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HILLSDALE LOCAL BOARD OF EDUCATION – March 11, 2014 at 7:30 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Dave Bartter at 7:30 P.M. Roll call was taken by President Dave Bartter with the following Board members present: Dave Bartter, Jason Chio, Abbey Hoffman, Vella King and Steven Smith.

#14-34 BOARD MINUTES AND FINANCIAL REPORTS

Moved by Chio, seconded by Smith to approve the Treasurer's Consent Agenda items:

1. Approval of the February 11, 2014 Board Minutes as presented.
2. Approval of the February 2014 Financial Reports as presented.

.Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-35 TAX RATE RESOLUTION

Moved by King, seconded by Chio to approve the following Resolution:

Approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2014; and

WHEREAS, The Budget Commission of Ashland County, Ohio, as certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of Hillsdale Local School District, Ashland County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification and the Local Government distribution percentages be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

Hillsdale Local Schools	July 1, 2014 – June 30, 2015		County Auditor's Estimate	
	Amount to be Derived From Levies Inside 10 Mill Limitation	Amount Approved by Budget Commission Outside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
FUND				
General Fund: \$ 630,662			4.2000	
	1,154,573			19.7000
	426,500			3.0000
	650,680			4.8000
	1,003,133			7.4000
	809,236			7.9000
Permanent Improvement:				
\$ 150,158			1.0000	
	111,352			1.400
TOTAL	\$780,820	\$4,155,474	5.2000	44.2000

And be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-36 HIRE ALICIA METZGER AS TEACHER 2014-2015 SCHOOL YEAR

Moved by King, seconded by Hoffman to approve Alicia Metzger to one (1) year limited contract as Mathematics Teacher, Bachelors; Experience 0, effective 2014-2015 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.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-37 RESIGNATIONS OF KELLY HOHLER AS 7 & 8 VOLLEYBALL AND CHRISTOPHER SHENBERGR AS SPRING WEIGHT TRAINER

Moved by Smith, seconded by Hoffman to accept the resignation of Kelly Hohler as 7 & 8 Volleyball Coach effective end of 2013-2014 season and Christopher Shenberger as Spring Weight Trainer effective February 18, 2014.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

DAYTON LEGAL BLANK, INC. FORM NO. 10138

Held _____ 20 _____
#14-38 HIRE TIFFANY FICKES AS CO-SAFETY TOWN COORDINATOR

Moved by Hoffman, seconded by Chio to approve Tiffany Fickes as Safety Town Coordinator (.5 FTE) Classification E; 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.
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-39 CLASSIFIED SUBSTITUTES

Moved by Chio, seconded by King to approve to add Carla Koons and Danette Young to the 2013-2014 classified substitute list effective February 19, 2014, 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.
NO VOTE TAKEN ON THIS ACTION.

#14-40 SEPARATE RESOLUTION #14-39 INTO TWO (2) PARTS

Moved by Bartter, seconded by Chio to separate Resolution #14-39 into two (2) separate parts; Carla Koons in first part, and Danette Young in second part.
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-41 CLASSIFIED SUBSTITUTE – CARLA KOONS

Moved by Smith, seconded by Hoffman to approve to add Carla Koons to the 2013-2014 classified substitute list 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.
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-42 TREASURER'S OFFICE CLERICAL HELP

Moved by Chio, seconded by Smith to approve to add Danette Young as Treasurer's office clerical help, effective February 19, 2014, up to eight (8) hours per week at \$10 per hour, pending Superintendent and attorney review as to the legality of hiring her in such capacity and 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 and also
 Bartter, aye; Chio, aye; Hoffman, nay; King, aye; and Smith, aye. Motion passes 4-1.

#14-43 NON-RENEW EMPLOYEES

Moved by Smith, seconded by Hoffman to non-renew the following effective end of 2013-2014 school year due to uncertainty of need, compliance with the negotiated agreement or due to usual year end procedures:

Playground Aides

Kim Beck	Heather Chambers	JoAnn Killey
Karen Cook	Cheryl Murray	Nina Spillman
Joy Drown		

Home Instruction Tutors

Deana Gilmore
 Shawn Hanish

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-44 NON-RENEW ALL CLASSIFIED SUBSTITUTES

Moved by King, seconded by Chio to non-renew all classified substitutes effective August 18, 2014: Kim Beck, Rhdawnda Bliss, Heather Chambers, Carley Coblentz, Lesa Deter, Joy Drown, Stan Eagleson, Jackie Flickinger, Susan Glass, Linda Gray, Ellen Heiby, Susan Hootman, Robert Jackson, Colleen Jackson, Katrena Keets, Angela Matteson, Lee McBee, Marianne Moody, Scarlett Raines, Jody Raubenoit, Mary Strine, Tom Strine, and Misty Ward.
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-45 NON-RENEW SUPPLEMENTAL CONTRACTS

Moved by Hoffman, seconded by Smith to non-renew the following supplemental positions in compliance with the negotiated agreement:

Aaron Crites	JV Boys' Basketball
Jarrold Oellerich	7 & 8 Boys' Basketball
Steve Richter	7 & 8 Boys' Basketball
Dan Mager	Head Wrestling
Dylan Mullins	7 & 8 Wrestling
Amanda Wolke	Head Girls' Basketball
Abby Radabaugh	7 & 8 Girls' Basketball
Michelle Thewlis	7 & 8 Girls' Basketball
Amanda Morgan	JV & Varsity Basketball Cheerleader Advisor
Amanda Morgan Co	7 & 8 Cheerleader Advisor
Marianne Moody Co	7 & 8 Cheerleader Advisor
Kristine Michel	School Annual.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

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#14-46 SUPPLEMENTAL CONTRACTS

Moved by Smith, seconded by Chio to approve the following to supplemental contracts, 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:

2013-14

Mike Mack – Head Track – Classification C; Experience 12
 Mike Williams – 7 & Boys' Track – Classification G; Experience 0
 Rachel Kelly – 7 & 8 Girls' Track – Classification G; Experience 0

2014-15

Tom Williams – Head Football – Classification B; Experience 11.
 Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-47 SUPPLEMENTAL CONTRACTS

Moved by King, seconded by Smith to approve the following to supplemental contracts, 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:

2013-14

Stephanie Schuck - JV Girls' Track – Classification E; Experience 0
 Mark Jump – JV Baseball – Classification E; Experience 0
 Jason Hazen – JV Softball – Classification E; Experience 0

2014-15

Ted Nell – Head Girls' Soccer – Classification C; Experience 8
 Marianne Moody – JV & Varsity Football & Camp Cheerleader Advisor – Classification F; Experience 7.
 Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-48 VOLUNTEER COACHES

Moved by Smith, seconded by Hoffman to approve the following as volunteer coaches, 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:

John Holmes – Volunteer Track	Dex Rogers – Volunteer Baseball
Ed Yetzer – Volunteer Baseball	Steve Dickerson – Volunteer Track
Scott Stoner – Volunteer Baseball	Aaron Crites – Volunteer Baseball.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-49 HILLSDALE HIGH SCHOOL COURSE HANDBOOK AND FEE SCHEDULE

Moved by Smith, seconded by Chio to approve the Hillsdale High School Course Handbook excluding all credit flexibility courses and Yearbook added as course offered as regular class and approval of High School Fee Schedule for 2014-2015 school year.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-50 MARCH AS MUSIC IN OUR SCHOOLS MONTH

Moved by Smith, seconded by Hoffman to approve Resolution declaring March as Music in Our Schools Month and Youth Art Month.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

The Hillsdale Board of Education had the first reading of the following Policies:

JECBB Open Enrollment
 GCN-2 (Also AFC-2) and AFC-2 (Also GCN-2) Evaluation of Professional Staff
 GCN-2-R (Also AFC-2-R and AFC-2-R (Also GCN-2R) Regulation

#14-51 ADVERTISE FOR BIDS FOR HIGH SCHOOL GYMNASIUM BLEACHERS

Moved by Chio, seconded by Smith to approve to advertise for bids for high school gymnasium bleachers.
 Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-52 EXECUTIVE SESSION

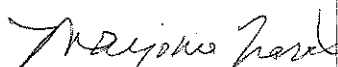
Moved by King, seconded by Smith to go into Executive Session at 9:01 P.M. for the purpose of matters required to be kept confidential by federal law or rules of state statutes.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

The Hillsdale Board of Education came out of Executive Session at 11:30 P.M. with no action taken.**#14-53 ADJOURNMENT**

Moved by Smith, seconded by King to adjourn the Board meeting at 11:30 P.M.
 Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.


 BOARD PRESIDENT


 TREASURER/CFO