

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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HILLSDALE LOCAL BOARD OF EDUCATION – July 14, 2015 at 7:30 P.M.

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

#15-113 BOARD MINUTES

Moved by Chio, seconded by Smith to approve the June 9, 2015 Board Minutes as presented. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-114 FINANCIAL REPORTS

Moved by Bartter, seconded by Hoffman to approve the June 2015 Financial Reports as presented. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-115 DONATION

Moved by Bartter, seconded by Chio to approve the following donation:
 \$300 from Target "Take Charge of Education" Program deposited into Middle School Support Fund 018.9804.
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-116 WRITE OFF NON-SUFFICIENT FUND CHECK

Moved by Smith, seconded by Hoffman to write off non-sufficient fund (NSF) check in the amount of \$77 written on November 4, 2014.
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-117 PAYBACK OF ADVANCES

Moved by Bartter, seconded by Chio to approve the following Payback of Advances:

From:
 Fund 516.9015 Part B-IDEA, Special Education \$10,614.63
To:
 Fund 001 General Fund \$10,614.63

From:
 Fund 590.9015 Title II-A, Improving Teacher Quality \$ 7,018.66
To:
 Fund 001 General Fund \$ 7,018.66

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

#15-118 DELETION OF ITEMS FROM INVENTORY

Moved by Smith, seconded by Hoffman to approve deletion of unrepairable inventory items. (See attached list.)
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-119 RESIGNATION OF PATRICIA GORTNER

Moved by Chio, seconded by Bartter to accept the resignation of Patricia Gortner (including supplemental), effective August 17, 2015.
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-120 AMEND CONTRACT OF KENT HOSTETTLER TO REFLECT B+20

Moved by Bartter, seconded by Chio to amend the contract of Kent Hostettler to reflect B+20.
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-121 SALARY SCHEDULE OF DISTRICT TECHNOLOGY TECHNICIAN

Moved by Bartter, seconded by Hoffman to approve the salary schedule of the District Technology Technician effective 2015-16 school year.
 Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-122 HIRE DAVID MOORE AS DISTRICT TECHNOLOGY TECHNICIAN

Moved by Chio, seconded by Smith to approve David Moore to a one (1) year contract as District Technology Technician effective July 15, 2015 (240 day contract which includes 10 holidays and no vacation); Experience 10, pending receipt by the Board of a report form BCI

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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.

#15-123 HIRE KATRENA KEETS AS BUS DRIVER

Moved by Bartter, seconded by Hoffman to approve Katrena Keets to a one (1) year contract as bus driver effective 2015-2016 school year, Experience 9, pending receipt by the Board of a report form 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.

#15-124 HIRE NICHOLE BLOSSER AS TEACHER

Moved by Smith, seconded by Hoffman to approve Nichole Blosser to a one (1) year limited teaching contract effective 2015-2016 school year, Masters; Experience 4, 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.

#15-125 SUPPLEMENTAL CONTRACTS

Moved by Chio, seconded by Bartter to approve the following to supplemental contracts effective 2015-2016 school year, pending receipt by the Board of a report form 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.

Tom Selvage – National Honor Society – Classification I; Experience 6

Jordan Haynes – Spelling Bee Advisor – Classification J; Experience 0

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

#15-126 SUPPLEMENTAL CONTRACTS

Moved by Hoffman, seconded by Smith to approve the following to supplemental contracts effective 2015-2016 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:

Mark Jump – Assistant Football – Classification D; Experience 1

Chad Buzzard – Assistant Football – Classification D; Experience 9

Ed Yetzer – Assistant Football – Classification D; Experience 6

Mike Wolfe – 9th Football – Classification F; Experience 2

Dylan Eberly - 7 & 8 Football – Classification G; Experience 0

Zach Fulk - 7 & 8 Football – Classification G; Experience 0

Jeff Goodwin – 7 & 8 Football – Classification G; Experience 2

Dave Swartz – Head Girls' Basketball – Classification B; Experience 1

Marianne Moody – Co 7 & 8 Cheerleader Advisor – Classification G; Exp. 8

Amanda Morgan – Co 7 & 8 Cheerleader Advisor – Classification G ; Exp.10

Amanda Morgan – JV & Varsity Basketball Cheerleading Advisor -Classification F; Exp. 4

Andrew Bartelheim –Assistant Marching Band Director –Classification G; Exp.1

Mariah Pethel – Assistant Volleyball – Classification E; Exp. 0.

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

#15-127 AMEND RACHEL KELLY CROSS COUNTRY CONTRACT

Moved by Chio, seconded by Hoffman to amend the contract of Rachel Kelly to reflect Cross Country Coach instead of Co Cross Country Coach.

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

#15-128 RESIGNATION OF SCOTT GRIFFIN AS MARCHING PERCUSSION INSTRUCTOR

Moved by Smith, seconded by Chio to accept the resignation of Scott Griffin as Marching Percussion Instructor effective end of 2014-2015 school year/season.

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

#15-129 OUT OF STATE FIELD TRIP

Moved by Bartter, seconded by Chio to approve the following out of state trip by the Hillsdale FFA Chapter: National FFA Convention – Louisville, KY – October 2015.

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

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#15-130 ADVERTISE FOR BIDS FOR BUSES

Moved by Smith, seconded by Hoffman to advertise for bids for two (2) 72 passenger 2014 in stock units or 2015/16 in stock units or ordered buses.

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

#15-131 ATHLETIC HANDBOOK

Moved by Hoffman, seconded by Chio to approve the 2015-2016 Hillsdale Athletic Handbook.

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

#15-132 PERMANENT IMPROVEMENT LEVY RENEWAL RESOLUTION

Moved by Chio, seconded by Hoffman 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.

(Renewal Permanent Improvement Levy) **See attached Resolution.**

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

#15-133 RESIGNATION OF SARA GOOD

Moved by Smith, seconded by Hoffman to accept the resignation of Sara Good effective August 16, 2015.

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

#15-ADJOURNMENT

Moved by Bartter, seconded by Chio to adjourn the Board meeting at 8:01 P.M.

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

Vella J. King

BOARD PRESIDENT

Maryjo Trumbo

TREASURER/CFO