

Held

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**HILLSDALE LOCAL BOARD OF EDUCATION – June 14, 2016 at 7:30 P.M.**

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:30 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, Jason Chio, Brad Hays, Abbey Hoffman, and Vella King.

**#16-126 BOARD MINUTES**

Moved by Chio, seconded by Atterholt to approve the following May 10, 2016 Board Meeting Minutes as presented:

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-127 FINANCIAL REPORTS**

Moved by Hoffman, seconded by Hays to approve the May 2016 Financial Reports as presented.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-128 DONATIONS**

Moved by Atterholt, seconded by Hays to approve the following donations:

- Received donation of a Frigidaire 22.6cu.ft. side by side refrigerator/freezer, \$250.00 value from Kevin & Debbie Reidy for use in faculty workroom.
- Received donation of a General Electric sensor microwave oven, \$50.00 value, from Kevin & Debbie Reidy for use in faculty workroom.
- Received donation of \$40.00 from Dave & Vella King to be deposited into Principal Fund 018-9804.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-129 PROPERTY, FLEET AND LIABILITY INSURANCE**

Moved by Hoffman, seconded by Chio to approve 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.)

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-130 SCHOOL GROUPS FOR LIABILITY INSURANCE**

Moved by Atterholt, seconded by Chio to approve the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom Parents, and PTO.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-131 YEAR-END ADJUSTMENTS**

Moved by Hoffman, seconded by Atterholt 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.

**Advance:**

From: Fund 001	General Fund	\$42803.23
To: Fund 516 9016	Title VI-B, IDEA-B Special Education	\$42803.23
From: Fund 001	General Fund	\$9718.16
To: Fund 572 9016	Title I, Targeted Assistance	\$9718.46
From: Fund 001	General Fund	\$3412.60
To: Fund 590 9016	Title II, Improving Teacher Quality	\$3412.60

**Transfer:**

From: Fund 001	General Fund	\$4606.42
To: Fund 590 9016	Title VI-B, IDEA-B Special Education	\$4606.42

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Additional Appropriations: 20

Fund 019 Local other Grants	( \$900.00)
Fund 300 District Managed Student Activity	(\$ 28,000.00)
Fund 516 Title VI-B, IDEA-B Special Education	(\$ 26,268.00)
Fund 590 Title II, Improving Teacher Quality	\$ 1,155.00
Fund 002 Bond Retirement	(\$ 8.00)
Fund 024 Employee Benefits, Self-Insurance	(\$166,000.00)
Fund 008 Private Purpose	\$ 8,436.00
Fund 022 Agency	\$ 223.00
<b>TOTAL</b>	<b>(\$211,362.00)</b>

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#### #16-132 TEMPORARY APPROPRIATION RESOLUTION

Moved by Chio, seconded by Hays to approve 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.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#### #16-133 RESIGNATION MARK LANGE

Moved by Atterholt, seconded by Hays to accept the resignation of Mark Lange as teacher after his duties have been completed for the 2015-16 school year.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#### #16-134 UWE LOCHER AND PATRICIA STACK MOVE ON PAY SCALE 2016-2017 SCHOOL YEAR

Moved by Hoffman, seconded by Chio 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

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#### #16-135 APPROVE REGINA HICKEY, TIFFANY FICKES AND SARAH WURSTER AS SUMMER SCHOOL TEACHERS

Moved by Hoffman, seconded by Hays to approve Regina Hickey, Tiffany Fickes and Sarah Wurster 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.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#### #16-136 RESIGNATION ORA FLICKINGER AND JOANNE KILLEY

Moved by Chio, seconded by Atterholt to accept the resignation of Ora Flickinger as Bus Driver effective end of 2015-16 school year. Joanne Killey as playground aide effective May 1, 2016.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye; Motion passes 5-0.

#### #16-137 ORA FLICKINGER, KIM BECK AND JOANNE KILLEY – ONE YEAR CONTRACT

Moved by Hoffman, seconded by Atterholt to approve the following 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.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#### #16-138 AMEND CONTRACT OF JODY RAUBENOLT AND KITTY RUNKLE TO HEAD COOK

Moved by Atterholt, seconded by Hays to amend the contracts of Jody Raubenolt and Kitty Runkle to reflect Head Cook at 6 hours per day effective 2016-17 school year.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

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**#16-139 RESIGNATION OF SUPPLEMENTAL CONTRACTS**

Moved by Chio, seconded by Hoffman to 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

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-140 DISTRICT SUMMER HELP**

Moved by Hoffman, seconded by Atterholt 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.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-141 ALICIA METZGER AND TOM SELVAGE SUPPLEMENTAL CONTRACTS**

Moved by Chio, seconded by Hoffman to approve 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.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-142 SARA MCCUNE SUPPLEMENTAL CONTRACT**

Moved by Hoffman, seconded by Chio to approve the following to supplemental contracts effective 2016-17 school year:

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

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-143 NON-RENEW SUPPLEMENTAL CONTRACTS**

Moved by Hoffman, seconded by Atterholt to approve 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

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-144 OUT OF STATE FILED TRIPS**

Moved by Chio, seconded by Hays approve 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)

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-145 LINDA GRAY SPRING BOOK FAIR COORDINATOR**

Moved by Hoffman, seconded by Atterholt to approve Linda Gray as 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.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-146 PURCHASE BUS**

Moved by Atterholt, seconded by Hays to approve the purchase of an in stock 2016 Blue Bird Model BBCV3303 school bus from Cardinal Sales and Service at a cost of \$78,350 less \$200 early payment discount. Total Cost \$78,150 to be delivered after July 1, 2016.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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**#16-147 TRANSPORTATION CONTRACT**

Moved by Hoffman, seconded by Atterholt to approve the Transportation Contract with Loudonville-Perrysville Exempted Village School District to transport students to the LEAP program for the 2016-17 school year.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-148 BRITTANY HARDMAN – ONE YEAR CONTRACT**

Moved by Chio, seconded by Hays to approve Brittany Hardman to a one (1) year limited teaching contract, effective 2016-17 school year, Bachelors; Experience 2.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-149 PURCHASE TELEPHONE SYSTEM**

Moved by Hoffman, seconded by Chio to approve the purchase and installation of a new districtwide telephone system from Frontier Communication at a cost of \$68,504.24.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#16-150 EXECUTIVE SESSION**

Moved by Hays, seconded by Atterholt to go in to executive session at 8:30 P.M. for the purpose of employment and/or compensation of Public employees.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**The Hillsdale Board of Education came out of Executive Session at 9:58 P.M. with no action taken.**

**#16-151 ADJOURNMENT**

Moved by Hays, seconded by Chio to adjourn the Board meeting at 9:58 P.M.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

  
BOARD PRESIDENT

  
TREASURER