

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 17, 2015  
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.

A. 5<sup>th</sup> Grade Activities

1. Zoey McBride – DARE
2. Kayedance Scott – Science Presentation
3. Kylie Ohl – Nature Project

IV. Treasurer's Items

A. Approval of the October 13, 2015 Board Minutes as presented.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

B. Approval of the October 2015 Financial Reports as presented.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

C. Approval of the following donations:

\$4,750 FFA Alumni donation deposited into Future Farmers of America  
Fund 200-933A

\$13,173.72 FFA Alumni donation deposited into Future Farmers of America  
Fund 200-933A

\$500 Ben & Kim Ferguson donation deposited into High School Principal Fund  
Fund 018-9801

\$10 Anonymous donation deposited into Athletic Fund  
Fund 300-950A

\$30 donation from David and Patricia Braeunig deposited into the Music and  
Athletic Fund one half each  
Funds 300-940A and 300-950A

\$1,000 donation from Anita Greene deposited into the Middle School Principal  
Fund to be used for Media Center books, DVD's and other learning supplies.  
Fund 018-9804

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- D. Approval of the following Grant and Additional Appropriations for FY16:
- |               |                       |             |
|---------------|-----------------------|-------------|
| Fund 451-9016 | ODE K-12 Connectivity | \$5,400     |
| Fund 200-933A | FFA                   | \$13,173.72 |

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- E. Approval of the following transfers:

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

From:	Permanent Improvement	Fund 003	\$13,682.93
To:	Bond/Debt Retirement	Fund 002-9011	\$13,682.93

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

From:	General Fund	Fund 001	\$251,550.00
To:	Bond/Debt Retirement	Fund 002-9014	\$251,550.00

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

V. New Business

- A. Recommendation to approve Christine Finley to a one (1) year contract as bus driver, experience 0, effective November 2, 2015 through the end of 2015-16 school year.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- B. Recommendation to approve Deborah Keener, Mindi Mills and Amy Tafur to the 2015-16 Classified Substitute List.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- C. Recommendation to approve the following to supplemental contracts effective 2015-16 school year:

Dave Honaker – Assistant Boys’ Basketball – Classification D; Experience 3  
Brittany Funk - 7 & 8 Girls’ Basketball – Classification G; Experience 0  
Dylan Mullins – 7 & 8 Wrestling – Classification G; Experience 2

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

- D. Non Renewal the following supplemental positions in compliance with the negotiated agreement:

Tom Williams – Head Football  
Chad Buzzard – Assistant Football  
Mark Jump – Assistant Football  
Ed Yetzer – Assistant Football  
Mike Wolf – 9<sup>th</sup> Football  
Dylan Eberly – 7 & 8 Football  
Zach Fulk – 7 & 8 Football  
Jeff Goodwin – 7 & 8 Football  
Marianne Moody – JV & Varsity Football & Camp Cheerleader Advisor  
Andrew Bartelheim – Assistant Marching Band Director  
Don Roger Haught – Marching Band Percussion Instructor  
Alicia Magyar – Flag & Auxiliary Corp Advisor  
Jason Hickey – Head Girls’ Soccer  
Donielle Crall – Head Volleyball  
Mariah Pethtel – Assistant Volleyball  
Buddy Essick – Boys’ Golf

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

VI. Executive Session for the purpose of employment and compensation of public employees.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to go into Executive Session at \_\_\_\_\_.

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.

VII. Discussion/Information Items

A. Report - Ashland County-West Holmes Career Center.

B. Legislative Update.

C. Mr. Dickerson.

D. Items from the Board.

VIII. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board meeting at \_\_\_\_\_.

\_\_\_\_\_ Mr. Bartter, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mrs. Hoffman,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith.