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

ROLL CALL:

Myers, present; Barnhouse, present; Rhoads, present; Bagshaw, present; and Shull, present.

PLEDGE OF ALLEGIANCE was led by Board President Laura Bagshaw.

ADDITIONS/CORRECTIONS TO THE AGENDA:

Addendum Item #1 – Add immediately following Additions/Corrections:
Addendum Item #2 - Add as Item #16a (Ohio Board of Regents Grant)
Addendum Item #3 – Add as Item #12 (Employment)
Addendum Item #4 – Add as Item #9a (Storage Upgrade Project)

NEW STUDENT REPRESENTATIVE:

Jessica Aber is the new student representative for the Board of Education for the 2011-2012 school year. Mrs. Lawwell will now swear in the new student representative. “Do you solemnly swear that you will serve as student representative of this Board of Education for the 2011-2012, performing all duties of the office and or duties assigned to her for the district? Jessica responded “I Will”.

The Board welcomed Jessica.

PUBLIC PARTICIPATION: None.

STUDENT/STAFF RECOGNITION: Mr. Earley recognized Mr. Toby Turner for all of his hard work in the moving of Central Office. He went above and beyond to help with the move. We could not have done it without him. He received applause of appreciation from the Board.

MINUTES: 2011-162

The Treasurer recommended the Board approve the minutes of the Regular Board meeting on August 17, 2011.

Rhoads moved and Bagshaw seconded to approve. Barnhouse, abstain; Rhoads, aye; Shull, aye; Myers, aye; and Bagshaw, aye and Aber, abstain. Motion carried.

FINANCIAL REPORT: 2011-163

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

1. Cash Reconciliation Report
2. SM-2 Report
3. Receipts for August 2011
4. Checks issued for August 2011
Cash balance as of 8/31/2011 was $5,571,460 compared to 8/31/2010 $4,092,599. Expenses for the month were $1,828,509.

Shull moved and Rhoads seconded to approve.

Rhoads, aye; Shull, aye; Myers, aye; Barnhouse, aye; and Bagshaw, aye, Aber, abstain. Motion Carried.

PERMANENT APPROPRIATIONS FY12: 2011-164

The Treasurer recommended the Board approve the following Permanent Appropriations for FY12.

BE IT RESOLVED by the Board of Education of the Hillsboro City Schools, Highland County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2012, the following sums be and the same hereby set aside and appropriated for several purposes for which are to be made and during said fiscal year.

FURTHERMORE, that the Treasurer be authorized to pay any and all bills according to the amounts duly appropriated for the various purposes established in the annual appropriation measure:

<table>
<thead>
<tr>
<th>FUND TYPE</th>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>APPROPRIATION AMT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GOV/GENERAL</td>
<td>001</td>
<td>GENERAL</td>
<td>$22,267,568.00</td>
</tr>
<tr>
<td>GOV/DEBT</td>
<td>002</td>
<td>BOND RETIREMENT</td>
<td>$941,862.00</td>
</tr>
<tr>
<td>GOV/CAPITAL</td>
<td>003</td>
<td>PERMANENT IMPROV</td>
<td>$325,000.00</td>
</tr>
<tr>
<td>PRO/ENTERPRISE</td>
<td>006</td>
<td>FOOD SERVICE</td>
<td>$896,226.00</td>
</tr>
<tr>
<td>FID/EXPENDABLE</td>
<td>007</td>
<td>SPECIAL TRUST</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>ENDOWMENT</td>
<td>008</td>
<td>ENDOWMENT</td>
<td>$10.00</td>
</tr>
<tr>
<td>CAPITAL PROJECT</td>
<td>010</td>
<td>BUILDING PROJECT</td>
<td>$1,319,046.16</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>018</td>
<td>PUBLIC SCHOOL</td>
<td>$217,554.72</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>034</td>
<td>CLASSROOM FACILITIES</td>
<td>$168,156.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td>035</td>
<td>TERMINATION BENEFIT</td>
<td>$730,606.78</td>
</tr>
<tr>
<td>FID/AGENCY</td>
<td>200</td>
<td>STUDENT MANAGED</td>
<td>$152,279.94</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>300</td>
<td>DISTRICT MANAGED</td>
<td>$109,990.00</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>401</td>
<td>AUXILIARY SERVICES</td>
<td>$72,698.82</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>451</td>
<td>CONNECTIVITY FEE</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>463</td>
<td>ALTERNATIVE SCHOOL</td>
<td>$48,744.90</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>504</td>
<td>ED JOBS</td>
<td>$505,336.98</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>516</td>
<td>IDEA B</td>
<td>$567,531.14</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>524</td>
<td>CAREER ED</td>
<td>$521.17</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>533</td>
<td>TITLE II D</td>
<td>$2,941.99</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>536</td>
<td>TITLE I SCHOOL IMP</td>
<td>$241,200.00</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>572</td>
<td>TITLE I</td>
<td>$1,048,521.10</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>587</td>
<td>PRESCHOOL IDEA</td>
<td>$5,030.82</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>590</td>
<td>TITLE IIA</td>
<td>$163,597.18</td>
</tr>
<tr>
<td>GOV/SPECIAL</td>
<td>599</td>
<td>VI B RURAL &amp; LOW INCOME</td>
<td>$52,047.45</td>
</tr>
</tbody>
</table>

Total $29,855,971.15

Rhoads moved and Shull seconded to approve.

Shull, aye; Myers, aye; Barnhouse, aye; Rhoads, aye; Bagshaw, aye; and Aber, abstain. Motion carried.
FY12 GRANTS: 2011-165

The Treasurer recommended that the Board approve the following grants that have been awarded for FY12:

- Alternative Grant $45,338.00
- Ed Jobs Grant $487,692.62
- IDEA – Spec Ed $493,258.13
- School Improvement $110,000.00
- Title I $915,115.59
- Early Childhood Spec Ed $5,030.82
- Title IIA Improving Teacher $142,841.54
- Title VI B Rural & Low $43,859.48

Barnhouse moved and Rhoads seconded to approve.
- Myers, aye; Barnhouse, aye; Rhoads, aye; Shull, aye; Bagshaw, aye; and Aber, abstain.
- Motion carried.

STORAGE UPGRADE PROJECT: 2011-166

The Technology Director recommended the Board approve MNJ Technologies for a Storage Upgrade Project in the amount of $48,986.28 along with an additional fee for one year maintenance. The hardware will be taken out of Permanent Improvement and the maintenance fee out of the Technology Director’s general fund budget.

Rhoads moved and Bagshaw seconded to approve.
- Rhoads, aye; Shull, aye; Myers, aye; Barnhouse, aye; Bagshaw, aye; and Aber, abstain.
- Motion carried.

Mr. Kevin Black explained to the Board the importance of the storage upgrade. He states that we are not in desperate need for space but we need to be prepared for what is to come in the future. The price is a one time fee for the hardware and the additional piece is for the maintenance. Mr. Black recommended that we go with the one year maintenance.

PERSONNEL – LEAVE OF ABSENCE: 2011-167

The Superintendent recommended the Board approve the following medical leave.

Ruth Thurman – Aide at Hillsboro Elementary - effective 9-9-11 until further notice
Tara Williamson – Speech Therapist – effective 10-3-11 for approximately 3 months – due to surgery.

Barnhouse moved and Shull seconded to approve.
- Barnhouse, aye; Rhoads, aye; Shull, aye; Myers, aye; Bagshaw, aye; and Aber, abstain.
- Motion carried.

PERSONNEL – RESIGNATION: 2011-168

The Superintendent recommended the Board approve the following resignation:

Angel Canter – effective 9-12-11

Barnhouse moved and Bagshaw seconded to approve.
- Rhoads, aye; Shull, aye; Myers, aye; Barnhouse, aye; Bagshaw, aye; and Aber, abstain.
- Motion carried.
September 21, 2011
7:00 p.m.

PERSONNEL – EMPLOYMENT: 2011-169

Administrative
Roger Zimmerman – Consultant at daily rate of $250
Gary Aber – Custodian
Linda Carter – Custodian
Tony Jeffers – Custodian, Grounds, Maint.
Deanna Lyons - Clerical
Winowa Spivey-Pence – Bus Driver
Debbie Hughes – Aide/Clerical

Certificated
George Quallen – Teacher at Hillsboro Elementary
Tony Jeffers – Custodian, Grounds, Maint.
Deonna Lyons - Clerical
Winowa Spivey-Pence – Bus Driver
Debbie Hughes – Aide/Clerical

State Mentor
Beth Purtee

Classified
Patricia Garrett – aide at Highland Christian Academy
Jacqueline Hopkins – aide at Highland Christian Academy
Elizabeth Kelley – full time bus driver
Jason Maines – full time custodian at HES
Teresa Stout – part time cook at HES

Sub Teachers
Kelly Babb
Kassandra Boester
Milissa Burns
Timothy Crowder
Holly Culbreath
Barbara Dye
Meredith Ford
Donna Ganahl
Amy Jaskowiak

Sub Teachers
Mekenzie King
Lindsey Krauss
Angela Lauver
Alan Ledford
Kayla Luscheck
Audrey Purvis
Catherine Ramsey
Stephanie Wagoner
Shannon Wright

Classified Volunteers
Jill Benkeil
Ruth Georges
Amy Hills
Carmen Newman
Shannon Wallace
Carol Woodruff
Debbie Hughes
Bridget Remsing

Volunteers
Jill Benkeil
Ruth Georges
Amy Hills
Carmen Newman
Shannon Wallace
Carol Woodruff
Debbie Hughes
Bridget Remsing

Student Workers
Emily Berry – HS/MS Cafeteria
Jacob Cooper – for Mr. Marsh
Matt Davis – HS/MS Cafeteria
Billy Long – HS/MS Cafeteria
Mayson Waits - for Mr. Mihalik

Myers moved and Rhoads seconded to approve.
Shull, aye; Myers, aye; Barnhouse, aye; Rhoads, aye; Bagshaw, aye; and Aber, abstain.
Motion carried.

TEXTBOOK ADOPTION: 2011-170

The Superintendent recommended the Board approve the following textbook adoption.

A. Cuando Tia Lola vino a quedarse by Julia Alvarez (to be used in Spanish)
B. Swallowing Stones (to be used in 7th gr. Tribe Time activities)
C. Travel Team (to be used in 7th gr. Tribe Time activities)

Myers moved and Shull seconded to approve.
Myers, aye; Barnhouse, aye; Rhoads, aye; Shull, aye; Bagshaw, aye; and Aber, aye.
Motion carried.

RESOLUTION TO WAIVE BODY MASS INDEX SCREENING: 2011-171

The Superintendent recommended the Board pass a resolution waiving Body Mass Index screening for students in Kindergarten, third grade, fifth grade and ninth grade. This provision is outlined in Senate Bill 210. (Resolution to follow minutes)

Shull moved and Rhoads seconded to approve.
Barnhouse, aye; Rhoads, aye; Shull, aye; Myers, aye; Bagshaw, aye; Aber, abstain.
Motion carried.
POLICY REVISION:

The Superintendent recommended the Board approve the following policy revisions.

5408 – Academic Acceleration, Early Entrance To kindergarten, and Early High School Graduation.

Rhoads moved and Bagshaw seconded to approve.
Rhoads, aye; Shull, aye; Myers, aye; Barnhouse, aye; Bagshaw, aye; and Aber, aye. Motion carried.

OUT OF STATE TRIP FFA:

The Superintendent recommended the Board approve an out of state field trip for the FFA to Indianapolis, Indiana from October 19 to October 22, 2011.

Rhoads moved and Barnhouse seconded to approve.
Shull, aye; Myers, aye; Barnhouse, aye; Rhoads, aye; Bagshaw, aye; and Aber, aye. Motion carried.

OHIO BOARD OF REGENTS GRANT:

The Superintendent recommended the Board participate in the Ohio Board of Regents Grant for Science Education.

Myers moved and Bagshaw seconded to approve.
Rhoads, aye; Shull, aye; Myers, aye; Barnhouse, aye; Bagshaw, aye; and Aber, aye. Motion carried.

EXECUTIVE SESSION:

The Superintendent recommended the Board go into Executive Session to discuss employment of a public employee or official.

Rhoads moved and Bagshaw seconded to approve.
Rhoads, aye; Shull, aye; Myers, aye; Barnhouse, aye; Bagshaw, aye; and Aber, aye. Motion carried.

COMMITTEE REPORTS:

Rhoads – Reported that she attended the regular Great Oaks Board Meeting on Wednesday September 14th. The Deans from each campus introduced there new associates (teachers) most of whom were in attendance. Each committee chair gave their report. The next meeting will be October 12th at Diamond Oaks – there will be a dedication/reception and tours of the renovated facility. It begins at 5 p.m. and everyone is invited to attend. Also, on Thursday September 15th I attended the first of four meetings to study strategic compensation. The group is composed of teachers, administrators, board of directors and business partners. I am one of three board members working on this study.

Barnhouse – Reported that the PTO will be having a craft fair this Saturday from 9-3 at the Hillsboro Elementary. They have 24 different booths set up.

Myers – Reported that he is looking forward to the Kindergarten class coming to his shop for a tour this week. They are also visiting Dr. Sharp office. He also reported that he
attended the Business Advisory Meeting that was held this week. The feedback and openness from the members is great. There is a feeling of encouragement and excitement from the members on what is going on in the district.

*Shull* – Reported that he attended the finance committee meeting prior to the Board Meeting and states that it is early but expenses for the first two months are down $230,000 from last year's first two months. He would like to thank Rick and Debbie for their efforts. He also stated that he appreciated the articles in the paper from the local press but it was still incorrect. The refunding of the bonds saved the taxpayers of the district close to $500,000 not $5,000. He also responded that he looked at the state indicators which we met 16 of 24. We were deficient 4 in Math and 4 in Science. Then narrowed it down further to the grade level and stated that we were deficient in 3 for the 5th grade and 5 for the 8th grade. He asked Mr. Earley if he was being proactive about this and Rick responded they are aware and are working on it.

*Bagshaw* – Reported that the Southwest Region Fall Conference is fast approaching and we need to get registered for this. She also reported that she would like to have a Legislative workshop with our attorney. She would like to bring in Mr. Compton to help with the changes that are going to occur with HB153 with compensation, Teacher evaluation and Administration evaluation. She would like him to go through the process to protect the district. Mr. Earley will work on getting together with Mr. Compton and administration to set up a few dates.

**SUPERINTENDENT REPORT:**

He reported that he wanted to congratulate the Hillsboro FFA. They have been nominated to participate in the 2011 OSBA Student Achievement Fair to take place at the Capital Conference. This is a special honor with only 100 nominations being accepted to participate.

Lead & Learn Consultants are in the district to help throughout the school because we are in school improvement. They will be in the buildings 3 times a month working with teachers and administrators.

He spoke with the Solventus, the company we contracted with for solar panels. He gave them a week to let us know one way or the other if they are proceeding with the project or not. If not we are going to look elsewhere.

We are repairing the fence around the football field. Also, the blacktop has been repaired at the Elementary.

**ADJOURNMENT:**

Barnhouse moved that we adjourn at 9:12 p.m. and Myers seconded to approve. Myers, aye; Barnhouse, aye; Rhoads, aye; Shull, aye; and Bagshaw, aye.

Motion carried.

The next Board Meeting is scheduled for Wednesday, October 19 @ 7:00 at the Hillsboro Board Of Education Office.