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HILLSDALE LOCAL BOARD OF EDUCATION – SEPTEMBER 12, 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 Elementary School Cafeteria. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, Jason Chio, Brad Hays, Brad Hays, Abbey Hoffman, and Vella King.

#17-70 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Chio, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular September 12, 2017 Board of Education Meeting. Add Addendum Item M Approval to accept Robert Galletta as a foreign exchange student to the Superintendent's Consent Agenda. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-71 TREASURER'S CONSENT AGENDA

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

- A. Approved the August 8, 2017 Board Minutes as presented.
- B. Approved the August 2017 Financial Reports as presented.
- C. Approved the following donations:

\$500.00 from First Choice for the Hillsdale FunFest Celebration. Deposited into the General Fund.

\$600.00 from Hillsdale FFA Alumni for the Hillsdale FunFest Celebration. Deposited into the General Fund.

\$200.00 from Hayesville Lions Club for the Hillsdale FunFest Celebration. Deposited into the General Fund.

\$250.00 from American Legion Jeromesville Post 749 for the Hillsdale FunFest Celebration. Deposited into the General Fund.

\$100.00 from Excell Air Filters for the Hillsdale FunFest Celebration. Deposited into the General Fund.

\$50.00 from Jeromesville Lions Club for the Hillsdale FunFest Celebration. Deposited into the General Fund.

\$5.00 from Anonymous Donor for the Hillsdale FunFest Celebration. Deposited into the General Fund.

\$610.00 value of chips donated by Village Point for the Hillsdale FunFest Celebration.

\$58.52 value of hot dogs donated by Heffelfinger Meats for the Hillsdale FunFest Celebration.

\$250.00 value of coloring books and crayons by Don and Marcy Myers for the Hillsdale FunFest Celebration.

\$134.40 value of Tent and table rentals by Rogers Tent Rental for the Hillsdale FunFest Celebration.

\$5.99 value of case of waster by Jeromesville Market for the Hillsdale FunFest Celebration.

\$89.47 value of decorations by an anonymous donor for the Hillsdale FunFest Celebration.

\$120.00 from the St. Michael Evangelical Lutheran Church to purchase school supplies. Deposited into the General Fund.

\$5,000.00 from Nicholas Roberts of Seattle, Washington deposited into the Hillsdale Band Account 300.940A.

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\$1,148.29 from anonymous donors to purchase a Buddy Bench.

Approved the following donations from the DonorsChoose organization to be used in Melissa Abrams' classroom:

- Altay Bacterium Model Set, quantity 1, \$249.25 each
- Student Materials Set: Bacteria, quantity 2, \$27.25 each
- Discovering Bacteria Types Self-Study Unit, quantity 1, \$12.00 each
- Bacteriology Survey Microscope Slide Set 1, quantity 1, \$37.00
- Streptococcus, pneumonia, w.m. Microscope Slide, quantity 1, \$5.40 each
- Streptococcus, w.m. Microscope Slide, quantity 1, \$5.10 each
- DD46- Real Bugs Discovery Kit, quantity 1, \$19.99 each
- LC63 – Coupon for 3-5 Extra Caterpillars, quantity 2, \$19.99 each
- LC3543 – Insects Prepared Slide Kit, quantity 1, \$12.99 each
- LA926 – Lakeshore Jumbo Colored Pencils, quantity 6, \$8.99 each
- LC386 – People Colors Jumbo Pencils, quantity 2, \$8.99
- TW506 – Student Pencil Sharpener – Each, quantity 1, \$1.99 each
- LC362 – the Butterfly Nursery, quantity 1, \$399.99 each
- Gideon Electronic Plug-in Air Purifier with UV Air Sanitizer, quantity 1, \$44.95 each
- Carl angel-5 Pencil Sharpener, Blue, quantity 1, \$18.60 each
- Educational Insights Patterned Fluorescent Light Filters-2-Pack, quantity 8, \$19.87 each

- D. Approved the July 1. 2017 through June 30, 2018 Annual Appropriation Resolution in the total amount of \$15,746,854.82

#17-72 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved to place the following on the negotiated master salary schedule due to advanced training effective 2017-18 school year:

Trevor Cline	Masters
Danyel O'Hail	Masters +10
Scott Call	Masters + 20
Uwe Locher	Masters + 20
Brooke Power	Masters + 20

- B. Approved the following to a one (1) year limited teaching contract effective 2017-18 school year:

Sara Sral	Bachelors; Experience 0.
Rochelle Tabler (.42 FTE)	Masters; Experience 10

- C. Approved the following Literacy Design Collaborative Stipends and Liaison Stipend to the following:

Jennifer Stump	\$1,500	and Liaison	\$600
Tiki Peterson	\$1,500		

- D. Approved a Leave of Absence for Ashley Zickefoose effective through September 29, 2017.

- E. Accepted the resignation of Todd Miller as Junior High History Fair & Competition Days Advisor and Junior High Academic Challenge Team Advisor effective 2017-18 school year.

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- F. Approved the following to supplemental contracts effective 2017-18 school year:
Rebecca Sankoe – Spelling Bee – Classification J; Experience 0
Rebecca Sankoe – Power of the Pen – Classification I; Experience 0
- G. Approved the following to one (1) year contracts, effective 2017-18 school year:
Rhdawnda Bliss - 3 hour Cafeteria Cook; Experience 0
Jacqueline Flickinger - Bus Driver; Experience 1
Alicia Parker – 2.25 hour Playground Aide; Experience 0
- H. Approved Lora Raines and Lee Ann Heffelfinger to the 2017-18 Classified Substitute List.
- I. Approved the following to supplemental contracts effective 2017-18 school year:
Eric Nickles – Weight Trainer (Fall 18%) - Classification E; Experience 0
JR Keener - Assistant Boys' Basketball – Classification D; Experience 0
Dex Rogers - Assistant Boys' Basketball – Classification D; Experience 1
Ryan Moore - 9th Boys' Basketball – Classification F; Experience 1
Hannah Fulk – Head Softball – Classification C; Experience 3
Katelyn Edwards – Assistant Softball – Classification E; Experience 1
Erin Altenburger – Assistant Softball – Classification E; Experience 1
- J. Approved the following volunteers effective 2017-18 school year:
Matt Laser Volunteer Boys' Basketball
Dan Fulk Volunteer Softball
Kirk Ebert Volunteer Softball
- K. Accepted the donation of new band uniforms from the Hillsdale Band Boosters, and transfer of the old uniforms to the Band Boosters to sell/reuse as a fundraiser to purchase new uniforms at a future date.
- L. Approved of a contract between Lucas Local Schools and Hillsdale Local Schools for transportation of non-resident students effective 2017-18 school year.
- M. Approved to accept Roberto Galletta as a foreign exchange student from Italy in Grade 12 at Hillsdale High School effective September 11, 2017. His host family is David and Vella King.

#17-73 ADJOURNMENT

Moved by Chio, seconded by Hoffman to adjourn the Board meeting at 7:51 P.M.

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


BOARD PRESIDENT


TREASURER