

Held

20

#16-230 JANET RUSH – VAN DRIVER

Moved by Chio, seconded by Hays to approve Janet Rush to a one (1) year contract as van driver effective September 16, 2016, experience 5.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-231 VOLUNTEERS

Moved by Hays, seconded by Chio to approve the following volunteers effective 2016-17 school year:

Donny Myers – 7 & 8 Boys' Basketball

Adam Cutlip – 7 & 8 Boys' Basketball

Atterholt, aye; Chio, aye; Hays, Aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-232 SUPPLEMENTAL CONTRACTS

Moved by Hays, seconded by Atterholt to approve the following to supplemental contracts effective 2016-17 school year:

Ryan Moore – 9th Boys' Basketball - Classification F; Experience 0

Dylan Mullins – 7 & 8 Wrestling – Classification G; Experience 3

Kirk Ebert – Assistant Softball – Classification E; Experience 0

Erin Altenburger – Assistant Softball – Classification E; Experience 0

Tyler Potter – 7 & 8 Boys' Track – Classification G; Experience 1

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-233 CLASSIFIED SUBSTITUTES

Moved by Hoffman, seconded by Atterholt to approve to add the Madison Hays and Larry Willis to the 2016-17 classified substitute list.

Atterholt, aye; Chio, aye; Hays, abstain; Hoffman, aye; King, aye. Motion passes 4-0, 1 abstention.

#16-234 NON RENEWAL SUPPLEMENTAL CONTRACTS

Moved by Chio, seconded by Hays to Non Renew the following supplemental positions in compliance with the negotiated agreement at the conclusion of the 2016-17 season:

Tom Williams - Head Football

Chad Buzzard - Assistant Football

Mark Jump -Assistant Football

Ed Yetzer - Assistant Football

Mike Wolf - 9th Football

Jeff Goodwin -7 & 8 Football

Mike Sigler - 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

Amanda Hickey – Assistant Girls' Soccer

Sara McCune - Head Volleyball

Sara McCune - Assistant Volleyball

Dave Honaker - Boys' Golf

Kevin Smith - Assistant Golf

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0

#16-235 PURCHASE ORDERS

Moved by Hoffman, seconded by Atterholt to approve to pay Purchase Order Numbers 170576, 170577, and 170620 to Tri County Educational Service Center for services during the 2016-17 school year. (Purchase Order/s not in place prior to the start of 2016-17 school year).

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – November 8, 2016 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 Middle School Media Cafeteria. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, Jason Chio, Brad Hays, Abbey Hoffman, and Vella King.

#16-223 BOARD MINUTES

Moved by Chio, seconded by Hoffman to approve the following October 11, 2016 Board Meeting Minutes as presented:

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-224 FINANCIAL REPORTS

Moved by Hays, seconded by Atterholt to approve the October 2016 Financial Reports as presented.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-225 DONATIONS

Moved by Hays, seconded by Chio to approve the following donations:

\$1,000.00 Anita and Clifford Greene donation deposited Middle School Principal Fund to be used to purchase Kindles or electronic books. Fund 018-9804

\$3,000.00 Melissa and Aaron Becker, donation deposited into Permanent Improvement Fund to build handicap ramp at football field. Fund 003-1820

\$100.00 Stanley and Treva Becker, donation deposited into Permanent Improvement to build handicap ramp at football field. Fund 003-1820

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-226 ANNUAL APPROPRIATION RESOLUTION

Moved by Hoffman, seconded by Chio to approve the following Additional Appropriations for FY 17:

Fund 451.9017	ODE K-12 Connectivity	\$ 5,400.00
Fund 466.9117	Straight A Grant	\$ 51,500.00
Fund 019.9217	Ashland Co. Comm Foundation	\$ 534.50

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-227 DELETION OF ITEMS FROM INVENTORY

Moved by Hays, seconded by Atterholt to approve the deletion of items from inventory, retroactive to June 30, 2016.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-228 SONDRA HAYS – SPELLING BEE ADVISOR

Moved by Atterholt, seconded by Chio to approve Sondra Hays as Spelling Bee Advisor effective 2016-17 school year, Classification H.

Atterholt, aye; Chio, aye; Hays, abstain; Hoffman, aye; King, aye. Motion passes 4-0, 1 abstention.

#16-229 KATRENA KEETS EXTRA WORK CRAFT SHOW

Moved by Hoffman, seconded by Atterholt to approve to pay Katrena Keets \$160 (including benefits) for extra work related to the Hillsdale Craft Show (November 12, 2016). Wages and benefits to be paid through Class of 2018 Student Managed Activity Fund 200.967K.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

RECORD OF PROCEEDINGS

0149

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

#16-236 SUSPENSION APPEAL

Moved by Atterholt, seconded by Chio to approve Resolution regarding the suspension appeal heard on October 11, 2016: Based on the evidence that was presented at the hearing on October 11, 2016, and the conclusions set forth herein, the suspension issued by Principal Keib is hereby affirmed.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#16-237 ADJOURNMENT

Moved by Hoffman, seconded by Chio to adjourn the Board meeting at 8:16 P.M.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.



BOARD PRESIDENT



TREASURER