

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, July 11, 2017
7:00 PM
Hillsdale High School Media Center

Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mrs. Hoffman

_____ Mr. Chio

_____ Mrs. King

_____ Mr. Hays

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Chio, _____ Mr. Hays,
_____ Mrs. Hoffman, _____ Mrs. King.

IV. Public Participation

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of five minutes. Please understand that the Board may not be able to address your comments or concerns at this time. The Board may have to research the matter.

A.

V. Treasurer's Consent Agenda

- A. Approval of the June 13, 2017 Board Minutes as presented.
- B. Approval of the June 2017 Financial Reports as presented.
- C. Approval of 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. Approval of 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. Approval to participate and authorize META solutions (META) to advertise and receive bids on said Boards' behalf for the purchase of two (2) stock school busses for FY 18.
- F. Approval of 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.)

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Chio, _____ Mr. Hays,
_____ Mrs. Hoffman, _____ Mrs. King.

VI. Superintendent's Consent Agenda

- A. Recommendation to approve Richard Bellanco to a one (1) year contract as Interim Principal effective August 1, 2017.
- B. Accept the resignation of Jordan Haynes as teacher, including all supplementals, effective June 27, 2017.
- C. Accept 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. Approval of 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. Approval to add Christina Stump as summer custodial help effective June 21, 2017.
- F. Approval of 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. Approval of 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. Amend the supplemental contract of Trevor Cline to reflect a change in coaching to Assistant Football.

- I. Amend the supplemental contract of Mike Wolf to reflect a change in coaching to 7 & 8 Football.
- J. Approval of Jennifer Seman as home instruction tutor for 2016-17 school year and 2017-18 school year.
- K. Approve Krystal Raubenolt to a two (2) year contract as a two (2) hour per day aide, effective 2017-18 school year, experience 3.
- L. Approval of a Memo of Understanding between the Hillsdale Board of Education and OAPSE Local 444.
- M. Approval of the Job Description of Food Service/Transportation Supervisor.
- N. Approval of the Salary Schedule for Food Service/Transportation Supervisor.
- O. Approval of Ora Flickinger as Food Service/Transportation Supervisor effective August 1, 2017.
- P. Approval to pay Purchase Order #171064 to Ashland City Schools for educational costs of placed student.
(Purchase Order not in place prior to services).
- Q. Approve a contract with Perry Pro Tech to provide and service district printers effective July, 2017.
- R. Approval of the Substitute Employee Rates effective 2017-18 school year.
- S. Second reading and approval of 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 approval of the Hillsdale Local Schools Five year Strategic Plan.

- U. Approve scheduling a Board Work Session on Saturday, July 15, 2017 at 8:00 AM in the Hillsdale High School Media Center.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Chio, _____ Mr. Hays,
_____ Mrs. Hoffman, _____ Mrs. King.

VII New Business

- A.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Chio, _____ Mr. Hays,
_____ Mrs. Hoffman, _____ Mrs. King.

VIII. Discussion/Information Items

- A. Report - Ashland County-West Holmes Career Center.
- B. Legislative Update – Mr. Atterholt.
- C. Student Achievement Update – Mrs. Hoffman.
- D. Mr. Dickerson.
- E. Items from the Board.

IX. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Atterholt, _____ Mr. Chio, _____ Mr. Hays,
_____ Mrs. Hoffman, _____ Mrs. King.