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:


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 Ellision.
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)