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 Schep, Mike Schep, 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 7th 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 4th 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)


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

**Contract Amendment:**  
Certified Personnel – .5 FTE MLS 6th 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


**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 50th 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