

**MINUTES OF HILLSDALE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, APRIL 16, 2024
HILLSDALE BOARD OFFICE ENTRYWAY
7:00 PM**

HILLSDALE LOCAL BOARD OF EDUCATION — April 16, 2024 at 7:00 P.M. The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Mrs. Vella King at 7:00 P.M. in the Hillsdale Board Office Entryway. Roll call was taken by Treasurer Lesa Deter with the following Board members present: Nick Atterholt, Jon Burkholder, Vella King, Kenny Schuck, and Melinda Turk.

All in attendance recited the Pledge of Allegiance

RECOGNITION OF VISITORS

Mrs. King recognized the visitors: Whitney Strong, Dave Strong, Jodi Long, Brooke Martin, Chris Schwan, Lindsay Bowen, Reed Twining, Memphis Denny, and Jennifer Seman

A. Falcon Spotlight

1. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information - Reed Twining updated the Board with the current activities happening in the FFA. Several CDE took place in March and April.
3. Report – Ashland County – West Holmes Career Center – Mr. Schuck spoke about the Career Center holding a Board Work Session. Currently looking at rebranding, collected data from a student survey, and will be holding a groundbreaking for the new construction on May 9, 2024.
4. Any Additional Public Participation related to agenda items. - No comments

ADMINISTRATION DISCUSSION ITEMS

- A. Lesa Deter reviewed monthly financial reports. Discussed lease payment process for the K-12 Building
- B. Catherine Trevathan had Brooke Martin speak on the Purple Star District Designation. This is a mark of distinction for schools committed to supporting students and families within the military community Brooke told the group about all upcoming activities.

#24-49 APPROVAL OF CONSENT AGENDA AND ANY ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Schuck to approve the consent agenda Additions/Deletions for the Regular April 16, 2024 Board of Education Meeting.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-50 TREASURER’S CONSENT AGENDA

Moved by Atterholt, seconded by Schuck to approve the Treasurer’s Consent

Agenda

- A. Approval of the March 19, 2024 Board Minutes as presented.
- B. Approval of the March 2024 Financial Reports as presented.
- C. Approve the following transfers:

General Fund (001) to Perm Improvement - Lease Fund (0039020) \$5,648,648.52

Other Grant Fund (019) to General Fund (001) \$1466.74

General Fund (001) to Principal Fund (018) \$1466.74

- D. Approval of the following Adjustments in Estimated Resources for FY24:

			Adjusted Total
Fund 022	District Agency Funds	+ 244.00	793.10
Fund 300	District Managed Student Act	+1,546.82	146,415.76
Fund 451	Network Connectivity	- 1,497.14	4,041.16
Fund 507	ESSER	- 9,841.61	389,483.63
Fund 516	IDEA B	+6,169.55	224,037.28
Fund 587	IDEA Preschool	+ 22.90	9,718.73
Fund 590	Title II-A	+4,603.40	36,375.39

- E. Approval of the following Adjustments to Permanent Appropriations for FY24:

			Adjusted Total
Fund 009	Saleable Supplies	+ 7,800.00	14,000.00
Fund 022	District Agency	+ 244.10	793.10
Fund 300	District Mng Activity	+10,415.76	146,415.76
Fund 451	Network Connectivity	- 1,497.14	4,041.16
Fund 507	ESSER	- 9,841.61	389,483.63
Fund 516	IDEA B	+ 6,169.55	224,037.28
Fund 587	IDEA Preschool	+ 22.90	9,718.73
Fund 590	Title II-A	+ 4,603.40	36,375.39

- F. Approve the following donations:

\$2,500 from Polk Amvets Post #149 to be used for negative lunch accounts.

\$1,105.00 from the Ohio FFA Foundation to be used for FFA Official Dress 200-933A

\$1,305.00 from Don Shafer to be used for the FFA Program 200-933A

\$150.00 from Amvets Post 1969 Terry L Schaub Memorial Fund to be used for the Purple Star Designation - Kids with Military Family

- G. Disposal of 545 books from Library inventory due to being outdated and damaged non-fiction books, this includes damaged books.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-51 SUPERINTENDENT'S CONSENT AGENDA

Moved by Atterholt, seconded by Schuck, to approve the Superintendent's Consent Agenda

- A. Accept the resignation of Beth Wilson as teacher, effective June 30, 2024.
- B. Accept the resignation of Sarah Klenk as teacher, including all supplementals, effective August 9, 2024
- C. Accept the resignation of Cody Myers as 7 & 8 Wrestling Coach, effective April 3, 2024.
- D. Approve renewal of the following supplemental contracts effective 2024-25 school year/season:

Chris Shenberger - Head Girls' Basketball - Classification B; Experience 13
Trevor Cline - Assistant Girls' Basketball - Classification D; Experience 4
Lyndsay Witmer - Assistant Girls' Basketball - Classification D; Experience 8
Kent Hostetler - 7 & 8 Girls' Basketball - Classification G; Experience 10
Matthew Brightbill - Assistant Boys' Basketball - Classification D; Experience 3
James Visintine - Co Assistant Wrestling - Classification E; Experience 21
Gary Weisenstein - Co Assistant Wrestling - Classification E; Experience 24
- E. Approve the following to Pupil Activity Contracts effective 2024-25 school year/season:

Jamie Best - Weight Trainer - Winter - Classification E; Experience 6
Ben Ferguson - Head Boys' Basketball - Classification B; Experience 2
Eric Pickering - Assistant Boys' Basketball - Classification D; Experience 2
Jason Thomas - 7 & 8 Boys' Basketball - Classification G; Experience 1
Dustin Brown - 7 & 8 Boys' Basketball - Classification G; Experience 1
Tom Strine - 7 & 8 Girls' Basketball - Classification G; Experience 8
Dan Mager - Head Wrestling - Classification C; Experience 6
John Griffith - 7 & 8 Wrestling - Classification G; Experience 2
Lyra Lawson-JV & Varsity Football Camp & Cheerleader Advisor-Classification F; Exp 1
Lyra Lawson - JV & Varsity Basketball Cheerleader Advisor - Classification F; Exp 1
- F. Approve the following to the 2023-24 Classified Substitute List:

Ora Flickinger.
- G. Approve Student Protective Agency to provide voluntary student accident insurance for 2024-25 school year.

- H. Approve a Service Agreement with Ashland City Schools and Northwestern Local Schools for Transportation Services for the 2024-25 school year (including summer).

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

NEW BUSINESS

#24-52 APPROVAL OF CHANGE ORDER #15

Moved by Atterholt, seconded by Burkholder to approve change order #15 for the Building Project

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-53 APPROVE PARK NATIONAL BANK

Moved by Atterholt, seconded by Schuck to approve the proposal of Park National Bank to provide banking services for the general checking and money market account for a period of July 1, 2024 through June 30, 2029.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

Public Participation for Non-Agenda Items

If you wish to address the Board on a non-agenda item, please state your name and please limit your comments to a maximum of five minutes per person, with a total of 30 minutes of public participation on non-agenda items. Please understand that the Board may be unable to address your comments or concerns until the matter has been researched.

Whitney Strong requested that the Board look into bus policy regarding the one drop off and one pickup location.

Chris Schwan asked the Board to consider bringing back Boy's Soccer.


Discussion/Information Items

- A. Legislative Update – Mr. Atterholt - nothing to report
- B. Student Achievement
- C. Items from the Board - Leo Club coin drive for Mr. Williams. The sixth grade class raised the most money.


#24-54 ADJOURNMENT

Moved by Atterholt, seconded by Schuck to adjourn the Board meeting at 7:45 P.M.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.



BOARD PRESIDENT



TREASURER

