

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20 _____

HILLSDALE LOCAL BOARD OF EDUCATION – October 11, 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 High School Media Center. 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.

#16-204 BOARD MINUTES

Moved by Chio, seconded by Atterholt to approve the following September 13, 2016 Board Meeting Minutes as presented:

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

#16-205 FINANCIAL REPORTS

Moved by Hoffman, seconded by Hays to approve the September 2016 Financial Reports as presented.

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

#16-206 DONATIONS

Moved by Hoffman, seconded by Atterholt to approve the following donations:

Donations to the Drug Free Club Account 200.975A:

Ball Bounce & Sport \$225.00

First Choice Automotive \$225.00

Grandpa’s Cheesebarn \$100.00

Simonson Construction Services \$250.00

Ashland County Prosecutor Office \$3,000.00

Norma June Foundation \$3,000.00

Smetz’s Tire & Service Center \$500.00

Hayesville Lions Club \$200.00

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

#16-207 ANNUAL APPROPRIATION RESOLUTION

Moved by Atterholt, seconded by Hoffman to approve the following Additional Appropriations for F& 17:

Fund 019.9117	Dollar General Literacy Grant	\$ 2,000.00
Fund 461.9016	Agricultural 5 th Quarter Grant	\$ 4,379.56
Fund 516-9017	Title VI-B IDEA	\$ 7,798.95
Fund 590.9017	Title II-A/Improving Teacher Quality	\$ 1,927.08

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

#16-208 FIVE YEAR FORECAST

Moved by Hays, 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.

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

#16-209 DEBRA MILLER RESIGNATION

Moved by Atterholt, seconded by Hays to approve the resignation of Debra Miller as Media Center Assistant effective September 19, 2016.

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

#16-210 DEBRA MILLER – ELEMENTARY SCHOOL SECRETARY

Moved by Atterholt, seconded by Chio to approve Debra Miller as Elementary Building Secretary effective September 20, 2016, experience 21.

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

Held

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#16-211 SCARLETT RAINES – PLAYGROUND AIDE

Moved by Hays, seconded by Hoffman to approve Scarlett Raines to a one (1) year contract as playground aide, experience 3, effective September 16, 2016.

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

#16-212 SCARLETT RAINES RESIGNATION

Moved by Hays, seconded by Atterholt to accept the resignation of Scarlett Raines as playground aide, effective October 10, 2016.

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

#16-213 SCARLETT RAINES – MEDIA CENTER ASSISTANT

Moved by Chio, seconded by Hays to approve Scarlett Raines to a one (1) year contract as Media Center Assistant, experience 3, effective October 11, 2016.

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

#16-214 KATHRYN RUNKLE – HOURLY CUSTODIAN

Moved by Chio, seconded by Hoffman to approve Kathryn Runkle to a one (1) year contract as 3 hour custodian during school year and 8 hour during summer, experience 0, effective September 26, 2016

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

#16-215 DYLAN EBERLY RESIGNATION

Moved by Hays, seconded by Chio to accept the resignation of Dylan Eberly as 7 & 8 Football Coach effective September 17, 2016.

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

#16-216 SUPPLEMENTAL CONTRACTS

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

Hannah Fulk – Head Softball – Classification C; Experience 2

Mike Wolf – Head Baseball – Classification C; Experience 11

Ed Yetzer – Assistant Baseball – Classification E; Experience 1

Dex Rogers – Assistant Baseball – Classification E; Experience 1

Doug Young – Assistant Wrestling – Classification E; Experience 0

Mike Sigler – 7 & 8 Football – Classification G; Experience 1 (effective 9/19/2016)

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

#16-217 DAVE BARTTER VOLUNTEER COACH

Moved by Atterholt, seconded by Chio to approve the following as a volunteer coach:

Dave Bartter – 7 & 8 Football

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

#16-218 CLASSIFIED SUBSTITUTE LIST

Moved by Hays, seconded by Atterholt to approve the following to be added to the classified substitute list for 2016-17 school year:

Robert Glasener, Sharon Harbolt, Jared Keets, Marlene Newlon,

and Charlene Zimmerman

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

#16-219 APPROVAL TO PAY PURCHASE ORDER

Moved by Chio, seconded by Hoffman to approve the Approve payment of Purchase Order Number 170546 to Tri County Educational Service Center. (*Note – Services provided in a prior fiscal year).

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

#16-220 APPROVAL OF HILLSDALE LOCAL SCHOOLS BOARD OF EDUCATION HANDBOOK.

Moved by Hoffman, seconded by Atterholt to approve the Hillsdale Local Schools Board of Education Handbook

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

RECORD OF PROCEEDINGS

0145

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

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#16-221 EXECUTIVE SESSION

Moved by Chio, seconded by Atterholt to into Executive Session at 8:32 P.M. for the purpose of discussion of discipline of a student.

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

The Hillsdale Board of Education came out of Executive Session at 10:30 P.M. with no action taken.

#16-222 ADJOURNMENT

Moved by Atterholt, seconded by Hoffman to adjourn the Board meeting at 10:30 P.M.

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

Vella J. King

BOARD PRESIDENT

Rick Blahut

TREASURER