

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 14, 2017
Hillsdale High School Media Center
7:00 PM

Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mrs. Hoffman

_____ Mr. Chio

_____ Mrs. 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. Recommend Approval of the Agenda and any Additions/Deletions for the Regular February 14, 2017 Board of Education Meeting.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Chio, _____ Mr. Hays,

_____ Mrs. Hoffman, _____ Mrs. King.

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) Student Spotlight –
Grade 6 – Mrs. Hays - Wax Museum

V. Treasurer's Consent Agenda

A. Approval of the January 10, 2017 Board Minutes as presented.

B. Approval of the January 2017 Financial Reports as presented.

C. Approval of donations:

Mid Ohio Roofing, Inc., tapered system and labor for High School roof project valued at \$6,890.00 donation in lieu of changing cost of project.

Blayne Bartter \$40.00 donation to FFA Member Auction. Deposited to Fund 200-933A.

Pat and Steven King \$10.00 donation to Music Fund. Deposited to Fund 300-940A.

Following donations from the DonorsChoose organization to be used in Melissa Abrams' classroom:

National Optical 131-LED Student compound, quantity 1, \$180.70 each

Don't Bug Me Microscope Slide Set, quantity 1, \$35.05 each

Ixodes dammine (Deer Tick) Female, quantity 1, \$12.60 each

Grantia Isolated Spicules, w.m. Microscope, quantity 1, \$4.05 each

Human Female Chromosome – 46, quantity 1, \$26.95 each

Human Male Chromosomes – 46, quantity 1, \$26.95 each

D. Approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as presented.

E. Deletion of Inventory Item numbers 00173 and 00179 (acoustical shell from music room)

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Chio, _____ Mr. Hays,
_____ Mrs. Hoffman, _____ Mrs. King.

VI. Superintendent's Consent Agenda

- A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2nd semester 2016-17 school year:
- | | |
|------------------|---------------|
| Trevor Cline | Bachelors +10 |
| Brittany Hardman | Bachelors +10 |
| Melissa Abrams | Masters +30 |
- B. Accept the resignation of Corey Richardson as assistant musical director effective January 25, 2017.
- C. Approval to hire Troy McMillen as a long term substitute effective January 18, 2017 through end of 2016-17 school year.
- D. Recommendation to approve the following to supplemental contracts:
2016-17 school year
John Holmes – Assistant Track – Classification D; Experience 2
Robert Altenburger - 7 & 8 Boys' Track – Classification G; Experience 0
- 2017-18 school year
Tom Williams - Head Football – Classification B; Experience 14
Sara McCune – Head Volleyball – Classification C; Experience 1
Amanda Hickey – Head Girls' Soccer – Classification C; Experience 0
Marianne Moody – JV & Varsity Football & Camp Cheerleader Advisor –
Classification F; Experience 10
- E. Recommendation to approve Dan Fulk as Volunteer Softball Coach.
- F. Amend the supplemental contract of Kelly Hunsberger Snow to reflect Assistant Musical Director effective 2016-17 school year.
- G. Approve Ken Hastings, Randy Kemp and David McQuillen to the classified substitute list effective 2016-17 school year.
- H. Approval of Hillsdale High School Course Description Guide and 2017-18 fee schedule.
- I. Approval of continued participation in the Statewide Open Enrollment Program for the 2017-18 school year.
- J. Approval of Resolution declaring March as Music in Our Schools Month and Youth Art Month.

K. Approval to change the April Board Meeting date to April 18, 2017.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Chio, _____ Mr. Hays,
_____ Mrs. Hoffman, _____ Mrs. King.

VII. Discussion/Information Items

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

B. Legislative Update.

C. Mr. Dickerson.

- 1) Bus Purchases
- 2) Lunch Prices
- 3) 2nd Preschool
- 4) Governor's Educational Budget

D. Items from the Board.

VIII. Adjournment

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

_____ Mr. Atterholt, _____ Mr. Chio, _____ Mr. Hays,
_____ Mrs. Hoffman, _____ Mrs. King.