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**HILLSDALE LOCAL BOARD OF EDUCATION – January 13, 2015 at 7:00 P.M.**

The Hillsdale Local Board of Education Annual Organizational Meeting was called to order by 2014 President Dave Barter at 7:00 P.M.

Roll call was taken by Dave Barter with the following Board members present:  
Dave Barter, Jason Chio, Abbey Hoffman, Vella King and Steven Smith.

**#15-1 ELECTION OF BOARD PRESIDENT FOR 2015**

Nominations were opened by Dave Barter for President of the Hillsdale Local Board of Education for 2015. Jay Chio nominated Vella King; Abbey Hoffman seconded the motion.

Nominations were closed.

Vella King was elected President of the Hillsdale Board of Education for 2015.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-2 ELECTION OF BOARD VICE-PRESIDENT FOR 2015**

Nominations were opened by Vella King, newly elected President of the Hillsdale Local Board of Education for Vice-President for 2015. Dave Barter nominated Jay Chio; Abbey Hoffman seconded the motion.

Nominations were closed.

Jay Chio was elected Vice-President of the Hillsdale Board of Education for 2015.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-3 SET DATES FOR REGULAR BOARD MEETINGS**

Moved by Barter, seconded by Chio to set usual date, time, and place of regular board meetings as second Tuesday of each month beginning at 7:30 PM in the high school auditorium.

Set usual date, time, and place of regular board meetings as second Tuesday of each month beginning at 7:30 PM in the high school auditorium. Proposed dates are: January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 17 \*, December 8, and January 12, 2016. (\*other than second Tuesday).

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

**#15-4 PAYMENTS OF BILLS**

Moved by Smith, seconded by Barter that the Board approve payment by the Treasurer/CFO during the year 2015 of all contractual obligations, payrolls of all kinds, utilities, freight and expense bills, postage, auto expenses and bond retirement and interest. This recommendation is for ease of operation, to make prompt payment of obligations. All payments are to be within the adopted appropriations.

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

**#15-5 PURCHASING AGENT**

Moved by Barter, seconded by Smith that the Board approve the Superintendent of School as the purchasing agent within Board approved appropriations.

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

**#15-6 INVEST INTERIM FUNDS**

Moved by Chio, seconded by Hoffman that the Board authorize the Treasurer/CFO to invest any interim monies of all funds.

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

**#15-7 BOARD SERVICE FUND**

Moved by Barter, seconded by Hoffman that a Board Service Fund be established in the amount of \$2,000. This is for the expenses of Board members incurred in the performance of their elective duties.

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

**#15-8 TAX ADVANCES**

Moved by Chio, seconded by Barter that the Board authorize the Treasurer/CFO to make requests to the Auditor of Ashland County from Tax Collection at regular intervals.

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

**#15-9 SUPERINTENDENT APPROVE STAFF PROFESSIONAL DAYS**

Moved by Barter, seconded by Hoffman that the Superintendent be authorized to approve staff attendance at professional conferences and workshops.

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

**#15-10 LEGISLATIVE LIAISON REPRESENTATIVE**

Moved by Chio, seconded by Smith to appoint Abbey Hoffman to act as a Legislative Liaison Representative between the Board and Ohio School Boards Association for legislative updates.

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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**#15-11 STUDENT ACHIEVEMENT LIAISON REPRESENTATIVE**

Moved by Chio, seconded by Smith to appoint Abbey Hoffman to act as a Student Achievement Liaison Representative between the Board and Ohio School Boards Association for student achievement updates. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-12 ADJOURNMENT OF ORGANIZATIONAL MEETING**

Moved by Bartter, seconded by Smith to adjourn the Organizational Meeting and go to the presentation of the Alternative Tax Budget for 2015-2016. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-13 ALTERNATIVE TAX BUDGET FOR 2015-2016**

Moved by Bartter, seconded by Smith to approve the Alternative Tax Budget for 2015-2016. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-14 ADJOURNMENT OF ALTERNATIVE TAX BUDGET HEARING**

Moved by Chio, seconded by Bartter to adjourn the Alternative Tax Budget Hearing. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

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 The Hillsdale Local Board of Education Regular Board Meeting was called to order at 7:30 P.M. by the newly elected Board President Vella King. Roll call was taken with the following Board members present: Dave Bartter, Jason Chio, Abbey Hoffman, Vella King and Steven Smith.  
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**#15-15 BOARD MINUTES, FINANCIAL REPORTS, DONATIONS**

Moved by Hoffman, seconded by Bartter to approve the following Treasurer's Consent Agenda items:

1. Approval of the December 9, 2014 Board Minutes as presented.
2. Approval of the December 2014 Financial Reports as presented.
3. Approval of the following donations:
  - \$5,690.82 from Loyal Order of Moose deposited into General Fund 001.
  - \$4,139 from FFA Alumni for laptops to be used in the Vocational Agriculture program deposited into Hillsdale High Public School Support Fund 018.9801.
  - \$600 from Kevin Reidy deposited into Hillsdale High Public School Support Fund 018.9801.
  - \$150 from Hayesville Lions Club deposited into Hillsdale High Public School Support Fund 018.9801.
  - \$100 from Mark Bacus deposited into FFA Student Managed Activity Fund 200.933A.
  - \$25 from Judy Jones deposited into Hillsdale Athletic District Managed Fund 300.950A.

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

**#15-16 SCOTT GRIFFIN MOVE ON PAY SCALE**

Moved by Chio, seconded by Bartter to approve to place Scott Griffin at Masters level on the negotiated salary schedule due to advanced training effective second semester, 2014-2015 school year. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-17 HIRE LAURA PICKERSGILL AS HOME INSTRUCTION TUTOR FOR 2014-15 SCHOOL YEAR**

Moved by Hoffman, seconded by Chio to approve Laura Pickersgill as Home Instruction Tutor, if needed during the 2014-2015 school year at a rate of \$20 per hour. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-18 RESIGNATION OF SHAWN HANISH AS FLAG & AUXILIARY CORP. ADVISOR**

Moved by Hoffman, seconded by Bartter to accept the resignation of Shawn Hanish as Flag & Auxiliary Corp Advisor effective November 24, 2014. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-19 AMEND BOARD RESOLUTION #14-140**

Moved by Bartter, seconded by Hoffman to amend Board Resolution #14-140 to reflect Jennifer Helbert as Middle School Book Fair Coordinator. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#15-20 AMEND BOARD RESOLUTION #14-28**

Moved by Chio, seconded by Smith to amend Board Resolution #14-28 to reflect the following change/s to the 2014-15 Hillsdale Schools Calendar:

- February 25, 2015 – 2 hour delayed start be moved to February 4, 2015.
- After exceeding the minimum required hours by law we will make up the hours utilizing the days already set aside for calamity make up.

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

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**#15-21 SUPPLEMENTAL CONTRACTS FOR 2014-2015 SCHOOL YEAR**

Moved by Hoffman, seconded by Chio to approve the following to Supplemental Contracts effective 2014-15 school year:

Doug Shonk - Assistant Boys' Basketball - Classification D; Experience 9

Mike Mack - Head Track - Classification C; Experience 13.

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

**#15-22 DANETTE YOUNG AS VOLUNTEER**

Moved by Smith, seconded by Bartter to approve Danette Young as a volunteer, 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.

**#15-23 LEVY RESOLUTION**

Moved by Chio, seconded by Bartter to approve the RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION. (See attached Levy Resolution.)

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

**#15-24 RESIGNATION OF JACQUELINE FLICKINGER AS BUS DRIVER**

Moved by Hoffman, seconded by Bartter to accept the resignation of Jacqueline Flickinger as bus driver effective end of day January 22, 2015.

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

**#15-25 MEMORANDUM OF UNDERSTANDING WITH HEA**

Moved by Chio, seconded by Bartter to approve Memorandum of Understanding with the Hillsdale Education Association regarding school calendar and calamity make up. (See Attached.)

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

**#15-26 MEMORANDUM OF UNDERSTANDING**

Moved by Bartter, seconded by Smith to approve Memorandum of Understanding with the Hillsdale Education Association regarding supplemental position for Junior High Academic Challenge.

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

**#15-27 EXECUTIVE SESSION**

Moved by Hoffman, seconded by Bartter to go into Executive Session at 8:07 P.M. for the purpose of matters required to be kept confidential by federal law or rules of state statutes.

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

**#15-28 ADJOURNMENT**

Moved by Chio, seconded by Bartter to adjourn the Board meeting at 9:00 P.M.

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

Vella J. King  
BOARD PRESIDENT

Mayorie Fardo  
TREASURER/CFO