YELLOW SPRINGS BOARD OF EDUCATION
Regular Session July 13, 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 7:00 p.m.

Roll Call
Present: Aida Merhemic, Sean Creighton, Steve Conn, Anne Erickson
Absent: Sylvia Ellison

0717.01 Approval of Minutes
Motion by Anne Erickson to approve the minutes of the June 8, 2017 Regular Meeting and the June 22, 2017 Special Meeting, as presented.
Seconded by Steve Conn.
Vote: Yes – Sean, Steve, Anne, Aida
No – None
Absent – Sylvia
Motion Carried: (4-0-1)

Persons Present – Mario Basora, Dawn Bennett, Eli Hurwitz, Jacob Steberl, Carol Simmons, Chelsey McFarland, Tamara Morrison, Dave Lampe (@ 8:00 p.m.).

COMMUNICATIONS PRESENTATIONS AND REPORTS:

Communications
Letter from Carol Culbertson, dated June 8, 2017
Letter from MacKenzie Reynolds, dated June 30, 2017

Community Comments
Eli Hurwitz – Recognized the many years of teaching for MacKenzie Reynolds. Acknowledged all of the teachers that are reading and doing professional development over the summer.

Schools In Action
Introduction of new staff:
Chelsee McFarland
Tamara Morrison
TREASURER’S REPORT AND RECOMMENDATIONS:


0717.02 Advances and Transfers
Motion by Steve Conn to approve the following items with one vote:

To approve the following advance at June 30, 2017, (the Treasurer was granted authority to advance up to $4,000 to the lunchroom as well as any grant(s) or funds in the red at fiscal yearend at the June 8, 2017 Board Meeting):

From: General Fund $2,411.26
To: Miller Fellow Grant $2,411.26

To approve the following transfer at June 30, 2017, (the Treasurer was granted authority to transfer up to $20,000 to the lunchroom and/or athletic funds at fiscal yearend, as necessary, at the June 8, 2017 Board Meeting):

From: General Fund $10,929.35
To: Athletic Fund $10,929.35

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:
- Semi-Annual Bully Report – Mostly incidents in the middle school, which is typical.
- Summer Work Update – Planning the pulse meetings; working on facilities; administrative evaluations; PBL Coaches meetings.
- Pulse Meeting – We have had two. Great attendance, great conversations. The teacher panel did a great job. The next meeting is Saturday, August 12, 2017 at 10:00 a.m., probably in Jaime Adoff’s room.
- Gifted Law Changes – We have always done an ILE program. But there is new law for testing requirements. Now we must write gifted students’ parents a letter saying that we do not offer a gifted program. To provide gifted, our teachers would have to train to be state sanctioned gifted teachers which requires a significant amount of professional development and classwork.

0717.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE
Motion by Steve Conn to approve the following administrative items with one vote:

K-6 Cross Categorical Special Needs Program
to approve the creation of a K-6 Cross Categorical Special Needs Program at Mills Lawn School, effective the 2017-2018 school year.
Board Minutes – July 13, 2017

**Board Policy – First Reading**

to approve the following policies for first reading:

- Revised Policy 7540  Technology
- Revised Policy 7540.01  Technology Privacy
- Revised Policy 7540.02  Web Content
- Revised Policy 8500  Food Service
- Revised Policy 2464  Gifted Education and Identification
- Revised Policy 3217  Weapons
- Revised Policy 4217  Weapons
- Revised Policy 7217  Weapons
- Revised Policy 5610  Removal, Suspension, Expulsion and Permanent Exclusion of Students

**Board Policy – Second Reading & Adoption**

to approve the following policies for second reading and adoption:

- Revised Policy 5460  Graduation Requirements
- Revised Policy 6423  Use of Credit Cards
- Revised Policy 6700  Fair Labor Standards Act (FLSA)
- Revised Policy 8510  Wellness

**Resolution – Complimentary Passes**

It is recommended that the Board approve the following resolution.

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Yellow Springs School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees and Board of Education Members

Complimentary passes/payment waiver applies to the following District events:

1. Home Athletic Events

Seconded by Anne Erickson.

Vote:  Yes – Anne, Aida, Sean, Steve

No – None

Absent – Sylvia

Motion Carried: (4-0-1)
0717.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL
Motion by Anne Erickson to approve the following personnel items with one vote:

Resignations:
Certified Personnel:
Carol Culbertson  ILE Teacher at Mills Lawn
Effective:  End of the 2016-17 school year

MacKenzie Reynolds  Math Teacher at YSHS
Effective:  June 30, 2017

Employments: (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)
Chelsee McFarland  Mills Lawn 2nd Grade Teacher
   Level I, Step 1 - $38,941

Tamara Morrison  YSHS Math Teacher
   Level III, Step 10 – $61,610

Lauren Mikesell  Mills Lawn Special Education Aide
   Classification III, Step 1 - $14.15 per hour
   3 hours/day, 5 days/week

Long Term Substitute Teacher
Amanda Kinney  MLS 1st grade long term substitute teacher
   (leave of absence)
   August 21, 2017 to Mid- October 2017
   (continues from April 14, 2017)

Supplemental (Other): 1-Year Limited Contract (2017-2018 school year)
Staff:
Jaime Adoff  Power of the Pen Advisor - $1,344
Rebecca Eastman  MMS Leadership Council - $1,573
Dee Ann Holly  Extended Detention Monitor - $49/session
Dee Ann Holly  Detention Monitor - $10.78/per 30 min session
Elizabeth Lutz  Spring Musical Choreographer - $590
Brian Mayer  Pep Band - $590
Brian Mayer  Orchestra Director - $2,098
Brian Mayer  Band Director - $2,098
Lorrie Sparrow-Knapp  Fall Play Director - $2,098
Lorrie Sparrow-Knapp  Spring Play Director - $2,524

Supplemental (Other): 1-Year Limited Contract (2017-2018 school year)
Non-Staff:
Nan Meekin  Junior Class Advisor - $1,344
   (Correction to sophomore class advisor at 6-8-17 meeting)
Non-Staff:
   Isabelle Dierauer   Cross Country Coach - $2,754

Substitutes: 1-Year Limited Contract (2017-2018 school year)
Teacher ($90.00/day, $45.00/half)
   Mary Graham
   Mark Holder

Custodian ($11.00/hour)
   Christina Williams

Seconded by Sean Creighton.
Vote:  Yes – Aida, Sean, Steve, Anne
       No – None
       Absent – Sylvia
Motion Carried: (4-0-1)

BOARD COMMUNICATIONS
Greene County Career Center report
Steve – the Take Flight initiative has been vetoed.

Other Board members’ items
Aida – The STEM Public-Private Pilot Program Grant was awarded to Clark State and Yellow Springs Schools, as well as area businesses and two other school districts.

0717.05 Executive Session
Treasurer Pro Tem – Sean Creighton (Treasurer Dawn Bennett left at 8:18 p.m.)
Motion by Steve Conn to go into Executive Session at 8:17 p.m. for discussion of:
   The investigation of charges or complaints against a public employee, official, licensee or student.
Seconded by Anne Erickson.
Vote:  Yes – Sean, Steve, Anne, Aida
       No – None
       Absent – Sylvia
Motion Carried: (4-0-1)

The Board returned to Open Session at 9:16 p.m.

0717.06 Adjournment
Motion by Anne Erickson to adjourn the meeting at 9:17 p.m.
Seconded by Steve Conn.
Voice Call:  All ayes; Sylvia, absent.
Motion Carried: (4-0-1)