

Held _____ 20 _____

HILLSDALE LOCAL BOARD OF EDUCATION – March 14, 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.

#17-26 TREASURER'S CONSENT AGENDA

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

- A. Approved the February 14, 2017 Board Minutes as presented.
- B. Approved the February 2017 Financial Reports as presented.
- C. Approved to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2018 Workers' Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,820*. (*Please note – This amount is an increase of \$50 over the 2017 fee.)

#17-27 SUPERINTENDENT'S CONSENT AGENDA

Moved by Chio, 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. Accepted the resignations of the following from supplemental contracts effective end of 2016-17 season:
 - Carmen Greene – 8th grade volleyball
 - Jordan Haynes - 7th grade volleyball
- B. Approved to add Susan Hootman to the 2016-17 classified substitute list.
- C. Non-Renew the following supplemental positions in compliance with the negotiated agreement:
 - Dave Swartz - Head Girls' Basketball
 - Tadd Elliott - Assistant Girls' Basketball
 - Andy Bell - 7 & 8 Girls' Basketball
 - Sara McCune – 7 & 8 Girls' Basketball
 - Dave Honaker - Assistant Boys' Basketball
 - Dexter Rogers - Assistant Boys' Basketball
 - Ryan Moore – 9th Boys' Basketball
 - Amanda Morgan - JV & Varsity Basketball Cheerleader Advisor
 - Amanda Morgan – Co 7 & 8 Cheerleader Advisor
 - Marianne Moody – Co 7 & 8 Cheerleader Advisor
 - Brian Smiley – Head Wrestling
 - Doug Young – Assistant Wrestling
 - Dylan Mullins – 7 & 8 Wrestling
- D. Approved the following out of state field trips:
 - Washington Leadership Conference in Washington DC – June 6-11, 2017.
- E. Approved the Hillsdale Elementary, Hillsdale Middle and Hillsdale High School Student Handbooks for 2017-18 school year.
- F. Approved the purchase of two (2) 78 passenger school buses from Cardinal Bus Sales at a cost of \$78,100 each, to be delivered after July 1, 2017.

#17-28 TREASURER PRO TEMPORE

DAYTON, OHIO ~~Moved by Hays, seconded by Chio~~ to nominate Nicolas Atterholt as Treasurer Pro Tempore for today's meeting.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 3-0.

#17-29 EXECUTIVE SESSION

Moved by Chio, seconded by Hoffman to go in to executive session at 7:39 P.M. for the purpose of employment, discipline and/or compensation of Public employees.

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

The Hillsdale Board of Education came out of Executive Session at 8:04 P.M. with no action taken.

#17-30 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.

BOARD PRESIDENT

Vella G. King

TREASURER

David Alalinsk