

Held

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HILLSDALE LOCAL BOARD OF EDUCATION – July 8, 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.

#14-122 TREASURER'S CONSENT AGENDA - DONATION

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

1. Approval of the following donation: \$250 anonymous donation deposited into District Managed Athletic Student Activity Fund 300.950A.

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

#14-123 HIRE JORDAN HAYNES AS TEACHER FOR 2014-2015 SCHOOL YEAR

Moved by King, seconded by Hoffman to approve Jordan Haynes to a one year limited teaching contract effective 2014-2015 school year, Bachelors; Experience 0, 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.

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

#14-124 SUMMER SCHOOL TEACHER – REBECCA CASE

Moved by Chio, seconded by King to approve Rebecca Case as an additional summer school teacher at a rate of \$20 per hour (approximately 3 ½ hours per day) during the week of August 4-7, 2014.

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

#14-125 HIRE JACQUELINE FLICKINGER AS BUS DRIVER

Moved by Hoffman, seconded by King, to approve Jacqueline Flickinger to a one year contract as bus driver, Experience 0, 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.

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

#14-126 SUPPLEMENTAL CONTRACTS FOR 2014-2015 SCHOOL YEAR

Moved by Smith, seconded by Chio to approve the following supplemental contracts effective 2014-15 school year:

- Mark Lange – Co Prom Advisor - Classification G; Experience 0
- Kristen Thiebaud – Co Prom Advisor – Classification G; Experience 0
- Kristen Thiebaud – School Annual – Classification G; Experience 0.

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

#14-127 EXTENDED SCHOOL YEAR – SHAWN HANISH

Moved by King, seconded by Hoffman to approve Shawn Hanish to provide Extended School Year Services, not to exceed a total of \$500.

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

#14-128 VOLUNTEER SOCCER COACH – MEGAN SMITH

Moved by Chio, seconded by Smith to approve Megan Smith as a volunteer soccer coach, 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.

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

#14-129 CARRYOVER OF VACATION DAYS – TARA MAST

Moved by King, seconded by Chio to approve Tara Mast, Treasurer's Office Account Clerk, to be able to carryover a maximum of five (5) vacation days on an annual basis. Vacation days will be capped at five (5) days above annual allotted days.

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

#14-130 TRANSPORTATION CONTRACT WITH NORTHWESTERN LOCAL SCHOOLS

Moved by Smith, seconded by Hoffman to approve contract between Hillsdale Local Schools and Northwestern Local Schools for transportation to/from KRG Educational Services in Rittman for up to two students at an annual rate of \$8,250.

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

#14-131 PAY FARNHAM EQUIPMENT – ALTERNATE BLEACHER BID

Moved by Hoffman, seconded by King to approve to pay \$700 additional to Farnham Equipment Company for alternate bid proposal for open end safety curtain on new indoor bleachers.

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20____
#14-132 LEVY RESOLUTION

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

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

#14-133 EXECUTIVE SESSION

Moved by King, seconded by Chio to go into Executive Session at 7:45 P.M. for the purpose of matters required to be kept confidential by federal law or rules of state statutes.


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

The Board of Education came out of Executive Session at 8:05 P.M. with no action taken.

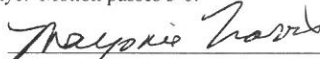
#14-134 ADJOURNMENT

Moved by King, seconded by Chio to adjourn the Board meeting at 8:06 P.M.

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



BOARD PRESIDENT



TREASURER/CFO