

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

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RECORDS COMMISSION AND AUDIT COMMITTEE MEETING

The annual Records Commission and Audit Committee meeting was held prior to the February 11, 2014 Board meeting at 7:15 P.M. in the Treasurer's office with Mr. Dave Bartter, Board President; Steve Dickerson, Superintendent; and Marjorie Travis, Treasurer/CFO in attendance.

HILLSDALE LOCAL BOARD OF EDUCATION – February 11, 2014 at 7:30 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Dave Bartter at 7:30 P.M. Roll call was taken by President Dave Bartter with the following Board members present: Dave Bartter, Jason Chio, Abbey Hoffman, Vella King and Steven Smith.

#14-23 BOARD MINUTES, FINANCIAL REPORTS, DONATIONS, INVENTORY

Moved by Smith, seconded by Chio to approve the Treasurer's Consent Agenda items:

1. Approval of the January 14 and February 4, 2014 Board Minutes as presented.
2. Approval of the January 2014 Financial Reports as presented.
3. Approval of the following donations
\$1,500 from Shelly Nalle Insurance Agency deposited into Elementary Support Fund 018.9803.
\$25 from Jennifer Stump for sound equipment, deposited into District Managed Student Activity Fund 300.940A.
4. Removal of obsolete monitors from Hillsdale Elementary School from inventory as per list provided by Elementary School Technology Coordinator and approved by the Elementary Principal.

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

#14-24 RESIGNATION OF GAIL TAYLOR

Moved by King, seconded by Smith to accept the resignation of Gail Taylor for the purpose of retirement effective May 31, 2014.

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

#14-25 MOVE ON SALARY SCHEDULE

Moved by Hoffman, seconded by Chio to approve placement on the master salary schedule for the following effective second semester, 2013-2014 school year due to advanced training:

Jodi Long – Bachelors +20
Amber Rosser – Masters +10

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

#14-26 AMEND BOARD RESOLUTION #13-175 ERIN CHANDLER LEAVE OF ABSENCE

Moved by Smith, seconded by Hoffman to amend Board Resolution #13-175 to reflect the ending date for Leave of Absence for Erin Chandler to be May 30, 2014 or last day of school for staff.

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

#14-27 CLASSIFIED SUBSTITUTES

Moved by Chio, seconded by Hoffman to approve to add James McFarren and Jessica Walton to the Classified Substitute List effective 2013-2014 school year, pending receipt by the Board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary, and pending completion and submission of proper certification/licensure.

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

#14-28 SCHOOL CALENDAR FOR 2014-2015

Moved by Smith, seconded by Hoffman to approve the Hillsdale Local Schools 2014-2015 School Calendar.

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

#14-29 STATEWIDE OPEN ENROLLMENT PROGRAM FOR 2014-2015 SCHOOL YEAR

Moved by Chio, seconded by Smith to approve continued participation in the Statewide Open Enrollment Program for 2014-2015 school year.

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

#14-30 OSBA POLICY DEVELOPMENT QUARTERLY

Moved by Hoffman, seconded by King to approve renewal of contract with Ohio School Boards Association (OSBA) for Policy Development Quarterly (PDQ) at an annual rate of \$400 per year.

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

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#14-31 HIRE HEATHER CHAMBERS AS VAN DRIVER

Moved by Chio, seconded by Hoffman to hire Heather Chambers as van driver, effective February 12, 2014 through the remainder of the 2013-14 school year, experience 0, up to 3 hours per day, pending receipt by the Board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary, and pending completion and submission of proper certification/licensure.

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

#14-32 EXECUTIVE SESSION

Moved by Chio, seconded by Smith to go into Executive Session at 7:58 P.M. for the purpose of matters required to be kept confidential by federal law or rules of state statutes.

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

The Hillsdale Board of Education came out of Executive Session at 10:36 P.M. with no action taken.

#14-33 ADJOURNMENT

Moved by Smith, seconded by Chio to adjourn the Board meeting at 10:37 P.M.

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

D. Barter

BOARD PRESIDENT

Mayra Kashi

TREASURER/CFO