

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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HILLSDALE LOCAL BOARD OF EDUCATION – JUNE 13, 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.

#17-45 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Chio, seconded by Hoffman to approve the consent agenda Additions/Deletions for the Regular June 13, 2017 Board of Education Meeting.

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

#17-46 TREASURER'S CONSENT AGENDA

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

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

- A. Approved the May 9, 2017 Board Minutes as presented.
- B. Approved the May 2017 Financial Reports as presented.
- C. Approved the following donations:
 - Anonymous donation of \$212.00 to Camp NuHop. Deposited in the General Fund 001-9216(Camp NuHop.)
 - Donation from Norma Elizabeth and Michael McKinley of \$5,446.80 to establish the Norma Elizabeth McKinley Citizenship Program. Deposited into 007-9017 Fund.
 - Donation from Justin Van Stee of \$100.00 to establish the Hillsdale Educational Endowment Grant. Deposited into 007-9117 Fund
- D. Authorize the Treasurer/CFO to make appropriation modifications, cash advances, transfers, and additional appropriations as needed to balance accounts for the period July 1, 2016 to June 30, 2017.

Advance:

From: Fund 001	General Fund	\$18,787.11
To: Fund 516 9017	Title VI-B, IDEA-B Special Education	\$18,787.11
From: Fund 001	General Fund	\$5,210.98
To: Fund 572 9017	Title I, Targeted Assistance	\$5,210.98

Additional Appropriations:

Fund 002 Debt Service	(\$13,675.00)
Fund 022 OHSAA Fund	(\$ 5,000.00)
TOTAL	(\$18,675.00)

- E. Approved the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom Parents, and PTO.

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- F. Approved the following Temporary Appropriation Resolution:
WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2017-2018 school year, and **NOW THEREFORE BE IT RESOLVED** that under the provisions of O.R.C. 505.38, a temporary resolution measure to meet ordinary expenses equal to 25% of the amount spent the previous appropriations for each account is hereby adopted and **BE IT FURTHER RESOLVED** that the temporary appropriations made herein shall be chargeable to the final appropriation measure.
- G. Approved to authorize the Treasurer/CFO to contract with Julian & Grube, Inc. to prepare basic financial statements (BFS) in compliance with generally accepted accounting principles (GAAP) for a three-year contract for fiscal years 2017, 2018, and 2019. The professional fees are as follows:
- | | |
|---------|---------|
| FY'2017 | \$4,500 |
| FY'2018 | \$4,500 |
| FY'2019 | \$4,500 |
- *Please note – The fees paid to Julian & Grube, Inc. for GAAP preparation for FY'14 to FY'16 has been \$4,400 per fiscal year.)
- H. Approved the following Grants and Additional Appropriations for FY17:
Fund 007-9017 Norma Elizabeth McKinley Citizenship Program \$5,500.00
Fund 007-9117 Hillsdale Educational Endowment Grant \$700.00

#17-47 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- B. Accepted the following resignations:
Katrena Keets – Bus Driver – effective May 15, 2017
Jim Miller – Bus Driver – effective June 5, 2017
- C. Non Renew the following supplemental contracts effective end of 2016-17 school year/season in compliance with the negotiated agreement:
- Head Baseball – Mike Wolf
Assistant Baseball – Ed Yetzer
Assistant Baseball – Dex Rogers
Head Softball – Hannah Fulk
Assistant Softball – Kaitlyn Edwards
Assistant Softball – Erin Altenburger
Assistant Track – John Holmes
Assistant Track – Kevin Smith
7 & 8 Track – Tyler Potter
- D. Approved the following supplemental contracts effective 2017-18 school year:
- Assistant Marching Band Director – Andrew Bartelheim – Classification G; Experience 3
Marching Band Percussion Instructor-Don Roger Haught – Classification H; Experience 2
Flag & Auxiliary Corp Advisor – Alicia Magyar – Classification H; Experience 2
Head Boys' Basketball - Eric Nickles – Classification B; Experience 8
Summer Weight (31%) – Mike Wolf – Classification E; Experience 1

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- E. Approved Keara Copenhaver as a summer tutor.
- F. Approved of the following out of state trips:

 Big E – September 14 – 16, 2017 (West Springfield, Massachusetts)
 National FFA Convention – October 24-28, 2017 (Indianapolis, Indiana)
 Band Trip – Disney World - Tentative dates: April 4-8, 2018 (Orlando Florida)
 Contingent upon being accepted.
- G. Approved a Memorandum of Understanding between the Hillsdale Local Board of Education and the Hillsdale Education Association regarding the employment of Literacy Coaches for the 2017-18 school year.
- H. Second reading and approved the Principal’s Salary and Benefit Compensation Plan.
- I. First reading of the following policies:
 EF/EFB Food Services Management/Free and Reduced-Price Food Services
 DN School Properties Disposal
 DJF Purchasing Procedures
 DID Inventories (Fixed Assets)
 DI Fiscal Accounting and Reporting
 IGBI English Learners
 IGBL Parent and Family Involvement in Education
 IGBJ Title I Programs
- J. First reading of the Hillsdale Local Schools Five Year Strategic Plan.

#17-48 MARK HOFFMAN SUPPLEMENTAL RESIGNATION

Moved by Hays, seconded by Atterholt to accept the resignation from supplemental contracts effective end of 2016-17 school year:
 Mark Hoffman – Student Council
 Atterholt, aye; Chio, aye; Hays, aye; Hoffman, abstain; King, aye. Motion passes 4-0 1 Abstention.

#17-49 TREASURER PRO TEMPORE

Moved by Chio, seconded by Atterholt 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.

#17-50 EXECUTIVE SESSION

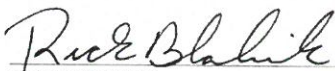
Moved by Hays, seconded by Hoffman to go in to executive session at 8:30 P.M. for the purpose of employment, discipline and/or compensation of Public employees.
 Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

The Hillsdale Board of Education came out of Executive Session at 10:26 P.M. with no action taken.

#17-51 ADJOURNMENT

Moved by Hays, seconded by Chio to adjourn the Board meeting at 10:26 P.M.
 Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.


 BOARD PRESIDENT


 TREASURER