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 Terry Britton, President at 7:00 p.m.

ROLL CALL:
Mr. Britton, present; Mr. Myers, present; Mrs. Rhoads, present; and Mr. Milbery, present.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Board President Terry Britton.

OATH OF OFFICE: The Treasurer administered the Oath of Office to our new student board representative, Bryanna Buerkle.

“Do you solemnly swear that you will serve as student representative of this Board of Education for the 2016-2017 school year, performing all duties of the office and or duties assigned to you by the district?”
Answer: I Do

ADDITIONS/CORRECTIONS TO THE AGENDA:
Delete #2 - Tour
Addition to #9 – Medical Leave
Additions to #11 - Employment
Correction to #17 – Grant
Addition #21 – Novel
Addition #22 – Textbook
Addition #23 – Committee Replacement

PUBLIC PARTICIPATION:
None

MINUTES: 2016-160
The Treasurer recommended the Board approve the Minutes for the regular meeting on August 17 2016.
Mrs. Rhoads moved and Mr. Milbery seconded to approve.
Mr. Myers, aye; Mrs. Rhoads, aye; Mr. Milbery, aye; and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried.
FINANCIAL REPORT: 2016-161

The Treasurer recommended the Board approve the Financial Reports as presented.

1. Cash Reconciliation Report
2. SM-2 Report
3. Receipts for August 2016
4. Checks issued for August 2016

Cash balance as of 8/31/2016 was $6,310,969 compared to 8/31/2015 $6,368,099.
Expenses for the month were $2,258,572.

Mr. Milbery moved and Mrs. Rhoads seconded to approve.
Mrs. Rhoads, aye; Mr. Milbery, aye; Mr. Myers, aye; and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried.

PERSONNEL – LEAVE OF ABSENCE: 2016-162

The Superintendent recommended the Board approve the following leave of absence:

_Pam Bray – Bus Driver effective 6-28-16 to 10-4-16 for surgery_
_Jim Vaughn – Elementary Custodian effective 9-13-16 for 3 months for surgery_

Mr. Myers moved and Mr. Milbery seconded to approve.
Mr. Milbery, aye; Mr. Myers, aye; Mrs. Rhoads, aye; and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion Carried.

PERSONNEL – RESIGNATION: 2016-163

The Superintendent recommended the Board approve the following resignation.

_Ashley Cumberland – MS Cheer Coach – effective 8-22-16_

Mr. Myers moved and Mrs. Rhoads seconded to approve.
Mr. Myers, aye; Mrs. Rhoads, aye; Mr. Milbery, aye; and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion Carried

PERSONNEL - EMPLOYMENT: 2016-164

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

<table>
<thead>
<tr>
<th>Volunteers</th>
<th>Sub Certificated</th>
</tr>
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<tbody>
<tr>
<td>Joe Ackerman – MS &amp; HS</td>
<td>Rachel Cline</td>
</tr>
<tr>
<td>Jamie Ahrman – HES</td>
<td>Angela Crowder</td>
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<tr>
<td>Jennifer Alslip – HES</td>
<td>Jamie Hampton</td>
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<tr>
<td>Kimberly Bailey – HES</td>
<td>Angela Holley</td>
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<tr>
<td>Vicki Baker – HES</td>
<td>Nathan Kincaid</td>
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<td>John Bales – HES</td>
<td>James King</td>
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<tr>
<td>Brittany Barnett – HES</td>
<td>Paula Kiser</td>
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<tr>
<td>Tausha Barton – HES</td>
<td>Benjamen Pence</td>
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<tr>
<td>Robert Baucum – HES</td>
<td>Jennifer Siders</td>
</tr>
<tr>
<td>Sarah Beyersdoerfer – HES</td>
<td>Callisa Waddle</td>
</tr>
<tr>
<td>Kimberly Bledsoe – HES</td>
<td></td>
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</tbody>
</table>
Travis Bledsoe – HES
Kalisha Burns - HES
Ann Burwinkle-McKenzie – HES & HS
Katie Burwinkle – HS, MS & HES
Pamela Burwinkle – HES, MS & HES
Bridget Campbell - HES

Rodney Captain - HES
Sarah Chaney - MS
Christina Chlopik – HES
Michelle Clark – HES
Anneka Collins – HES & HS
Wanda Countryman – HES, MS & HS
Erica Davis – HES
Joan Davis – HES
Kayly Detro - HES
Andrew Dollich – MS
Sheri Dombrackas – HES
Bill Eads – HES
Kathy Estep – HES
Brittany Evans – HES
Dorcas “Diane” Evans – HES, MS & HS
Shawna Faul – HES
Brenda Fishback – HES
Elizabeth Florea – HES
Rebecca Fyffe – HES
Sarah Garvie – HES
Melanie Gillespie – HES
Julie Grooms – HES
Lori Gunderman – HES & HS
Amanda Hall – HES
Bertha Hamilton – HES
Lynette Hamilton – HES
Terese Hamilton - HES
Connie Hanna – HES
Homer Holsted – HES, MS & HS
Betty Jean Hopkins - HES
Jenna Horick – HES
Nancy Horvath – HES
Rachel Hudson - HES
Josh Hughes – HS
Rebecca Johnson – HES
Judith Johnson – HES
Patricia Jones – HES
Laura Jordan – HES
Tammy Kaley – HES
Debbie Lewis – HES
Rose Lewis – MS & HS
Christopher Lloyd – HES, MS & HS
Maranda McDonald – HES
Kay McFadden – HES
Branton Miller – HES
Angela Minton – HES

Sub Classified
Dwight Beecher - Custodian
Sarah Beyersdoerfer – Aide & Clerical
Gladys Elaine Carter – Cook & Custodian
Carolyn Shoemaker – Bus Driver

Supplementals
Micaela Countryman – Lights & Sound Coord.
Zachary Cowan – MS Student Council Advisor
Courtney Orr – MS Football Cheer Advisor
Beth Purtee – 3rd Gr. DLC

Tutors
Sarah Albert
Shellie Anderson
Jennifer Chaney
Debbie Clemens
Zachary Cowan
Elena Cullom
Dillon Davis
Nellida Friend
Elaine Gililiand
Donica Grow
Jennifer Howland
Shawna Johnson
Cody Mathews
Krystal Matthews
Heather Murphy
Chelsey Seelings
Anissa Simmons
Marci Snively
Shannon Wright
Dawn Young
Stephani Young

CBI Student Workers
Mathew Adams
Henry Barrowclough
Wesley Bills
Christopher Bradford
Caitlyn Brightman
Adam Brogan
Brayden Carper
Aalyah Carter
Savannah Corrigan
William Candiff
Cody Duncan
Shawn Dunn
Savian Eaton
Brandon Evans
Billy Everhart
Nicole Everhart
Rodney Fulkerson

Stephanie Murrow - HES
Anthony Napier – HES
Tammy Newsome – HES
Kimberly O’Madden – HES & MS
John Oyer – HES, MS & HS
Jamie Peabody – HES
Julie Pence – HES
Jessie Peters – HS & MS
Mandy Pointer – HES
Jeremy Priest – HES
Tyler Puckett – HES
Cora Rentz – HS

Fred Green
Melvin Green
Pamela Grisham
Amy Hagen
Aspen Hensley
Tyler Hillyer
Dylan Hostetter
Elaine Hostetter
Jordan Humphrey
Shelby James
Freddie Johnson
Jevin Keets
Brian Rigsby – HES
Edward Ross – HES
Nathan Ryan – HES
Phillip Sanborn – HES
Amy Schneider – HES
Robert Schurman – HES
Joy Seaman – HES
Shirley Sexton – HES
Amanda Smith – HES
Dan Snapp – Soccer Coach
Adam Steele – MS & HS
Shelly Taylor – HES
Angela Terrel – HES
Kim Tinnel – HES, MS & HS
James Walker – HES
Sherri Walker – HES
Kelly Ward – HES
Sherry Ward – HES
Tonya Weber – HES
Linda Welder – HES
Tiffany Whalen - HES

Skylar Kintz,
Jasmine Kirby,
Cameron Kyle,
Latasha Martin,
Hannah Miles,
Tristin Mills,
Brandon Morgan,
Megan Parker,
Aaliyah Render,
Dakota Roberts,
Malik Rutledge,
Megan Scantland,
Justin Sellman,
Dallas Shields,
Cody Slater,
Samuel Spencer,
Madison Spornhauer,
Kaylee Stiffler,
Casey Stone,
Ryan Storms,
Devin Watters,
Logan Williams,
Katie Wright

Mrs. Rhoads moved and Mr. Myers seconded to approve
Mrs. Rhoads, aye; Mr. Milbery, aye; Mr. Myers, aye; and Mr. Britton, aye. (Ms. Buerkle, aye) Motion carried.

OUT OF STATE TRIP: 2016-165

The Superintendent recommended the Board approve the following Out of State Field Trip:

The Hillsboro High School FFA will go to Indianapolis, In 10-19-16 through 10-22-16 for the National FFA Convention.

Mr. Milbery moved, and Mrs. Rhoads second to approve.
Mr. Milbery, aye; Mr. Myers, aye; Mrs Rhoads, aye and Mr. Britton, aye. (Ms. Buerkle, aye) Motion carried.

OUT OF COUNTRY TRIP 2016-166

The Superintendent recommended the Board approve the following Out of Country Field Trip:

The Hillsboro High School students will have a Global Education Opportunity to Florence, Venice and Rome, Italy from 6-12-18 to 6-19-18. The cost is $3,555 for students.

Mr. Myers moved and Mrs. Rhoads second to approve.
Mr. Myers, aye; Mrs. Rhoads, aye; Mr. Milbery, aye and Mr. Britton, aye. (Ms. Buerkle, aye) Motion carried.

FACILITY: 2016-167

The Superintendent recommended the Board approve Continental Manor Nursing & Rehabilitation Center to use our facilities as an emergency evacuation facility.

Mr. Myers moved and Mr. Milbery second to approve.
Mrs. Rhoads, aye; Mr. Milbery, aye; Mr. Myers, aye and Mr. Britton, aye. (Ms. Buerkle, aye) Motion carried.

CLASSIFIED UNION: 2016-168

The Superintendent recommended the Board approve the MOU (Memorandum of Understanding) to be added to the current OAPSE contract addressing 27.03 Professional Dress. *Note: This replaces previous MOU with no changes other than dates.

Mr. Myers moved and Mrs. Rhoads seconded to approve.
Mr. Milbery, aye; Mr. Myers, aye; Mrs. Rhoads, aye and Mr. Britton, aye. (Ms. Buerkle, aye) Motion carried.
The Superintendent recommended the Board authorize Civil & Environmental Consultants, Inc. (CEC) for engineering services for practice fields.

Mr. Myers moved and Mr. Milbery seconded to approve.
Mr. Myers, aye; Mrs. Rhoads, aye; Mr. Milbery, aye and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried.

The Superintendent recommended the Board approve specifications supplied by CEC for practice fields for purposes of going to bid.

Mr. Milbery moved and Mrs. Rhoads seconded to approve.
Mrs. Rhoads, aye; Mr. Milbery, aye; Mr. Myers, aye and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried

The Superintendent recommended the Board approve for a $50,000 grant to support construction of baseball and softball fields from the Baseball Tomorrow Fund sponsored by Major League Baseball.

Mr. Myers moved and Mrs. Rhoads seconded to approve.
Mr. Milbery, aye; Mr. Myers, aye; Mrs. Rhoads, aye and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried

The Treasurer and Superintendent recommended the Board purchase 324 Dell Chromebook II’s and License at the cost of $53,136.

Mr. Myers moved and Mrs. Rhoads seconded to approve.
Mrs. Rhoads, aye; Mr. Milbery, aye; Mr. Myers, aye and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried.

The Superintendent recommended the Board approve the creation of an Assistant Transportation Supervisor position to include job description and salary schedule. *Note: This will replace the Head Mechanic position.

Mr. Milbery moved and Mrs. Rhoads seconded to approve.
Mr. Milbery, aye; Mrs. Rhoads, aye; Mr. Myers, aye and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried.
BOOK:

The Superintendent recommended the Board approve the novel, “Island of the Unknowns” by Benedict Carey for classroom use in the high school.

Mr. Myers moved and Mrs. Rhoads seconded to approve.
Mr. Myers, aye; Mrs. Rhoads, aye; Mr. Milbery, aye and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried

TEXTBOOK:

The Superintendent recommended the Board adopt “Lifespan Development” by Sharleen Kato, the textbook for Human Growth & Development an elective course at the high school.

Mr. Myers moved and Mr. Milbery seconded to approve.
Mrs. Rhoads, aye; Mr. Milbery, aye; Mr. Myers, aye and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried.

APPOINTMENT:

The Board President recommended the Board approve the appointment of Tom Milbery as a replacement on the Board Policy Committee.

Mr. Milbery moved and Mr. Rhoads seconded to approve.
Mr. Milbery, aye; Mr. Myers, aye; Mrs. Rhoads, aye and Mr. Britton, aye. (Ms. Buerkle, aye)
Motion carried.

Committee Reports:

Mr. Smith—Blake Kibler an elementary teacher has been nominated for the 2016-17 national LifeChanger of the Year Award.
Tour of the new buildings and practice field area on Monday September 26.
Hope to open bids on the practice fields in October.
Other project is the retaining wall.
Road between buildings is much improved.
Business Advisory Committee will meet on October 6th topic Resource Officer.
Principal Jacob Zink to get picnic tables for the pod area.
Looking into revising the terms with the Enernoc Company on energy savings.

Mr. Milbery—Nothing to report at the present time.

Mrs. Rhoads—I attended the Great Oaks Board of Directors’ meeting on September 14. At the meeting a reception was held to honor Dr. Rosemary Kolde, who is retiring as chair of the Great Oaks Education Foundation. Dr. Kolde was the first teacher hired at Great Oaks in 1971. She went on to become the associate superintendent, president of the nation Vocational Association and an influential advocate for career-technical education. After her retirement from Great Oaks, she continued her service as a member of the Foundation Board.
Harry Snyder CEO reported on the evolution of vocational training into the career-technical education of today. In 1971, we trained students for specific jobs. Today, we work with students to create career pathways which includes technology competencies, college credits, industry credentials and successful employment.
The Board of Directors approved 1,444 members to serve on advisory committees for career instructional programs and operational centers.
Great Oaks enrollment report shows that they have 2,580 students are on campus with 15,354 students in satellite programs.
Instructional coaches at Great Oaks are exemplar teachers who split their time between teaching and assisting other instructors. These coaches have been trained to provide feedback and support as teachers build their expertise in ways that lead to
improved student learning. They are not evaluators; simply teachers working with their peers to improve teaching and learning at Great Oaks.

Change in Great Oaks Board Member terms: In 2013, the Ohio Legislature enacted changes pertaining to the composition of JVSD boards of education. One modification was the requirement that members are restricted to two three-year terms. For Great Oaks, this meant that a majority of members might leave at the end of 2019. The Legislature remedied this matter by allowing Great Oaks to stagger member terms one time.

ESC/OSBA Leadership Academy is Thursday September 22 at 5:15 p.m.
SW Region OSBA- Fall conference is Thursday October 13 at 5:00p.m. at Miami Valley Career Technology Center in Englewood, Ohio.

Mr. Myers—I attended the Finance Committee meeting and the Athletic meeting on Monday September 19.

Ms. Buerkle—Reminded members of the upcoming Volley for the Cure, blood drive (in its 4th year), October 29 the FFA will hold its 2nd annual 5K for Adopt a Family.

Mr. Britton—The appointment for the replacement of a board member needs to be done within 30 days of the vacancy if no appointment made then the Probate Judge would have to make the appointment.
Anyone that is interested in applying for the appointment must present a letter of interest to the School Treasurer.

EXECUTIVE SESSION:

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

Mr. Myers moved and Mr. Milbery seconded to approve.
Mr. Myers, aye; Mrs. Rhoads, aye; Mr. Milbery, aye and Mr. Britton, aye. (Ms. Buerkle, aye) Motion carried.

Time Out 7:54 p.m. Time In 9:07 p.m.

Adjournment

The next Regular Board Meeting is scheduled for Wednesday, October 19, 2016 beginning 7:00 p.m. at the Hillsboro Board Of Education Office, 39 Willettsville Pike, Hillsboro, OH.