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HILLSDALE LOCAL BOARD OF EDUCATION – JULY 11, 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 High School Media Center. 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.

#17-52 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Chio to approve the consent agenda Additions/Deletions for the Regular July 11, 2017 Board of Education Meeting.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-53 TREASURER'S CONSENT AGENDA

Moved by Chio, seconded by Hoffman to approve the Treasurer's Consent Agenda. Added Executive Session for the purpose of employment, discipline and/or compensation of Public employees.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

A. Approved the June 13, 2017 Board Minutes as presented.

B. Approved the June 2017 Financial Reports as presented.

C. Approved the following donations:

- Received anonymous donation of \$1,500 to pay costs of District Survey. Deposited in the General Fund 001.
- Received anonymous donation of \$100.00 deposited into the High School Principal Support Fund. Deposited into 018-9801 Fund.

D. Approved the following Payback of Advance:

Advance:

From: Fund 516 9017	Title VI-B, IDEA-B Special Education	\$18,787.11
To: Fund 001	General Fund	\$18,787.11

From: Fund 572 9017	Title I, Targeted Assistance	\$5,210.98
To: Fund 001	General Fund	\$5,210.98

E. Approved to participate and authorized META solutions (META) to advertise and received bids on said Boards' behalf for the purchase of two (2) 72 Passenger stock school busses for FY 18.

F. Approved the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2017 through June 30, 2018: Estimated Premium - \$43,070*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.

(*Please note – This amount is an estimated \$1,229 increase from the prior fiscal year.)

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#17-54 SUPERINTENDENT'S CONSENT AGENDA

Moved by Hays, seconded by Atterholt to approve the Superintendent's Consent Agenda: Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

- A. Approved Richard Bellanco to a one (1) year contract as Interim Principal effective August 1, 2017.
- B. Accepted the resignation of Jordan Haynes as teacher, including all supplementals effective June 27, 2017.
- C. Accepted the resignation of Kim Young as 2 ½ hour cook effective June 1, 2017, and Ora Flickinger as 5 hour cook effective July 1, 2017.
- D. Approved Twila Geiser as middle school fall and spring fund raiser coordinator for 2017-18 school year at \$300 per fund raiser plus benefits. Wages and benefits to be paid from middle school support fund 018.9804.
- E. Approved to add Christina Stump as summer custodial help effective June 21, 2017.
- F. Approved the following to supplemental contracts effective 2017-18 school year:
Deana Gilmore – Special Education Department Chair - Classification H; Experience 0
Jennifer Stump – Specials Department Chair – Classification H; Experience 0
Todd Miller - Jr. High Academic Challenge - Classification I; Experience 0
Sue Tibbs – Power of the Pencil - Classification I; Experience 0
Kent Hostetler - Co-Jr. High Student Council Advisor- Classification I; Experience 0
Carmen Green - Jr. High Talent Show (1% of Base) Classification J; Experience 0
- G. Approved the following to supplemental contracts effective 2017-18 school year:
Faith Belcher – 7 & 8 Volleyball – Classification G; Experience 0
Adam Cutlip – 7 & 8 Boys' Basketball – Classification G; Experience 0
- H. Approved supplemental contract for Trevor Cline to reflect a change in coaching to Assistant Football.
- I. Amended the supplemental contract of Mike Wolf to reflect a change in coaching to 7 & 8 Football.
- J. Approved Jennifer Seman as home instruction tutor for 2016-17 school year and 2017-18 school year.
- K. Approved Krystal Raubenolt to a two (2) year contract as a two (2) hour per day aide, effective 2017-18 school year, experience.3.
- L. Approved a Memo of Understanding between the Hillsdale Board of Education and OAPSE Local 444.
- M. Approved the Job Description of Food Service/Transportation Supervisor.
- N. Approved the Salary Schedule for Food Service/Transportation Supervisor.

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- O. Approved Ora Flickinger as Food Service/Transportation Supervisor effective
- P. Approved to pay Purchase order #171064 to Ashland City Schools for educational cost of placed student. (Purchase Order not in place prior to services).
- Q. Approved contract with Perry Pro Tech to provide and service district printers effective July, 2017.
- R. Approved the Substitute Employee Rates effective 2017-18 school year.
- S. Second reading and approved the following policies:
 - EF/EFB Food Services Management/Free and Reduced-Priced Food Services
 - DN School Properties Disposal
 - DID Inventories (Fixed Assets)
 - DI Fiscal Accounting and Reporting
 - IGBI English Learners
 - IGBL Parent and Family Involvement in Education
 - IGBJ Title I Programs.
- T Second Reading and approved of the Hillsdale Local Schools Five year Strategic Plan.
- U. Approved scheduling a Board Work Session on Saturday, July 15, 2017 at 8:00 AM in the Hillsdale High School Media Center.

#17-55 TREASURER PRO TEMPORE

Moved by Chio, seconded by Hays to nominate Abbey Hoffman as Treasurer Pro Tempore for today's meeting.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-56 EXECUTIVE SESSION

Moved by Hays, seconded by Atterholt to go in to executive session at 7:23 P.M. for the purpose of employment, discipline and/or compensation of Public employees.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

The Hillsdale Board of Education came out of Executive Session at 09:02 P.M. with no action taken.

#17-57 ADJOURNMENT

Moved by Chio, seconded by Hays to adjourn the Board meeting at 9:02 P.M.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.


BOARD PRESIDENT


TREASURER