

YELLOW SPRINGS BOARD OF EDUCATION
Regular Meeting **September 8, 2016 - 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.

PRELIMINARY MATTERS

Call to Order - The meeting was called to order by President Pro-Tem Sean Creighton at 7:00 p.m.

Roll Call

Present: Sean Creighton, Sylvia Ellison, Steve Conn, Anne Erickson

Absent: Aida Merhemic

Oath of Office

Sylvia Ellison administered the oath of office to Anne Erickson

0916.01 Approval of Minutes

Motion by Steve Conn to approve the minutes of the August 11, 2016 Regular Meeting, as presented.

Seconded by Anne Erickson.

Vote: Yes – Steve, Anne, Sean

No – None

Absent – Aida

Abstain – Sylvia

Motion Carried: (3-0-2)

Persons Present – Mario Basora, Dawn Bennett, Donna First, Tim Krier, Matt Housh, Eli Hurwitz, Jacob Steberl.

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications

Letter from Paula Fry, dated August 12, 2016

Letter from Melissa Galliger, dated August 26, 2016

Letter from Kristin McNeely, dated September 7, 2016

Community Comments

Eli Hurwitz – Complimented all teachers for their hard work in getting the year started.

Schools In Action

None

Administrative Reports

Elementary Principal
YSHS/McKinney Principal
Student Services Director

TREASURER’S REPORT AND RECOMMENDATIONS:

Financial Report – August 31, 2016

0916.02 FY17 Permanent Appropriations

Motion by Anne Erickson:

to adopt the Permanent Appropriations in the amount of \$9,682,521.78 (Fund/Object for General Fund and Fund Level for all funds) for the 2017 fiscal year (July 1, 2016 to June 30, 2017), as presented.

to approve the Certificate of Availability of Funds for the 2016-2017 Permanent Appropriations.

Seconded by Sylvia Ellison.

Vote: Yes – Steve, Anne, Sean, Sylvia

No – None

Absent – Aida

Motion Carried: (4-0-1)

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Superintendent Updates:

Advancement Plan Update – Dawn Boyer

Facilities – In the process of looking for an architectural firm to engage the community. There will be a Request for Qualifications (RFQ) posted. Will look in to the Ohio Facilities Construction Commission providing a facility assessment. Then we will interview the top three architectural firms.

Quality Profile – An alternative to the state report card. The 2015-16 year has one of the worst reported outcomes statewide. The Quality Profile would report what we are doing and what we see as successful.

Substitute Teacher Update – Most newly graduated teachers have been hired, so it is putting districts in a substitute crisis.

0916.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

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

Board Policy – First Reading

to approve Policy 2261.01, Parent Participation in Title I Programs, 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 2016-17 school year, as per attached resolution.

Classified Substitute Pay

to approve an increase in the secretary, aide and custodian substitute pay from \$10 per hour to \$11 per hour, and the substitute bus driver pay from \$13.43 per hour to \$15 per hour, effective the 2016-17 school year.

Seconded by Anne Erickson.

Vote: Yes – Anne, Sean, Sylvia, Steve

No – None

Absent – Aida

Motion Carried: (4-0-1)

0916.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL

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

Resignations:

Policy Employee:

Melissa Galliger Assistant to the Treasurer
Effective: August 26, 2016

Co-Curricular:

Paula Fry JV Girls' Basketball Coach
Effective: 2016-17 school year

Amended Leave of Absence

to approve Kristin McNeely's leave of absence revision from ending January 3, 2017 to January 17, 2017.

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

Classified Personnel: 2-Year Limited Contract (August 1, 2016 – July 31, 2018)

Ettamarie Valdez

Contract Amendment: Classified Personnel – Special Education Aides

Laura Pollock Additional ½ hr/day
Increase from 6.5 hrs/day to 7.0 hrs/day
Effective: 2016-17 school year

Connie Richeson Additional ¼ hr/day
Increase from 6.0 hrs/day to 6.25 hrs/day
Effective: 2016-17 school year

Additional Days Needed: School Nurses - 20 additional days combined
(2016-17 school year)

Jeanne Barker
Tina Bujenovic

Kindergarten Screening Summer 2016 – Extra Hours Needed

15 hours maximum @ \$25 per hour

Linnea Denman
Jeananne Turner-Smith

Long Term Substitute Teacher:

Nan Meekin Title I long term substitute teacher (leave of absence)
Effective: Approximately Mid-October to January 17, 2017

Long Term Substitute Aide:

Kelli Lewis Title I long term substitute paraprofessional tutor
(leave of absence)
Effective: Approximately Mid-October to January 17, 2017

Homebound Tutors as needed at \$25.00 per hour: 1-Year Limited Contract
(2016-2017 school year)

Donna Haller
Jane Jako
David Johnston

Supplemental (Other): 1-Year Limited Contract (2016-2017 school year)

Staff:

Nate Baker	Fitness Room Supervisor - \$11hr./max. \$1,000
John Day	Leadership Council - \$1,573
Maggie Demarse	First Lego League - \$1,246
Donna Haller	Fitness Room Supervisor - \$11hr./max. \$1,000
Donna Haller	Detention Monitor - \$10.78/per 30 min. session
Donna Haller	Extended Detention Monitor - \$49/per session
Kate Lohmeyer	LPDC Committee - \$25 hr./max. \$800
Kate Lohmeyer	Leadership Council - \$1,573
Kate Lohmeyer	Fitness Room Supervisor - \$11hr./max. \$1,000
Cheryl Lowe	Girls on the Run - \$918
Debra Mabra	Leadership Council - \$1,705
Peg Morgan	Leadership Council - \$1,705
Jody Pettiford	Leadership Council - \$1,705
Elisabeth Simon	First Lego League Jr. - \$918

Supplemental (Other): 1-Year Limited Contract (2016-2017 school year)

Non-Staff:

Terry Graham	Senior Citizens Day Coordinator - \$1,344
Christy Lewis	Junior Class Advisor - \$1,344
Christine Linkhart	Freshman Advisor - \$393
Christine Linkhart	Senior Class Advisor - \$1,344

Substitutes: 1-Year Limited Contract (2016-2017 school year)

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

Ara Beal
Chris Burgher
Jessica Garrett
Terry Graham
Stacey Knemeyer
Sarah Mabra-Cloud
Florence Randolph
Linda Sikes
Joyce Spencer
Nick Trimbach
Joanna Wheeler
Patrick White

Secretary (\$11.00/per hour)

Stacey Knemeyer
Chris Burgher
Terry Graham
Nan Meekin
Kelley Oberg
Linda Sikes

Aide (\$11.00/per hour)

Katherine Merrill
Kelley Oberg

Custodians (\$11.00/Hour)

Karen Florence

Indoor/Outdoor Maintenance (\$14.36/hour)

Tim Sandlin

Seconded by Steve Conn.

Vote: Yes – Sean, Sylvia, Steve, Anne

No – None

Absent – Aida

Motion Carried: (4-0-1)

BOARD COMMUNICATIONS

Board Work Session / Pertinent Updates – September 22, 2016 @ 6:00 p.m.

Board Team Building @ Capital Conference November 13-16, 2016

TBD, depends upon who is attending what days.

Board Self Evaluation

Tabled for Aida's presence

Greene County Career Center report

Steve – enrollment is up again this year.

Other Board members’ items

Steve – met with Village Council liaison Marianne MacQueen. The Village broadband project is moving forward. Slowly breaking ground on a solar farm by the end of the year. Safe Routes to Schools will be underway next year. The Village now officially owns the land west of Antioch Midwest. Electric rates are going up.

0916.05 Executive Session – Treasurer Pro-tem Sean Creighton

Motion by Sylvia Ellison to go into Executive Session at 9:14 p.m. for discussion of the evaluation of the Treasurer.

Seconded by Anne Erickson.

Vote: Yes – Sylvia, Steve, Anne, Sean

No – None

Absent – Aida

Motion Carried: (4-0-1)

The Board returned to open session at 9:38 p.m.

0916.06 Adjournment

Motion by Steve Conn to adjourn the meeting at 9:39 p.m.

Seconded by Anne Erickson.

Voice Call: All ayes; Aida, absent.

Motion Carried: (4-0-1)

Sean Creighton, President Pro-Tem Date

Dawn M. Bennett, Treasurer Date

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