CALL TO ORDER:

The Hillsboro City Board of Education was called to order at the Hillsboro Board Of Education Office, 39 Willettsville Pike, Hillsboro, Ohio, by Sam Barnhouse, President at 7:00 p.m.

ROLL CALL:

Barnhouse, present; Rhoads, present; Myers, present; Walker, present; Britton, present; and Aber, absent.

PLEDGE OF ALLEGIANCE was led by Board President Sam Barnhouse.

ADDITIONS/CORRECTIONS TO THE AGENDA:

Addendum #1 Add to Item #10 (Personnel – Employment)  
Addendum #2 Add as Item #17 (Permanent Improvement Funds) 
Addendum #3 Add as Item #18 (Amounts & Rates for Tax Levies) 
Addendum #4 Add as Item #9a (Resolution) 
Addendum #5 Table Item #14 until April (Policies) (Tabled)

PUBLIC PARTICIPATION:

The following are a list of the people who spoke at the board meeting:

Rick Burns – 5431 US 50 West, Hillsboro, OH - spoke on behalf of Glenn Burns  
Marcus Burns – 817 North 4th Street, Greenfield, Ohio – spoke on behalf of Glenn Burns  
Alena Taylor – 8229 SR 73, Hillsboro, OH 45133 – spoke on behalf of Glenn Burns  
Lee A. Curtis – 1004 Southridge Ave, Wilmington, OH 45177 – spoke on behalf of Glenn Burns

STUDENT/STAFF RECOGNITION: None.

MINUTES: 2012-056

The Treasurer recommended the Board approve the minutes of the Regular Board Meeting on February 15, 2012, and the Special Board Meeting February 27, 2012.

Rhoads moved and Britton seconded to approve.  
Rhoads, aye; Myers, aye; Walker, aye; Britton, aye; and Barnhouse, aye.  
Motion carried.

FINANCIAL REPORT: 2012-057

The Treasurer recommended the Board approve the financial reports as presented.

1. Cash Reconciliation Report  
2. SM-2 Report  
3. Receipts for February 2012  
4. Checks issued for February 2012

Cash balance as of 2/29/2012 was $3,704,786 compared to 2/28/2011 $3,225,097. Expenses for the month were $1,741,379.

Myers moved and Rhoads seconded to approve.  
Myers, aye; Walker, aye; Britton, aye; Barnhouse, aye; and Rhoads, aye.  
Motion Carried.
EXECUTIVE SESSION: 2012-058

The Superintendent recommended the Board go into Executive Session to discuss employment contracts.

Myers moved and Britton seconded. Walker, aye; Britton, aye; Barnhouse, aye; Rhoads, aye; and Myers, aye. Motion carried.

Time Out: 7:18 p.m. Time In: 7:44 p.m.

TECHNOLOGY SUPERVISOR SALARY SCHEDULE: 2012-059

The Superintendent recommended the Board approve the Technology Supervisor Salary Schedule for 260 days. See Attached.

Myers moved and Britton seconded. Britton, aye; Barnhouse, aye; Rhoads, aye; Myers, aye; and Walker, aye. Motion carried.

RESOLUTION NON-CERTIFIED PERSONNEL: 2012-060

The Superintendent recommended the Board approve the following Resolution: We are hiring non-certified personnel for supplemental contracts, this spring, due to not having certified people apply for the positions.

Myers moved and Rhoads seconded. Barnhouse, aye; Myers, aye; Rhoads, aye; Walker, aye; and Britton, aye. Motion carried.

PERSONNEL – EMPLOYMENT 2012-061

The Superintendent recommended the Board approve the following individuals for the contracts and positions indicated contingent upon a satisfactory background check and proper certification.

**Administration**
- Shannon Coblentz – MS Prin. 2 year contract
- Pamela Hollon – Elem. Prin. 2 year contract
- Kathy Hoop – Elem. Prin. 3 year contract
- Diane Michael – CO Adm. 3 year contract
- Michelle Ross – CO Adm. 3 year contract
- Jacob Zink – Elem. Prin. 3 year contract

**Classified**
- Richard Burns – Full Time Bus Driver
- Eric Hennison – Technology Coordinator
- Linda Hopkins – Ass’t. to the Treasurer 2 year contract
- Elizabeth Santiago – From Ass’t. to the Treasurer to Assistant Treasurer
- Teresa Stout – Full Time Cook

**Supplements**
- Amy Attinger – Ass’t. Mens’ Tennis
- Gary Breeden – Ass’t. Softball
- Jennifer Carson – Ass’t. Cheer Basketball
- Scott Cropper – MS Boys’ Track
- Darci Miles – MS Girls’ Track
- Ryker Miller – Ass’t. Baseball
- Stacy Neal – Volunteer for Track
- Jeremy Ratcliff – Ass’t. Softball
- Shelley Stratton – Ass’t. Softball

**Sub Classified**
- Marshall Palmer – Bus Driver

**Volunteers**
- Bobbi Bloomfield – Camp Joy
- Rodney Captain – Camp Joy
- Amy Eastes – Camp Joy
- Kelly Hetzel – Camp Joy
- Andrea Holt – Camp Joy
- Dave Jamieson – Camp Joy
- Susan Milburn – Camp Joy
- Michelle Norris – Camp Joy
PERSONNEL – RESIGNATIONS: 2012-062

The Superintendent recommended the Board approve the following resignations:

Margie Free – Director of Special Needs & Services – Retirement effective 7-1-12
Rita Grover – Bus Driver - Retirement effective 6-1-12
Tom Oglesby – Teacher – Retirement effective 7-1-12
Joe Stewart – Teacher – Retirement effective 6-1-12

Walker moved and Barnhouse seconded to approve.
Rhoads, aye; Myers, aye; Walker, nay, and Britton, aye.
Motion carried.

PERSONNEL – LEAVE OF ABSENCE: 2012-063

The Superintendent recommended the Board approve the following medical leaves:

Connie Cannon – Cook – Effective 3-9-12 thru 4-9-12 for medical reasons
Brittany Oxley – Teacher – Extension of leave from 3-30 to undetermined date
Julie Seaman – Teacher – Effective 2-2-12 thru 3-19-12 for medical reasons

Walker moved and Rhoads seconded to approve.
Myers, aye; Walker, aye; Britton, aye; Barnhouse, aye; and Rhoads, aye.
Motion carried.

BOOKS FOR LIBRARY GRANT: 2012-064

The Superintendent recommended the Board approve the following books for the Library Grant.

Jennifer West with the Highland County District Library and Lynn Musser, Librarian at
the Hillsboro City School applied for a Choose to Read Ohio Grant with the State Library
of Ohio and was awarded $9,937. We received one of the three awarded in the State of
Ohio. The project, a collaborative one, includes Hillsboro City School, Southern State
Community College, and Highland County District Library. The books that were
approved will encourage students to read. They wanted to thank the many people who
worked long and hard on the grant and the Board of Education for allowing this to
happen.

The Brothers War: Civil War Voices in Verse by J. Patrick Lewis
Roll of Thunder, Hear My Cry by Mildred D. Taylor
Two Girls of Gettysburg by Lisa Klein
Lunch Box Dream by Tony Abbott
The People Could Fly; American Black Folk Tales by Virginia Hamilton

Walker moved and Rhoads seconded to approve.
Walker, aye; Britton, aye; Barnhouse, aye; Rhoads, aye; and Myers, aye.
Motion carried.

POLICY REVISIONS:
Tabled until next month.

OPEN ENROLLMENT POLICY: 2012-065

The Superintendent recommended the Board approve the following Open Enrollment Policy for the 2012-13 school year. Hillsboro is not eligible for the Intradistrict Open Enrollment because all of our buildings are one of a kind buildings. Intradistrict is the option to transfer between buildings in the same district, while Interdistrict Open Enrollment is between different school districts.

a. Intradistrict Open Enrollment – No – “Only one building per grade level”.

b. Interdistrict Open Enrollment – Yes – with the following restrictions:
   • Open to all Ohio school districts
   • Application deadlines – April 1st thru September 30th
   • Previous Open Enrollment students and their siblings will get first preference
   • Kindergarten – No Open Enrollment – Only Hillsboro School District students
   • Enrollment limitations will depend upon space at each grade level.
   • Approval of special education students will depend upon teacher limits/space.

Rhoads moved and Myers seconded to approve.
Barnhouse, aye; Rhoads, aye; Myers, aye; Walker, aye; and Britton, aye.
Motion carried.

DATASERV CONTRACT: 2012-066

The Superintendent recommended the Board approve the following contract with DataServ in the amount of $28,996 from July 1, 2012 to June 30, 2013 for warranty, and technical support for mission critical network components.

Walker moved and Barnhouse seconded to approve.
Rhoads, aye; Walker, aye; Britton, aye; Barnhouse, aye; and Myers, aye.
Motion carried.

PERMANENT IMPROVEMENT FUND: 2012-067

The Superintendent recommended the Board earmark Permanent Improvement Funds for the following:

$200,000 towards the Track
$110,000 towards Technology.

The Superintendent recommended the Board approve Smart Ed for the purchase of Technology in the amount of $92,802.13.

Rhoads moved and Myers seconded to approve.
Walker, aye; Britton, aye; Barnhouse, aye; Myers, aye; and Rhoads, aye.
Motion carried.
Hillsboro City Board of Education

Wednesday                                                   March 21, 2012
Regular Board Meeting     7:00 p.m.

AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COM: 2012-068

The Treasurer recommended the Board approve the amounts and rates for fiscal year 2013 as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (document on file in the Treasurer’s office).

Rhoads moved and Myers seconded to approve.
Britton, aye; Barnhouse, aye; Myers, aye; Rhoads, aye; and Walker, aye.
Motion carried.

COMMITTEE REPORTS:

Barnhouse – Reported that Terry, Rick, Diane and I met with the policy committee. Several revisions are being made to the school policy. A representative from Neola was there and recommended many policy changes. Prior to the next board meeting we will have all the policies to review and approve. I would like to congratulate Beverly for her Award of Achievement during the Southwest Region Spring Conference as a Board Member. The Board also won the Gold Level Award as an Effective School Board from the Southwest Region of OSBA this year for the A-Z checklist on how we grade ourselves. The past few years we have received Silver and this year we were pretty proud that we received the Gold Award. A reminder that next Tuesday is the Four County Board Meeting in Washington CH.

Myers – Reported that he met with the finance committee and went over all the figures that we approved this evening. This morning he also met with the Business Advisory. At the meeting we talked about connecting our kids with the local industries and how can we make that work. It was nice to see all the participation and after the meeting we took a tour to the shop and welding areas at the school. He is very proud of the facilities that we can give our students many opportunities to be successful. He also met with the Athletic Director.

Rick – Reported that he gave an informational letter of resignation from Fred Yochum as Dean of Students for Hillsboro. His service is going to be greatly missed. He congratulated the HHS Band for receiving superior rating, HHS Choir for receiving superior rating, and the Art students that will be showcased in Columbus. He also informed the Board that the OGT testing is going on now, OAA testing dates have been set, Kindergarten registration is April 11, and the FFA banquet is scheduled for this Saturday evening. He wanted to thank Mike Holzknecht and Jim Duncan for keeping our electric expenses down this year for a savings of over $92,000.

Jerry – Reported that he spoke with the Athletic Director and he said that we have over 160 athletes involved in track which is about 10% of the students are engaged in this activity in the spring. He also wanted to shout out to the athletes that spring quarter determines your eligibility for the spring sports. This is the time to not let things slide with this nice weather. He complimented the drama department for the presentation of Seussical. It was a wonderful presentation and he wanted to thank the volunteers, cast, and crew. Next Wednesday I will be attending the State Legislative Conference being held in Columbus. There are some breakout sessions and hopefully we can become more aware of pending legislations. Education is complicated and it is not just as simple as we might think it is. He reported that there is an opportunity for a re-opener this spring for the OAPSE and OEA. I do want to thank our employees and want them to understand that we are going through some hard times. There is a lot of burden for testing and we are blessed to have good staff, good community members, and supportive parents.

Terry – Reported that he was very pleased that we earmarked the money for the track. This won’t pay for the whole thing, but this is a start. We are going to need to have some help from the community. We are the only Division II School in the state that doesn’t
have a track. We will definitely be beating some doors down in the community to
complete this project. He reported that spring sports start this Saturday. They have had
some scrimmages this week and official start is this Saturday. He wanted to congratulate
Mr. Prince for being named “District Coach of the Year”, and Carey Juillerat for being
named District Honorable Mention, and Tyrand Cumberland for 1\textsuperscript{st} Team SCOL, 2\textsuperscript{nd}
Team District, and Honorable Mentioned All State.

Beverly – Reported that she attended the Great Oaks meeting last Wednesday night. It
was held at Live Oaks Campus. The Laurel Oaks students from Miami Trace were
honored for their heroism in securing the safety of young passengers during the recent
bus accident. It was touching to see all of the families and to hear the story. It is the time
to visit campuses and review Great Oaks for recruiting new students. She also reported
that the opportunity for students to earn college credit through Great Oaks has increased
dramatically over the past few years. Great Oaks received a Moody’s Aaa rating on the
$17.5 million debt; the sale will save the district around $650,000. The Great Oaks
Board also received a Gold Level Award as an Effective School Board from the
Southwest Region of OSBA. The Grainger Foundation contributed $20,000 to the Great
Oaks Education Foundation for scholarships and financial assistance to students.

**ADJOURNMENT:**

Britton moved that we adjourn at 8:24 p.m. and Walker seconded to approve.
Myers, aye; Rhoads, aye; Walker, aye; Britton, aye; and Barnhouse, aye.
Motion carried.

The next Regular Board Meeting is scheduled for Wednesday, April 18 @ 7:00 at the
Hillsboro Board Of Education Office.