

**MINUTES OF HILLSDALE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR BOARD MEETING
TUESDAY, OCTOBER 10, 2023**

HILLSDALE BOARD OFFICE ENTRYWAY

7:00 PM

HILLSDALE LOCAL BOARD OF EDUCATION — October 10, 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 Board Office Entryway. Roll call was taken by Treasurer Lesa Deter with the following Board members present: John Cutlip, Amy Jarvis, Vella King and Kenny Schuck. Absent: Nick Atterholt

All in attendance recited the Pledge of Allegiance

RECOGNITION OF VISITORS

Mrs. King recognized the visitors: Robin Beasley, Lindsay Bowen, Jon Burkholder, Grant Conwell, Ora Flickinger, Sam Lewis, Rodalynn Mast, Sarah McNally, Jennifer Seman, and Baylee Weber

A. Falcon Spotlight
FFA Information -

- Reed Twining and Baylee Weber were King and Queen at the Ashland County Fair
- An Educational Agriculture Scavenger Hunt was held at the Farm Science Review
- Greenhand Camp was held over three days with 7 members attending
- Soil Judging for County and District contests were completed.
- Fruit Sales Fundraiser started last week
- FFA Students are hosting a hygiene drive as a community project through October 30th.
- 10/9 the Twining Family hosted the Annual Harvest Party
- November 1st through the 4th is National Convention

B. Report – Ashland County – West Holmes Career Center

Mr. Schuck informed the Board that a contract was approved for the Waste Treatment Facility. An approval was obtained for interim classroom space at the Adult Education Facility during renovations.

C. Any Additional Public Participation.

Robin Beasley spoke regarding the conversation held at a previous Hayesville Council Meeting. The Village of Hayesville would like to see Vermillion Township be able to purchase the Hayesville Elementary School due to the resources available to the township.

#23-134 EXECUTIVE SESSION

Moved by Jarvis, seconded by Schuck to go into Executive Session for the purpose of employment, and discussion of matters to be kept confidential by law at 7:10 PM.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

#23-135 REGULAR SESSION

Moved by Schuck, seconded by Jarvis, to resume regular session at 8:51 PM

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

ADMINISTRATION DISCUSSION ITEMS

- A. Lesa Deter - reviewed the monthly financial reports.
Expenses exceeded Revenue by \$280,825.27. This is normal for the start of the new school year.
Athletics saw an increase in gates for the month of September. Total revenue collected in September for Athletics was \$21,210.72. Tara and I visited Strategic Solutions. It was to review several boxes before being scanned. The facility was very well equipped to handle any size scanning projects.
- B. Catherine Trevathan - review several topics
It was requested to receive female hygiene dispensers. Currently, Franklin County is being blocked on releasing these dispensers to the school districts.
It has been requested to add gymnastics as a sport. We have one participant currently.
Hillsdale has been asked to approve the settlement offer for Government Entity Claims against Altria. This settlement should be around \$2000.00.
The contract with Fanning/Howey and Associates does allow reasonable access to the facilities.
- C. Ora Flickinger - Micro Van
Mr. Flickinger spoke about the safety aspects of the Micro Van. Holds 9 passengers, allows more space for trips that would include equipment such as the golf team. The Micro Van is built to school bus standards. Mr. Flickinger included details on the current van fleet. Several vans have high mileage and are needing replaced.

D.. Sam Lewis - Monthly Project Update

The Abatement and Demolition Package is nearing completion.
The Jeromesville Middle School should be demolished next week
once all power is shut off.

Back punch of corrected items by Fanning Howey will be performed
on October 13th, 2023.

#23-136 APPROVAL OF CONSENT AGENDA AND ANY ADDITIONS/DELETIONS

Moved by Jarvis, seconded by Cutlip to approve the consent agenda
Additions/Deletions for the Regular October 10, 2023 Board of Education
Meeting.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

#23-137 TREASURER'S CONSENT AGENDA

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

- A. Approve the September 12, 2023 Board Minutes as presented.
- B. Approve the October 2, 2023 Special Board Meeting Minutes as presented.
- C. Approve the September Financial Report as presented.
- D. Approve the following donations:

Rohrer Corporation - 10-15 boxes of assorted school supplies at a value of
approximately \$500.

- E. Approve the following Resolution:

WHEREAS, Hillsdale Local Schools (hereinafter, the "Employer") established The VALIC
Deferred Compensation Plan (hereinafter, the "Plan"), effective October 10th, 2023
for the exclusive benefit of its employees and their beneficiaries;

NOW, THEREFORE, BE IT RESOLVED that the appropriate officers of the Employer, or
their delegates, are hereby authorized to execute the Resolution Authorizing Adoption of
the VALIC Roth 457b Plan.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

#23-138 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Accept the resignation of Michelle Lucci as bus driver effective October 7, 2023.

- B. Approve Jeremy Brant to a one year contract as District Technology Technician effective October 30, 2023, experience 0.
- C. Amend the contract of Kody Manders to reflect the Board approved salary schedule for the District IT Technician at experience 1 effective 2023-24 school year.
- D. Amend the contract of Jill Meyer to reflect Media Aide Specialist effective October 2, 2023.
- E. Approve the following to supplemental contracts effective 2023-24 school year/season:

Todd Miller-Social Studies Department Chairperson-Classification H; Experience 0
Mike Mack - Head Girls' Track - Classification C; Experience 20
- F. Approve the following to Pupil-Activity Contracts effective 2023-24 school year/season:

Cody Myers - 7 & 8 Wrestling- Classification G; Experience 0
Brittany Poling - Assistant Girls' Track - Classification E; Experience 2
- G. Approve adding the following to the 2023-24 Classified Substitute List:

Kara Blough, Michelle Lucci, Angela Surmulis, Jessica Vesper
- H. Approve the following volunteer/s:

Violet Gilmore
- I. Approve the Media Aide Specialist job description.
- J. Approve Gymnastics to be added as a sport.
- K. Approval to sell 2 water tanks/pump and decking that were used in the field house.
- L. Second Reading and approval of the following policy:

EBDE Emergency Use of Naloxone (Narcan)
- M. Approve a Settlement Offer for Government Entity Claims against Altria.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

NEW BUSINESS

#23-139 OSBA POLICY REVIEW

Moved by Jarvis, seconded by Cutlip to approve a whole manual policy review by OSBA (Ohio School Board Association)

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

#23-140 PRE-K - 4 FALL FUNDRAISER

Moved by Jarvis, seconded by Cutlip to approve Darlene Schuck as Pre-K-4 Fall Fundraiser Coordinator for the 2023-24 School Year at a rate of \$300.00 plus benefits to be paid from Hillsdale Principal Support Fund 018-9803.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

#23-141 DELAY ITEM C & D IN NEW BUSINESS

Moved by Cutlip, seconded by Jarvis to approve to delay New Business of Item C additions/changes to the bus garage project, and Item D Snow Removal/Salting

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

#23-142 BUS GARAGE PROJECT

Resolution 23-141 moved to delay action on this item

#23-143 SNOW REMOVAL/SALTING

Resolution 23-141 moved to delay action on this item

#23-144 SURVEY OF HILLSDALE ELEMENTARY SCHOOL PROPERTY

Moved by Schuck, seconded by Cutlip authorizing the Superintendent to retain a surveyor to create the survey with one legal description for all four parcels that is currently the Hillsdale Elementary School Property. The current parcel number would be assigned to the newly drawn property.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

#23-145 Professional Services/Legal Matters

Moved by Jarvis, seconded by Schuck to retain Pepple & Waggoner, Ltd. in connection with legal matters relating to education and the operation of the school district.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

#23-146 3rd Party Services

Moved by Cutlip, seconded by Jarvis to retain David Smith to hear the grievances as a 3rd party, as outlined in the HEA negotiated contract.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

ANNOUNCEMENT: (NO ACTION TO BE TAKEN)

First Reading of the following Policy: IICC School Volunteers

DISCUSSION/INFORMATION ITEMS

- A. Legislative Update – Mr. Atterholt.(absent) - Nothing to report.
- B. Student Achievement Update – Mrs. Jarvis. - Nothing to report
- C. Items from the Board: Vella King reminded everyone of the OSBA Capital Conference coming up on November 12-14. It was confirmed who would be attending.

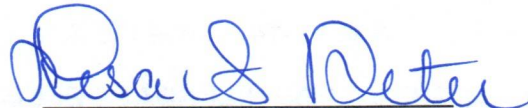
#23-147 ADJOURNMENT

Moved by Schuck, seconded by Jarvis to adjourn the Board meeting at 9:15 PM.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.



BOARD PRESIDENT



TREASURER