HILLSDALE SCHOOLS 485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING Hillsdale High School

Tuesday, October 11, 2016 7:30 PM

Agenda

I.	Call to Order				
	Mr. Atterholt Mrs. Hoffman				
	Mr. ChioMrs. King				
	Mr. Hays				
II.	Pledge of Allegiance				
	I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.				
III.	Public Participation				
	At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of five minutes. Please understand that the Board may not be able to address your comments or concerns at this time. The Board may have to research the matter.				
	A. Student Spotlight 1) Hillsdale Parli Pro Team				
IV.	<u>Treasurer's Items</u>				
	A. Approval of the September 13, 2016 Board Minutes as presented.				
	Moved by, seconded by				
	Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.				

Approval of the September 2016 Financial Reports as presented.	
Moved by, seconded by	
Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.	
Approval of the following donations: Donations to the Drug Free Club Account 200.975A: Ball Bounce & Sport \$225.00 First Choice Automotive \$225.00 Grandpa's Cheesebarn \$100.00 Simonson Construction Services \$250.00 Ashland County Prosecutor Office \$3,000.00 Norma June Foundation \$3,000.00 Smetz's Tire & Service Center \$500.00 Hayesville Lions Club \$200.00 Moved by, seconded by	
Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.	
Approval of the following Additional Appropriations for FY17:	
Fund 019.9117 Dollar General Literacy Grant Fund 461.9016 Agricultural 5 th Quarter Grant Fund 516.9017 Title VI-B IDEA Fund 590.9017 Title II-A/Improving Teacher Quality	\$ 2,000.00 \$ 4,379.56 \$ 7,798.95 \$ 1,927.08
Moved by, seconded by	
Mr. Atterholt,Mr. Chio,Mr. Hays, Mrs. Hoffman,Mrs. King.	
Approval of the Five-Year Forecast as presented and submitted to Department of Education as per Ohio Revised Code 5705.391.	the Ohio
Moved by, seconded by	
Mr. Atterholt, Mr. Chio, Mr. Hays,	

V. New Business

A.	Accept the resignation of Debra Miller as Media Center Assistant effective September 19, 2016.		
	Moved by, seconded by		
	Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.		
B.	Approve Debra Miller as Elementary Building Secretary effective September 20, 2016, experience 21.		
	Moved by, seconded by		
	Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.		
C.	Approval of Scarlett Raines to a one (1) year contract as playground aide, experience 3, effective September 16, 2016.		
	Moved by, seconded by		
	Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.		
D.	Accept the resignation of Scarlett Raines as playground aide, effective October 10, 2016.		
	Moved by, seconded by		
	Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.		
E.	Approval of Scarlett Raines to a one (1) year contract as Media Center Assistant experience 3, effective October 11, 2016.		
	Moved by, seconded by		
	Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.		

F.	Approval of Kathryn Runkle to a one (1) year contract as 3 hour custodian during school year and 8 hour during summer, experience 0, effective September 26, 2016		
	Moved by, seconded by		
	Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.		
G.	Accept the resignation of Dylan Eberly as 7 & 8 Football Coach effective September 17, 2016.		
	Moved by, seconded by		
	Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.		
H.	Approve the following to supplemental contracts effective 2016-17 school year:		
	Hannah Fulk – Head Softball – Classification C; Experience 2 Mike Wolf – Head Baseball – Classification C; Experience 11		
	Ed Yetzer – Assistant Baseball – Classification E; Experience 1 Dex Rogers – Assistant Baseball – Classification E; Experience 1 Doug Young – Assistant Wrestling – Classification E; Experience 0 Mike Sigler – 7 & 8 Football – Classification G; Experience 1 (effective 9/19/2016)		
	Moved by, seconded by		
	Mr. Atterholt,Mr. Chio,Mr. Hays,Mrs. Hoffman,Mrs. King.		
I.	Approve the following as volunteer coaches:		
	Dave Bartter – 7 & 8 Football		
	Moved by, seconded by		
	Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.		

1 age	J.	Add the following to the classified substitute list for 2016-17 school year:					
		Robert Glasener, Sharon Harbolt, Jared Keets, Marlene Newlon, and Charlene Zimmerman					
		Moved by, seconded by					
		Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.					
	K.	Approve payment of Purchase Order Number 170546 to Tri County Educational Service Center. (*Note – Services provided in a prior fiscal year).					
		Moved by, seconded by					
		Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.					
	L.	Approval of the Hillsdale Local Schools Board of Education Handbook.					
		Moved by, seconded by					
		Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.					
VI.	Discus	ssion/Information Items					
	A. Re	port - Ashland County-West Holmes Career Center.					
	B. Le	egislative Update.					
	C. M	r. Dickerson.					
	D. Ite	ems from the Board.					
VII.	Adjour	rnment					
	Moved by, seconded by to adjourn the Board meeting at						
		Mr. Atterholt,Mr. Chio,Mr. Hays, Mrs. Hoffman,Mrs. King.					