

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING
Hillsdale Middle School

Tuesday, November 8, 2016
7:30 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. 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.

Student Spotlight:

1) Students from Jenny Stump's Middle School STEM class.

IV. Treasurer's Items

A. Approval of the October 11, 2016 Board Minutes as presented.

Moved by _____, seconded by _____

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

- B. Approval of the October 2016 Financial Reports as presented.

Moved by _____, seconded by _____

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

- C. Approval of the following donations:

\$1,000.00 Anita and Clifford Greene donation deposited Middle School Principal Fund to be used to purchase Kindles or electronic books.
Fund 018-9804

\$3,000.00 Melissa and Aaron Becker, donation deposited into Permanent Improvement Fund to build handicap ramp at football field.
Fund 003-1820

\$100.00 Stanley and Treva Becker, donation deposited into Permanent Improvement to build handicap ramp at football field.
Fund 003-1820

Moved by _____, seconded by _____

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

- D. Approval of the following Grants and Additional Appropriations for FY17:

Fund 451-9017	ODE K-12 Connectivity	\$5,400
Fund 466-9117	Straight A Grant	\$51,500
Fund 019-9217	Ashland Co Comm Foundation	\$534.50

Moved by _____, seconded by _____

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

- E. Approval of deletion of items from inventory, retroactive to June 30, 2016.

Moved by _____, seconded by _____

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

V. New Business

- A. Approve Sondra Hays as Spelling Bee Advisor effective 2016-17 school year, Classification H.

Moved by _____, seconded by _____

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

- B. Approval to pay Katrena Keets \$160 (including benefits) for extra work related to the Hillsdale Craft Show (November 12, 2016). Wages and benefits to be paid through Class of 2018 Student Managed Activity Fund 200.967K.

Moved by _____, seconded by _____

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

- C. Approve Janet Rush to a one (1) year contract as van driver effective September 16, 2016, experience 5.

Moved by _____, seconded by _____

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

- D. Approval of the following volunteers effective 2016-17 school year:

Donny Myers – 7 & 8 Boys’ Basketball
Adam Cutlip – 7 & 8 Boys’ Basketball

Moved by _____, seconded by _____

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

- E. Approval of the following to supplemental contracts effective 2016-17 school year:

Ryan Moore – 9th Boys’ Basketball - Classification F; Experience 0
Dylan Mullins – 7 & 8 Wrestling – Classification G; Experience 3
Kirk Ebert – Assistant Softball – Classification E; Experience 0
Erin Altenburger – Assistant Softball – Classification E; Experience 0
Tyler Potter – 7 & 8 Boys’ Track – Classification G; Experience 1

Moved by _____, seconded by _____

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

- F. Approval to add the Madison Hays and Larry Willis to the 2016-17 classified substitute list.

Moved by _____, seconded by _____

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

- G. Approval to Non Renew the following supplemental positions in compliance with the negotiated agreement at the conclusion of the 2016-17 season:

Tom Williams - Head Football
Chad Buzzard - Assistant Football
Mark Jump -Assistant Football
Ed Yetzer - Assistant Football
Mike Wolf - 9th Football
Jeff Goodwin -7 & 8 Football

Mike Sigler - 7 & 8 Football
Marianne Moody - JV & Varsity Football & Camp Cheerleader Advisor
Andrew Bartelheim - Assistant Marching Band Director
Don Roger Haught - Marching Band Percussion Instructor
Alicia Magyar - Flag & Auxiliary Corp Advisor
Jason Hickey - Head Girls' Soccer
Amanda Hickey - Assistant Girls' Soccer
Sara McCune - Head Volleyball
Sara McCune - Assistant Volleyball
Dave Honaker - Boys' Golf
Kevin Smith - Assistant Golf

Moved by _____, seconded by _____

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

- H. Approval to pay Purchase Order Numbers 170576, 170577, and 170620 to Tri County Educational Service Center for services during the 2017-18 school year. (Purchase Order/s not in place prior to the start of 2017-18 school year).

Moved by _____, seconded by _____

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

- I. Resolution regarding the suspension appeal heard on October 11, 2016: Based on the evidence that was presented at the hearing on October 11, 2016, and the conclusions set forth herein, the suspension issued by Principal Keib is hereby affirmed.

Moved by _____, seconded by _____

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

VI. Discussion/Information Items

- A. Report - Ashland County-West Holmes Career Center.
- B. Legislative Update.
- C. Mr. Dickerson.
- D. Items from the Board.

VII. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

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