

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 13, 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 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.

Moved by _____, seconded by _____

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

V. New Business

- A. Approval to place Scott Griffin at Masters level on the negotiated salary schedule due to advanced training effective second semester, 2014-15 school year.

Moved by _____, seconded by _____

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

- B. Approval of Laura Pickersgill as Home Instruction Tutor, if needed during the 2014-15 school year.

Moved by _____, seconded by _____

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

- C. Accept the resignation of Shawn Hanish as Flag & Auxiliary Corp Advisor effective November 24, 2014.

Moved by _____, seconded by _____

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

- D. Amend Board Resolution #14-140 to reflect Jennifer Helbert as Middle School Book Fair Coordinator.

Moved by _____, seconded by _____

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

E. 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.

Moved by _____, seconded by _____

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

F. Recommendation 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.

Moved by _____, seconded by _____

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

G. Approval of 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.

Moved by _____, seconded by _____

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

H. Approval of the RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION.

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. January – School Board Recognition Month (OSBA).
- D. Legislative Update.
- E. Other 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.