

DAYTON LEGAL BLANK, INC., FORM NO. 10148

**HILLSDALE LOCAL BOARD OF EDUCATION – December 8, 2015 at 8:00 P.M.**

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 8:00 P.M in the Hillsdale Elementary Cafeteria. 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.

**#15-220 BOARD MINUTES**

Moved by Chio, seconded by Smith to approve the November 17, 2015 Board Minutes as presented. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-221 FINANCIAL REPORTS**

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

**#15-222 DONATIONS**

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

\$500 Nicholas Roberts donation to be deposited into the Music Fund for use by the Middle School and High School Bands  
Fund 300-940A

\$500 Anonymous donation to be deposited into the Middle School Camp Nuhop project  
Fund 019-9216

Used Instrument Donations:

2 Clarinets Estimated Value of \$200 each from Liz Seiss  
2 Clarinets Estimated Value of \$200 each from Allison Retherford  
3 pair of shoes Estimated Value of \$15 each from Allison Retherford

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

**#15-223 GRANT AND ADDITIONAL APPROPRIATIONS**

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

Fund 019-9316 \$2,000 from Wayne County Community Foundation for the purchase of a 3-D Printer

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

**#15-224 ADOPTION BOARD POLICY MANUAL**

Moved by Smith, seconded by Bartter to approve the adoption of the Hillsdale Local Schools Policy Manual – revised and updated by Ohio School Boards Association (OSBA).

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

**#15-225 FIRST READING 2016-17 SCHOOL CALENDAR**

Moved by Hoffman, seconded by Chio to approve the first reading of the Hillsdale Local Schools 2016-17 School Calendar.

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

**#15-226 OSBA 2016 LEGAL ASSISTANCE FUND**

Moved by Smith, seconded by Hoffman to approve membership in the Ohio School Boards Association (OSBA) Legal Assistance Fund Consultant Service effective January 1, 2016 – December 31, 2016.

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

**#15-227 JANUARY, 2016 MEETINGS**

Moved by Bartter, seconded by Hoffman to approve to set January 12, 2016 to:

- Hold Budget Hearing at 7:00 PM in the Treasurer's Office
- Hold Organizational Meeting following the Budget Hearing at 7:15 PM
- Hold January Regular meeting to follow the Organizational Meeting at 7:30 PM.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

#15-228 PRESIDENT PRO TEMPORE

DAYTON LEGAL BLANK INC. FORM NO. 101145

Moved by Hoffman, seconded by Chio to nominate Vella King as President Pro Tempore to preside over the January 12, 2016 Organizational meeting until new President is elected for 2016  
Hoffman, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0/20

#15-229 ADJOURNMENT

Moved by Barter, seconded by Smith to adjourn the Board meeting at P.M. 8:58. a  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

Vella J. King  
BOARD PRESIDENT

Jim D. May  
TREASURER