

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING
Hillsdale Middle School Cafeteria

Tuesday, March 14, 2017
7:00 PM

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 March 14, 2017 Board of Education meeting.

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

V. Treasurer's Consent Agenda

A. Approval of the February 14, 2017 Board Minutes as presented.

B. Approval of the February 2017 Financial Reports as presented.

- C. Approval to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2018 Workers' Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,820*. (*Please note – This amount is an increase of \$50 over the 2017 fee.)

Moved by _____, seconded by _____

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

VI. Superintendent's Consent Agenda

- A. Accept the resignations of the following from supplemental contracts effective end of 2016-17 season:

Carmen Greene – 8th grade volleyball
Jordan Haynes - 7th grade volleyball

- B. Approval to add Susan Hootman to the 2016-17 classified substitute list.

- C. Non-Renew the following supplemental positions in compliance with the negotiated agreement:

Dave Swartz - Head Girls' Basketball
Tadd Elliott - Assistant Girls' Basketball
Andy Bell - 7 & 8 Girls' Basketball
Sara McCune – 7 & 8 Girls' Basketball
Dave Honaker - Assistant Boys' Basketball
Dexter Rogers - Assistant Boys' Basketball
Ryan Moore – 9th Boys' Basketball
Amanda Morgan - JV & Varsity Basketball Cheerleader Advisor
Amanda Morgan – Co 7 & 8 Cheerleader Advisor
Marianne Moody – Co 7 & 8 Cheerleader Advisor
Brian Smiley – Head Wrestling
Doug Young – Assistant Wrestling
Dylan Mullins – 7 & 8 Wrestling

- D. Approval of the following out of state field trips:
Washington Leadership Conference in Washington DC – June 6-11, 2017.
- E. Approval of the Hillsdale Elementary, Hillsdale Middle and Hillsdale High School Student Handbooks for 2017-18 school year.
- F. Approve the purchase of two (2) 78 passenger school buses from Cardinal Bus Sales at a cost of \$78,100 each, to be delivered after July 1, 2017.

Moved by _____, seconded by _____

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

VII. New Business

A.

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
 - 1. Pay to Participate
- 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.