

YELLOW SPRINGS BOARD OF EDUCATION
Regular Session **September 12, 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, 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)

Persons Present – Terri Holden, Tammy Emrick, Jack Hatert, Matt Housh, Steffanie Marchese, Sarah Amin, and Kate Lohmeyer.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

2.1 Communications

a. Letter from Kristin McNeely dated September 5, 2019.

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.

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

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 5610.03 | Emergency Removal 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)

Level Advancement:	Advancing from Level III to Level IV On Teacher Salary Schedule
Kristin McNeely	1.0 FTE Mills Lawn School Teacher Level IV, Step 12 First semester of the 2019-2020 school year Effective: August 20, 2019

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
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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 Frannye Reichert Mentor Teacher/Alison Hawker
Christopher Sidner RE Mentor Teacher–Year 2/Emily Cormier
Jo Frannye 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

Substitutes: 1-Year Limited Contract - 2019-2020 school year

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)

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