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 Bill Myers, President at 7:00 p.m.

ROLL CALL:

Bill, present; Beverly, present; Jerry, present; Terry, present, Sam, present; and Connor, present.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Board President Bill Myers.

ADDITIONS/CORRECTIONS TO THE AGENDA:

Add to Recognition
Add to Personnel - Employment
Add to Early Graduates
Add Out of State Trip
Add School Calendar Revisions

PUBLIC PARTICIPATION:

The Superintendent congratulated Samantha Fender and Amber Chaney on the Superior Rating they received at the District Science Fair. They will be moving on to the State Science Fair Competition on May 11th at OSU.

The Superintendent turned it over to Dave Dietrick, Athletic Director, to congratulate and recognize some of the individuals that have received athletic awards. Dave also reported that swimming and bowling went over real well this year and that he has heard nothing but positive comments about the new sports.

Girls Basketball:
1st Team SCOL, 1st District 14 Coaches Association, and 3rd Southeast AP – Kaylynn Bell
Honorable Mention District 14 Coaches Association and Honorable Mention Southeast AP – Trista Rhodes

Boys Basketball:
1st Team SCOL and 2nd Team District 14 Coaches Association – Jarrod Hart
Honorable Mention District 14 Coaches Association – Jordan Captain

Wrestling:
1st Team SCOL – Brandon Carter, Kordell Ford, Craig Jackson, and Ryan Kelley
2nd Team SCOL – Connor Johnston
District Qualifier – Brandon Carter, Kordell Ford, Drew Huffman, Craig Jackson, Conner Johnston, Ryan Kelley, Darian Schumacher, Toby Warrington, and Matt West.
State Qualifier – Brandon Carter and Kordell Ford.

Girls Bowling:
1st Team SCOL – Raven Little and Dominique Burns
2nd Team SCOL – Brianna Loch & Kaylee Stack
District Qualifier – Dominique Burns
Boys Bowling:
1st Team SCOL – Jaxsun Miller & Dylan Mullenix
2nd Team SCOL – Lucas Little
District Qualifier – Chris Karnes

Girls Swimming:
1st Team SCOL – Sydni Cox
2nd Team SCOL – Sydni Cox, Krista Savage, Ali McKenna, and Aimee Griffith
District qualifier – Sydni Cox, Krista Savage, Ali McKenna, and Aimee Griffith

Boys Swimming:
2nd Team SCOL – Guy Bailey, Paul Burton, Nathan Boone, and Braden Wildey
District Qualifier – Guy Bailey, Paul Burton, Nathan Boone, and Braden Wildey

Quick Recall:
Won Conference Tournament
Qualified to Regional Competition

Many students were at the Board Meeting and stood up and stated their name and what sport they were involved in. Mr. Myers stated that it was great to see such a huge turnout in students and appreciated all the dedication that they put in to achieve the awards.

Mr. Dan Spidel the Power of the Pen advisor was at the Board Meeting to talk about his 7th & 8th grade teams. The Power of Pen is a creative writing team. There are 20-25 District Tournaments throughout the state and also 3 levels. We hosted a tournament this year and 18 teams came to Hillsboro. Everyone was really impressed with our facilities. On that day our 8th grade team of six writers finished 1st. We have won the first round only once since I have been coaching. All six writers qualified to go on to the next round. That has never happened that I can remember. Stephen Burton an 8th grader was 2nd overall for all writers and Hannah Davis finished 15th in the 8th grade level. The 7th grade team did not do as well but McKenzie Countryman finished 4th overall. Mr. Spidel stated that we compete this weekend and explained a little about what they do at a competition. They have 40 minutes to write a story and the judges will read six stories and they will rank them with the best story getting the most points. Then they add them up at the end of the day. He stated that we practice 2 days a week starting in October. The kids volunteer to come and meet a couple of days a week. Mr. Spidel had a couple of students at the Board Meeting and had them read a sample. Stephen Burton and McKenzie Countryman both read samples of their competition stories to the Board.

MINUTES: 2013-038

The Treasurer recommended the Board approve the minutes of the Regular Board Meeting on February 20, 2013.

Terry moved and Beverly seconded to approve.
Beverly, aye; Jerry, aye; Terry, aye; Sam, aye; and Bill, aye; and Connor, aye.
Motion carried.

FINANCIAL REPORT: 2013-039

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

1. Cash Reconciliation Report
2. SM-2 Report
3. Receipts for February 2013
4. Checks issued for February 2013
Cash balance as of 2/28/2013 was $4,460,425 compared to 2/28/2012 $3,704,786. Expenses for the month were $1,638,158.

Beverly moved and Terry seconded to approve.
    Jerry, aye; Terry, aye; Sam, aye; Beverly, aye, Bill, aye; and Connor, aye.
Motion Carried.

FY12 AUDIT: 2013-040

The Treasurer recommended the Board approve the FY12 financial audit as presented.

Jerry moved and Sam seconded.
    Terry, aye; Sam, aye; Beverly, aye; Jerry, aye; Bill, aye; and Connor, aye.
Motion carried.

AMOUNTS AND RATES: 2013-041

The Treasurer recommended the Board approve the amounts and rates for fiscal year 2014 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)

Beverly moved and Terry seconded.
    Sam, aye; Beverly, aye; Jerry, aye; Terry, aye; Bill, aye; and Connor, aye.
Motion carried.

OSBA MEMBERSHIP FEES: 2013-042

The Superintendent and Treasurer recommended the Board approve membership in the Ohio School Boards Association for 2013 calendar year. The total cost is $5,460.

Sam moved and Jerry seconded to approve.
    Beverly, aye; Jerry, aye; Terry, aye; Sam, aye; Bill, aye; and Connor, aye.
Motion carried.

RESOLUTION DRAW TAXES: 2013-043

The Treasurer recommended the Board approve the following resolution to draw taxes:

BE IT RESOLVED by the Board of Education of the Hillsboro City School District, Highland County, Ohio:
1. That the Auditor and the Treasurer of Highland County, Ohio, be and hereby are requested respectively to draw and pay to the Treasurer of the Board of Education of the Hillsboro City School District, Highland County, Ohio, in accordance with Section 321.24 of the Ohio Revised Code, money collected from taxes on the sources payable by law to the County Treasurer, to the amount of the Board of Education of the Hillsboro City School District and lawfully applicable for the purpose of the current year of the funds due in any settlement therein.
2. That the Treasurer of the Hillsboro Board of Education be authorized to forward a certified copy of this resolution to the County Auditor.

Terry moved and Beverly seconded to approve.
    Jerry, aye; Terry, aye; Sam, aye; Beverly, aye; Bill, aye; and Connor, aye.
Motion carried.
PERSONNEL – LEAVE: 2013-044

The Superintendent recommended the Board approve the following medical leave:

Patty Long – Custodian – Effective 3-13-13 through 4-10-13 for surgery
Julie Wertsbaugh – Aide – Effective 3-12-13 through 3-27-13 for surgery
Teresa Wilmoth – Teacher – Effective approximately 4-3-13 for six weeks for maternity leave

Terry moved and Sam seconded.
Terry, aye; Sam, aye; Beverly, aye; Jerry, aye; Bill, aye; and Connor, aye. Motion carried.

PERSONNEL – RESIGNATION: 2013-045

The Superintendent recommended the Board approve the following resignation:

Darlene Mihalik – Teacher – Retirement effective 6-1-13
Connie Storer – Teacher – Retirement effective 6-1-13

Beverly moved and Terry seconded.
Sam, aye; Beverly, aye; Jerry, aye; Terry, aye; Bill, aye; and Connor, aye. Motion carried.

PERSONNEL – EMPLOYMENT: 2013-046

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
Susan Rhoads – Spec. Ed. Sup. 2 year
Joe Turner – MS Ass’t. Prin. 2 year

Certificated
Matt Hodge – MS Intervention Specialist

Sub Certificated
Jeffrey Boester
Michelle Cimis
Elizabeth Crabtree
Stephanie Docter
Carol Drummond
Linda Farnham
Kimberly Storer

Sub Classified
Candy Cole – Custodian
Kari Crafton – Custodian
Jeff Green – Custodian & Maintenance
Kevin Jensen – Custodian
Lauren Weekes – Aide, Clerical, Cook & Custodian

Volunteers
Daniel Bragdon – HHS
Lloyd Gallimore – Camp Joy
Brenae Grooms – All
Laura Hart – Camp Joy
A.J. Helterbrand – Baseball Coach
Lisa Hopkins (Employee) – Camp Joy
Renee Karnes – Camp Joy
Mark Souders – Camp Joy

Supplementals
Matt Hodge – Head Varsity Football
Jarrod Rich – Weight Room
Supervisor
David White - Chorus Director – Retro to 6-27-12
Terry moved and Jerry seconded.
Beverly, aye; Jerry, aye; Terry, aye; Sam, aye; Bill, aye; and Connor, aye.
Motion carried.

Mr. Earley introduced Matt Hodge our new MS Intervention Specialist and Varsity High School Football Coach. Matt stood up and stated that he appreciated the opportunity to start in the classroom and also in the football field. Mr. Myers stated that we are looking forward to working with you. Mr. Snively, HS Principal, stated that he is excited for what he will be adding for the students and to the coaching. Mr. Snively also stated that there are a lot of districts in the area that are envious of our new programs (AP courses) and the post secondary that we offer our students. We are very lucky to have such quality staff and that quality staff want to work at Hillsboro. We are going to see a lot of success in the future.

**LANGUAGE ARTS/MATHEMATICS COURSE OF STUDY:** 2013-047

The Superintendent recommended the Board approve the Language Arts and Mathematics courses of study.

Sam moved and Beverly seconded to approve.

Jerry, aye; Terry, aye; Sam, aye; Beverly, aye; Bill, aye; and Connor, aye.
Motion carried.

**OPEN ENROLLMENT POLICY 2013-2014:** 2013-048

The Superintendent recommended the Board approve the following Open Enrollment Policy for the 2013-2014 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.
   • Enrollment limitations will depend upon space at each grade level.
   • Approval of special education students will depend upon teacher limits/space.

Terry moved and Jerry seconded.
Terry, aye; Sam, aye; Beverly, aye; Jerry, aye; Bill, aye; and Connor, aye.
Motion carried.

**YMCA SAFETY PROGRAM:** 2013-049

The Superintendent recommended the Board approve the water safety program with YMCA which will include all 2nd graders.

Beverly moved and Terry seconded.
Sam, aye; Beverly, aye; Jerry, aye; Terry, aye; Bill, aye; and Connor, aye.
Motion carried.
EARLY GRADUATION: 2013-050

The Superintendent recommended the Board approve early graduation for the following students pending all graduation requirements are fulfilled.

Bryan Davis Seth Little

Terry moved and Jerry seconded.

Beverly, aye; Jerry, aye; Terry, aye; Sam, aye; Bill, aye; and Connor, aye.

Motion carried.

CATASTROPHIC FACILITY: 2013-051

The Superintendent recommended the Board approve Continental Manor Nursing Home to use our facilities, in the case of a catastrophe, if it does not conflict or interrupt the education of our students.

Beverly moved and Terry seconded.

Jerry, aye; Terry, aye; Sam, aye; Beverly, aye; Bill, aye; and Connor, aye.

Motion carried.

OUT OF STATE FIELD TRIP: 2013-052

The Superintendent recommended the board approve the Out of State field trip for TAG Students to Philadelphia and Gettysburg, PA.

Terry moved and Beverly seconded.

Terry, aye; Sam, aye; Beverly, aye; Jerry, aye; Bill, aye; and Connor, aye.

Motion carried.

2013-2014 CALENDAR CHANGE: 2013-053

The Superintendent recommended the following change to the 2013-2014 school calendar: No early release at the end of each grading period, replace with a one hour delay each Wednesday for the purpose of TBT’s for teachers which are required by ODE.

Beverly moved and Terry seconded.

Sam, aye; Beverly, aye; Jerry, aye; Terry, aye; Bill, aye; and Connor, aye.

Motion carried.

COMMITTEE REPORTS:

Rick – Reported that he would like to thank Connor for coming and helping out on the Board. He is also a leader in the classroom.

He reported that on April 25th one of our employees, Nancy Fife, has been selected to receive the Exceptional Achievement Award. This is the second person in the last few years that has won the award from Hillsboro. There will be a few other people recognized also. The event will be held at Hillsboro this year.

We will be having a waiver day on April 3rd. This is the day that we would have been coming back from spring break. This waiver day will be focused on safety training. The State is working very close with us and the hope is to have the staff understand what could happen and make sure that we are prepared. May 3rd is a make-up day since we are at six calamity days. The telethon is next Wednesday and one of our students is the poster child this year. Mr. Snively has done a great job through a Clinton County Foundation filling out a grant and submitting it to go towards the track.
We also applied for a pre-school grant called Spark. The state report card was finally released and we received an excellent rating as a district and we are very proud of that. There was also a page that showed trends from 2005 up to now on the progressions and we will hopefully continue to move. Monday night negotiations will begin with HEA. We have met with OAPSE a couple of times. The weather has been really bad and hopefully will be able to get started soon on the track. We are continuing to work towards our fundraising goal. We need to get the word out to the public that any donation is valuable. We have to find a way to let the community members know that there are no donations that are too small. We are not going to bid out the next phase until it is closer to time.

**Connor** – reported track season has started. The varsity track schedule is posted. The 1st semester Freshman Focus the upper classman worked with incoming freshman on how to handle the high school and how it is different. The last quarter it was moved to 8th grade homerooms. We are teaching 8th graders and getting them prepared for next year. It is a better move with the 8th graders. Connor stated that he was trying to work on health and fitness. He has been working with some of his friends about implementing it. They have been working on a few ideas about trying to get PE credit. Connor also stated that last week the Sophomore Class took the OGT’s. The Freshmen Class practiced the OGT’s. The passing rate in the mid-80’s percent the OGT’s the first time. Parent Teacher Conference is tomorrow. The musical Grease is April 12, 13 & 14th for anyone who is interested in attending. FFA banquet is this Saturday night.

**Sam** - Reported that last week several of us attended the Southwest Regional Meeting which our district received the Gold Award. What was interesting was that a couple of Hillsboro City School graduates were there and are serving on Boards of Education.

**Bill** – Reported that he met with the Athletic Director on Monday morning. Also, had our finance meeting and discussed finances. We also have a Business Advisory Meeting tomorrow morning.

**Jerry** – Reported that he did encourage Connor to talk with the Food Service Director. There is a wellness component within that department that you might find something that might be helpful when you do your research. We as a board had the opportunity to go to Columbus and an opportunity to meet our state representative for our area. It was in the atrium in the Capital Building and was sponsored by the OSBA. I was looking forward to speaking with our State Representatives but they weren’t there. There is pending legislation and it looks kind of ugly. Some of us on the Board will be attending the Board Leadership Institute on April 26th & 27th.

**Terry** - Reported that he wanted to thank Dave for the efforts of getting the student athletes in to be recognized... He reported that he also attended the Southwest Regional Conference and the also went to the Capital Building today to meet with our representatives.

**Beverly** – Reported that she attended the Great Oaks Board Meeting on March 13th. At the meeting they discussed the partners for a competitive workforce. This brings together 150 profit and non-profit organizations. From 2008, over 6,100 clients have been served with Great Oaks providing 42% of the training. The Great Oaks Board earned the Gold Level Award and several individual board members received recognition from OSBA. Beverly earned the Award of Achievement and received a pin and certificate for six years of being a Board member and Sam Barnhouse earned the Award of Achievement and received a pin and certificate for one year of being a Board Member. She reported that she also attended the Legislative Conference held today at the Capital Building.
EXECUTIVE SESSION: 2013-054

The Superintendent recommended the Board go into Executive Session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Time Out: 8:03 p.m.

Terry moved and Beverly Seconded.
Beverly, aye; Jerry, aye; Terry, aye; Sam, aye; Bill, aye; and Connor, aye.
Motion carried.

Time Back In: 9:21 p.m.

ADJOURNMENT: 2013-055

Terry moved that we adjourn at 9:22 p.m. and Beverly seconded to approve.
Terry, aye; Jerry, aye; Sam, aye; Bill, aye; and Beverly, aye.
Motion carried.

The next Regular Board Meeting is scheduled for Wednesday, April 17, 2013 beginning 7:00 p.m. at the Hillsboro Board Of Education Office, 39 Willetsville Pike, Hillsboro, OH.