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**HILLSDALE LOCAL BOARD OF EDUCATION – September 9, 2014 at 7:30 P.M.**

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Dave Bartter at 7:30 P.M. Roll call was taken by President Dave Bartter with the following Board members present: Dave Bartter, Jason Chio, Abbey Hoffman, Vella King and Steven Smith.

**#14-153 TREASURER'S CONSENT AGENDA – BOARD MINUTES, FINANCIAL REPORTS, DONATIONS, AND INVENTORY**

Moved by Chio, seconded by Smith to approve the Treasurer's Consent Agenda items:

1. Approval of the August 12, 2014 Board Minutes as presented.
2. Approval of the August 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: 1HVBBAN5TH268089 (1996)  
Local bus #5 VIN: 1HVBBAN3TH268088 (1996)

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-154 ANNUAL APPROPRIATION RESOLUTION**

Moved by King, seconded by Hoffman to approve the July 1, 2014 through June 30, 2015 Annual Appropriation Resolution in the total amount of \$13,434,186.06

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-155 RESIGNATION OF LINDA NETHERO AS TEACHER FOR RETIREMENT**

Moved by Smith, seconded by King to accept the resignation of Linda Nethero as teacher for the purpose of retirement effective May 31, 2015.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-156 MOVE ON PAY SCALE – CARMEN GREENE**

Moved by Hoffman, seconded by Chio to approve to place the following on the negotiated master salary schedule due to advanced training effective 2014-2015 school year:

Carmen Greene – Masters +10

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-157 PAY LORRAINE AYERS AS SUMMER SCHOOL TEACHER**

Moved by Chio, seconded by King to approve 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.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-158 RESIGNATION OF SUPPLEMENTAL CONTRACTS**

Moved by Hoffman, seconded by Smith to accept the following resignations effective 2014-2015 school year:

Scott Griffin - Assistant Musical Director

Mike Mack – Head Track.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-159 HIRE ANGIE SIGLER AND SCARLETT RAINES**

Moved by King, seconded by Hoffman 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 5, effective August 27, 2014

Scarlett Raines – Playground Aide (Approximately 2.25 hours per day) Experience 0; effective August 28, 2014.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-160 PAY TEACHERS FOR EASY TECH TRAINING**

Moved by Chio, seconded by King to approve 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.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

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**#14-161 SUPPLEMENTAL CONTRACTS**

Moved by Smith, seconded by Hoffman to approve the following supplemental contracts 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:

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.  
 Carmen Greene – Middle School Technology Coordinator – Classification H; Experience 0  
 Jordan Haynes – Power of the Pen – Classification I; Experience 0.  
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-162 SUPPLEMENTAL CONTRACTS**

Moved by Chio, seconded by Smith to approve the following supplemental contracts effective 2014-2015, 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.  
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-163 HIRE HUNTER SNYDER AS VAN DRIVER**

Moved by Hoffman, seconded by King to approve Hunter Snyder to a one (1) year contract as Van Driver, experience 0, approximately 3 hours per day, 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.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-164 HIRE JESSICA MURAWSKI AS TUTOR**

Moved by Hoffman, seconded by Chio to approve Jessica Murawski as tutor for 2014-2015 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.

Bartter, aye; Chio, aye; Hoffman, aye; King, abstain; and Smith, aye. Motion passes 4-0; 1 Abstain.

**#14-165 CLASSIFIED SUBSTITUTES**

Moved by King, seconded by Smith to approve to add the following to the classified substitute list for 2014-2015 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.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-166 VOLUNTEERS**

Moved by Smith, seconded by King to approve 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    |             |

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-167 CONTRACT WITH WOOSTER COMMUNITY HOSPITAL**

Moved by Chio, seconded by Hoffman to approve to extend the service contract with Wooster Community Hospital for Athletic Training Services for 2014-15 school year.

Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

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**#14-168 PAY PURCHASE ORDERS**

Moved by King, seconded by Hoffman to approve 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).

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-169 ADVERTISE FOR BIDS FOR 72 PASSENGER OR LARGER DIESEL BUS**

Moved by Smith, seconded by Chio to approve to advertise for bids for a 72 passenger or larger diesel bus.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-170 CLASSIFIED SUBSTITUTE – ALICIA PARKER**

Moved by Smith, seconded by King to approve to add Alicia Parker to the classified substitute list for the 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.

**#14-171 ADJOURNMENT**

Moved by Hoffman, seconded by Chio to adjourn the Board meeting at 8:04 P.M.

Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

  
BOARD PRESIDENT

  
TREASURER/CFO