

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 11, 2014
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 14 and February 4, 2014 Board Minutes as presented.

2. Approval of the January 2014 Financial Reports as presented.

3. Approval of the following donations

\$500 from Shelly Nalle Insurance Agency deposited into Elementary Support Fund 018.9803.

\$25 from Jennifer Stump for sound equipment, deposited into District Managed Student Activity Fund 300.940A.

4. Removal of obsolete monitors from Hillsdale Elementary School from inventory as per list provided by Elementary School Technology Coordinator and approved by the Elementary Principal.

Moved by _____, seconded by _____

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

V. New Business

- A. Accept the resignation of Gail Taylor for the purpose of retirement effective May 31, 2014.

Moved by _____, seconded by _____

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

- B. Approve placement on the master salary schedule for the following effective second semester, 2013-14 school year due to advanced training:

Jodi Long – Bachelors +20
Amber Rosser – Masters +10

Moved by _____, seconded by _____

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

- C. Amend Board Resolution #13-175 to reflect the ending date for Leave of Absence for Erin Chandler to be May 30, 2014 or last day of school for staff.

Moved by _____, seconded by _____

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

- D. Approval to add James McFarren and Jessica Walton to the Classified Substitute List effective 2013-14 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.

- E. Approval of the Hillsdale Local Schools 2014-15 School Calendar.

Moved by _____, seconded by _____

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

- F. Recommendation to approve continued participation in the Statewide Open Enrollment Program for 2014-15 school year.

Moved by _____, seconded by _____

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

- G. Recommendation to approve renewal of contract with Ohio School Boards Association (OSBA) for Policy Development Quarterly (PDQ) at an annual rate of \$400 per year.

Moved by _____, seconded by _____

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

- H. Approval of Heather Chambers as van driver, effective February 12, 2014 through the remainder of the 2013-14 school year, experience 0, up to 3 hours per day, 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.

VI. Discussion/Information Items

- A. Report - Ashland County-West Holmes Career Center.
- B. Mr. Dickerson.
- C. Fiscal Year 2013 Audit Report
- D.
- E. Legislative Update.

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.