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**HILLSDALE LOCAL BOARD OF EDUCATION – March 8, 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 Middle School Cafeteria. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, Brad Hays, Abbey Hoffman, and Vella King, Jason Chio was absent.

**#16-49 BOARD MINUTES**

Moved by Hoffman, seconded by Hays to approve the following February, 2016 Board Meeting Minutes as presented:

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-50 FINANCIAL REPORTS**

Moved by Hays, seconded by Atterholt to approve the February 2016 Financial Reports as presented.

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-51 DONATIONS**

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

- Receive donation of \$50.00 from Jennifer and Thomas Stump to be deposited in the Music Fund 300-1690-940A.
- Received donation of \$188.62 from Carmen Greene to be deposited in the Middle School Principal's Fund 018-1890-9804.

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-52 WORKERS COMPENSATION GROUP RATING PROGRAM AND UNEMPLOYMENT PROGRAM FOR 2017**

Moved by Hays seconded by Hoffman to approve to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2017 Workers' Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,770\*.(Please note – This amount is an increase of \$80 over the 2016 fee.)

Barter, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 4-0.

**#16-53 RESIGNATION KATHLEEN ATTERHOLT**

Moved by Hays, seconded by Hoffman to approve the resignation for retirement purposes of Kathleen Atterholt as teacher effective May 31, 2016

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-54 ESSICK RESIGNATION**

Moved by Atterholt, seconded by Hoffman Accept the resignation of Buddy Essick as Middle School Building Custodian effective end of day February 26, 2016.

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-55 FAITH COURTNEY – ONE YEAR CONTRACT**

Moved by Hoffman, seconded by Atterholt to approve Faith Courtney to a one (1) year contract as Playground Aide; Experience 0, approximately 2.25 hours per day, effective March 14, 2016.

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-56 SUPPLEMENTAL CONTRACTS**

Moved by Hoffman, seconded by Hays to approve the following to supplemental contracts effective 2015-16 school year:

Corey Richardson – Co-Assistant Musical Director; Classification H; Experience 5  
Kelly Hunsberger Snow – Co Assistant Musical Director; Classification H; Experience 5  
Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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**#16-57 SUPPLEMENTAL CONTRACTS**

Moved by Atterholt, seconded by Hoffman to approve the following to supplemental contracts effective 2015-16 school year:

John Holmes – Assistant Track Coach; Classification D; Experience 1  
Dexter Rogers – Assistant Baseball Coach; Classification D; Experience 0.

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-58 VOLUNTEER**

Moved by Hoffman, seconded by Atterholt to approve the following volunteer:

Doug Cline - Volunteer Softball Coach  
William Betson – Volunteer Softball Coach

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-59 NON RENEWAL SUPPLEMENTAL CONTRACTS**

Moved by Hays, seconded by Atterholt to Non-Renewal the following supplemental positions in compliance with the negotiated agreement:

Dave Swartz – Head Girls' Basketball  
Tadd Elliott – 7 & 8 Girls' Basketball  
Brittany Funk – 7 & 8 Girls' Basketball  
Dave Honaker – Assistant Boys' Basketball  
Aaron Crites – 7 & 8 Boys' Basketball  
Brian Smiley – Head Wrestling  
Curtis Hall – Assistant Wrestling  
Dylan Mullins – 7 & 8 Wrestling  
Amanda Morgan – JV & Varsity Basketball Cheerleader Advisor  
Amanda Morgan – Co 7 & 8 Cheerleader Advisor  
Marianne Moody – Co 7 & 8 Cheerleader Advisor

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-60 CLASSIFIED SUBSTITUTE LIST**

Moved by Atterholt, seconded by Hays to add Susan Huff to the classified substitute list effective 2015-16 school year:

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-61 OUT OF STATE FIELD TRIPS**

Moved by Hays, seconded by Atterholt to approve the following out of state field trips:

Washington D.C. Leadership Conference – FFA  
Session I - June 7-12, 2016  
Session II - June 14-19, 2016

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-62 SERVICE AGREEMENT – MANSFIELD PSYCHOLOGICAL SERVICES**

Moved by Hoffman, seconded by Atterholt to approve Service Agreement with Mansfield Psychological Services for services provided effective March 1, 2016 through July 31, 2016.

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-63 STUDENT HANDBOOK HILLSDALE ELEMENTARY, HILLSDALE MIDDLE SCHOOL AND HILLSDALE HIGH SCHOOL**

Moved by Hoffman, seconded by Hays to approve the Hillsdale Elementary, Hillsdale Middle and Hillsdale High School Student Handbooks for 2016-17 school year.

Atterholt, Aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

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**#16-64 STUDENT HANDBOOK HILLSDALE ELEMENTARY, HILLSDALE MIDDLE SCHOOL AND HILLSDALE HIGH SCHOOL AMENDMENT**

Moved by Hoffman, seconded by King to amend Student Handbook to add sweatpants as a prohibited garment in the High School Student Handbook.

Atterholt, No; Hays, aye; Hoffman, aye; King, aye. Motion passes 3-1.

**#16-65 STUDENT HANDBOOK HILLSDALE ELEMENTARY, HILLSDALE MIDDLE SCHOOL AND HILLSDALE HIGH SCHOOL**

Moved by Hoffman, seconded by Hays to approve the Hillsdale Elementary, Hillsdale Middle and the amended Hillsdale High School Student Handbooks, for 2016-17 school year.

Atterholt, Aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-66 PAY TO PARTICIPATE FEES**

Moved by Atterholt, seconded by Hoffman to approve the "Pay to Participate" Activity Fee for Athletic Activities at \$125 per student (High School), and \$75 per student (Middle School) for the 2016-17 school year. This one-time fee covers all three (sport seasons).

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-67 WARD RESIGNATION**

Moved by Hays, seconded by Hoffman to approve resignation of Misty Ward as cafeteria cook effective March 8, 2016.

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-68 RESOLUTION TO AUTHORIZED FILING OF PETITION TO TRANSFER TERRITORY WITH THE STARE BOARD OF EDUCATION**

Moved by Atterholt, seconded by Hoffman to direct the Superintendent to file the Petition:

WHEREAS, the Superintendent received a Petition to transfer approximately 16± acres of land owned by Jared and Candis Nolletti from the Hillsdale Local School District to the Northwestern Local School District, pursuant to R.C. 3311.24(A)(1)(b); and

WHEREAS, the Superintendent submitted the Petition to the Ashland County Board of Elections to check the sufficiency of signatures on the Petition, pursuant to R.C. 3311.24(A)(1)(3) and the Board of Elections has verified the signatures on the Petition; and

WHEREAS, R.C. 3311.24 requires the Board to file said Petition with the State Board of Education.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLSDALE LOCAL SCHOOL DISTRICT, ASHLAND and WAYNE COUNTIES, STATE OF OHIO, THAT:

The Superintendent of the Hillsdale Local School District is directed to file the Petition, a copy of the board of elections' verification, and a map showing the boundaries of the territory proposed to be transferred with the State Board of Education no later than March 31, 2016.

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

**#16-69 ADJOURNMENT**

Moved by Atterholt, seconded by Hays to adjourn the Board meeting at 8:58 P.M.

Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0.

*Vella J. King*

BOARD PRESIDENT

*Ruel Blahut*

TREASURER