

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 13, 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. OSBA Survey Presentation

V. Treasurer's Consent Agenda

- A. Approval of the May 9, 2017 Board Minutes as presented.
- B. Approval of the May 2017 Financial Reports as presented.
- C. Approval of the following donations:
- Received anonymous donation of \$212.00 to Camp NuHop. Deposited in the General Fund 001-9216(Camp NuHop.)
 - Received donation from Norma and Michael McKinley of \$5,445.80 to establish the Norma McKinley Citizenship Program. Deposited into 007-9017 Fund.
 - Received donation from Justin Van Stee of \$100.00 to establish the Hillsdale Educational Endowment Grant. Deposited into 007-9117 Fund
- D. Approval to authorize the Treasurer/CFO to make appropriation modifications, cash advances, transfers, and additional appropriations as needed to balance accounts for the period July 1, 2016 to June 30, 2017.
- E. Approval of the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom Parents, and PTO.
- F. Approval of the following Temporary Appropriation Resolution:
WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2016-2017 school year, and **NOW THEREFORE BE IT RESOLVED** that under the provisions of O.R.C. 505.38, a temporary resolution measure to meet ordinary expenses equal to 25% of the amount spent the previous appropriations for each account is hereby adopted and **BE IT FURTHER RESOLVED** that the temporary appropriations made herein shall be chargeable to the final appropriation measure.
- G. Approval to authorize the Treasurer/CFO to contract with Julian & Grube, Inc. to prepare basic financial statements (BFS) in compliance with generally accepted accounting principles (GAAP) for a three-year contract for fiscal years 2017, 2018, and 2019. The professional fees are as follows;
- | | |
|---------|---------|
| FY'2017 | \$4,500 |
| FY'2018 | \$4,500 |
| FY'2019 | \$4,500 |

*Please note – The fees paid to Julian & Grube, Inc. for GAAP preparation for FY'14 to FY'16 has been \$4,400 per fiscal year.)

- H. Approval of the following Grants and Additional Appropriations for FY17:
Fund 007-9017 Norma Elizabeth McKinley Citizenship Program \$5,500.00
Fund 007-9117 Hillsdale Educational Endowment Grant \$700.00

Moved by _____, seconded by _____

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

VI. Superintendent's Consent Agenda

- A. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- B. Accept the following resignations:
Katrena Keets – Bus Driver – effective May 15, 2017
Jim Miller – Bus Driver – effective June 5, 2017
- C. Non Renew the following supplemental contracts effective end of 2016-17 school year/season in compliance with the negotiated agreement:
- Head Baseball – Mike Wolf
Assistant Baseball – Ed Yetzer
Assistant Baseball – Dex Rogers
Head Softball – Hannah Fulk
Assistant Softball – Kaitlyn Edwards
Assistant Softball – Erin Altenburger
Assistant Track – John Holmes
Assistant Track – Kevin Smith
7 & 8 Track – Tyler Potter
- D. Approve the following supplemental contracts effective 2017-18 school year:
- Assistant Marching Band Director – Andrew Bartelheim – Classification G; Experience 3
Marching Band Percussion Instructor-Don Roger Haught – Classification H; Experience 2
Flag & Auxiliary Corp Advisor – Alicia Magyar – Classification H; Experience 2
Head Boys' Basketball - Eric Nickles – Classification B; Experience 8
Summer Weight (31%) – Mike Wolf – Classification E; Experience 1

- E. Approve Keara Copenhaver as a summer tutor.
- F. Approval of the following out of state trips:
 - Big E – September 14 – 16, 2017 (West Springfield, Massachusetts)
 - National FFA Convention – October 24-28, 2017 (Indianapolis, Indiana)
 - Band Trip – Disney World - Tentative dates: April 4-8, 2018 (Orlando Florida)
Contingent upon being accepted.
- G. Approval of a Memorandum of Understanding between the Hillsdale Local Board of Education and the Hillsdale Education Association regarding the employment of Literacy Coaches for the 2017-18 school year.
- H. Second reading and approval of the Principal’s Salary and Benefit Compensation Plan.
- I. First reading of the following policies:
 - EF/EFB Food Services Management/Free and Reduced-Price Food Services
 - DN School Properties Disposal
 - DJF Purchasing Procedures
 - DID Inventories (Fixed Assets)
 - DI Fiscal Accounting and Reporting
 - IGBI English Learners
 - IGBL Parent and Family Involvement in Education
 - IGBJ Title I Programs
- J. First reading of the Hillsdale Local Schools Five Year Strategic Plan.

Moved by _____, seconded by _____

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

VII New Business

- A. Accept the following resignations from supplemental contracts effective end of 2016-17 school year:
Mark Hoffman – Student Council

Moved by _____, seconded by _____

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

B.

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.
1. Substitute Employee Rates
E. Items from the Board.

- IX. Executive Session for the purpose of employment and/or compensation of public employees. There will be no anticipated action following Executive Session.

Moved by _____, seconded by _____ to go into Executive Session at _____.

Moved by _____, seconded by _____

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

X. Adjournment

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

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