

# YELLOW SPRINGS BOARD OF EDUCATION

**Regular Session**

**September 14, 2017 – 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 7:03 p.m.

## **Roll Call**

**Present:** Aida Merhemic, Sean Creighton, Steve Conn, Anne Erickson

**Absent:** Sylvia Ellison

## **0917.02 Approval of Minutes**

Motion by Anne Erickson to approve the minutes of the August 10, 2017 Regular Meeting, as presented.

Seconded by Sean Creighton.

Vote: Yes – Sean, Anne, Aida

No – None

Abstain – Steve

Absent – Sylvia

Motion Carried: (3-0-2)

**Persons Present** – Mario Basora, Dawn Bennett, Matt Housh, Tim Krier, Donna First, Dawn Boyer, Eli Hurwitz, Jacob Steberl, Carol Simmons, Leslie Scheper, Mike Scheper, Denise Cupps, Kat Walter, Duard Headley, Dimi Reber, Dawn Johnson.

## **COMMUNICATIONS PRESENTATIONS AND REPORTS:**

### **Communications**

Letter from Susan Griffith, dated September 6, 2017

### **Community Comments**

*Kat Walter* – Read the joint letter that was sent to the paper.

*Denise Cupps* – Support of the letter; wants to preserve Mills Lawn space.

*Dimi Reber* – Would like to discuss the letter with the Board.

*Eli Hurwitz* – The school year has started and the teachers are working extra hard. The 7<sup>th</sup> graders slightly altering Into the Wild from last year.

### **Administrative Reports**

Elementary Principal

YSHS/McKinney Principal

Student Services Director

**TREASURER’S REPORT AND RECOMMENDATIONS:**

**Financial Report – August 31, 2017**

**0917.03 FY18 Permanent Appropriations**

Motion by Steve Conn:

to adopt the Permanent Appropriations in the amount of \$10,242,989.22 (Fund/Object for General Fund and Fund Level for all funds) for the 2018 fiscal year (July 1, 2017 to June 30, 2018), as presented.

to approve the Certificate of Availability of Funds for the 2017-2018 Permanent Appropriations.

Seconded by Anne Erickson.

Vote: Yes – Steve, Anne, Aida, Sean

No – None

Absent – Sylvia

Motion Carried: (4-0-1)

**SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:**

**Superintendent Updates:**

*Facilities Update* – Two facilities challenges. 1) The board conference room is the only conference room we have, it is always being used. 2) The 4<sup>th</sup> graders rolled kiosks downtown to poll community members, we need to ensure that we stay close to downtown.

We have had multiple facilities planning meetings and community forums. There has been feedback via the forums, the newspaper, and social media. We have also had feedback via private communications. The next step is to do a community survey to get a pulse on thoughts and opinions. The Board decides what to put on the ballot, the community decides whether to pass it or not.

*Visit to the Institute of Applied Creativity and Transformation at University of Dayton* – Shannon Wilson attended an event and shared information. So a group went to see PBL at the college level. We will be going back.

*Diversity & Restorative Justice Training for staff in November* – We will have a national speaker in order to gain ideas and practices to use daily in the classroom.

**0917.04 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

Motion by Anne Erickson to approve the following administrative items with one vote:

**Board Policy – First Reading**

to approve It is recommended that Policy 2261.01, Parent Participation in Title I Programs, be approved for first reading.

**Resolution of Intent - Career Tech**

to adopt a resolution not to provide career-technical education for students enrolled in grade seven during the 2017-18 school year, as per attached resolution.

**Memorandum of Understanding (MOU) JVSD Board Governance**

WHEREAS the Greene County Career Center is an associate member of the Greene County Career Center (“GCCC”).

WHEREAS the 130th General Assembly of the State of Ohio amended the statutory requirements for appointing board members of joint vocational school district boards in Amended Substitute House Bill 59 (the “Budget Bill”).

WHEREAS the Yellow Springs Board of Education has reviewed a “Memorandum of Understanding” (“MOU”), attached hereto, among GCCC and its associate members setting forth the Budget Bill’s new legal requirements for appointments to the GCCC Board of Education under Section 3311.19 of the Ohio Revised Code.

WHEREAS the Yellow Springs Board of Education is a party to the MOU.

NOW, THEREFORE BE IT RESOLVED that the Yellow Springs Board of Education hereby approves the MOU and authorizes and directs the Superintendent to execute the MOU.

**Memorandum of Understanding (MOU) Exhibition Nights**

to approve the Memorandum of Understanding between YSEA and Yellow Springs Schools to compensate teachers for building/district-wide Exhibition Nights for the 2017-2018 school year, as per attached MOU.

**Memorandum of Understanding (MOU) Creation of Supplemental Position**

to approve the creation of an Assistant Cross Country Coaching position (Grade 7-12) to the YSEA Negotiated Agreement, expiring July 31, 2019, as per attached MOU.

Category VI  
0.060 - \$1,967  
0.064 - \$2,098

Seconded by Steve Conn.

Vote: Yes – Anne, Aida, Sean, Steve

No – None

Absent – Sylvia

Motion Carried: (4-0-1)

**0917.05 ADOPTION OF CONSENT CALENDAR – PERSONNEL**

Motion by Steve Conn to approve the following personnel items with one vote:

**Resignation:**

**District Personnel:**

Susan Griffith	Administrative Assistant/EMIS Coordinator
Reason:	Retirement
Effective:	July 1, 2018

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

**Classified Personnel: 1-Year Limited Contract** (August 1, 2017 – July 31, 2018)

Jovan Terrell                      YSHS/MMS Study Hall Aide  
183 day contract, 6.5/hrs/day  
Classification III, Step 2 – \$18,425.36

**Contract Amendment: Certified Personnel – .5 FTE MLS 6<sup>th</sup> Grade Teacher**

Ryan Montross                      Additional 12 (½ days) to contract - \$1,473.03

**Homebound Tutors as needed at \$25.00 per hour: 1-Year Limited Contract**  
(2017-2018 school year)

Donna Haller  
Jane Jako  
David Johnston  
Kaylyn Wall

**Supplemental (Other): 1-Year Limited Contract** (2017-2018 school year)

**Staff:**

Kristin McNeely                      MLS LPDC Member - \$25/hr./max \$800  
(previously Cheryl Lowe approved 6/8/2017)  
Cheryl Lowe                              LPDC Chair Person - \$25/hr./max \$1,000  
Chris Sidner                              LPDC Member - \$25/hr./max/\$800  
Kevin Lydy                                YSHS/MMS Leadership Council - \$1,705  
Chris Sidner                              YSHS/MMS Leadership Council - \$1,573  
Cameron McCoy                        Detention Monitor - \$10.78/per 30 min session  
Cameron McCoy                        Extended Detention Monitor - \$49/per session  
Nate Baker                                Fitness Room Supervisor - \$11/hr./max/\$1,000  
Steve Bleything                        Fitness Room Supervisor - \$11/hr./max/\$1,000  
Donna Haller                              Fitness Room Supervisor - \$11/hr./max/\$1,000  
Eli Hurwitz                                SPIDEE Co-Advisor - \$672  
Shannon Morano                        SPIDEE Co-Advisor - \$623  
Kate Lohmeyer                        Student Review Board Co-Advisor - \$164  
Kevin Lydy                                Student Review Board Co-Advisor - \$164

**Supplemental (Athletics): 1-Year Limited Contract** (2017-2018 school year)

**Staff:**

John Gudgel                              Assistant Cross Country Coach - \$1,967

**Supplemental (Other): 1-Year Limited Contract** (2017-2018 school year)

**Non-Staff:**

Jeannamarie Cox                        Senior Class Co-Advisor - \$623  
Christy Lewis                              Senior Class Co-Advisor - \$672  
Brian Housh                                National Debate Advisor - \$2,754

**Volunteer Coaches:**

William Houchin - Soccer  
Jared Scarfpin - Soccer

Tracy Clark - Volleyball

**Substitutes: 1-Year Limited Contract (2017-2018 school year)**

**Teacher (\$90.00/day, \$45.00/half)**

- Ara Beal
- Charles Bell
- Clinton Buffington
- John Blakelock
- Christine Gustafson
- Sheila Kruse
- Ida Kwarteng
- Lynn Millar
- Sarah Strong
- Lorrie Sparrow-Knapp
- Jovan Terrell
- Kaylyn Wall
- Patrick White

**Instructional Aide (\$11/hour)**

- Hortencia Meyer

Seconded by Sean Creighton.

Vote: Yes – Aida, Sean, Steve, Anne

No – None

Absent – Sylvia

Motion Carried: (4-0-1)

**BOARD COMMUNICATIONS:**

**Board Work Session / Team Building - Capital Conference November 12-14, 2017**

**Greene County Career Center report**

*Steve* – Celebrating their 50<sup>th</sup> anniversary. Still trying for the Take Flight initiative.

**Other Board members' items**

*Sean* – Met with Marianne MacQueen from Village Council, they are approving an RFP for a housing study.

**0917.06 Adjournment**

Motion by Anne Erickson to adjourn the meeting at 8:46 p.m.

Seconded by Steve Conn.

Voice Call: All ayes; Sylvia, absent.

Motion Carried: (4-0-1)

\_\_\_\_\_  
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

