

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, December 8, 2015

8:00 PM

Location: Hillsdale Elementary School

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 November 17, 2015 Board Minutes as presented.

Moved by _____, seconded by _____

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

_____ Mrs. King, _____ Mr. Smith.

- B. Approval of the November, 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:

\$500 Nicholas Roberts donation to be deposited into the Music Fund for use by
the Middle School and High School Bands
Fund 300-940A

\$500 Anonymous donation to be deposited into the Middle School Camp Nuhop
project
Fund 019-9216

Used Instrument Donations:

2 Clarinets Estimated Value of \$200 each from Liz Seiss

2 Clarinets Estimated Value of \$200 each from Allison Retherford

3 pair of shoes Estimated Value of \$15 each from Allison Retherford

Moved by _____, seconded by _____

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

- D. Approval of a Grant and Additional Appropriations for FY16:
Fund 019-9316 \$2,000 from Wayne County Community Foundation for
the purchase of a 3-D Printer

Moved by _____, seconded by _____

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

V. New Business

- A. Adoption of the Hillsdale Local Schools Policy Manual – revised and updated by Ohio School Boards Association (OSBA).

Moved by _____, seconded by _____

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

- B. First Reading of the 2016-17 Hillsdale Local Schools Calendar.

Moved by _____, seconded by _____

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

- C. Recommendation to approve membership in the Ohio School Boards Association (OSBA) Legal Assistance Fund Consultant Service effective January 1, 2016 – December 31, 2016.

Moved by _____, seconded by _____

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

- D. Approval to set January 12, 2016 to:

- Hold Budget Hearing at 7:00 PM in the Treasurer's Office
- Hold Organizational Meeting following the Budget Hearing at 7:15 PM
- Hold January Regular meeting to follow the Organizational Meeting at 7:30 PM.

Moved by _____, seconded by _____

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

- E. Nomination and appointment of President Pro Tempore to preside over the January 12, 2016 Organizational meeting until new President is elected for 2016.

Moved by _____, seconded by _____

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

VI. Discussion/Information Items

A. Report - Ashland County-West Holmes Career Center.

B. Legislative Update.

C. Mr. Dickerson.

- 2016-17 Staffing Needs
- Educational Foundation
- Senior Citizen Breakfast
- Organizational Meeting

D. Items from the Board.

VII. Adjournment

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

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