

Held

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#15-96 TEMPORARY APPROPRIATION RESOLUTION

Moved by Smith, seconded by Bartter to approve the following Temporary Appropriation Resolution: **WHEREAS**, it is necessary to adopt a temporary appropriation measure for the 2015-2016 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.

#15-97 RECALL LINDSAY BOWEN AS TEACHER AND THIRTY DAYS EXTENDED TIME SUPPLEMENTAL CONTRACT

Moved by Bartter, seconded by Chio to approve to recall Lindsay Bowen to a continuing teacher contract effective 2015-2016 school year at Masters + 10; Experience 15, and to approve 30 days extended time for the 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.

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

#15-98 HIRE KENT HOSTETLER AS TEACHER

Moved by Chio, seconded by Hoffman to approve Kent Hostetler to a one (1) year limited teaching contract effective 2015-2016 school year, Bachelors; Experience 5, 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.

#15-99 HIRE DANETTE YOUNG AS TREASURER'S OFFICE GENERAL CLERK

Moved by Bartter, seconded by Smith to approve contracts for Danette Young as Treasurer's Office General Clerk, Experience 0, not to exceed sixteen (16) hours per week, effective June 10, 2015 through June 30, 2015 and to approve a one (1) year contract, Experience 0, effective July 1, 2015 through June 30, 2016, 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.

#15-100 STACEY FICKES MOVE ON PAY SCALE 2015-2016 SCHOOL YEAR

Moved by Chio, seconded by Bartter to approve Stacey Fickes to Masters + 10 on the negotiated salary schedule due to advanced training effective 2015-2016 school year.

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

#15-101 HIRE DEANA GILMORE AS HOME INSTRUCTION TUTOR

Moved by Bartter, seconded by Hoffman to approve Deana Gilmore as Home Instruction Tutor effective May 30, 2015 through August 18, 2015, if needed, at a rate of \$20 per hour,

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

#15-102 APPROVE REGINA HICKEY AND TIFFANY FICKES AS SUMMER SCHOOL TEACHERS

Moved by Smith, seconded by Chio to approve Regina Hickey and Tiffany Fickes as Summer School Teachers at a rate of \$20 per hour (approximately 3 ½ hours per day) during the weeks of June 15-17; June 22-24; and August 3-5, 2015.

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

#15-103 AMEND CONTRACT OF JODY RAUBENOLT AS CAFETERIA COOK

Moved by Bartter, seconded by Hoffman to amend the contract of Jody Raubenolt to reflect 6 hours per day as cafeteria cook, effective 2015-2016 school year.

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

#15-104 NON-RENEW SUPPLEMENTAL CONTRACTS

Moved by Smith, seconded by Bartter to non-renew the following supplemental positions effective end of 2014-2015 school year/season in compliance with the negotiated agreement.

Mike Wolf – Head Baseball

Mike Jump – Assistant Baseball

Ben Bolen – Head Softball

Jason Hazen – Assistant Softball

John Holmes – Assistant Track

Tara Moffett – Assistant Track

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

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#15-105 SALARIES FOR BECKY AUSTIN, KARLA FULK AND SCOTT HINKLE

Moved by Bartter, seconded by Chio to approve salaries for Becky Austin, Karla Fulk, and Scott Hinkle to remain the same as 2014-2015 contract year. No increase for 2015-2016 contract year. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-106 TREASURER'S OFFICE ACCOUNT CLERK SALARY

Moved by Hoffman, seconded by Smith to approve the Treasurer's Office Account Clerk 2012-2013 salary schedule which shall be applicable to the 2015-2016 contract year. There will be no increase in the base salary for the 2015-2016 contract year, effective July 1, 2015. Bartter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

#15-107 ADOPTION OF TEXTBOOKS

Moved by Bartter, seconded by Chio to approve the adoption of the following textbooks.
(See attached.)

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

#15-108 ADOPTION OF SCIENCE FUSION – K-4 CURRICULUM

Moved by Bartter, seconded by Chio to approve the adoption of Houghton Mifflin Harcourt Science Fusion – K-4 Curriculum.

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

#15-109 NOMINATION OF ABBEY HOFFMAN TO APPLY FOR THE OSBA NORTHEAST REGION EXECUTIVE COMMITTEE

Moved by Chio, seconded by Bartter to recommend the nomination of Abbey Hoffman to apply for the Ohio School Boards Northeast Region Executive Committee.

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

#15-110 PERMANENT IMPROVEMENT TAX LEVY RESOLUTION

Moved by Smith, seconded by Bartter to approve a RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION. (Renewal Permanent Improvement Five Year Levy).

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

#15-111 EXECUTIVE SESSION

Moved by Hoffman, seconded by Bartter to go into Executive Session at 8:04 P.M. for purpose of matters required to be kept confidential by federal law or rules of state statutes.

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

Abbey Hoffman excused herself from Executive Session at approximately 8:50 P.M.

The Hillsdale Board of Education came out of Executive Session at 9:21 P.M. with no action taken.

#15-112 ADJOURNMENT

Moved by Bartter, seconded by Chio to adjourn the Board meeting at 9:21 P.M.

Bartter, aye; Chio, aye; King, aye; and Smith, aye. Motion passes 4-0.


BOARD PRESIDENT


TREASURER/CFO