Minutes of

Meeting

_	DAYTON LEGAL BLANK, INC., FORM NO. 10148		
-	Held	20	
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#### HILLSDALE LOCAL BOARD OF EDUCATION - May 10, 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.

#### **#16-91 BOARD MINUTES**

Moved by Chio, seconded by Hays to approve the following April 12, 2016 Board Meeting Minutes as presented:

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

#### **#16-92 FINANCIAL REPORTS**

Moved by Hoffman, seconded by Atterholt to approve the April 2016 Financial Reports as presented. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#### **#16-93 DONATIONS**

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

- Receive donation of \$5,677.05 from Loyal Order of Moose to be deposited in the General Fund 001.
- Received donation of \$34.00 from Lindsay Bowen to be deposited in the FFA Fund 200-1690-933A

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

#### #16-94 RESOLUTION AUTHORIZING PURCHASE OF NATURAL GAS

Moved by Atterholt, seconded by Chio to approve Resolution Authorizing the Purchase of Competitive Retail Natural Gas Service from Direct Energy Business Marketing, LLC, the Lowest Responsible Bid Submitted to Metropolitan Educational Council. - Commencing with the July 2016 Billing Cycle and Terminating No Sooner Than June 2017, With Possible Extensions.

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

#### **#16-95 FIVE YEAR FORECAST**

Moved by Hays, seconded by Atterholt to approve the Five Year Forecast as submitted to the Ohio Department of Education as per Ohio Revised Code.

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

#### #16-96 DEPOSITORY AGREEMENTS

Moved by Atterholt, seconded by Chio to approve Depository Agreements with PNC Bank and First Merit Bank for Hillsdale Local Schools effective May 1, 2016 and ending April 30, 2021. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

# #16-97 ADDITIONAL APPROPRIATIONS

Moved by Chio, seconded by Atterholt to approve of the following Additional Appropriations for

Title VI-B IDEA FY16: Fund 572-9016 \$1,237.59

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

## #16-98 CARNEGIE PRESENTATION

Moved by Hays, seconded by King to allow Ava Carnegie to address the board on her upcoming National History Day presentation in Washington D.C.

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

#### #16-99 TEACHER CONTRACTS 2016-2017 SCHOOL YEAR

Moved by Hays, seconded by Atterholt to approve the following contracts in accordance with the negotiated agreement effective 2016-17 school year:

Continuing Scott Frank 5 year (ending 2020-21 SY)

Sherri Brown

Brooke Power

2 year (ending 2017-18 SY)

Rebecca Case Carmen Greene Jordan Haynes Alicia Metzger

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 DAYTON LEGAL BLANK, INC., FORM NO. 10148	
Held	20

# 1 year (ending 2016-17 SY)

Nichole Blosser

Kent Hostetler

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

#### #16-100 EXTENDED CONTRACTS 2016-2017 SCHOOL YEAR

Moved by Chio, seconded by Hays to approve the following Extended Time Contracts for 2016-17 school year:

Jennifer Stump 5 days extended time Corey Richardson 10 days extended time Kelly Hohler 15 days extended time Scott Call 25 days extended time Lindsay Bowen 30 days extended time

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

#### #16-101 EXTENDED CONTRACT 2016-2017 SCHOOL YEAR

Moved by Hays, seconded by Chio to approve the following Extended Time Contract for 2016-17 school year:

Mark Hoffman 60 days extended time

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

## #16-102 ROBERT ALTENBURGER – ONE YEAR CONTRACT

Moved by Atterholt, seconded by Hoffman to approve Robert Altenburger to a one (1) year limited teaching contract effective 2016-17 school year, Bachelors, Experience 0. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

## #16-103 TREVOR CLINE - ONE YEAR CONTRACT

Moved by Atterholt, seconded by Hoffman to approve Trevor Cline to a one (1) year limited teaching contract effective 2016-17 school year, Bachelors, Experience 0. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

# #16-104 SUPPLEMENTAL CONTRACT 2016-2017 SCHOOL YEAR

Moved by Chio, seconded by Hoffman to approve the following to supplemental contracts effective 2016-17 school year: Athletic Director – Jodi Long – Classification A; Experience 0 Atterholt, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

# #16-105 EXECUTIVE SESSION

Moved by Chio, seconded by Hays to go in to executive session at 8:20 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.

#### #16-106 REGULAR SESSION

Moved by Chio, seconded by Hoffman to come back to regular session at 8:26 P.M. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#### #16-107 SUPPLEMENTAL CONTRACTS 2016-2017 SCHOOL YEAR

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

Assistant Marching Band Director - Classification G; Experience 2

Chad Buzzard Assistant Football - Classification D; Experience 10 Mark Jump Assistant Football - Classification D; Experience 2 Ed Yetzer Assistant Football - Classification D; Experience 7 Mike Wolf 9th Football - Classification F; Experience 3 Brian Smiley Head Wrestling - Classification C; Experience 1 David Swartz Head Girls' Basketball - Classification B; Experience 2 David Honaker Boys' Golf Coach - Classification D; Experience 0 Weight Trainer - Summer (31%) - Classification E; Experience 0 Mike Wolf Amanda Morgan JV & Varsity Basketball Cheerleader Advisor - Class. F; Experience 5 Amanda Morgan Co 7 & 8 Cheerleader Advisor - Classification G; Experience 11 Marianne Moody JV & Varsity Football and Camp Cheerleader Advisor - Class. F; Experience 8 Marianne Moody Co 7 & 8 Cheerleader Advisor - Classification G; Experience 9 Andrew Barteheim

# RECORD OF PROCEEDINGS

Minutes of Meeting DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held 20 Don Roger Haught Marching Band Percussion Instructor - Classification H; Experience 1 Flag & Auxiliary Corp Advisor - Classification H; Experience 1 Alicia Magyar Jason Hickey Head Girls Soccer - Classification C; Experience 1 Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0. #16-108 RESIGNATION DOUG SHONK Moved by Atterholt, seconded by Hoffman to accept the resignation of Doug Shonk as JV Basketball Coach effective April 15, 2016. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0. #16-109 NON RENEWALS Moved by Chio, seconded by Hoffman to approve non renewal of the following classified contracts effective end of 2015-16 school year: Jim Miller - Van Driver JoAnne Killey - Van Driver Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0. #16-110 CLASSIFIED CONTRACTS Moved by Chio, seconded by Hoffman to approve classified contracts to the following effective 2016-17 school year: Continuing Kim Beck – Playground Aide – Experience 21 (approx. 2.25 hrs. per day/ or as needed) Karen Cook - Playground Aide - Experience 21 (approx. 2.25 hrs. per day/or as needed) Cheryl Murray - Playground Aide - Experience 21 (approx. 2.25 hrs. per day/or as needed) JoAnne Killey – Playground Aide – Experience 7 (approx. 2.75 hrs. per day/or as needed) Jody Raubenolt - Cafeteria Cook - Experience 3 (6 hrs per day) Heather Chambers - Van Driver - Experience 2 (approx. 3 hrs. per day/or as needed) Susan Glass - Van Driver - Experience 3 (up to 4.25 hrs. per day/or as needed) Krystal Raubenolt - Van Driver - Experience 3 (up to 6 hrs. per day/or as needed) 2 Year (ending 2017-18 SY) David Moore - Building Technology Technician - Experience 11 Danette Young - Treasurer's Office General Clerk - Experience 1 (not to exceed 16 hours per week) Jody Radcliffe - Playground Aide - Experience 1 (approx. 2.25 hrs. per day/or as needed) Nina Spillman - Cafeteria Cook - Experience 1 (5 hrs. per day) Kim Young - Cafeteria Cook - Experience 1 (2.5 hrs. per day) Christine Finley - Bus Driver - Experience 1 Katrena Keets - Bus Driver - Experience 10 Kim Young - Bus Driver - Experience 1 (approx. 2 hours per day) 1 Year (ending 2016-17 SY) Faith Courtney – Playground Aide – Experience 0 (approx. 2.25 hrs. per day as needed) Susan Cassidy Miller – Bus Driver – Experience 15 Doug Simpson - Building Custodian - Experience 3 Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0. #16-111 SUMMER CUSTODIAL/MAINTENANCE/TECHNOLOGY HELP Moved by Hays, seconded by Chio approve the following as summer custodial/maintenance/technology help as needed at a rate of \$8.10 per hour (tentative dates:

June 1, 2016 - August 19, 2016). Kim Beck, Trevor Cline, Susan Glass, Kitty Runkle Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

# #16-112 MEMBERSHIP OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Moved by Hoffman, seconded by Atterholt to approve membership in the Ohio High School Athletic Association for the 2016-17 school year.

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

# RECORD OF PROCEEDINGS

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#### #16-113 OUTSIDE SERVICES

Moved by Chio, seconded by Atterholt to approve the following services for 2016-17 school year, effective 7/1/16 - 6/30/17:

Smith Dairy - Milk

A-1 Septic – Aeration and Septic Services

Nickles Bakery – Bakery

Rumpke Waste & Recycling - Trash Collection

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

## **#16-114 SERVICE CONTRACTS**

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

EJ Therapy Services (OT/PT Services)

V.I.P. Rehabilitation Services, LLC (Orientation & Mobility Instruction, etc)

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

## #16-115 CONTRACT UNIVERSITY SAMARITAN HOSPITAL

Moved by Atterholt, seconded by Hays to approve contract with University Samaritan Hospital for Athletic Trainer Services.

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

#### #16-116 PURCHASE BUS

Moved by Hays, seconded by Chio to approve the purchase of an in stock 2016 Blue Bird Model BBCV3303 school bus from Cardinal Sales and Service at a cost of \$77,902 less \$200 early payment discount. Total Cost \$77,702

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

## **#16-117 ADVERTISE FOR STOCK BUS**

Moved by Atterholt, seconded by Hays to advertise for one (1) in stock bus to be delivered after 7/1/16. (purchased through Permanent Improvement Funds)

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

## #16-118 MEMORANDUM OF UNDERSTANDING

Moved by Hoffman, seconded by Atterholt to approve a Memorandum of Understanding (MOU) between the Hillsdale Local School District Board of Education and the Ohio Association of Public School Employees Local 444 regarding the classification of the of the Transportation/Food Service Coordinator

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

# #16-119 TRANSPORTATION/FOOD SERVICE COORDINATOR

Moved by Chio, seconded by Hays to approve the Transportation/Food Service Coordinator Job Description.

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

## #16-120 ATHLETIC HANDBOOK

Moved by Atterholt, seconded by Hoffman to approve the Hillsdale Athletic Handbook effective 2016-17 school year.

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

#### #16-121 OUT OF STATE FIELD TRIP

Moved by Chio, seconded by Hoffman to approve the following out of state trip: National History Day – Washington DC

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

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	school year. Such approval and state requirements and Logan Robert Allenbaugh Amanda Marie Becker Megan Marie Bee Bobbie Danielle Bigley Rachel Elaine Brown Elizabeth Danielle Cabbell	Hoffman to approve the following is contingent upon the student obligations:  Hillsdale High School Class Candidates for Graduat  John William Holmes  Katherine Sophia Holmes  Madelyn Elaine Hower  Jared Timothy Keets  Shawnee Diane Koch  Hannah Marie Kurtz	Stephen Robert Pracker Lora Marie Raines Benjamin Allen Raudebaugh Brooke Lyn Rogers Hannah Marie Rose Trevor Daniel Sanders
	Kendra Lee-Anne Cline Kara Michelle Conn Adam Nicholas Cutlip Brice Robert Derr Olivia Terrell Donohoe Reilly Lynn Eick Logan Forrest Finley Morgan Rae Fox Dezirae Aerianna Fry Dakota Dawson Gantz Liberty Sierra Garber Zachary Joseph Glass Paige Elizabeth Goodwin	Patricia Ann Lambert Erin Nichole Leonhardt Shelbi Lynne Long Katie Lynn Mager Matthew Christopher Maki Samantha Ann Maxwell Peyton Thomas McFadden Kate Elizabeth McGovern Christopher Kenneth Miller Bradley Steven Moffett Veronica Leigh Mounts Joseph David Nebergall Nancie Marie Parker	Heather Lynn Scully Summer Gayle Sexton Caitlyn Marie Smith Brittany Nicole Sparacio Timber Nicole Stoops Luke Cole Summerfield Britni Elizabeth Swartzentruber Javan Jeffrey Thompson Ambriehl Mara Trayter Cody Matthew Viola Steven Christopher Viola Kennedy Michelle Warner Matthew Baldner Way
	Garrett Alexander Harris Bethany Julia Heiby Trenton Michael Hickey Marisa Lynn Hoffman  Atterbalt ave: Chio ave: H	Macy Nicole Payne Rodney Paul Pfahler, Jr. Shawn Kyle Phelps Eric William Pickering ays, aye; Hoffman, aye; King,	Scott Hunter Wickham Madysen Baily Wilcox James Tyler Young
	#16-123 EXECUTIVE SE Moved by Hays, seconded by employment and/or comper	SSION	ession at 8:55 P.M. for the purpose
	Executive Session.		Hoffman Pro Tempore Treasurer du aye. Motion passes 5-0.
	The Hillsdale Board of Ed	ucation came out of Executive	Session at 10:16 P.M. with no ac

#16-125

# ADJOURNMENT

Moved by Chio, seconded by King to adjourn the Board meeting at 10:16 P.M. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

BOARD PRESIDENT

FREASURER