNICATIONS PRESENTATIONS AND REPORTS:

2.1 Communications

2.2 Community Comments
   Sarah Amin & Kate Lohmeyer – Gave update about beginning of the school year.

2.3 Schools in Action
   None

2.4 Administrative Reports
   a. Elementary Principal
   b. YSHS/McKinney Principal
TREASURER’S REPORT AND RECOMMENDATIONS:
Motion by Aida Merhemic to approve the following administrative items with one roll call vote:

3.1 Financial Report — August 31, 2019

2019.14 ADOPTION OF CONSENT CALENDAR - FINANCIAL

3.2 FY20 Permanent Appropriations
to approve that the Board adopt the Permanent Appropriations in the amount of $11,511,691.59 for the 2020 fiscal year (July 1, 2019, to June 30, 2020), as presented.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>FY20 Permanent Appropriations - 9/12/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General Fund</td>
<td>10,141,186.50</td>
</tr>
<tr>
<td>002</td>
<td>Bond Retirement</td>
<td>309,975.00</td>
</tr>
<tr>
<td>003</td>
<td>Permanent Improvement</td>
<td>150,000.00</td>
</tr>
<tr>
<td>006</td>
<td>Food Service</td>
<td>241,000.00</td>
</tr>
<tr>
<td>009</td>
<td>Uniform School Fees</td>
<td>23,850.00</td>
</tr>
<tr>
<td>018</td>
<td>Public School Support</td>
<td>44,825.00</td>
</tr>
<tr>
<td>019</td>
<td>Other Local</td>
<td>36,789.20</td>
</tr>
<tr>
<td>020</td>
<td>Deeper Learning training Center</td>
<td>19,090.00</td>
</tr>
<tr>
<td>022</td>
<td>District Agency</td>
<td>1,320.00</td>
</tr>
<tr>
<td>200</td>
<td>Student Activity</td>
<td>57,487.18</td>
</tr>
<tr>
<td>300</td>
<td>District Activity Fund</td>
<td>116,732.95</td>
</tr>
<tr>
<td>499</td>
<td>Misc State Grants</td>
<td>68,683.47</td>
</tr>
<tr>
<td>516</td>
<td>IDEA-B</td>
<td>158,379.76</td>
</tr>
<tr>
<td>572</td>
<td>Title I</td>
<td>97,677.20</td>
</tr>
<tr>
<td>590</td>
<td>Title II-A</td>
<td>34,695.33</td>
</tr>
<tr>
<td>599</td>
<td>Misc. Federal</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>11,511,691.59</td>
</tr>
</tbody>
</table>

3.3 Resolution to Purchase Bus

Whereas the Yellow Springs Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.

Therefore, be it resolved the Yellow Springs Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of one school bus.

Seconded Steve McQueen.
Roll Call Vote:  Yes –Steve Conn, Aida Merhemic, Sylvia Ellison, Steve McQueen
No – None
Motion Carried: (4-0)

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

4.1 Superintendent Updates:
   a. Food Service
   b. Facilities Task Force
   c. Local Report Cards

2019.15 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Steve McQueen to approve the following administrative items with one roll call vote:

4.2 Board Policy
   to approve that the Board approve the following policies for first reading:
   Revised Policy 2431   Interscholastic Athletics
   Revised Policy 5460   Graduation Requirements
   Revised Policy 6320   Purchasing and Bidding
   Revised Policy 6325   Procurement - Federal Grants/Funds
   Revised Policy 6423   Use of Credit Cards
   Revised Policy 6605   Crowdfunding
   Revised Policy 6610   Student Activity Fund
   Revised Policy 8400   School Safety

4.3 Board Policy
   to approve that the Board approve the following policies for second reading & adoption:
   Policy 2413   Career Advising
   Revised Policy 5113.02   School Choice Options
   Revised Policy 5610   Removal, Suspension, Expulsion & Permanent Exclusion of Students
   Revised Policy 8500   Food Services

4.4 Donation
   to approve that the donation of a World Globe from Paul H. Beck to Yellow Springs Schools, be accepted with great appreciation.

4.5 Miller Fellowships: Yellow Springs Community Foundation Grant – 2019-20 school year (To be paid by YSCF)
   Caitlin Killen-Bove MMS/YSHS Special Education

4.6 Board Office Clerical Assistant & Transportation Coordinator Job Description
   to approve that the updated job description for Board Office Clerical Assistant and Transportation Coordinator, as provided.

4.7 Assistant to the Treasurer Job Description
to approve that the updated job description for Assistant to the Treasurer, as provided.

4.8 Executive Assistant to the Superintendent & Communications Director Job Description

to approve that the updated job description for Executive Assistant to the Superintendent and Communications Director, as provided.

4.9 Education Management Information System (EMIS) Coordinator Job Description

to approve that the updated job description for Education Management Information Systems (EMIS) Coordinator, as provided.

4.10 Special Education Coordinator Job Description

to approve that the updated job description for Special Education & Intervention Coordinator, as provided.

4.11 Student Services & Operations Director Job Description

to approve that the updated job description for Student Services & Operations Director, as provided.

Seconded by Aida Merhemic.
Roll Call Vote: Yes – Steve Conn., Aida Merhemic, Sylvia Ellison, Steve McQueen
No – None
Motion Carried: (4-0)

2019.16 ADOPTION OF CONSENT CALENDAR – PERSONNEL

Motion by Sylvia Ellison to approve the following personnel items with one roll call vote:

4.12 Employments: (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)

<table>
<thead>
<tr>
<th>Level Advancement:</th>
<th>Advancing from Level III to Level IV On Teacher Salary Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristin McNeely</td>
<td>1.0 FTE Mills Lawn School Teacher Level IV, Step 12 First semester of the 2019-2020 school year Effective: August 20, 2019</td>
</tr>
</tbody>
</table>

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

Contract Amendment: Certified Personnel

Jennifer Clark 0.5 FTE Special Education Coordinator
Level I, Step 7 Effective:
December 4, 2018

**Contract Amendment: Classified Personnel – Special Education Aides**

Kelley Oberg  
Additional 0.25 hr./day  
Increase from 6.25 hrs./day to 6.50 hrs./day  
Effective: 2019-20 school year

Connie Richeson  
Additional 0.25 hr./day  
Increase from 6.25 hrs./day to 6.50 hrs./day  
Effective: 2019-20 school year

Lauren Mikesell  
Additional 0.5 hr./day  
Increase from 3.0 hrs/day to 3.5 hrs./day  
Effective: September 13, 2019

**Nurses – Extra Hours Needed**

(Up to 20 hours from August 22 - September 20, 2019; at regular hourly rate of pay)

Tina Bujenovic  
Charleen Cantrell

**Certified Personal – Extra Hours for Special Needs Training**

Jody Chick  
Jennifer Clark

**Special Education Aides – Extra Hours for Special Needs Training**

(Up to 2 hours, at regular hourly rate of pay) Kelley Oberg  
Demetria Hoad

**Nurse – Extra Hours for Special Needs Training**

(Up to 2 hours, at regular hourly rate of pay) Tina Bujenovic

**Supplemental (Other): 1-Year Limited Contract – 2019-2020 school year Staff:**

Heidi Hoover RE Mentor Teacher–Year 2/Amanda Kinney  
Kevin Lydy RE Mentor Teacher–Year 2/Courtney O’Connor  
Kevin Lydy RE Mentor Teacher–Year 2/Lorrie Sparrow-Knapp  
Jo Frannyre Reichert Mentor Teacher/Alison Hawker  
Christopher Sidner RE Mentor Teacher–Year 2/Emily Cormier  
Jo Frannyre Reichert YSHS Spring Musical Choreographer – Step 2  
Shannon Morano YSHS SPIDEE Advisor – Step 2  
Hannah Weinstein YSHS Student Review Board – Step 1
Supplemental (Other): (1-Year Limited Contract – 2019-2020 school year)
Non-Staff:
Brian Housh YSHS National Debate Team – Step 2
Tracy L. Hoagland-Clark YSHS Freshman Class Advisor (1/2 stipend) – Step 1
Stacey Knemeyer YSHS Freshman Class Advisor (1/2 stipend) – Step 1
Stephanie Lawson YSHS Sophomore Class Advisor – Step 2
Christine Linkhart YSHS Senior Class Advisor – Step 2

Supplemental (Athletics): (1 Year Limited Contract – 2019-20 school year)
Non-Staff:
Anja Hollander-Rixon YSHS Women's Assistant Soccer Coach – Step 1

Volunteer Coaches:
Cindy Sieck YSHS National Debate Team
Tracy L. Hoagland-Clark YSHS Volleyball

Teacher ($90.00/day, $45.00/half)
Kendra Boyette
Christine Gustafson
Deanna Hartman Lynda
Love Highlander
Ida Kwarteng
Dianne Light

Bus Driver ($15.00/hour)
Sarah Rice

Indoor/Outdoor Maintenance ($14.84/hr)
Tim Sandlin

Secretary ($11.00/hour)
Lynda Love Highlander

Seconded by Steve McQueen.
Vote: Yes – Steve Conn, Aida Merhemic, Sylvia Ellison, Steve McQueen
No – None
Motion Carried: (4-0)

BOARD COMMUNICATIONS:

5.1 Schedule Board Work Session

5.2 Greene County Career Center report
5.3 Other Board members’ items

2019.17 Executive Session
Motion by Aida Merhemic to go into Executive Session at 8:01 p.m. for discussion of:
   a. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Seconded by Sylvia Ellison.
Vote: Yes – Steve Conn, Aida Merhemic, Sylvia Ellison, Steve McQueen
     No – None
Motion Carried: (4-0)

Motion by Sylvia Ellison to exit Executive Session and re-enter Regular Session at 8:17 p.m.

Seconded by Aida Merhemic.
Vote: Yes – Steve Conn, Aida Merhemic, Sylvia Ellison, Steve McQueen
     No – None
Motion Carried: (4-0)

2019.18 SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:
Motion by Aida Merhemic to approve the agreement:

7.1 YSEA Negotiated Agreement
   to approve that the agreement between the Board of Education and the Yellow Springs Education Association starting August 1, 2019, through July 31, 2022, as provided, be approved.

Seconded by Sylvia Ellison.
Vote: Yes – Steve Conn, Aida Merhemic, Sylvia Ellison, Steve McQueen
     No – None
Motion Carried: (4-0)

2019.19 Adjournment
Motion by Sylvia Ellison to adjourn the meeting at 8:18 p.m.
Seconded by Aida Merhemic.
Voice Call: All ayes.
Motion Carried: (4-0)