

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 9, 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 August 12, 2014 Board Minutes as presented.
2. Approval of the August 2014 Financial Reports as presented.
3. Approval of the following donation:
\$4,080 anonymous donation deposited into District Managed Athletic Fund 300.950A.
4. Approval of the following grant:
\$2,983 Easy Tech, Martha Holden Jennings Foundation Fund 019.9015.

5. Approval to sell, use for parts or scrap the following and remove from inventory:

Local bus #16 VIN: 1HVBBNMNXMH391021 (1991)

Local bus #12 VIN: 1HVBBAAN5TH268089 (1996)

Local bus #5 VIN: 1HVBBAAN3TH268088 (1996)

Moved by _____, seconded by _____

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

- B. Approval of the July 1, 2014 through June 30, 2015 Annual Appropriation Resolution in the total amount of \$13,434,186.06

Moved by _____, seconded by _____

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

V. New Business

- A. Accept the resignation of Linda Nethero as teacher for the purpose of retirement effective May 31, 2015.

Moved by _____, seconded by _____

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

- B. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2014-15 school year:

Carmen Greene – Masters +10

Moved by _____, seconded by _____

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

- C. Approval of Lorraine Ayers as summer school teacher at a rate of \$20 per hour (approximately 3 ½ hours per day) during the week of August 4-7-2014.

Moved by _____, seconded by _____

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

- D. Accept the following resignations effective 2014-15 school year:

Scott Griffin - Assistant Musical Director
Mike Mack – Head Track

Moved by _____, seconded by _____

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

- E. Recommendation to approve the following to one year contracts, 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:

Angela Sigler - Media Center Assistant – Experience 7, effective August 27, 2014
Scarlett Raines – Playground Aide (Approximately 2.25 hours per day)
Experience 0; effective August 28, 2014.

Moved by _____, seconded by _____

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

- F. Approval to pay stipends to various teachers, \$20 per hour, for completion of EASY TECH Training. This is subject to approval from Grant Coordinator, Jennifer Stump, and payment to be made from Fund 019.9015 EASY TECH Grant from the Martha Holden Jennings Foundation.

Moved by _____, seconded by _____

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

- G. Approve the following supplemental contracts effective 2014-15 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:

Carmen Greene – Middle School Technology Coordinator – Classification H;
Experience 0
Jordan Haynes – Power of the Pen – Classification I; Experience 0

Moved by _____, seconded by _____

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

- H. Approval of the following supplemental contracts effective 2014-15, 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:

Andrew Bartelheim - Assistant Marching Band Director -
Classification G; Experience 0
Steve Richter – 7 & 8 Boys' Basketball - Classification G; Experience 1
Aaron Crites – 7 & 8 Boys' Basketball – Classification G; Experience 2

Moved by _____, seconded by _____

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

- I. Recommendation to approve Hunter Snyder to a one (1) year contract as Van Driver, experience 0, approximately 3 hours per day, effective 2014-15 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.

- J. Recommendation to approve Jessica Murawski as tutor for 2014-15 school year, at a rate of \$20 per hour, as needed, 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.

- K. Approval to add the following to the classified substitute list for 2014-15 school year: Tina Dove, Cindey Jones, Rachel Kelly, 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.

- L. Approval of the following volunteers, 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:

Andrew Baldner	Stacy Koch
Lou Ellen Harr	Jill Meng
Ellen Heiby	Jodi Payne
Mick Heiby	Mike Schuck
Jim House	Clint Sloan
Tom Kaufman	

Moved by _____, seconded by _____

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

- M. Approval to extend the service contract with Wooster Community Hospital for Athletic Training Services for 2014-15 school year.

Moved by _____, seconded by _____

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

- N. Approval to pay the following purchase orders:
Purchase Order #150371, #150372, #150373 to Tri County Educational Service Center;
Purchase Order #150375, #150377, #150389, #150390 to Midland Council of Government; and
Purchase Order #150392 to Perry Corporation.
*(Please Note – Services provided prior to Purchase Orders being entered).

Moved by _____, seconded by _____

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

- O. Approval to advertise for bids for a 72 passenger or larger diesel bus.

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 2014 Audit - Margie
D. Legislative Update.

VII. Adjournment

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

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