

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 10, 2017
7:30 PM

Hillsdale High School Media Center

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. Recommend Approval of the Agenda and any Additions/Deletions for the Regular January 10, 2017 Board of Education Meeting.

Moved by _____, seconded by _____

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

_____ Mrs. Hoffman, _____ Mrs. King.

IV. 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.

A) Student Spotlight – HHS Book Club – Ms. Scarlett Raines

V. Treasurer's Consent Agenda

- A. Approval of the 2016-17 Alternative Tax Budget.
- B. Approval of the December 13, 2016 Board Minutes as presented.
- C. Approval of the December 2016 Financial Reports as presented.
- D. Approval of donations:
Gary and Kristina Weisenstein \$500.00 donation to purchase kindles for the 5th grade at the Middle School. Deposited into 018 Fund.

Donny and Marcy Myers \$4,500.00 donation to purchase kindles for the Middle School Students. Deposited into 018 Fund.

Patricia and Steven King \$10.00 donation to music/athletic fund. Deposited into 300-940A Fund.

Robert and Judith DeSanto \$500.00 donation to Hillsdale Elementary School for the purchase of library books. Deposited into 018 Fund.

Following donations from the DonorsChoose organization to be used in Melissa Abrams' classroom:

Drugs and Poisons Analysis Kit quantity 1, \$187.15 each
Bloodstain Pattern Analysis Kit quantity 1, \$80.95 each
Blood Alcohol Determination Kit quantity 1, \$65.25 each

- E. Recommendation to approve contract with American Fidelity Administrative Services, LLC to provide Affordable Care Act (ACA) Employee Tracking and Employer Reporting Service.

Moved by _____, seconded by _____

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

VI. Superintendent's Consent Agenda

- A. Approval of the 2017-18 Hillsdale School Calendar.

B. 2nd Reading and approval of the following policies:

JECAA – Admission of Homeless Students

JECAA-R – Admission of Homeless Students (Enrollment Dispute Resolution Process)

JEC – School Admission

JFCF – Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JFCF-R – Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JFG – Interrogations and Searches

JFG-R – Interrogations and Searches

JHCB - Immunizations

JO – Student Records

JO-R – Student Records

C. Approval of the following Resolution:

Travel related to official duties while serving OSBA

Whereas, the Hillsdale Local School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the Hillsdale Local School District's statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Hillsdale Local Schools Board Member Abbey Hoffman will serve as a member of the Regional Executive Committee for the OSBA in the year 2017; therefore

NOW BE IT RESOLVED that the Hillsdale Local Schools Board of Education determines that Abbey Hoffman's service as a member of the Regional Executive Committee of the OSBA, and travel in that role, is related to her official duties as a member of the Hillsdale Local Schools Board of Education; and

That any travel expenses paid for Abbey Hoffman's travel to OSBA conferences, seminars, and similar events during the year of 2017 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that the Hillsdale Local Schools allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

- D. Approve Lora Raines to the classified substitute list for 2016-17 school year.
- E. Amend Board Resolution #16-229 to reflect wages paid to Katrena Keets as \$160 plus benefits for work done for the Hillsdale Craft Show.

Moved by _____, seconded by _____

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

VII New Business

- A. Approve Mike Mack as the Zero Period Math Assignment Teacher at a rate of 1/7 of his contracted rate, effective January 17, 2017.

Moved by _____, seconded by _____

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

VIII. Discussion/Information Items

- A. Report - Ashland County-West Holmes Career Center.
- B. Legislative Update.
- C. Mr. Dickerson
January – School Board Recognition Month (OSBA).
- D. Items from the Board.

- IX. Executive Session for the purpose of employment and/or compensation of public employees.

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

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

X. Adjournment

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

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