

**MINUTES OF HILLSDALE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 8, 2023  
HILLSDALE PK-12 EVENT ENTRANCE AREA  
7:00 PM**

HILLSDALE LOCAL BOARD OF EDUCATION — August 8, 2023 at 7:00 P.M. The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:00 P.M in the Hillsdale PK-6 Cafeteria. Roll call was taken by Treasurer Lesa Deter with the following Board members present: Nick Atterholt, John Cutlip, Amy Jarvis, Vella King and Kenny Schuck.

All in attendance recited the Pledge of Allegiance

**RECOGNITION OF VISITORS**

Mrs. King recognized the visitors: Jennifer Seman, Kyle Wissel, Brayden Rakovec, Breanna Hammond, Scarlett Raines, Robin Beasley, Jason Calvey, Dustin Beattie, Lindsay Bowen, Sam Lewis, Sarah McNally, and Mariah Thomas

A. Falcon Spotlight

FFA Information -

Brayden informed the Board that the FFA Officers attended an Officer Retreat.

June 5-9 was FFA Camp.

Three students attended the Washington Leadership Conference.

July 17th is the Twilight Tours of local Dairy Farms

August 13th will be the Annual Summer Picnic for all FFA students

B. Report – Ashland County – West Holmes Career Center

Mr. Schuck informed the Board that ACWHCC received the Auditor of State Recognition for their recent Audit. Building project is still in progress.

C. Any Additional Public Participation. None

**ADMINISTRATION DISCUSSION ITEMS**

A. Lesa Deter - reviewed the monthly financial reports.

B. Catherine Trevathan - reviewed the timeline for the Demolition of the High School, Elementary, and Middle School.

C. Sarah McNally/Sam Lewis updated the Board on Safe Haven and the security film project coming to a completion.

Simonson will have final completion done by August 11th. Punch list is being completed.

**#23-106 APPROVAL CONSENT AGENDA AND ADDITIONS/DELETIONS**

Moved by Jarvis, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular August 8th, 2023 Board of Education Meeting.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

**#23-107 TREASURER'S CONSENT AGENDA**

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

- A. Approve the July 11, 2023 Board Minutes as presented.
- B. Approve the July 18, 2023 Special Board Minutes as presented.
- C. Approve the July 2023 Financial Report as presented.
- D. Approve the amended June 13, 2023 Board Minutes as presented.
- E. Approve the following donations:

\$500.00 - for Soccer Team - deposited in Athletic Fund 950A.

For Open House/Ribbon Cutting:

\$250.00 - from Simonson Regency

\$250.00 - Snack Bags from Frito Lay

\$250.00 - Snack Bags from Wyandot Snacks

\$312.00 - 1,000 Hotdogs and buns from Miller-Hawkins Markets

\$100.00 - Gift Card from Miller-Hawkins Markets

- F. Approval of the following change funds for 2023-2024 school year:

Hillsdale Treasurer's Office	\$200.00
Hillsdale Athletic Fund	\$2,000.00
Hillsdale Elementary/Middle School	\$100.00
Hillsdale High School	\$100.00

Approval of the following Petty Cash Funds for 2023-2024 school year:

Hillsdale Treasurer's Office \$300.00

- G. Approve FY2024 Permanent Appropriations (To be distributed at meeting)

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

### **#23-108 SUPERINTENDENT'S CONSENT AGENDA**

Approved by Jarvis, Seconded by Cutlip to approve the Superintendent's Consent Agenda

- A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2023-24 school year:

Regina Hickey - Masters +10

- B. Approve Twila Geiser as Centralized Substitute Calling Coordinator for the 2023-24 school year payable by a stipend of \$2,000.00.

- C. Accept the resignation of Debra Miller for the purpose of retirement as secretary, effective end of day August 1, 2023.

- D. Approve Transportation Agreements between Hillsdale Local Schools and Ashland City Schools and Northwestern Local Schools for the 2023-24 school year including summer, if necessary.

- E. Approve a Service Agreement with Mid-Ohio Educational Service Center for services during the 2023-24 school year at a rate of \$93,085.00.

- F. Approve the following out of state field trip:

FFA National Convention - October 2023 - Indianapolis, Indiana

- G. Approve the following to Supplemental Contracts effective 2023-24 school year/season:

Nicole Smith - Co 7 & 8 Volleyball - Classification G; Experience 0

Lynnette Cowger - Co 7 & 8 Volleyball - Classification G; Experience 0

Jim Visintine - Co Assistant Wrestling Coach - Classification E; Experience 20

Gary Weisenstein -Co Assistant Wrestling Coach -Classification E; Experience 23

- H. Approve the following volunteers for the 2023-24 school year/season:

Ryan Bee - Volunteer Football

Trey Williams - Volunteer Football

Michael Wolf - Volunteer Football

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0

## NEW BUSINESS

### #23-109 OSBA CAPITAL CONFERENCE 2023

Moved by Cutlip, seconded by Jarvis to approve Delegate and Alternate for the Annual OSBA Capital Conference 2023 to be held on November 12-14, 2023 in Columbus, Ohio

Delegate: Kenneth Schuck

Alternate: Vella King

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0

### #23-110 NAMING THE HIGH SCHOOL GYM

Moved by Atterholt, seconded by Schuck to approve naming the high school gym that resides in the new District Pre-K -12 Building in honor of Steven Dickerson, former Superintendent who had an instrumental impact on the building project

**To be named:** STEVE DICKERSON GYMNASIUM

**Where to Place Plaques:** put Lettering above the bulkhead above gymnasium entrance

**Number of Plaques:** 1-plaque to be given to Steve Dickerson at the first home Boys Basketball game at the start of the Varsity game on December 15th

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0

## DISCUSSION/INFORMATION ITEMS

- A. Legislative Update – Mr. Atterholt. - will have more to update next month due to State House having many issues currently active
- B. Student Achievement Update – Mrs. Jarvis. - nothing to report
- C. Items from the Board. Per Mrs. King - OSBA of NE Ohio awarded Sasco with an outstanding business award.

### #23-111 EXECUTIVE SESSION

Moved by Jarvis, seconded by Cutlip into Executive Session for the purpose of employment and matters required to be kept confidential by federal law or rules or state statutes at 7:40 PM.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0

### #23-112 RESUME REGULAR SESSION

Moved by Atterholt, seconded by Jarvis to resume regular session at 9:08 PM.

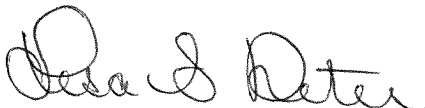
Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0

**#23-113 ADJOURNMENT**

Moved by Atterholt, seconded by Jarvis to adjourn the Board meeting at 9:09 PM.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0

  
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**BOARD PRESIDENT**

  
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**TREASURER**

