

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**HILLSDALE LOCAL BOARD OF EDUCATION – August 11, 2015 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 Auditorium. Roll call was taken by President Vella King with the following Board members present: Dave Bartter, Jason Chio, Abbey Hoffman and Vella King. Steven Smith was excused from the meeting.

**#15-135 BOARD MINUTES**

Moved by Chio, seconded by Bartter to approve the July 14, 2015 Board Minutes as presented. Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-136 FINANCIAL REPORTS**

Moved by Bartter, seconded by Hoffman to approve the July 2015 Financial Reports as presented. Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-137 DONATIONS**

Moved by Bartter, seconded by Chio to approve the following donation:  
\$50 from Target "Take Charge of Education" program deposited into Hillsdale Elementary School Support Fund 018.9803.

\$6,108 from Hillsdale Athletic Boosters used towards the purchase of scoreboard and deposited into Hillsdale Athletic Fund 300.950A.

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-138 CHANGE FUNDS**

Moved by Hoffman, seconded by Chio to approve the following change funds for 2015-2016 school year:

Hillsdale Treasurer's Office	\$25
Hillsdale Athletic Fund	\$2,000

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-139 PETTY CASH FUNDS**

Moved by Chio, seconded by Hoffman to approve the following Petty Cash Funds for 2015-2016 school year:

Hillsdale Elementary School	\$100
Hillsdale Middle School	\$100
Hillsdale High School	\$100
Hillsdale Treasurer's Office	\$100

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-140 APPROVE CLASS OF 2019**

Moved by Bartter, seconded by Chio to approve to add the Class of 2019, Fund 200.967L to the Student Activity Funds.

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-141 STUDENT ACTIVITY BUDGETS AND PURPOSE AND GOALS**

Moved by Hoffman, seconded by Bartter to approve the Student Managed Activity Fund (Fund 200) and District Managed Activity Fund (Fund 300) Budgets and Purpose and Goals Statements for the 2015-2016 school year on file in the District Treasurer's Office.

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-142 MOVE ON PAY SCALE – MARK LANGE**

Moved by Bartter, seconded by Hoffman to approve to place the following on the negotiated master salary schedule due to advanced training effective 2015-16 school year.

Mark Lange – Masters +40

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-143 RESIGNATION FOR RETIREMENT OF LINDA SHEARER**

Moved by Chio, seconded by Bartter to accept the resignation for retirement of Linda Shearer as Cafeteria Cook at Hillsdale Middle School effective June 30, 2015.

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-144 RESIGNATION OF JODY RAUBENOLT AS VAN DRIVER**

Moved by Hoffman, seconded by Chio to accept the resignation of Jody Raubenolt as van driver effective August 1, 2015.

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

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**#15-145 RESIGNATION OF KRISTI WEISENSTEIN AS ASSISTANT VOLLEYBALL**

Moved by Bartter, seconded by Chio to accept the resignation of Kristi Weisenstein as Assistant Volleyball Coach effective end of the 2014-2015 school year/season.  
Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-146 SUMMER SCHOOL TEACHER – SARAH WURSTER**

Moved by Bartter, seconded by Hoffman to approve Sarah Wurster as Summer School teacher at a rate of \$20 per hour (approximately 3 ½ hours per day) during the week of August 3-5, 2015.  
Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-147 LEAVE OF ABSENCE FOR ERIN CHANDLER**

Moved by Chio, seconded by Hoffman to approve an unpaid Leave of Absence for Erin Chandler beginning approximately September 11, 2015 through the end of 2015-16 school year.  
Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-148 SUPPLEMENTAL CONTRACTS**

Moved by Bartter, seconded by Hoffman to approve the following to supplemental contracts effective 2015-2016 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:

- Mike Wolf – Head Baseball – Classification C; Experience 10
- Ben Bolen – Head Softball – Classification C; Experience 4

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-149 CENTRALIZED SUBSTITUTE CALLING COORDINATOR – TWILA GEISER**

Moved by Hoffman, seconded by Chio to approve Twila Geiser as Centralized Substitute Calling Coordinator for 2015-2016 school year payable by a stipend of \$1,875.00  
Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-150 FUND RAISER COORDINATORS**

Moved by Bartter, seconded by Hoffman to approve the following Fund Raiser Coordinators for 2015-16 School Year:

Darlene Schuck

- 1. Elementary Fund Raiser Coordinator at a rate of \$300 plus applicable benefits. All wages and benefits to be paid from Elementary Support Fund 018.9803.

Twila Geiser

- 1. Middle School fall and spring Fund Raiser Coordinator at a rate of \$300 per fund raiser plus applicable benefits. All wages and benefits to be paid from Middle School Support Fund 018.9804.

Scarlett Raines

- 1. Middle School fall and spring Scholastic Book Fair coordinator at a rate of \$125 including benefits per book fair. Wages and benefits to be paid from Middle School Support Fund 018.9804.

Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-151 OUT OF STATE TRIP TO CHICAGO**

Moved by Hoffman, seconded by Bartter to approve an out of state trip to Chicago by the Hillsdale High School Band and Choir – March 18-20, 2016.  
Bartter, aye; Chio, aye; Hoffman, aye; and King, aye. Motion passes 4-0.

**#15-152 CLASSIFIED SUBSTITUTE LIST**

Moved by Bartter, seconded by Hoffman to approve classified substitute list for 2015-2016 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:

Kim Beck, Ellen Black, Rhawnda Bliss, Jody Bolen, Philip Bowles, Lisa Burgess, Judy Cable, Heather Chambers, Salena Chio, Karen Cook, Lisa Deter, Tina Dove, Joy Drown, Sharon Dular, Bobbi Echelberger, Jacqueline Fath, Melissa Fath, Christine Finley, Jackie Fitzsimmons, Jackie Flickinger, Linda Flickinger, Ora Flickinger, Jason Fowler, Caley Gaus, Violet Gilmore, Susan Glass, Sabrina Harpster, Jennifer Helbert, Ellen Heiby, Lori Heifner, Mark Hoffman, Marcia Hootman, Colleen Jackson, Robert Jackson, Lynne Kandel, Katrena Keets, Rachel Kelly, James Keener, Joanne Killely, Rebeca Kline, Susan Kocab, Carla Koons, Mark Krichbaum, Cindy Kubu, Mark Lange, Linda Leggett, Richard Lucas, Mike MacBonnie Martin, Ricky Martin, Jim Miller, Susan Miller, Marianne Moody, Dave Moore, Amanda Morgan, Lori Morris, Karri Ohl, Kim Paullin, Mary Perry, Terri Pringle, Scarlett Raines, Jody Raubenolt, Andy Raubenolt, Krystal Raubenolt, Lisa Ricer, Andrea Rogers, Kitty Runkle, Janet Rush, Rex Schaeffer, Darlene Schuck,

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Fred Schwan, Jennifer Seman, Doug Shenberger, Angie Sigler, Tenna Smith, Kevin Smith, Nina Spillman, Mary Strine, Tom Strine, James Timmons, Michael VanSickle, Jessica Walton, Misty Ward, Phyllis Weber, Danette Young, Kim Young.

Barter, aye; Chio, aye; Hoffman, abstain; and King, aye. Motion passes 3-0; 1 Abstain.

#### **#15-153 CONTRACT WITH HILLSDALE EDUCATION ASSOCIATION**

Moved by Chio, seconded by Hoffman to approve a contract with the Hillsdale Education Association to remain in effect until June 30, 2017.

Barter, aye; Chio, aye; Hoffman, abstain; and King, aye. Motion passes 3-0; 1 Abstain.

#### **#15-154 STATE TEACHERS RETIREMENT SYSTEM BOARD PAID ONE-HALF PERCENT (.5%) PICKED-UP CONTRIBUTIONS**

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

Be it resolved, commencing with the first payroll of September 2015, which is on or about September 4, 2015, and ending with twenty-six (26) payrolls, which is on or about August 19, 2016, the Hillsdale Board of Education agrees to pick up the total of employee contributions required by Section 3307.26, Revised Code, to be contributed by teachers to STRS Ohio. Hillsdale Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Hillsdale Board of Education in lieu of employee contributions and one-half percent (.5%) shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be included in salary for retirement purposes. The remaining percentage required by law shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee. The employees mentioned above may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Hillsdale Board of Education and paid to STRS Ohio.

Barter, aye; Chio, aye; Hoffman, abstain; and King, aye. Motion passes 3-0; 1 Abstain.

#### **#15-155 RESOLUTION IN OPPOSITION TO ACTION TAKEN AGAINST YOUNGSTOWN CITY SCHOOLS AND ITS BOARD OF EDUCATION**

Moved by Hoffman, seconded by Chio to approve the Resolution to state our opposition to the action taken against the Youngstown City Schools and its Board of Education by the administration and General Assembly. (See attached resolution.)

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

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**The Hillsdale Board of Education appointed Jay Chio as delegate and Vella King as alternate to OSBA Capital Conference held November 8-11, 2015 in Columbus, OH.**  
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#### **#15-156 TRI-COUNTY EDUCATIONAL SERVICE CENTER CONTRACT**

Moved by Chio, seconded by Hoffman to approve the annual special services contract with the Tri County Educational Service Center for 2015-2016 school year.

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

#### **#15-157 EXECUTIVE SESSION**

Moved by Hoffman, seconded by Barter to go into Executive Session at 8:13 P.M. for the purpose of upcoming negotiations and personnel matters.

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

**The Hillsdale Board of Education came out of Executive Session at 9:24 P.M. with no action taken.**

#### **#15-158 ADJOURNMENT**

Moved by Barter, seconded by Chio to adjourn the Board meeting at 9:24 P.M.

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

  
 BOARD PRESIDENT

  
 TREASURER/CFO