

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**HILLSDALE LOCAL BOARD OF EDUCATION – November 17, 2015 at 7:30 P.M.**

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:30 P.M in the Hillsdale High School Auditorium. Roll call was taken by Treasurer Jill Meng with the following Board members present: Dave Bartter, Jason Chio, Abbey Hoffman, Vella King and Steven Smith.

**#15-207 BOARD MINUTES**

Moved by Chio, seconded by Bartter to approve the October 13, 2015 Board Minutes as presented. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-208 FINANCIAL REPORTS**

Moved by Smith, seconded by Hoffman to approve the October 2015 Financial Reports as presented. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-209 DONATIONS**

Moved by Bartter, seconded Chio by to approve the following donations:

\$4,750 FFA Alumni donation deposited into Future Farmers of America Fund 200-933A

\$13,173.72 FFA Alumni donation deposited into Future Farmers of America Fund 200-933A

\$500 Ben & Kim Ferguson donation deposited into High School Principal Fund Fund 018-9801

\$10 Anonymous donation deposited into Athletic Fund Fund 300-950A

\$30 donation from David and Patricia Braeunig deposited into the Music and Athletic Fund one half each Funds 300-940A and 300-950A

\$1,000 donation from Anita Greene deposited into the Middle School Principal Fund to be used for Media Center books, DVD's and other learning supplies. Fund 018-9804

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-210 GRANT AND ADDITIONAL APPROPRIATIONS**

Moved by Chio, seconded by Bartter to approve the following Grant and Additional Appropriation for FY16:

Fund 451-9016	ODE K-12 Connectivity	\$ 5,400.00
Fund 200-933A	FFA	\$13,173.72

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-211 TRANSFERS**

Moved by Smith, seconded by Hoffman to approve the following transfers:

**First Merit Bank Bonds (Wastewater Treatment Plant Borrowing):**

From:	Permanent Improvement	Fund 003	\$13,682.93
To:	Bond/Debt Retirement	Fund 002-9011	\$13,682.93

**First Merit Bank Income Tax Anticipation Notes:**

From:	General Fund	Fund 001	\$251,550.00
To:	Bond/Debt Retirement	Fund 002-9014	\$251,550.00

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

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**#15-212 FINLEY, YOUNG - ONE YEAR CONTRACTS**

Moved by Bartter, seconded by Smith to approve the following to a one (1) year contract:

Christine Finley as bus driver, experience 0, effective November 2, 2015 through the end of 2015-16 school year.

Kimberly Young as Cafeteria Cook effective November 9, 2015 through end of 2015-16 school year, experience -0-, 2.5 hours per day.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-213 CLASSIFIED SUBSTITUTE**

Moved by Chio, seconded by Hoffman to approve Deborah Keener, Mindi Mills and Amy Tafur to the 2015-16 Classified Substitute List.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-214 SUPPLEMENTAL CONTRACTS**

Moved by Hoffman, seconded by Chio to approve the following to supplemental contracts effective 2015-16 school year:

Dave Honaker – Assistant Boys' Basketball – Classification D; Experience 5

Brittany Funk - 7 & 8 Girls' Basketball – Classification G; Experience 0

Dylan Mullins – 7 & 8 Wrestling – Classification G; Experience 2

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-215 NON RENEWAL SUPPLEMENTAL CONTRACTS**

Moved by Bartter, seconded by Smith to Non Renew the following supplemental positions in compliance with the negotiated agreement:

- Tom Williams – Head Football
- Chad Buzzard – Assistant Football
- Mark Jump – Assistant Football
- Ed Yetzer – Assistant Football
- Mike Wolf – 9<sup>th</sup> Football
- Dylan Eberly – 7 & 8 Football
- Zach Fulk – 7 & 8 Football
- Jeff Goodwin – 7 & 8 Football
- Marianne Moody – JV & Varsity Football & Camp Cheerleader Advisor
- Andrew Bartelheim – Assistant Marching Band Director
- Don Roger Haught – Marching Band Percussion Instructor
- Alicia Magyar – Flag & Auxiliary Corp Advisor
- Jason Hickey – Head Girls' Soccer
- Donielle Crall – Head Volleyball
- Mariah Pethel – Assistant Volleyball
- Buddy Essick – Boys' Golf

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-216 CHANGE TIME DECEMBER BOARD MEETING**

Moved by Hoffman, seconded by Chio to change the starting time of the regular December 8, 2015 Board meeting from 7:30 P.M. to 8:00 P.M.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-217 EXECUTIVE SESSION**

Moved by Hoffman, seconded by Chio to go into Executive Session at 8:12 P.M. for the purpose of discussion of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**The Hillsdale Board of Education came out of Executive Session at 9:42 P.M. with no action taken.**

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**#15-218 CHANGE LOCATION DECEMBER BOARD MEETING**

Moved by Chio, seconded by Smith to change the location of the regular December Board meeting to Hillsdale Elementary School.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-219 ADJOURNMENT**

Moved by Barter, seconded by Smith to adjourn the Board meeting at 9:50 P.M.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

Vella J. King  
BOARD PRESIDENT

Jui D. Meng  
TREASURER