

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 10, 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. Consent Agenda

1. Approval of the January 13 and 27, 2015 Board Minutes as presented.
2. Approval of the January 2015 Financial Reports as presented.
3. Approval of the following donations:
\$50 donation from Jenny Stump deposited into Music District Managed Student Activity Fund 300.940A.

Book for high school library from Hillsdale senior student Samantha Heldenbrand, valued at \$11.

4. Approval of removal of items from inventory for disposal and/or placed in FFA Alumni Auction to be held on Saturday, March 7, 2015.

Moved by _____, seconded by _____

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

- B. Approval of the Resolution Accepting the Amounts and Rates as Determined by the Budge Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2015; and

WHEREAS, The Budge Commission of Ashland County, Ohio, as certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of Hillsdale Local School District, Ashland County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification and the Local Government distribution percentages be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

	<u>Hillsdale Local Schools</u>		<u>July 1, 2015 – June 30, 2016</u>		County Auditor's Estimate of Tax Rate to be levied
	Amount to be Derived From Levies Inside 10 Mill Limitation	Amount Approved by Budget Commission Outside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit	
FUND					
General Fund:	\$ 696,325				4.2000
		1,169,982			19.7000
		430,321			3.0000
½ year		328,410			4.8000
½ year		506,300			7.4000
½ year		408,786			7.9000
Permanent Improvement:					
	\$ 165,792				1.0000
½ year		56,307			1.400
TOTAL	\$862,117	\$2,900,106			5.2000 44.2000

And be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Moved by _____, seconded by _____

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

V. New Business

- A. Accept the resignation of Scarlett Raines as playground aide, January 23, 2015.

Moved by _____, seconded by _____

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

- B. Accept the resignation of Hunter Snyder as van driver effective January 27, 2015.

Moved by _____, seconded by _____

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

- C. Approval of an unpaid leave of absence for Rebecca Kline for approximately 3 months effective January 13, 2015.

Moved by _____, seconded by _____

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

- D. Recommendation to approve Elizabeth Alexander as bus driver for remainder of 2014-2015 school year, effective January 30, 2015, experience 0, 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.

Moved by _____, seconded by _____

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

- E. Recommendation to approve Tina Dove as Van Driver for remainder of 2014-15 school year, effective February 2, 2015, at approximately 2.5 hours per day, experience 0, 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.

Moved by _____, seconded by _____

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

- F. Recommendation to approve stipend for Debra Miller for \$175 (including benefits), for services provided to assist with the Hillsdale Craft Show. Stipend and benefits to be paid from the Class of 2016 Student Managed Activity Fund 200.9671.

Moved by _____, seconded by _____

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

- G. Approval to add Amy Rice, Stephanie Schuck and Amy Tafur-Pardo to the classified substitute list effective 2014-2015 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.

Moved by _____, seconded by _____

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

- H. Approval of continued participation in the Statewide Open Enrollment Program for 2015-2016 school year.

Moved by _____, seconded by _____

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

- I. Resolution declaring March as Music in Our Schools Month and Youth Art Month.

Moved by _____, seconded by _____

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

- J. First Reading of the 2015-16 Hillsdale Local Schools Calendar.

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 matters required to be kept confidential by federal law or rules of state statutes.

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.