HILLSDALE SCHOOLS 485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 11, 2014 7:30 PM

Agenda

I.	Call to Order				
	Mr. Bartter	Mrs. King			
	Mr. Chio	Mr. Smith			
	Mrs. Hoffman				
П.	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 that attending our meeting. If anyone wishes to address the Board, you may do time. Please state your name and please limit your comments to a maximum minutes. Please understand that the Board may not be able to address your concerns at this time. The Board may have to research the matter.					
	1. Tom Lavinder				
IV.	<u>Treasurer's Items</u>				
	A. Consent Agenda1. Approval of the February 11, 2014 Board Minutes as presented.				
	2. Approval of the February Financial Reports as presented.				
	Moved by, seconded by	·			
	Mr. Bartter, Mr. Chio, Mrs. King, Mr. Smith.	Mrs. Hoffman,			

B. Approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2014; and

WHEREAS, The Budge Commission of Ashland County, Ohio, as certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of Hillsdale Local School District, Ashland County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification and the Local Government distribution percentages be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

	Hillsdale Local Schools	<u>July 1, 2014 – June 30, 2015</u>			
	Amount to be Derived	Amount Approved by	County Au	County Auditor's Estimate	
From Levies Inside		Budget Commission	of Tax Rate to be levied		
	10 Mill Limitation	Outside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit	
FUND					
General Fund:	\$ 630,662		4.2000		
	•	1,154,573		19.7000	
		426,500		3.0000	
		650,680		4.8000	
		1,003,133		7.4000	
		809,236		7.9000	
Permanent Imp	rovement:				
•	\$ 150,158		1.0000		
		111,352		1.400	
TOTAL	\$780,820	\$4,155,474	5.2000	44.2000	

And be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Moved by	, seconded by	
Mr. Bartter,	Mr. Chio,	Mrs. Hoffman,
Mrs. King,	Mr. Smith.	

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V. <u>New Business</u>

A.	Recommendation to approve Alicia Metzger to one (1) year limited contract as Mathematics Teacher, Bachelors; Experience 0, 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.				
	Moved by	, seconded by _			
	Mr. Bartter, Mrs. King,	Mr. Chio, Mr. Smith.	Mrs. Hoffman,		
В.		Accept the resignation of Kelly Hohler as 7 & 8 Volleyball Coach effective end of 2013-14 season and Christopher Shenberger as Spring Weight Trainer effective February 18, 2014.			
	Moved by	, seconded by _			
	Mr. Bartter, Mrs. King,	Mr. Chio, Mr. Smith.	Mrs. Hoffman,		
C.	Classification E; Expe BCI and FBI which is employment application	Recommendation to approve Tiffany Fickes as Safety Town Coordinator (.5 FTE) Classification E; 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.			
	Moved by	, seconded by _			
	Mr. Bartter, Mrs. King,	Mr. Chio, Mr. Smith.	Mrs. Hoffman,		
D.	substitute list effective report from BCI and F on the employment ap	Approval to add Carla Koons and Danette Young to the 2013-14 classified substitute list effective February 19, 2014, 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, Mrs. King	Mr. Chio, Mr. Smith	Mrs. Hoffman,		

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Е.	Recommendation to non-renew the following effective end of 2013-14 school year due to uncertainty of need, compliance with the negotiated agreement or due to usual year end procedures:		
	Playground Aides Kim Beck Karen Cook JoAnn Killey	Heather Chambers Cheryl Murray Nina Spillman	
	Joy Drown		
	Home Instruction Tut Deana Gilmore Shawn Hanish	<u>ors</u>	
	Moved by	, seconded by	
	Mr. Bartter, Mrs. King,	Mr. Chio, Mrs. Hoffman, Mr. Smith.	
F.	Recommendation to non-renew all classified substitutes effective August 18, 2014: Kim Beck, Rhdawnda Bliss, Heather Chambers, Carley Coblentz, Lesa Deter, Joy Drown, Stan Eagleson, Jackie Flickinger, Susan Glass, Linda Gray, Ellen Heiby, Susan Hootman, Robert Jackson, Colleen Jackson, Katrena Keets, Angela Matteson, Lee McBee, Marianne Moody, Scarlett Raines, Jody Raubenol Mary Strine, Tom Strine, Misty Ward, Danette Young.		
	Moved by	, seconded by	
	Mr. Bartter, _ Mrs. King	Mr. Chio, Mrs. Hoffman, Mr. Smith.	
	TATIO IZITE	1711, L/11111111.	

G.	Approve non-renewal of the following supplemental positions in compliance the negotiated agreement:			
	Steve Richter Dan Mager Dylan Mullins Amanda Wolke Abby Radabaugh	7 & 8 Boys' Basketball 7 & 8 Boys' Basketball Head Wrestling		
	Moved by	, seconded by		
	Mr. Bartter, _ Mrs. King,	Mr. Chio, Mrs. Hoffman, Mr. Smith.		
H.	Recommendation to approve the following to supplemental contracts, 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:			
	2013-14 Mike Mack – Head Track – Classification C; Experience 12 Mike Williams – 7 & Boys' Track – Classification G; Experience 0 Rachel Kelly – 7 & 8 Girls' Track – Classification G; Experience 0			
	2014-15 Tom Williams – Head Football – Classification B; Experience 11			
		, seconded by		
		Mr. Chio,Mrs. Hoffman,		

I.	Recommendation to approve the following to supplemental contracts, pendireceipt by the Board of a report from BCI and FBI which is not inconsistent the applicant's answers on the employment application, if necessary and percompletion and submission of proper certification/licensure:					
	2013-14 Stephanie Schuck - JV Girls' Track - Classification E; Experience 0 Mark Jump - JV Baseball - Classification E; Experience 0 Jason Hazen - JV Softball - Classification E; Experience 0					
	2014-15 Ted Nell – Head Girls' Soccer – Classification C; Experience 8 Marianne Moody – JV & Varsity Football & Camp Cheerleader Advisor – Classification F; Experience 7					
	Moved by, seconded by					
	Mr. Bartter, Mr. Chio, Mrs. Hoffman, Mrs. King, Mr. Smith.					
J.	Recommendation to approve the following as volunteer coaches, 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:					
	John Holmes – Volunteer Track Ed Yetzer – Volunteer Baseball Scott Stoner – Volunteer Baseball Dex Rogers – Volunteer Baseball					
K.	Approval of the Hillsdale High School Course Handbook and Fee Schedule for 2014-15 school year.					
	Moved by, seconded by					
	Mr. Bartter, Mr. Chio, Mrs. Hoffman, Mrs. King, Mr. Smith.					

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	L. Resolution declaring March as Music in Our Schools Month and Youth Art Month.					
		Moved by	, second	led by		
		Mr. Bart Mrs. Kin	ter,Mr. Ch g, Mr. Sm	io, ith.	_ Mrs. Hoffman,	
	M.	First Reading of	the following Po	licies:		
		JECBB Open I GCN-2 (Also A GCN-2-R (Also	FC-2) and AFC-2	2 (Also G FC-2-R (A	CN-2) Evaluation of Professiona Also GCN-2R) Regulation	l Staff
VI.	Discu	Discussion/Information Items				
	A. Report - Ashland County-West Holmes Career Center.					
	C.	r. Dickerson. 1) Bleacher 2) Commun 3) Guidance 4) Handboo	nity Tech Center e Position			
VII	Executive Session for the purpose of matters required to be kept confidential by federal law or rules of state statutes.					
		d by on at	, seconded by _		to go into Executive	
		Mr. Bartter, Mrs. King,	_Mr. Chio, Mr. Smith.	Mrs. H	loffman,	
VIII.	Adjournment					
		d by ng at	, seconded by _	<u>.</u>	to adjourn the Board	
		Mr. Bartter, Mrs. King,	Mr. Chio, Mr. Smith.	Mrs. H	loffman,	