

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 17, 2014  
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.

- A. Recognition of Retired Staff:  
Marti Byers – 35 years at Hillsdale  
Gail Taylor – 35 years at Hillsdale

IV. Treasurer's Items

A. Consent Agenda

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 State Convention deposited into FFA Student Managed Activity Fund 200.933A.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- B. Approval of the following estimated premium with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2014 through July 1, 2014:  
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.)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- C. Approval of the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom, and PTO.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- D. Approval 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.)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

E. Approval of 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

E. Approval 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

V. New Business

A. Recommendation 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

B. Recommendation 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, Danyel O'Hail

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- C. Accept the resignation of Amanda Eakin effective August 15, 2014.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- D. Accept the resignation of Rodney Badertscher effective August 18, 2014.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- E. Accept the following resignations from supplemental contracts effective end of 2013-14 school year/season:

Scott Griffin – Prom Advisor  
Kelly Hohler – Middle School Technology Coordinator  
Kristi Weisenstein – 7 & 8 Volleyball Coach

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- F. Recommend the approval of salaries for Tim Keib, Kevin Reidy and Tom Williams to remain the same as 2013-14 contract year. No increase for the 2014-15 contract year.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- G. Recommend the approval of salaries for Becky Austin, Karla Fulk and Scott Hinkle to remain the same as 2013-14 contract year. No increase for the 2014-15 contract year.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- H. Amend Board Resolution #14-38 to reflect Classification "J" for Tiffany Fickes as Co-Safety Town Advisor.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- I. Approval of the following to a two (2) year contract as playground aides effective 2014-15 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) Exp. 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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- J. Approval to non-renew the following supplemental positions effective end of 2013-14 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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- K. Recommendation to approve the following to supplemental contracts, effective 2014-15 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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- L. Recommendation to approve the following to supplemental contracts, effective 2014-15 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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- M. Approval of 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)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- N. Approval to implement the School Breakfast Program at all three district buildings effective 2014-15 school year at a cost of \$1.25 per breakfast.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- O. Approval of 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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- P. 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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- Q. Approval of a RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- R. Approval of the Hillsdale Elementary and Hillsdale Middle School Student Handbooks and \$50 fee and Hillsdale High School Student Handbook and Fee Schedule effective 2014-15 school year.

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. Legislative Update.
- D. Other items from Board Members.
- E. Legislative Update.

VII. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board meeting at \_\_\_\_\_.

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.