### HILLSDALE SCHOOLS 485 TR 1902, Jeromesville, Ohio 44840

# BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 12, 2017 7:00 PM Hillsdale Elementary 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 fo 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 of concerns at this time. The Board may have to research the matter. |  |  |
|      | A Falcon Spotlight:   |  |  |

#### V. Treasurer's Consent Agenda

- A. Approval of the August 8, 2017 Board Minutes as presented.
- B. Approval of the August 2017 Financial Reports as presented.
- C. Approval of 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 from Nicholas Roberts of Seattle, Washington deposited into the Hillsdale Band Account 300.940A.

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

| Approve 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 Florescent Light Filters-2-Pack, quantity 8, \$19.87 each |  |  |  |  |
|---|--|--|--|--|
| Approval of the July 1, 2017 through June 30, 2018 Annual Appropriation Resolution in the total amount of \$15,746,854.82.  |  |  |  |  |
| Moved by, seconded by   |  |  |  |  |
| Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.   |  |  |  |  |

# VI. Superintendent's Consent Agenda

D.

A. Approval 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. Approve 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. Approve the following Literacy Design Collaborative Stipends and Liaison Stipend to the following:

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

Tiki Peterson \$1,500

- D. Approve a Leave of Absence for Ashley Zickefoose effective through September 29, 2017.
- E. Accept 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.
- F. Approve 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. Approve 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. Approve Lora Raines and Lee Ann Heffelfinger to the 2017-18 Classified Substitute List.
- I. Approval of 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 - 9<sup>th</sup> 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.   | Approval of the following volunteers effective 2017-18 school year:   |  |  |  |
|-------|--|---|--|--|--|
|       |  | Matt Laser Volunteer Boys' Basketball Dan Fulk Volunteer Softball Kirk Ebert Volunteer Softball   |  |  |  |
|       | K. Accept the donation of new band uniforms from the Hillsdale Band Boosters, transfer of the old uniforms to the Band Boosters to sell/reuse as a fundraiser to purchase new uniforms at a future date. |   |  |  |  |
|       | L.   | Approval of a contract between Lucas Local Schools and Hillsdale Local Schools for transportation of non-resident students effective 2017-18 school year. |  |  |  |
|       | Moved by, seconded by  |   |  |  |  |
|       |  | Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.   |  |  |  |
| VII   | New E  | New Business  |  |  |  |
|       | A. Moved by, seconded by   |   |  |  |  |
|       |  | Mr. Atterholt, Mr. Chio, Mr. Hays, Mrs. Hoffman, Mrs. King.   |  |  |  |
| VIII. | <u>Discussion/Information Items</u>  |   |  |  |  |
|       | 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 |  |
|     | Mr. Atterholt, Mrs. Hoffman | Mr. Chio,     | Mr. Hays,            |  |