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 7:02 p.m.

Roll Call:
Present:    Aida Merhemic, Steve Conn, Steve McQueen
Absent:     Sylvia Ellison, TJ Turner

0918.05 Approval of Minutes
Motion by Steve McQueen to approve the minutes of the August 9, 2018 Regular Meeting, the August 16, 2018 Special Meeting, and the September 6, 2018 Special Meeting, as presented.
Seconded by Steve Conn.
Vote:    Yes – Steve, Steve, Aida
         No – None
         Absent – TJ, Sylvia
Motion Carried: (3-0-2)

Persons Present – Mario Basora, Dawn Bennett, Matt Housh, Jack Hatert, Donna First, Aimee Maruyama, Nicole Freeman, Corrie VanAusdal, Kate Mooneyham, Jake Freeman, Leslie Scheper, Mike Scheper, Kendra Cipollini, Kate Hamilton, Suzanne Fogarty, Nikki Lange, William Firestone, Jason Clark, Jyoti Miller, Naysan McIlhargey, Jalana Lazar, Zo Van Eaton Meister, Tanja Resch-Jillson, Derek Barker, Liz Robertson, Kathy Adams, Erika Tallet, Lori Clouse, Molly Londe, Spencer Glazer, Carol Simmons.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
Letter from Cara Haywood, dated September 7, 2018

Community Comments
Kathy Adams – Opinion on handling of situation with McK/YSHS Principal
Kate Mooneyham - Opinion on handling of situation with McK/YSHS Principal
Leslie Scheper – Applied for recent board opening but was not chosen. District leadership in the Principal situation and the building levy.
Jalana Lazar – Procedures must be followed with children. How can we move forward.
Minerva Barker/Athena Fannin – Frustrated with the responses to the public records requests. People come to her for information, need transparency.

William Firestone – Would like someone to take responsibility.

Suzanne Fogarty – Principal situation in comparison to medical industry. Asked questions. Superintendent responded by inviting the audience to stay and listen to his presentation on what is being done.

Aimee Maruyama – Shared responsibility with the community.

Nikki Lange – Would like question and answer meeting so that community knows what is going on.

Tanja Resch-Jillson – Not the only one who doesn’t have a clear picture of what is going on. We need to have change.

John Hempfling – Would like to hear rationale behind settlement agreement with Principal.

The district needs to protect the privacy of students. We are glad that all of these community members came to the meeting and would like more face to face communication.

Schools in Action

None

Administrative Reports

Elementary Principal
YSHS/McKinney Principal
Student Services Director

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – August 31, 2018

0918.06 FY19 Permanent Appropriations
Motion by Steve McQueen to adopt the Permanent Appropriations in the amount of $11,053,062.34 (Fund/Object for General Fund and Fund Level for all funds) for the 2019 fiscal year (July 1, 2018 to June 30, 2019), as presented, and approve the Certificate of Availability of Funds for the 2018-2019 Permanent Appropriations.
Seconded by Steve Conn.
Vote: Yes – Steve, Aida, Steve
No – None
Absent – TJ, Sylvia
Motion Carried: (3-0-2)

0918.07 Property and Liability Insurance
Motion by Steve Conn to approve the following school related organizations to be covered under the District’s property and liability insurance through Anderson-Williamson Insurance Agency, for the 2018-2019 school year:

Mills Lawn PTO
YSHS/MMS PTO
Athletic Boosters
Theater Arts Association
Seconded by Steve McQueen.
Vote: Yes – Aida, Steve, Steve
No – None
Absent – TJ, Sylvia
Motion Carried: (3-0-2)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:
Semi-Annual Bully Report – Presented the report. Has to be repeated acts. Provided update on what we are doing to address bullying and harassment. The community comments on social media have had an impact on thinking. When having lunch with the high school students disclosed the high school students’ dismay at the community input on social media. Our teachers are hesitant to use social media to communicate what is going on in the classrooms but are afraid of all of the negativity.
Facilities – We will be working with the YS community on developing a collaborative plan of action for our facility needs. Need to renew Permanent Improvement levy in November or we lose $135,000 per year.
District Goals – Presented the goals for the 2018-19 school year.

0918.08 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Steve McQueen to approve the following administrative items with one vote:

Resolution of Intent - Career Tech
to adopt a resolution not to provide career-technical education for students enrolled in grade seven during the 2018-19 school year, as per attached resolution.

School Lunch Prices
to approve a $0.25 cent increase on the adult school lunch prices for Yellow Springs Schools, for the 2018-2019, school year.
Adult lunch - from $3.00 to $3.25 for paid meals

Seconded by Steve Conn.
Vote: Yes – Steve, Steve, Aida
No – None
Absent – TJ, Sylvia
Motion Carried: (3-0-2)

0918.09 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Steve Conn to approve the following personnel items with one vote:

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

Step Advancement: Advancing from Step 6 to Step 7 on the Payroll Schedule
Cara Haywood Assistant to the Treasurer
Step 7 - $28.31/hr
Effective August 1, 2018
Supplemental (Other): 1-Year Limited Contract (2018-2019 school year)

Staff:
- Jennifer Scavone: MLS Professional Development/Exhibition Night Facilitator - $1,500/yr
- Alicia Horvath: McKinney Middle School Student Council - $982
- David Smith: YSHS Leadership Council - $2,224
- Cheryl Lowe: LPDC Chair - $25/hr/maximum $1,000
- Kristin McNeely: LPDC Member - $25/hr/maximum $800
- Chris Sidner: LPDC Member - $25/hr/maximum $800
- Nan Meekin: Senior Class Advisor - $1,438


Non-Staff:
- Stephanie Zinger: McKinney Middle School 7th Grade Volleyball - $842 (Previously approved for 8th Grade Volleyball at $1,684)
- Kerry Crouch: McKinney Middle School 8th Grade Girls’ Basketball - $1,824
- Troy Patterson: McKinney Middle School 7th Grade Boys’ Basketball - $1,824
- Steven Harshaw: McKinney Middle School 8th Grade Boys’ Basketball - $1,824
- Nicholas Minnich: Reserve Girls’ Basketball - $3,122
- Phillip Renfro: Reserve Boys’ Basketball - $3,122
- Naomi Hyatt: Cheerleader Advisor - $1,333
- Naomi Hyatt: Cheerleader Advisor - $666.50

Volunteer Coaches:
- Allan Harris: Girls’ Basketball
- Margaret Swanson: Swimming
- Franklin Halley: Swimming
- Sharon Miller: Bowling


Teacher ($90.00/day, $45.00/half):
- Ara Beal
- Charles Bell
- Elaina Cromer
- Elliot Cromer
- Carlos Landaburu
- Dianne Light
- Josh Mabra
- Emily Michael
- Lynn Millar
- Leslie Scheper

Custodian ($11.00/hr):
- Jerry Upton

Custodian ($14.84/hr)
Jane Jako

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

**Miller Fellowships: Yellow Springs Community Foundation Grant 2018-19 school year**
- Caitlin Bove  MMS/YSHS Special Education - $12.00/hr
- Nadia Mulhall  MLS Kindergarten - $12.00/hr
- Sophia Singer  YSHS Project-based Learning - $12.00/hr

Seconded by Steve McQueen.
Vote:  Yes – Steve, Aida, Steve
       No – None
       Absent – TJ, Sylvia
Motion Carried: (3-0-2)

**BOARD COMMUNICATIONS:**
**Special Meeting for Executive Session on September 25, 2018 at 6:00 p.m.**

**Greene County Career Center report**
*Steve Conn* – School facility levy on ballot November 6, 2018

**Other Board members’ items**
None

**0918.10 Executive Session**
Motion by Steve McQueen to go into Executive Session at 8:47 p.m. for discussion of:
Superintendent’s Evaluation
Seconded by Aida Merhemic.
Vote:  Yes – Aida, Steve, Steve
       No – None
       Absent – TJ, Sylvia
Motion Carried: (3-0-2)

The board returned to open session at 9:11 p.m.

**0918.11 Adjournment**
Motion by Steve Conn to adjourn the meeting at 9:11 p.m.
Seconded by Steve McQueen.
Voice Call:  All ayes; Sylvia, absent; TJ, absent.
Motion Carried: (3-0-2)

Aida Merhemic, President  Date  Dawn M. Bennett, Treasurer  Date

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