

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 18, 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.

1. Recognition – OSBA Student Achievement Fair
2. OSBA Media Honor Roll

IV. Treasurer's Items

A. Consent Agenda

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:
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.

4. Approval of the following grants and Additional Appropriations:

\$574.92 New Sound for the Theatre Grant
Ashland County Community Foundation Fund 019.9115

\$750 Adventure in Mohican Outdoors Grant
Ashland County Community Foundation Fund 019.9215

\$5,400 K-12 Network Subsidy Grant Fund 451.9015

5. 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

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

V. New Business

- A. Approval 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- B. Amend Board Resolution #14-140 to reflect Jennifer Helbert as Elementary Fall Book Fair Coordinator.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- C. Amend the contract of Katrena Keets to reflect the change to hourly custodian effective October 20, 2014.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- D. 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- E. Approval to hire 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:

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

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- F. 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 – 9th 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

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- G. Approval of 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- H. Recommendation 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.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- I. Approval 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:

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.

- 1) Work Session
- 2) Resource Conservation

C. Legislative Update.

VII. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.