

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, August 11, 2015
7:30 PM

Agenda

I. Call to Order

_____ Mr. Bartter

_____ Mrs. King

_____ Mr. Chio

_____ Mr. Smith

_____ Mrs. Hoffman

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.

IV. Treasurer's Items

A. Approval of the July 14, 2015 Board Agenda as presented.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- B. Approval of the July 2015 Financial Reports as presented.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- C. Approval of the following donations:
\$50 from Target "Take Charge of Education" program deposited into Hillsdale Elementary Support Fund 018.9803.

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

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- D. Approval of the following change funds for 2015-2016 school year:

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

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- E. Approval of 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

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- F. Approval to add the Class of 2019, Fund 200.967L to the Student Activity Funds.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- G. Approval of 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

V. New Business

- A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2015-16 school year.

Mark Lange – Masters +40

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- B. Accept the resignation for retirement of Linda Shearer as Cafeteria Cook at Hillsdale Middle School effective June 30. 2015.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- C. Accept the resignation of Jody Raubenolt as van driver effective August 1, 2015.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- D. Accept the resignation of Kristi Weisenstein as Assistant Volleyball Coach effective end of the 2014-15 school year/season.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- E. Approval of 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- F. Approve an unpaid Leave of Absence for Erin Chandler beginning approximately September 11, 2015 through the end of 2015-16 school year.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- G. Recommendation to approve the following to supplemental contracts effective 2015-16 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

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- H. Approve Twila Geiser as Centralized Substitute Calling Coordinator for 2015-16 school year payable by a stipend of \$1,875.00

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- I. Approval of 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- J. Approval of an out of state trip to Chicago by the Hillsdale High School Band and Choir – March 18-20, 2016.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- K. Approval of classified substitute list for 2015-16 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 Dulgar, 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 Killey, Rebeca Kline, Susan Kocab, Carla Koons, Mark Krichbaum, Cindy Kubu, Mark Lange, Linda Leggett, Richard Lucas, Mike Mack, Bonnie 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, 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- L. Approval of a contract with the Hillsdale Education Association to remain in effect until June 30, 2017.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- M. Approval of 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- N. 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- O. Appoint delegate and alternate to OSBA Capital Conference held November 8-11, 2015 in Columbus, OH.

VI. Discussion/Information Items

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

VII. Executive Session for the purpose of upcoming negotiations and personnel matters.
Moved by _____, seconded by _____ to go into Executive
Session at _____.

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

VIII. Adjournment

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

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.