

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 14, 2016  
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. 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 May 10, 2016 Board Minutes as presented.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

B. Approval of the May 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:

- Received donation of Frigidaire 22.6cu.ft. side by side refrigerator/freezer for use in faculty workroom.
- Received donation of General Electric sensor microwave oven for use in faculty workroom.
- Received donation of \$40.00 from Dave & Vella King to be deposited into Principal Fund 018-9804.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

D. Approval of the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2016 through July 1, 2017: Estimated premium - \$41,841\*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.

(\*Please note – This amount is an estimated \$2,713 increase from the prior fiscal year.)

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

E. Approval of the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom Parents, and PTO.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- F. Approval to authorize the Treasurer/CFO to make appropriation modifications, cash advances, transfers, and additional appropriations as needed to balance accounts for the period July 1, 2015 to June 30, 2016.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- G. Approval of the following Temporary Appropriation Resolution:  
**WHEREAS**, it is necessary to adopt a temporary appropriation measure for the 2016-2017 school year, and **NOW THEREFORE BE IT RESOLVED** that under the provisions of O.R.C. 505.38, a temporary resolution measure to meet ordinary expenses equal to 25% of the amount spent the previous appropriations for each account is hereby adopted and **BE IT FURTHER RESOLVED** that the temporary appropriations made herein shall be chargeable to the final appropriation measure.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

V. New Business

- A. Accept the resignation of Mark Lange as teacher after his duties have been completed for the 2015-16 school year.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- B. Recommendation to approve placement on the master salary schedule for the following effective 2016-17 school year due to advanced training:

Uwe Locher – Masters + 10  
Patricia Stack – Masters + 10

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- C. Recommendation to approve the following as Summer School Teachers at a rate of \$20 per hour (approximately 3 ½ hours per day) during the weeks of June 13-15; June 20-22 and August 1-3, 2016:

Tiffany Fickes, Regina Hickey, Sarah Wurster

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- D. Accept the following resignations:

Ora Flickinger as Bus Driver effective end of 2015-16 school year.  
Joanne Killey as playground aide effective May 1, 2016.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- E. Recommendation to approve the following to one (1) year contracts:

Ora Flickinger as Transportation/Food Service Coordinator – duties to begin August 1, 2016 - 180 days at 5 hours per day; 30 days at 8 hours per day, Experience 0, with an additional 20 hours in June 2016.

Kim Beck as Hourly Custodian (180 days at 3 hours per day, 80 days at 8 hours per day during summer), Experience 1, effective June 1, 2016.

Joanne Killey as 3 hour cook effective May 2, 2016, experience 0.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- F. Amend the contracts of Jody Raubenolt and Kitty Runkle to reflect Head Cook at 6 hours per day effective 2016-17 school year.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- G. Accept the resignations of the following from supplemental contracts effective end of 2015-16 school year:

Mark Lange – Co Prom Advisor  
Deana Gilmore as Senior Class Advisor  
Jodi Long – Junior High Faculty Manager

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- H. Recommendation to approve the following as District Summer Help at a rate of \$8.10 per hour (tentative dates: June 1, 2016 – August 19, 2016):

Mike Mack, Kib Runkle and Dilon Strine.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- I. Approval of the following to supplemental contracts effective 2016-17 school year:

Alicia Metzger – Co Prom Advisor – Classification G; Experience 0  
Tom Selvage – Senior Class Advisor – Classification H; Experience 12.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- J. Approval of the following to supplemental contracts effective 2016-17 school year:

Sara McCune – Head Volleyball – Classification C; Experience 0.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- K. Approval to non-renew the following supplemental positions effective end of 2015-16 school year/season in compliance with the negotiated agreement:

Mike Wolf - Head Baseball  
Ed Yetzer - Assistant Baseball  
Dexter Rogers - Assistant Baseball  
Ben Bolen - Head Softball  
Jason Hazen - Assistant Softball  
John Holmes - Assistant Track  
Tyler Potter - 7 & 8 Track

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- L. Approval of the following out of state field trips:

Food Science Career Development Event Team to Big E - West Springfield,  
Massachusetts (September 15-18, 2016)  
World Dairy Expo – Madison, Wisconsin (September 28 – 30, 2016)  
National FFA Convention – Indianapolis, Indiana (October 17-22, 2016)  
Hillsdale High School Choir and Drama to New York City (April 7-10, 2017)

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- M. Approve Linda Gray and Spring Book Fair Coordinator for 2015-16 school year at Hillsdale Elementary School at a rate of \$125 including benefits. All wages and benefits to be paid from Elementary Support Fund 018.9803.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- N. Approval of the purchase of an in stock 2016 Blue Bird Model BBCV3303 school bus from Cardinal Sales and Service at a cost of \$78,350.00 less \$200 early payment discount. Total Cost \$78,150.00, to be delivered after July 1, 2016.

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- O. Approval of a Transportation Contract with Loudonville-Perrysville Exempted Village School District to transport students to the LEAP program for the 2016-17 school year.

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.
- D. Items from the Board.

- VII. 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.

- VIII. Adjournment

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

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.