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**HILLSDALE LOCAL BOARD OF EDUCATION – October 14, 2014 at 7:30 P.M.**

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Dave Barter at 7:30 P.M in the Hillsdale High School Auditorium. Roll call was taken by President Dave Barter with the following Board members present: Dave Barter, Jason Chio, Abbey Hoffman, Vella King and Steven Smith.

**#14-172 TREASURER'S CONSENT AGENDA – BOARD MINUTES, FINANCIAL REPORTS, DONATIONS**

Moved by Hoffman, seconded by Chio to approve the Treasurer's Consent Agenda items:

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 Barter, Barter & 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.

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

**#14-173 FIVE-YEAR FORECAST**

Moved by King, seconded by Smith to approve the Five-Year Forecast as presented and submitted to the Ohio Department of Education as per Ohio Revised Code 5705.391.

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

**#14-174 RESIGNATION OF LEE MCBEE AS HOURLY CUSTODIAN**

Moved by Smith, seconded by King to accept the resignation of Lee McBee as hourly custodian effective end of work day September 23, 2014.

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

**#14-175 SCOTT GRIFFIN – MOVE ON SALARY SCHEDULE**

Moved by Chio, seconded by Hoffman to approve to place the following on the negotiated master salary schedule due to advanced training effective 2014-2015 school year:

Scott Griffin – Bachelors +20

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

**#14-176 SUPPLEMENTAL CONTRACTS**

Moved by King, seconded by Chio 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:

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.

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

**#14-177 CLASSIFIED SUBSTITUTE**

Moved by Hoffman, seconded by King to approve Jessica Walton to be added to the classified substitute list 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.

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

**#14-178 PURCHASE OF SCHOOL BUS**

Moved by Smith, seconded by King to approve 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.

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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**#14-179 TREASURER'S OFFICE GENERAL CLERK JOB DESCRIPTION AND PAY SCALE**

Moved by Chio, seconded by Smith to approve the job description and pay scale for the Treasurer's Office General Clerk.

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

**#14-180 APPOINTMENT OF JASON CHIO AS REPRESENTATIVE TO THE ASHLAND COUNTY-WEST HOLMES CAREER CENTER BOARD OF EDUCATION**

Nominations were opened by the Hillsdale Board of Education for the appointment of a representative to the Ashland County-West Holmes Career Center Board of Education beginning January 1, 2015 through December 31, 2017.

Vella King nominated Jason Chio who accepted the nomination. No other nominations were made so nominations closed.

Moved by Hoffman, seconded by Smith to appoint Jay Chio to act as a representative to the Ashland County-West Holmes Career Center Board of Education beginning January 1, 2015 through December 31, 2017.

Barter, aye; Chio, abstain; Hoffman, aye; King, aye; and Smith, aye. Motion passes 4-0; 1 Abstain.

**#14-181 EXECUTIVE SESSION**

Moved by Chio, seconded by King to go into Executive Session at 8:08 P.M. for the purpose of matters required to be kept confidential by federal law or rules of state statutes.

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

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The Board of Education came out of Executive Session at 9:45 P.M. with action taken  
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**#14-182 DENY HILLSDALE EDUCATION ASSOCIATION GRIEVANCE**

Moved by Chio, seconded by Smith to deny Grievance #4-14/15 filed by Hillsdale Education Association

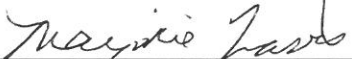
Barter, aye; Chio, aye; Hoffman, aye; King, aye; and Smith, aye. Motion passes 5-0.

**#14-183 ADJOURNMENT**

Moved by Hoffman, seconded by King to adjourn the Board meeting at 9:46 P.M.

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

  
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BOARD PRESIDENT

  
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TREASURER/CFO