

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 20  
**HILLSDALE LOCAL BOARD OF EDUCATION – November 18, 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 in the Hillsdale High School Auditorium. 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.

**#14-184 TREASURER’S CONSENT AGENDA – BOARD MINUTES, FINANCIAL REPORTS, DONATIONS, GRANTS, ADDITIONAL APPROPRIATIONS, AND TRANSFERS**

Moved by Smith, seconded by Chio to approve the Treasurer’s Consent Agenda items:

1. Approval of the October 14, 2014 Board Minutes as presented.
2. Approval of the October 2014 Financial Reports as presented.
3. Approval of the following donations:
4. Approval of the following donations:
  - Paint and labor in the estimated value of \$1,300 from Hayesville Lions Club to paint the back building at Hillsdale Elementary School.
  - Five paperback fiction books for High School Library from Angie Sigler at an estimated value of \$10.
  - Ten paperback and hardback fiction books for High School Library from Jenny Stump at an estimated value of \$20.
  - \$5,016.01 from Hillsdale FFA Alumni deposited into FFA Student Managed Activity Fund 200.933A.
  - \$100 from Adrianna Rogers deposited into FFA Student Managed Activity Fund 200.933A.
  - \$69.25 from Sean Fitzsimmons deposited into FFA Student Managed Activity Fund 200.933A.
  - \$251.88 anonymous student donations for Hillsdale Homecoming deposited into High School Student Council District Managed Student Activity Fund 200.961A.
  - \$310 from Alumni Choir for High School choir deposited into Music District Managed Activity Fund 300.940A.
  - \$560 from Athletic Boosters deposited into Athletic District Managed Activity Fund 300.950A.
  - \$1,200 from Hillsdale Falcon Touchdown for football team deposited into Athletic District Managed Activity Fund 300.950A.
5. Approval of the following grants and Additional Appropriations:
 

|   |               |
|---|---------------|
| \$574.92 New Sound for the Theatre Grant  |               |
| Ashland County Community Foundation       | Fund 019.9115 |
| <br>                                      |               |
| \$750 Adventure in Mohican Outdoors Grant |               |
| Ashland County Community Foundation       | Fund 019.9215 |
| <br>                                      |               |
| \$5,400 K-12 Network Subsidy Grant        | Fund 451.9015 |
6. Approval of the following Transfers:
 

**First Merit Bank Bonds (Wastewater Treatment Plant Borrowing):**

|                             |               |              |
|-----------------------------|---------------|--------------|
| From: Permanent Improvement | Fund 003      | \$ 14,048.78 |
| To: Bond/Debt Retirement    | Fund 002.9011 | \$ 14,048.78 |

**First Merit Bank Income Tax Anticipation Notes:**

|                          |               |              |
|--------------------------|---------------|--------------|
| From: General Fund       | Fund 001      | \$253,100.00 |
| To: Bond/Debt Retirement | Fund 002.9014 | \$253,100.00 |

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

**#14-185 PAY FRANCES HOWMAN FOR WORK RELATED TO CRAFT SHOW**

Moved by King, seconded by Hoffman to approve to pay Frances Howman for extra work related to the Hillsdale Craft Show (November 8, 2014). All wages and benefits, not to exceed 7 hours, to be paid from the Class of 2016 Student Managed Activity Fund 200.9671.

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

Held

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**#14-186 AMEND BOARD RESOLUTION #14-140 ELEMENTARY FALL BOOK FAIR**

Moved by Chio, seconded by Hoffman to amend Board Resolution #14-140 to reflect Jennifer Helbert as Elementary Fall Book Fair Coordinator.

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

**#14-187 AMEND CONTRACT OF KATRENA KEETS TO HOURLY CUSTODIAN**

Moved by King, seconded by Chio to amend contract of Katrena Keets to reflect the change to hourly custodian effective October 20, 2014.

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

**#14-188 CLASSIFIED SUBSTITUTE**

Moved by Hoffman, seconded by King to add Elizabeth Alexander to the classified substitute list effective October 27, 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.

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

**#14-189 SUPPLEMENTAL CONTRACTS FOR 2014-2015 SCHOOL YEAR**

Moved by Smith, seconded by King to approve to hire 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:

Dave Honaker - Assistant Boys' Basketball - Classification D; Experience 3  
 Jarrod Oellerich - 9<sup>th</sup> Boys' Basketball - Classification F; Experience 0  
 Donielle Crall - 7 & 8 Girls' Basketball - Classification G; Experience 0  
 Chelsea Rice - 7 & 8 Girls' Basketball - Classification G; Experience 0  
 Dylan Eberly - Assistant Wrestling - Classification E; Experience 0  
 Dylan Mullins - 7 & 8 Wrestling - Classification G; Experience 1

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

**#14-190 NON RENEW SUPPLEMENTAL CONTRACTS**

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

Tom Williams - Head Football  
 Chad Buzzard - Assistant Football  
 Dan Mager - Assistant Football  
 Ed Yetzer - Assistant Football  
 Mark Jump - 9<sup>th</sup> Football  
 Jeff Goodwin - 7 & 8 Football  
 Mike Sigler - 7 & 8 Football  
 Mike Wolf - 7 & 8 Football  
 Marianne Moody - JV & Varsity Football & Camp Cheerleader Advisor  
 Andrew Bartelheim - Assistant Marching Band Director  
 Donielle Crall - Head Volleyball  
 Ted Nell - Head Girls' Soccer  
 John Ward - Boys' Golf Coach

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

**#14-191 MEMO OF UNDERSTANDING AMONG ASHLAND COUNTY-WEST HOLMES JVS AND ITS ASSOCIATE MEMBERS**

Moved by Hoffman, seconded by King to approve Resolution approving Memorandum of Understanding among Ashland County-West Holmes Joint Vocational School and its Associate Members for the Purpose of Compliance with Ohio Revised Code Section 3311.19.

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

**#14-192 DENY OAPSE CLASS ACTION GRIEVANCE FILED ON AUGUST 19, 2014**

Moved by Chio, seconded by Smith to deny the OAPSE Class Action Grievance, filed on August 19, 2014, regarding the alleged violation of Article X of the Negotiated Agreement concerning the contract wage settlement, at Step Three of the Grievance Procedure; and to authorize Mr. Bartter to execute the official Step Three response on behalf of the Board.

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

**#14-193 HIRE BUDDY ESSICK AS BUILDING CUSTODIAN**

Moved by King, seconded by Chio to hire Buddy Essick as Building Custodian effective November 19, 2014, Experience 3, 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.

**#14-194 ADJOURNMENT**

Moved by King, seconded by Hoffman to adjourn the Board meeting at 7:52 P.M.

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

  
 BOARD PRESIDENT

  
 TREASURER/CFO