

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 14, 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.

IV. Treasurer's Items

A. Consent Agenda

1. Approval of the September 9, 2014 Board Minutes as presented.
2. Approval of the September 2014 Financial Reports as presented.
3. Approval of the following donations:
\$358 from Ananda Fashions deposited into General Fund 001.

Labor at estimated value of \$1,000 from Dave Bartter, Bartter & Sons for installation of sign at Hillsdale Middle School.

\$288.68 from Target Take Charge of Education program deposited into Hillsdale High School Public Support Fund 018.9801.

\$53.17 from Target Take Charge of Education program deposited into Hillsdale Middle School Public Support Fund 018.9804.

\$4,067.15 from Hillsdale Athletic Boosters for football uniforms deposited into Athletic District Managed Activity Fund 300.950A.

\$5 donation from Kate Stoner deposited into Yearbook District Managed Activity Fund 300.968A.

Moved by _____, seconded by _____

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

- B. Approval of the Five-Year Forecast as presented and submitted to the Ohio Department of Education as per Ohio Revised Code 5705.391.

Moved by _____, seconded by _____

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

V. New Business

- A. Accept the resignation of Lee McBee as hourly custodian effective end of work day September 23, 2014.

Moved by _____, seconded by _____

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

- B. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2014-15 school year:

Scott Griffin – Bachelors +20

Moved by _____, seconded by _____

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

- C. 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:

Mike Wolf – Head Baseball – Classification C; Experience 9
Mark Jump – Assistant Baseball – Classification E; Experience 2
Ben Bolen – Head Softball – Classification C; Experience 3
Jason Hazen – Assistant Softball – Classification E; Experience 1
Alicia Metzger – Assistant Girls' Basketball – Classification D; Experience 0.

Moved by _____, seconded by _____

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

- D. Approval of Jessica Walton to be added to the classified substitute list 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.

Moved by _____, seconded by _____

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

- E. Approval of the purchase of an in-stock 2016 Model BBCV3303 Bluebird School Bus from Cardinal Bus Sales and Service, Inc at a cost of \$77,108 less \$200 early payment discount.

Moved by _____, seconded by _____

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

- F. Approval of the job description and pay scale for the Treasurer's Office General Clerk.

Moved by _____, seconded by _____

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

- G. Appointment of _____ to act as a representative to the Ashland County-West Holmes Career Center Board of Education beginning January 1, 2015 through December 31, 2017.

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) Levy/Programs
2) Middle School Technology Review

- C. Legislative Update.

- D. Any other items that come before the board.

VII. Executive Session for the purpose of matters required to be kept confidential by federal law or rules of state statutes.

Moved by _____, seconded by _____ to go into Executive Session at _____.

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

VIII. Adjournment

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

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