

RECORDS COMMISSION AND AUDIT COMMITTEE MEETING

The annual Records Commission and Audit Committee meeting was held prior to the February 16, 2016 Board meeting in the Superintendent's office with Mrs. Vella King, Board President; Steve Dickerson, Superintendent; and Jill Meng, Treasurer in attendance.

HILLSDALE LOCAL BOARD OF EDUCATION – February 16, 2016 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: Nicholas Atterholt, Jason Chio, Brad Hays, Abbey Hoffman, and Vella King.

#16-31 BOARD MINUTES

Moved by Hays, seconded by Atterholt to approve the following January, 2016 Board Meeting Minutes as presented:

- January 12, 2016 Organizational Meeting
- January 12, 2016 Regular Meeting
- January 23, 2016 Special Meeting
- January 30, 2016 Special Meeting

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-32 FINANCIAL REPORTS

Moved by Chio, seconded by Hoffman to approve the January 2016 Financial Reports as presented. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-33 DONATIONS

Moved by Hays, seconded by Hoffman to approve the following donations:

- Pentair matching donation of \$1,000 to be deposited in the High School Principal's Fund 018-9801
- Trinity Lutheran Church donation of \$2,000 to be used for the Afterschool Program
- Steven and Patricia King donation of \$10 to be used in the Music Program 300-940A

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-34 TAX RATES

Moved by Chio seconded by Atterholt to approve 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 and attached hereto and made a part of this resolution.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-35 INVENTORY REMOVAL

Moved by Hoffman, seconded by Atterholt to approve removal of items from inventory for disposal and/or placed in FFA Alumni Auction to be held on Saturday, March 5, 2016.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-36 TREASURER EMPLOYMENT

Moved by Chio, seconded by Atterholt to approve Eric J. (Rick) Blahnik to a 2 year, 5 month contract as Treasurer, effective March 1, 2016 and ending July 31, 2018.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-37 TREASURER CONSULTANT

Moved by Hays, seconded by Hoffman to approve Jill Meng as a consultant to the Treasurer on an as needed basis from March 1, 2016 through August 31, 2016 at a rate of \$37.50 per hour.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-38 FAMILY CONSUMER SCIENCE TEACHER

Moved by Hoffman, seconded by Chio to approve Jennifer Grissinger as Family Consumer Science Teacher - approximately .53 FTE, Masters +10; Experience 10, effective 2016-17 school year.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-39 FULK RESIGNATION

Moved by Hays, seconded by Atterholt to accept the resignation for retirement purposes of Karla Fulk as Transportation and Cafeteria Supervisor effective end of day, June 30, 2016.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-40 MORGAN RESIGNATION

Moved by Chio, seconded by Hoffman to accept the resignation of Amanda Morgan as Playground Aide effective January 11, 2016.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-41 GILMORE TUTOR

Moved by Atterholt, seconded by Hoffman to approve the employment of Deana Gilmore as Home Instructor Tutor effective 2015-16 school year at a rate of \$20 per hour.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-42 CLASSIFIED SUBSTITUTE LIST

Moved by Atterholt, seconded by Hays to add the following to the classified substitute list effective 2015-16 school year: Tammy Dalton, Stephanie Schuck and Belinda Weber.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-43 CHANDLER LEAVE OF ABSENCE

Moved by Chio, seconded by Hoffman approve to extend the unpaid Leave of Absence of Erin Chandler through the 2016-17 school year
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-44 HIGH SCHOOL COURSE HANDBOOK AND FEE SCHEDULE

Moved by Hoffman, seconded by Atterholt to approve the 2016-17 Hillsdale High School Course Handbook and fee schedule for 2016-17 school year.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-45 OPEN ENROLLMENT

Moved by Atterholt, seconded by Hays to approve continued participation in the Statewide Open Enrollment Program for 2016-17 school year.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-46 MARCH MUSIC IN OUR SCHOOLS MONTH

Moved by Hoffman, seconded by Chio to approve a Resolution declaring March as Music in Our Schools Month and Youth Art Month
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-47 EXECUTIVE SESSION

Moved by Hoffman, seconded by Hays to go into Executive Session at 8:26 P.M. for the purpose of employment, and/or compensation of public employees, or complaints against public employees
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

The Hillsdale Board of Education came out of Executive Session at 9:53 P.M. with no action taken.

#16-48 ADJOURNMENT

Moved by Atterholt, seconded by Hays to adjourn the Board meeting at 9:53 P.M.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.


BOARD PRESIDENT


TREASURER