

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION SPECIAL MEETING  
Wednesday, April 2, 2014  
7:00 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. New Business

A. Recommendation that the Board of Education amend the school calendar to read as such: The Hillsdale Local Schools will extend the school day 30 minutes starting April 7, 2014 to make up two (calamity day 7 and 8) required calamity days. Calamity day 9 will be made up on May 30, 2014. I furthermore recommend that the Board of Education excuse days 10 through 13, if needed, as permitted by law. Any days beyond that would be added to the end of the year starting with June 2, 2014.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- B. Recommendation to approve the following Memorandums of Understandings (MOU's) with the Hillsdale Education Association (HEA) and the Hillsdale Chapter 444 - Ohio Association of Public School Employees (OAPSE) concerning change to the 2013-14 school calendar regarding calamity make up days.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- C. Recommendation to approve a \$5 increase in substitute teacher pay for the 30 minute extended days due to calamity day make up effective April 7, 2014 and continuing for a total of 22 consecutive days.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- IV. 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.

- V. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board meeting at \_\_\_\_\_.

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.