

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 13, 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.

IV. Treasurer's Items

A. Approval of the September 8, 2015 Board Minutes as presented.

Moved by _____, seconded by _____

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

B. Approval of the September 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:

\$500 anonymous donation deposited into High School Principal's Fund
Fund 018.9801

\$1,000 anonymous donation deposited into High School Principal's Fund
Fund 018.9801

\$100 donation from Wil Research deposited into Middle School Principal's Fund
Fund 018.9804

\$510 donation from Athletic Boosters for the Golf Program deposited into
Athletic Fund
Fund 300.950A

Moved by _____, seconded by _____

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

D. Approval of the following Additional Appropriations for FY16:

Fund 019.9116	Martha Holden Jennings/Zoology	\$ 3,000.00
Fund 019.9216	Middle School Camp Nuhop	\$ 7,900.00
Fund 572-9016	Title VI-B IDEA	\$42,876.60
Fund 590.9016	Title II-A/Improving Teacher Quality	\$ 8,324.46

Moved by _____, seconded by _____

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

E. 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. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2015-16 school year:

Brooke Powers – Masters +10

Moved by _____, seconded by _____

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

- B. Approval to amend the contract of Edgar “Andy” Raubenolt to a hourly maintenance contract at 5 hours per day during the school year and 8 hours per day during the summer, effective July 1, 2015 per the negotiated agreement.

Moved by _____, seconded by _____

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

- C. Recommendation to approve Kaitlyn Stump as extra Technology help during the 2015-16 school year, as needed at a rate of \$8.10 per hour.

Moved by _____, seconded by _____

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

- D. Approval of Jennifer Seman as Home Instruction Tutor effective 2015-16 school year at a rate of \$20 per hour.

Moved by _____, seconded by _____

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

- E. Accept the resignation of Nina Spillman as Playground Aide effective September 1, 2015.

Moved by _____, seconded by _____

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

- F. Recommendation to approve a Leave of Absence for Joyana Drown from cafeteria cook, effective November 6, 2015 through end of 2015-16 school year.

Moved by _____, seconded by _____

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

- G. Recommendation to approve James Miller to a one (1) year contract as van driver, experience 0, effective October 12, 2015 through the end of 2015-16 school year.

Moved by _____, seconded by _____

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

- H. Recommendation to approve the following to a one (1) year contract as Playground Aide, Experience 0, approximately 2.25 hours per day.

Amanda Morgan – effective October 1, 2015 through end of 2015-16 school year
Jody Radcliffe - effective October 8, 2015 through end of 2015-16 school year

Moved by _____, seconded by _____

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

- I. Recommendation to approve adding Bobbi Baldner-Hill to the 2015-16 Classified Substitute List.

Moved by _____, seconded by _____

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

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

Head Wrestling – Brian Smiley – Classification C; Experience 0
Assistant Wrestling – Curtis Hall – Classification E; Experience 0
7 & 8 Boys’ Basketball – Aaron Crites – Classification G; Experience 3
7 & 8 Boys’ Basketball – Kent Hostetler – Classification G; Experience 2
7 & 8 Girls’ Basketball – Tadd Elliott – Classification G; Experience 0
Assistant Baseball – Ed Yetzer – Classification E; Experience 0
Assistant Softball – Jason Hazen – Classification E; Experience 2

Moved by _____, seconded by _____

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

- K. Approval to pay Frances Howman and Debbie Miller for extra work related to the Hillsdale Craft Show (November 14, 2015), in the amount of \$160 each to include wages and benefits paid through Class of 2017 Student Managed Activity Fund 200.967J.

Moved by _____, seconded by _____

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

- L. Recommendation to approve the sale of the “old” auditorium seats.

Moved by _____, seconded by _____

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

- M. Recommendation to accept ongoing donations from donorschoose.org.

Moved by _____, seconded by _____

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

- N. Resolution of the Hillsdale Local Schools Board of Education to accept the criteria to apply for a grant from the Romich Foundation for a 3D Printer.

Moved by _____, seconded by _____

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

- O. Recommendation to approve the following Policies:

BCC Qualifications and Duties of the Treasurer
IJA Career Advising

Moved by _____, seconded by _____

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

- P. Approval to adopt the Hillsdale Motto, Vision Statement and Mission Statement as developed and written by the Hillsdale Strategic Planning Committee.

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. Legislative Update.

C. Mr. Dickerson.

D. Items from the Board.

VII. Adjournment

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

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