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HILLSDALE LOCAL BOARD OF EDUCATION – NOVEMBER 7, 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.

#17-79 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Chio, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular November 7, 2017 Board of Education Meeting.

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

#17-80 TREASURER'S CONSENT AGENDA

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

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

A. Approved the October 10, 2017 Board Minutes as presented.

B. Approved the October 2017 Financial Reports as presented.

C. Approved the following donations of books to the High School Library:

\$55.00 from Steve Leopard. Addition to the non-fiction collection.

\$25.00 from Patricia Stack. Addition to young adult collection.

\$100.00 from Tiki Peterson. Addition to young adult collection.

\$100.00 from Brenda Linkenbach. Addition to adult reading collection.

\$4,000.00 from Greg Vogelsong. Addition to adult reading collection.

D. Approved the following Additional Appropriations for FY18:

Fund 451.9018 FY18 K-12 District Connectivity \$ 5,400.00

E. Approved the Midland Council of Government, Purchase Order #'s, 180571,180572,and 180574.

F. Approved the College Plus Multi Vendor Purchase Order #s, 180579 and 180580.

G. Approved the of Jostens' Inc. Purchase Order #, 180601.

H. Approved the Perry Corporation Inc. Purchase Order #, 180604.

I. Approved the Resolution Authorizing the Purchase of Competitive Retail Natural Gas Service from Direct Energy Business Marketing, LLC, the Lowest Responsible Bid Submitted to Metropolitan Educational Council – Commencing with the July 2019 Billing Cycle and Terminating No Sooner Than June 2020, With Possible Extensions.

#17-81 SUPERINTENDENT'S CONSENT AGENDA

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

A. Approved the Hillsdale Local Schools Gifted Identification Plan.

B. Approved the Hillsdale Local Schools Gifted Education Policy Guidelines.

C. Approved to add Susan Huff to the 2017-18 Classified Substitute List.

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- D. Approved to pay Katrena Keets \$160.00 plus benefits for extra work related to the Hillsdale Craft Show (November 11, 2017). Wages and benefits to be paid though the Class of 2018 Student Managed Activity Fund 200.967K.
- E. Approved to pay Lora Raines \$175.00 plus benefits, per book fair, held during fall and spring at Hillsdale Middle School during the 2017-18 school year.
- F. Approved an out of state trip for the Food Science Team to attend the International Production Processing Expo in Atlanta, Georgia. This all expense paid trip is sponsored by the US Poultry and Egg Association (tentative dates: January 30, 2018 – February 1, 2018).
- G. First Reading of Policy KG-R – Community Use of School Premises.

#17-82 RESOLUTION TO SUPPORT OHIO SENATE BILL 216

Moved by King, seconded by Atterholt to approve resolution to support Ohio Senate Bill 216. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0

- A. Recommendation to approve A Resolution of the Hillsdale Local Schools Board of Education in Support of Ohio Senate Bill 216.

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Hillsdale Local Schools Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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#17-83 ADJOURNMENT

Moved by Chio, seconded by Atterholt to adjourn the Board meeting at 8:04 P.M.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

Vella J King
BOARD PRESIDENT

Rich Blahut
TREASURER