

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 16, 2016
7:30 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. 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.

IV. Treasurer's Items

A. Approval of 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

Moved by _____, seconded by _____

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

_____ Mrs. Hoffman, _____ Mrs. King.

B. Approval of the January 2016 Financial Reports as presented.

Moved by _____, seconded by _____

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

C. Approval of 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

Moved by _____, seconded by _____

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

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

Moved by _____, seconded by _____

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

E. Approval of removal of items from inventory for disposal and/or placed in FFA Alumni Auction to be held on Saturday, March 5, 2016.

Moved by _____, seconded by _____

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

V. New Business

- A. Recommendation to approve Eric J. (Rick) Blahnik to a 2 year, 5 month contract as Treasurer, effective March 1, 2016 and ending July 31, 2018.

Moved by _____, seconded by _____

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

- B. Recommendation 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.

Moved by _____, seconded by _____

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

- C. Recommendation to approve Jennifer Grissinger as Family Consumer Science Teacher - approximately .53 FTE, Masters +10; Experience 10, effective 2016-17 school year.

Moved by _____, seconded by _____

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

- D. Accept the resignation for retirement purposes of Karla Fulk as Transportation and Cafeteria Supervisor effective end of day, June 30, 2016.

Moved by _____, seconded by _____

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

- E. Accept the resignation of Amanda Morgan as Playground Aide effective January 11, 2016.

Moved by _____, seconded by _____

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

- F. Approval of Deana Gilmore as Home Instructor Tutor effective 2015-16 school year at a rate of \$20 per hour.

Moved by _____, seconded by _____

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

- G. Approval to add the following to the classified substitute list effective 2015-16 school year: Tammy Dalton, Stephanie Schuck and Belinda Weber.

Moved by _____, seconded by _____

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

- H. Approval to extend the unpaid Leave of Absence of Erin Chandler through the 2016-17 school year.

Moved by _____, seconded by _____

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

- I. Approval of the 2016-17 Hillsdale High School Course Handbook and fee schedule for 2016-17 school year.

Moved by _____, seconded by _____

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

- J. Approval of continued participation in the Statewide Open Enrollment Program for 2016-17 school year.

Moved by _____, seconded by _____

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

- K. Approval of Resolution declaring March as Music in Our Schools Month and Youth Art Month.

Moved by _____, seconded by _____

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

VI. Discussion/Information Items

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

B. Legislative Update.

C. Mr. Dickerson.

1. Audit
2. Athletic Fees
3. Local Report Card

D. Items from the Board.

1. School Board Operating Protocol

VII. Executive Session for the purpose of employment, and/or compensation of public employees, or complaints against public employees.

Moved by _____, seconded by _____ to go into Executive Session at _____.

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

VIII. Adjournment

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

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