

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, July 8, 2014  
7:30 PM

Agenda

I. Call to Order

\_\_\_\_\_ Mr. Bartter

\_\_\_\_\_ Mrs. King

\_\_\_\_\_ Mr. Chio

\_\_\_\_\_ Mr. Smith

\_\_\_\_\_ Mrs. Hoffman

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. Consent Agenda

1. Approval of the following donation:  
\$250 anonymous donation deposited into District Managed Athletic Student Activity Fund 300.950A.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

V. New Business

- A. Recommendation to approve Jordan Haynes to a one year limited teaching contract effective 2014-15 school year, Bachelors; Experience 0, 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- B. Recommendation to approve Rebecca Case as an additional summer school teacher at a rate of \$20 per hour (approximately 3 ½ hours per day) during the week of August 4-7, 2014.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- C. Recommendation to approve Jacqueline Flickinger to a one year contract as bus driver, Experience 0, effective 2014-15 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- D. Recommendation to approve the following to supplemental contracts effective 2014-15 school year:

Mark Lange – Co Prom Advisor - Classification G; Experience 0  
Kristen Thiebaud – Co Prom Advisor – Classification G; Experience 0  
Kristen Thiebaud – School Annual – Classification G; Experience 0

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- E. Approval of Shawn Hanish to provide Extended School Year Services, not to exceed a total of \$500.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- F. Approval of the Megan Smith as a volunteer soccer coach, 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- G. Recommend Tara Mast, Treasurer's Office Account Clerk, to be able to carryover a maximum of five (5) vacation days on an annual basis. Vacation days will be capped at 5 days above annual allotted days.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- H. Approval of a contract between Hillsdale Local Schools and Northwestern Local Schools for transportation to/from KRG Educational Services in Rittman for up to two students at an annual rate of \$8,250.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- I. Approval to pay \$700 additional to Farnham Equipment Company for alternate bid proposal for open end safety curtain on new indoor bleachers.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- J. RESOLUTION DELARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF A RENEWAL OF A TAX IN EXCESS OF THE TEN MILL LIMITATION.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

VI. Discussion/Information Items

- A. Report - Ashland County-West Holmes Career Center.  
B. Mr. Dickerson.  
C. Legislative Update.  
D. Other items from the Board.

VII. Executive Session for the purpose of matters required to be kept confidential by federal law or rules of state statutes.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to go into Executive Session at \_\_\_\_\_.

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

VIII. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board meeting at \_\_\_\_\_.

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.