

Held _____ 20_____

HILLSDALE LOCAL BOARD OF EDUCATION – AUGUST 8, 2017 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 Middle School Cafeteria. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, Jason Chio, Brad Hays, Abbey Hoffman, and Vella King. Brad Hays was absent.

#17-58 APPROVAL CONSENT AGENDA

Moved by Chio, seconded by Atterholt to approve the consent agenda for the Regular August 8, 2017 Board of Education Meeting.

Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#17-59 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Hoffman, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular August 8, 2017 Board of Education Meeting. Remove Mark Hoffman from Consent Item K in the Superintendent’s Consent Agenda and add Addendum Items C-H.

Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#17-60 TREASURER’S CONSENT AGENDA

Moved by Chio, seconded by Hoffman to approve the Treasurer’s Consent Agenda.

Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

- A. Approved the July 11, 2017 Board Minutes as presented.
- B. Approved the July 2017 Financial Reports as presented.
- C. Approved the following donations:
 - Donation from Post Prom Parents of \$1,000 to Class of 2018. Deposited in the Student Activity Fund 200.967K.
 - Donation from Bartter & Sons, LLC of \$200 for Hillsdale FunFest celebration. Deposited into General Fund 001.
 - Donation from Ma Maw Gossers of \$20 Hillsdale FunFest celebration. Deposited into General Fund 001.
 - Donation from Spring Meadow Veterinary Clinic of \$100 for Hillsdale FunFest celebration. Deposited into General Fund 001.
 - Donation from Ashland County Wildlife Conservation League of \$200 for Hillsdale FunFest celebration. Deposited into General Fund 001.
 - Donation from Mifflin Lions Club of \$50 for Hillsdale FunFest celebration. Deposited into General Fund 001.
 - Donation from Heffelfinger Insurance of \$50 for Hillsdale FunFest celebration. Deposited into General Fund 001.
- D. Approval of the following change funds for 2017-2018 school year:

Hillsdale Treasurer’s Office	\$25
Hillsdale Athletic Fund	\$2,000
- E. Approval of the following Petty Cash Funds for 2017-2018 school year:

Hillsdale Elementary School	\$100
Hillsdale Middle School	\$100
Hillsdale High School	\$100
Hillsdale Treasurer’s Office	\$100

Held

20

- F. Recommendations to approve the Student Managed Activity Fund (Fund 200) and District Managed Activity Fund (Fund 300) Budgets and Purpose and Goals Statements for the 2017-2018 school year on file in the District Treasurer's Office.

#17-61 SUPERINTENDENT'S CONSENT AGENDA

Moved by Chio, seconded by Atterholt to approve the Superintendent's Consent Agenda:
Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

- A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2017-18 school year:
- | | |
|------------------|----------------|
| Brittany Hardman | Bachelors + 20 |
| Regina Hickey | Masters |
| Stacey Dilgard | Masters +20 |
| Corey Richardson | Masters + 20 |
- B. Approved Rebecca Sankoe to a one (1) year limited teaching contract effective 2017-18 school year, Bachelors +10; Experience 1.
- C. Approved payment to Dr. Thomas Selvage for teaching during planning period at a rate of 1/7 of his contract.
- D. Approved Twila Geiser as Centralized Substitute Calling Coordinator for 2017-18 school year payable by a stipend of \$1,875.00.
- E. Amended the Cafeteria Cook Contract of Susan Glass to reflect Five (5) hour cook effective 2017-18 school year.
- F. Approved Misty Ward to a one (1) year contract as a 2.5 hour Cafeteria Cook, experience 1, effective 2017-18 school year.
- G. Approved of a Shared Services Agreement for Food Service Management with the Ashland County-West Holmes Career Center.
- H. Approved the following to supplemental contracts effective 2017-18 school year:
Rebecca Sankoe - 7 & 8 Volleyball – Classification G; Experience 0.
- I. Approved the following to supplemental contracts effective 2017-18 school year:
Josh Barr - 7 & 8 Football - Classification G; Experience 1.
- J. Approved an Agreement between the Mental Health and Recovery Board of Ashland County and Hillsdale Local Schools to provide an additional eight (8) hours of school liaison services per week during the 2017-18 school year.
- K. Approved classified substitute list for 2017-18 school year:
- Bobbi Baldner-Hill, Kim Beck, Ellen Black, Rhawnda Bliss, Jody Bolen, Philip Bowles, Tom Cassell, Heather Chambers, Karen Cook, Tammy Dalton, Tina Dove, Joy Drown, Sharon Dulgar, Bobbi Echelberger, Jacqueline Fath, Melissa Fath, Christine Finley, Jackie Fitzsimmons, Jackie Flickinger, Nanette Flickinger, Ora Flickinger, Karla Fulk, Caley Gaus, Violet Gilmore, Susan Glass, Marcia Hootman Sue Hootman, Colleen Jackson, Tammy Kalman, Katie Kamenik, Lynne Kandel, Deborah Keener, Katrena Keets, Rachel Kelly, James Keener, Joanne Killey, Lee Ann King, Shyanne Koon, Susan Kocob, Mike Mack, Brea Madsen, Angela Matteson, David McQuillen, Jim Miller, Rhonda Miller, Susan Miller, Mindi Mills, Marianne Moody, Dave Moore, Amanda Morgan, Katherine Mullins, Karri Ohl, Alicia Parker, Kim Paullin, Scarlett Raines, Jody Raubenolt, Andy Raubenolt, Krystal Raubenolt, Amy Rice, Lisa Ricer, Andrea Rogers, Kitty Runkle, Janet Rush, Darlene Schuck, Jennifer Seman, Doug Shenberger, Angie Sigler, Kevin Smith, Nina Spillman, Mary Strine, Tom Strine, Christina Stump, Amy Tafur, James Timmons,

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20 _____

Jessica Walton, Misty Ward, Belinda Weber, Danette Young, Kim Young, Charlene Zimmerman

- L. Approved Janet Rush to a one (1) year contract as van driver effective 2017-18 school year, experience 5.
- M. Approved the 2017-18 bus routes (subject to change).

#17-62 APPOINT DELEGATE AND ALTERNATE TO OSBA CAPITAL CONFERENCE

Moved by Chio, seconded by Hoffman to appoint Nick Atterholt, Delegate, Brad Hays Alternate to OSBA Capital Conference held November 12 – 14 in Columbus, Ohio.
Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#17-63 APPROVE TRI COUNTY EDUCATIONAL SERVICE CENTER CONTRACTS

Moved by Hoffman, seconded by Atterholt to approve the Tri County Educational Service Center Contracts effective 2017-18 school year.
Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#17-64 APPROVE ALYSON BAKER LITERACY COACH

Moved by Chio, seconded by Hoffman to approve Alyson Baker as Literacy Coach up to 25 hours per week at \$20 per hour, up to 170 days per year.
Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#17-65 APPROVE JIMI FOWLER ASSISTANT VOLLEYBALL COACH

Moved by Hoffman, seconded by Chio to approve Jimi Fowler as Assistant Volleyball Coach – Classification E; Experience 0.
Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#17-66 DELETE BUS #7 FROM INVENTORY

Moved by Chio, seconded by Atterholt to delete Bus 7 from Inventory.
Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#17-67 APPROVE MARK HOFFMAN TO CLASSIFIED SUBSTITUTE LIST

Moved by Atterholt, seconded by Chio to approve Mark Hoffman to the Classified Substitute List effective 2017-18 School Year.
Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 3-0, 1 abstention.

#17-68 ACCEPT RESIGNATION AMBER SWICHER SKI CLUB ADVISOR

Moved by Chio, seconded by Atterholt to accept the resignation of Amber Swisher as Ski Club Advisor effective August 8, 2017.
Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#17-69 ADJOURNMENT

Moved by Chio, seconded by Atterholt to adjourn the Board meeting at 7:46 P.M.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

Vella J. King

BOARD PRESIDENT

Rick Blalock

TREASURER