

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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HILLSDALE LOCAL BOARD OF EDUCATION – April 2, 2014 at 7:00 P.M.

The Hillsdale Local Board of Education Special Board Meeting was called to order by President Dave Bartter at 7:00 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.

#14-54 AMEND 2013-2014 SCHOOL CALENDAR

Moved by Smith, seconded by Chio that the Board of Education amend the school calendar to read as such: The Hillsdale Local Schools will extend the school day 30 minutes starting April 7, 2014 to make up two (calamity day 7 and 8) required calamity days. Calamity day 9 will be made up on May 30, 2014. Furthermore the Board of Education approved to excuse days 10 through 13, if needed, as permitted by law. Any days beyond that would be added to the end of the year starting with June 2, 2014. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-55 MEMORANDUMS OF UNDERSTANDINGS WITH HEA AND OAPSE REGARDING CHANGE IN 2013-2014 SCHOOL CALENDAR

Moved by Hoffman, seconded by Chio to approve the following Memorandums of Understandings (MOU's) with the Hillsdale Education Association (HEA) and the Hillsdale Chapter 444 - Ohio Association of Public School Employees (OAPSE) concerning change to the 2013-2014 school calendar regarding calamity make up days. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#14-56 INCREASE SUBSTITUTE TEACHER PAY FOR 30 MINUTE EXTENDED DAY DUE TO CALAMITY DAY MAKE UP

Moved by Chio, seconded by Smith to approve a \$5 increase in substitute teacher pay for the thirty (30) minute extended days due to calamity day make up effective April 7, 2014 and continuing for a total of twenty-two (22) consecutive days. Bartter, aye; Chio, aye; Hoffman, aye; King, abstain; and Smith, aye. Motion passes 4-0; 1 Abstain

#14-5 EXECUTIVE SESSION

Moved by King, seconded by Hoffman to go into Executive Session at 7:05 P.M. for the purpose of matters required to be kept confidential by federal law or rules of state statutes. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

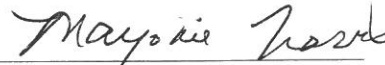
 The Hillsdale Board of Education came out of Executive Session at 10:30 P.M. with no action taken.

#14-58 ADJOURNMENT

Moved by King, seconded by Chio to adjourn the Board meeting at 10:30 P.M. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.



 BOARD PRESIDENT



 TREASURER/CFO