

Held _____ 20 _____

HILLSDALE LOCAL BOARD OF EDUCATION – October 13, 2015 at 7:35 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by Vice President Jason Chio at 7:35 P.M in the Hillsdale High School Auditorium. Roll call was taken by Treasurer Jill Meng with the following Board members present: Dave Bartter, Jason Chio, Abbey Hoffman, and Steven Smith. Vella King was absent.

#15-185 BOARD MINUTES

Moved by Bartter, seconded by Smith to approve the September 8, 2015 Board Minutes as presented. Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0.

#15-186 FINANCIAL REPORTS

Moved by Hoffman, seconded by Bartter to approve the September 2015 Financial Reports as presented. Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0.

#15-187 DONATIONS

Moved by Bartter, seconded by Smith to approve 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 018.9804

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

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-188 ADDITIONAL APPROPRIATION RESOLUTION

Moved by Smith, seconded by Hoffman to approve 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 516.9016	Title VI-B IDEA	\$42,876.60
Fund 590.9016	Title II-A/Improving Teacher Quality	\$ 8,324.46

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-189 FIVE YEAR FORECAST

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

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-190 BROOKE POWER – MOVE ON SALARY SCHEDULE

Moved by Smith, seconded by Bartter to approve to place the following on the negotiated master salary schedule due to advanced training effective 2015-16 school year:

Brooke Power – Masters +10

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-191 EDGAR “ANDY” RAUBENOLT CONTRACT AMENDMENT

Moved by Bartter, seconded by Hoffman to approve to amend the contract of Edgar “Andy” Raubenolt to an 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.

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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#15-192 HOURLY TECHNOLOGY HELP

Moved by Hoffman, seconded by Smith to approve Kaitlyn Stump and Madison Hays as extra Technology help during the 2015-16 school year, as needed at a rate of \$8.10 per hour.
Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-193 JENNIFER SEMAN HOME INSTRUCTION

Moved by Smith, seconded by Bartter to approve Jennifer Seman as Home Instruction Tutor effective 2015-16 school year at a rate of \$20 per hour.
Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-194 NINA SPILLMAN RESIGNATION

Moved by Bartter, seconded by Hoffman to accept the resignation of Nina Spillman as Playground Aide effective September 1, 2015.
Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-195 JOYANNA DROWN LEAVE OF ABSENCE

Moved by Hoffman, seconded by Smith to approve a Leave of Absence for Joyana Drown from cafeteria cook, effective November 6, 2015 through end of 2015-16 school year
Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-196 JAMES MILLER VAN DRIVER

Moved by Smith, seconded by Hoffman 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
Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-197 EMPLOYMENT PLAYGROUND AIDES

Moved by Bartter, seconded by Smith 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
Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-198 BOBBI BALDNER-HILL SUBSTITUTE

Moved by Bartter, seconded by Hoffman to approve adding Bobbi Baldner-Hill to the 2015-16 Classified Substitute List
Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-199 SUPPLEMENTAL CONTRACTS

Moved by Bartter, seconded by Smith 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

Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-200 EXTRA WORK CRAFT SHOW

Moved by Smith, seconded by Hoffman to approve 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.

Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-201 SALE AUDITORIUM SEATS

Moved by Bartter, seconded by Hoffman to approve the sale of the "old" auditorium seats.
Barter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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#15-202 DONORSCHOOSE.ORG

Moved by Bartter, seconded by Hoffman to accept ongoing donations from donorschoose.org.

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-203 ROMICH FOUNDATION

Moved by Smith, seconded by Hoffman to approve a 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.

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-204 POLICY APPROVAL

Moved by Hoffman, seconded by Bartter to approve the following Policies:

BCC Qualifications and Duties of the Treasurer

IJA Career Advising

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-205 HILLSDALE MOTTO, VISION, AND MISSION STATEMENTS

Moved by Bartter, seconded by Hoffman to adopt the Hillsdale Motto, Vision Statement and Mission Statement as developed and written by the Hillsdale Strategic Planning Committee.

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

#15-206 ADJOURNMENT

Moved by Hoffman, seconded by Bartter to adjourn the Board meeting at 8:22 P.M.

Bartter, aye; Chio, aye; Hoffman, aye; and Smith, aye. Motion passes 4-0

Vella J. King

BOARD PRESIDENT

Jeri W. Meng

TREASURER