

Held

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HILLSDALE LOCAL BOARD OF EDUCATION – March 10, 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 Auditorium. 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.

#15-43 TREASURER'S CONSENT AGENDA – BOARD MINUTES, FINANCIAL REPORTS, AND DONATIONS

Moved by Bartter, seconded by Smith to approve the Treasurer's Consent Agenda items:

1. Approval of the February 10, 2015 Board Minutes as presented.
2. Approval of the February 2015 Financial Reports as presented.
3. Approval of the following donations:
 - \$78.81 from Target Take Charge of Education program deposited into Hillsdale High School Support Fund 018.9801.
 - \$1,500 from Hillsdale Elementary PTO deposited into Hillsdale Elementary Support Fund 018.9803.
 - \$50 from Steve Dickerson deposited into Thespian Student Managed Activity Fund 200.913A.

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

#15-44 WORKERS' COMPENSATION GROUP RATING PROGRAM AND UNEMPLOYMENT PROGRAM FOR 2016

Moved by Hoffman, seconded by Chio to approve to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2016 Workers' Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,690*.(Please note – This amount is an increase of \$45 over the 2015 fee.)

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

#15-45 RESIGNATION OF CONSTANCE VOGLER

Moved by Smith, seconded by Bartter to accept the resignation for retirement purposes of Constance Vogler effective May 29, 2015.

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

#15-46 RESIGNATION OF ELIZABETH ALEXANDER AS BUS DRIVER

Moved by Bartter, seconded by Hoffman to accept the resignation of Elizabeth Alexander as bus driver effective end of day February 12, 2015.

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

#15-47 HIRE DEANA GILMORE AS HOME INSTRUCTION TUTOR

Moved by Bartter, seconded by Hoffman to approve Deana Gilmore as Home Instruction Tutor, if needed, effective 2/23/2015 through end of 2014-2015 school year at a rate of \$20 per hour.

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

#15-48 HIRE PATRICIA GORTNER AS JUNIOR HIGH ACADEMIC CHALLENGE FOR 2014-2015 SCHOOL YEAR

Moved by Bartter, seconded by Chio to approve the following to supplemental contract 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:

Patricia Gortner -Junior High Academic Challenge -Classification I; Experience 0

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

#15-49 SUPPLEMENTAL CONTRACTS FOR 2014-2015 AND 2015-2016 CONTRACT YEAR

Moved by Chio, seconded by Smith to approve the following to supplemental contracts effective school years listed, 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:

2014-2015

John Holmes – Assistant Track – Classification D; Experience 0

Tara Moffett – Assistant Track – Classification D; Experience 0

2015-2016

Tom Williams – Head Football – Classification B; Experience 12

Buddy Essick – Boys' Golf - Classification D; Experience 0

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____
#15-50 VOLUNTEERS

Moved by Bartter, seconded by Hoffman to approve the following volunteer(s), 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:

- William Betson –Volunteer Softball
- Ed Yetzer – Volunteer Baseball
- Aaron Crites – Volunteer Baseball

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

#15-51 CLASSIFIED SUBSTITUTE

Moved by Bartter, seconded by Chio to approve to add Donielle Crall to the classified substitute list 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.

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

#15-52 NON-RENEW SUPPLEMENTAL CONTRACTS

Moved by Chio, seconded by Bartter to non-renew the following supplemental positions in compliance with the negotiated agreement:

- Head Girls' Basketball – David Swartz
- 7 & 8 Boys' Basketball – Aaron Crites
- 7 & 8 Boys' Basketball – Steve Richter
- 7 & 8 Girls' Basketball – Donielle Crall
- 7 & 8 Girl' Basketball – Chelsea Rice
- 7 & 8 Wrestling – Dylan Mullins
- Co 7 & 8 Cheerleader Advisor – Marianne Moody
- Co 7 & 8 Cheerleader Advisor – Amanda Morgan

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

#15-53 HILLSDALE HIGH SCHOOL COURSE DESCRIPTION GUIDE AND FEE SCHEDULE FOR 2015-2016

Moved by Smith, seconded by Hoffman to approve the 2015-2016 Hillsdale High School Course Description Guide and Fee Schedule.

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

#15-54 HILLSDALE LOCAL SCHOOLS CALENDAR FOR 2015-2016

Moved by Bartter, seconded by Hoffman to approve the 2015-2016 Hillsdale Local Schools Calendar.

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

 The Hillsdale Board of Education held the First Reading of the 2015-2016 Hillsdale Elementary School, Hillsdale Middle School and Hillsdale High School Student Handbooks.

 The Hillsdale Board of Education held the First Reading of the Principal's Salary and Benefit Compensation Plan.

#15-55 EXECUTIVE SESSION

Moved by Chio, seconded by Bartter to go into Executive Session at 7:54 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.

The Hillsdale Board of Education came out of Executive Session at 9:02 P.M. with no action taken.

#15-56 ADJOURNMENT

Moved by Bartter, seconded by Smith to adjourn the Board meeting at 9:02 P.M.

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

Vella J. King

 BOARD PRESIDENT

Mayorie Harris

 TREASURER/CFO