

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 7, 2017
7:00 PM
Hillsdale Middle School

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. Falcon Spotlight - FFA

B. Dr. Selvage – Academic Council

V. Treasurer's Consent Agenda

- A. Approval of the October 10, 2017 Board Minutes as presented.
- B. Approval of the October 2017 Financial Reports as presented.
- C. Approval of 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. Approval of the following Additional Appropriations for FY18:
 - Fund 451.9018 FY18 K-12 District Connectivity \$ 5,400.00
- E. Approval of Midland Council of Government, Purchase Order #'s, 180571,180572,and 180574.
- F. Approval of College Plus Multi Vendor Purchase Order #s, 180579 and 180580.
- G. Approval of Jostens' Inc. Purchase Order #, 180601.
- H. Approval of Perry Corporation Inc. Purchase Order #, 180604.
- I. Approval of 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.

Moved by _____, seconded by _____

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

VI. Superintendent's Consent Agenda

- A. Approval of the Hillsdale Local Schools Gifted Identification Plan.
- B. Approval of the Hillsdale Local Schools Gifted Education Policy Guidelines.
- C. Approval to add Susan Huff to the 2017-18 Classified Substitute List.
- D. Approval 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 through the Class of 2018 Student Managed Activity Fund 200.967K.
- E. Approval 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. Approval of 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.

Moved by _____, seconded by _____

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

VII New Business

- 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.

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.