

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 9, 2015
7:30 PM

Agenda

I. Call to Order

_____ Mr. Bartter

_____ Mrs. King

_____ Mr. Chio

_____ Mr. Smith

_____ Mrs. Hoffman

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. Presentation by Ohio Department of Education

A. Release from Fiscal Caution – Barb Bechtel, Fiscal Consultant.

IV. 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. Recognition of Retired Staff:

Linda Nethero
Constance Vogler
Joyce Snyder

V. Treasurer's Items

- A. Approval of the May 12, 2015 Board Minutes as presented.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- B. Approval of the May 2015 Financial Reports as presented.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- C. Approval of the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2015 through July 1, 2016:

Estimated premium - \$39,128*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.

(*Please note – This amount is an estimated \$655 increase from the prior fiscal year.)

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- D. Approval of the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom Parents, and PTO.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- E. Approval of the Five Year Forecast as submitted to the Ohio Department of Education as per Ohio Revised Code.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- F. Approval to authorize the Treasurer/CFO to make appropriation modifications, cash advances, transfers, and additional appropriations as needed to balance accounts for the period July 1, 2014 to June 30, 2015.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- G. Approval of the following Temporary Appropriation Resolution:
WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2015-2016 school year, and **NOW THEREFORE BE IT RESOLVED** that under the provisions of O.R.C. 505.38, a temporary resolution measure to meet ordinary expenses equal to 25% of the amount spent the previous appropriations for each account is hereby adopted and **BE IT FURTHER RESOLVED** that the temporary appropriations made herein shall be chargeable to the final appropriation measure.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

VI. New Business

- A. Recommendation to recall Lindsay Bowen to a continuing teaching contract effective 2015-16 school year at Masters + 10; Experience 15, and to approve 30 days extended time for the 2015-16 school year, pending receipt by the Board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary and pending completion and submission of proper certification/licensure.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- B. Recommendation to approve Kent Hostetler to a one (1) year limited teaching contract effective 2015-16 school year, Bachelors; Experience 5, pending receipt by the Board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary and pending completion and submission of proper certification/licensure.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- C. Recommendation to approve contracts for Danette Young as Treasurer's Office General Clerk, Experience 0, not to exceed sixteen (16) hours per week, effective June 10, 2015 through June 30, 2015 and recommendation to approve a one (1) year contract, Experience 0, effective July 1, 2015 through June 30, 2016, pending receipt by the Board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary and pending completion and submission of proper certification/licensure.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- D. Approval of Stacey Fickes to Masters + 10 on the negotiated salary schedule due to advanced training effective 2015-16 school year.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- E. Approval of Deana Gilmore as Home Instruction Tutor effective May 30, 2015 through August 18, 2015, if needed, at a rate of \$20 per hour.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- F. Recommendation to approve Regina Hickey as Summer School Teacher at a rate of \$20 per hour (approximately 3 ½ hours per day) during the weeks of June 15-17; June 22-24; and August 3-5, 2015.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- G. Amend the contract of Jody Raubenolt to reflect 6 hours per day as cafeteria cook, effective 2015-16 school year.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- H. Approval to non-renew the following supplemental positions effective end of 2014-15 school year/season in compliance with the negotiated agreement:

Mike Wolf – Head Baseball
Mike Jump – Assistant Baseball
Ben Bolen – Head Softball
Jason Hazen – Assistant Softball
John Holmes – Assistant Track
Tara Moffett – Assistant Track

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- I. Recommend the approval of salaries for Becky Austin, Karla Fulk and Scott Hinkle to remain the same as 2014-15 contract year. No increase for 2015-16 contract year.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- J. Recommend the approval of the Treasurer's Office Account Clerk 2012-13 salary schedule which shall be applicable to the 2015-16 contract year. There will be no increase in the base salary for the 2015-16 contract year, effective July 1, 2015.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- K. Recommend the adoption of the following textbooks. (See attached).

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- L. Recommend the adoption of Houghton Mifflin Harcourt Science Fusion – K-4 Curriculum.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- M. Recommend the nomination of Abbey Hoffman to apply for the Ohio School Boards Northeast Region Executive Committee.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- N. Approval of a RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION. (Renewal Permanent Improvement Levy).

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

VII. Discussion/Information Items

A. Report - Ashland County-West Holmes Career Center.

B. Legislative Update.

C. Mr. Dickerson.

D. Items from the Board.

VIII. Executive Session for the purpose of matters required to be kept confidential by federal law or rules of state statutes.

Moved by _____, seconded by _____ to go into Executive Session at _____.

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

IX. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.