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**HILLSDALE LOCAL BOARD OF EDUCATION – June 17, 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.

**#14-97 BOARD MINUTES, FINANCIAL REPORTS, DONATIONS, TRANSFERS**

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

1. Approval of the May 13, 2014 Board Minutes as presented.
2. Approval of the May 2014 Financial Reports as presented.
3. Approval of the following donations:

\$1,900 from Hillsdale Elementary PTO for playground mulch deposited into Hillsdale Elementary Support Fund 018.9803.

\$150 from Beaver Meats for Middle School handbook/organizer deposited into Hillsdale Middle School Support fund 018.9804.

\$500 from Hayesville Lions Club for Middle School handbook/organizer deposited into Hillsdale Middle School Support fund 018.9804.

\$100 from Wooster Animal Clinic, Inc. for FFA deposited into FFA Student Managed Activity Fund 200.933A.

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

**#14-98 PROPERTY, FLEET AND LIABILITY INSURANCE**

Moved by Hoffman, seconded by Chio to approve the following estimated premium with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2014 through July 1, 2015. Estimated premium \$38,473\*. Ohio School Plan is endorsed by OSBA, OASBO and BASA. (\*Please note – This amount is an estimated \$901 increase from the prior fiscal year.)

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

**#14-99 SCHOOL GROUPS FOR LIABILITY INSURANCE**

Moved by Smith, seconded by King to approve the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom, and PTO.

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

**#14-100 WORKERS' COMPENSATION GROUP RATING PROGRAM**

Moved by Chio, seconded by Hoffman to approve to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2015 Workers' Compensation Group Rating program at an estimated enrollment fee of \$1,645\*. (\*Please note – This amount is an increase of \$45 over the 2014 fee.)

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

**#14-101 TEMPORARY APPROPRIATION RESOLUTION**

Moved by King, seconded by Smith to approve the following Temporary Appropriation Resolution:

**WHEREAS**, it is necessary to adopt a temporary appropriation measure for the 2014-2015 school year, and **NOW THEREFORE BE IT RESOLVED** that under the provisions of O.R.C. 505.38, a temporary resolution measure to meet ordinary expenses equal to 25% of the amount spent the previous appropriations for each account is hereby adopted and **BE IT FURTHER RESOLVED** that the temporary appropriations made herein shall be chargeable to the final appropriation measure.

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

**#14-102 YEAR-END ADJUSTMENTS**

Moved by Chio, seconded by Smith to approve to authorize the Treasurer/CFO to make appropriation modifications, cash advances, transfers, and additional appropriations as needed to balance accounts for the period July 1, 2013 to June 30, 2014:

**Advance:**

<b>From:</b>	Fund 001	General Fund	\$9,310.44
<b>To:</b>	Fund 590.9014	Title II-A, Improving Teacher Quality	\$9,310.44

**Additional Appropriations:**

Fund 018	Public School Support Fund	\$ 15,000.00
Fund 024	Self Insurance Fund	(\$850,000.00)
Fund 200	Student Managed Activity Fund	\$ 5,000.00
Fund 300	District Managed Activity Fund	(\$ 21,626.04)
Fund 506.9014	Advanced Placement/Cohort	(\$ 2,953.56)
Fund 506.9114	Resident Educator Grant	\$ 1,050.00
Fund 516.9014	IDEA, Special Education, Title VI-B	(\$ 7,073.77)
Fund 590.9014	Title II-A, Improving Teacher Quality	(\$ 24,456.86)
	<b>TOTAL</b>	<b>(\$885,060.23)</b>

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

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**#14-103 HIRE SARA GOOD AS INTERVENTION SPECIALIST**

Moved by King, seconded by Hoffman to approve Sara Good to a one year limited contract as Intervention Specialist effective 2014-15 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.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-104 SUMMER SCHOOL TEACHERS**

Moved by Smith, seconded by Chio to approve the following summer school teachers at a rate of \$20 per hour (approximately 3 ½ hour per day) during the weeks of June 16-19; June 23-26 and August 4-7, 2014.  
Barb Baldner, Deana Gilmore, Rachel Kelly, and Danyel O'Hail.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-105 RESIGNATION OF AMANDA EAKIN**

Moved by Hoffman, seconded by King to accept the resignation of Amanda Eakin effective August 15, 2014.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-106 RESIGNATION OF RODNEY BADERTSCHER**

Moved by Smith, seconded by Hoffman to accept the resignation of Rodney Badertscher effective August 18, 2014.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-107 RESIGNATIONS FROM SUPPLEMENTAL CONTRACTS**

Moved by Chio, seconded by Smith to accept the following resignations from supplemental contracts effective end of 2013-2014 school year/season:  
Scott Griffin – Prom Advisor  
Kelly Hohler – Middle School Technology Coordinator  
Kristi Weisenstein – 7 & 8 Volleyball Coach.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-108 SALARIES FOR PRINCIPALS FOR 2014-2015 SCHOOL YEAR**

Moved by Smith, seconded by King to approve salaries for Tim Keib, Kevin Reidy and Tom Williams to remain the same as 2013-2014 contract year. No increase for the 2014-2015 contract year.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-109 SALARIES FOR BECKY AUSTIN, KARLA FULK AND SCOTT HINKLE**

Moved by Hoffman, seconded by Chio to approve salaries for Becky Austin, Karla Fulk and Scott Hinkle to remain the same as 2013-2014 contract year. No increase for the 2014-2015 contract year.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-110 AMEND BOARD RESOLUTION #14-38, CLASSIFICATION OF TIFFANY FICKES AS CO-SAFETY TOWN ADVISOR**

Moved by Hoffman, seconded by King to amend Board Resolution #14-38 to reflect Classification "J" for Tiffany Fickes as Co-Safety Town Advisor.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-111 PLAYGROUND AIDES**

Moved by Smith, seconded by Hoffman to approve the following to a two (2) year contract as playground aides effective 2014-2015 school year:  
Kim Beck (approximately 2.25 hours per day/as needed) Experience 19  
Karen Cook (approximately 2.25 hours per day/as needed) Experience 19  
JoAnne Killey (approximately 2.75 hours per day/as needed) Experience 5  
Heather Chambers (approximately 2.25 hours per day/as needed) Experience 2  
Cheryl Murray (approximately 2.25 hours per day/as needed) Experience 19  
Nina Spillman (approximately 2.25 hours per day/as needed) Experience 1.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-112 NON-RENEW SUPPLEMENTAL CONTRACTS**

Moved by Chio, seconded by Smith to approve to non-renew the following supplemental positions effective end of 2013-2014 school year/season in compliance with the negotiated agreement:  
Stephanie Schuck – JV Girls' Track  
Ben Bolen – Head Softball  
Jason Hazen – JV Softball  
Mike Wolf – Head Baseball  
Mark Jump – JV Baseball.  
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held  
**#14-113 SUPPLEMENTAL CONTRACTS FOR 2014-2015 SCHOOL YEAR**<sup>20</sup>

Moved by King, seconded by Hoffman to approve the following to 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:

- Scott Call - Co-Cross Country - Classification D; Experience 0
- Rachel Kelly - Co-Cross Country - Classification D; Experience 0
- Amber Rosser - Ski Club Advisor - Classification J; Experience 8.

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

**#14-114 SUPPLEMENTAL CONTRACTS 2014-2015 SCHOOL YEAR**

Moved by Smith, seconded by Chio to approve the following to 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:

- Dan Mager - Head Wrestling - Classification C; Experience 1
  - Dave Swartz - Head Girls' Basketball - Classification B; Experience 0
  - Amanda Morgan - JV & Varsity Basketball Cheerleader Advisor - Classification F; Experience 3
  - Marianne Moody - Co -7 & 8 Cheerleader Advisor - Classification G; Experience 7
  - Amanda Morgan Co - 7 & 8 Cheerleader Advisor - Classification G; Experience 6,
- Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-115 SERVICES FOR 2014-2015 SCHOOL YEAR**

Moved by King, seconded by Smith to approve the following services/contracts effective 2014-15 school year:

- EJ School Based Therapy Services (OT/PT Services)
- Coca-Cola Refreshments, USA, Inc.
- Perry Corporation (copiers/fax/document manager)
- Learning.com (Easy Tech)
- Houghton Mifflin Harcourt (K-6 Reading/Language Arts Series).

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

**#14-116 IMPLEMENT SCHOOL BREAKFAST PROGRAM**

Moved by Smith, seconded by Hoffman to approve to implement the School Breakfast Program at all three district buildings effective 2014-2015 school year at a cost of \$1.25 per breakfast.

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

**#14-117 OUT OF STATE TRIPS**

Moved by King, seconded by Chio to approve the following out of state trips by the Hillsdale FFA Chapter:

- Big "E" - West Springfield, MA - September 2014
- National FFA Convention - Louisville, KY - October 2014

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

**#14-118 SECOND READING AND APPROVAL OF AMENDMENT TO POLICY IKF**

Moved by Smith, seconded by Chio to have the 2<sup>nd</sup> Reading and approval of amendment to Policy IKF to include Physical Education Requirement Exemption.

A student who, during high school, has participated in interscholastic athletics, marching band or cheerleading for at least two full seasons is not required to complete any physical education courses as a condition to graduate. However, the student is required to complete one-half unit, consisting of at least 60 hours of instruction, in another course of study.

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

**#14-119 LEVY RESOLUTION**

Moved by Chio, seconded by Smith to approve a RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION (See attached resolution.)

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

**#14-120 STUDENT HANDBOOKS AND FEES FOR 2014-2015 SCHOOL YEAR**

Moved by King, seconded by Hoffman to approve the Hillsdale Elementary and Hillsdale Middle School Student Handbooks and \$50 fee and Hillsdale High School Student Handbook and Fee Schedule effective 2014-2015 school year.

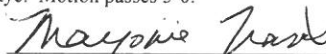
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-121 ADJOURNMENT**

Moved by King, seconded by Hoffman to adjourn the Board meeting at 8:12 P.M.

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

  
 BOARD PRESIDENT

  
 TREASURER/CFO