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HILLSDALE LOCAL BOARD OF EDUCATION – April 18, 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, Abbey Hoffman, and Vella King.

#17-31 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Hoffman, seconded by Chio to approve the consent agenda Additions/Deletions for the Regular April 18, 2017 Board of Education Meeting. Added to Item “F” Abby Shafer – Volunteer Track Coach.

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

#17-32 TREASURER’S CONSENT AGENDA

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

A. Approved the March 14, 2017 Board Minutes as presented.

B. Approved the March 2017 Financial Reports as presented.

C. Approved donations:

\$29.00 anonymous donations to the Music Department. Deposited into Fund 300-940A

#17-33 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. Accepted the resignation of Kevin Reidy at Principal effective June 30, 2017.

B. Accepted the resignation of Erin Chandler as teacher effective April 3, 2017.

C. Accepted the resignation of Gerald Hohler as Art Department Chairperson.

D. Approved the following to supplemental contracts effective 2016-17 school year:
Kevin Smith – Assistant Track – Classification D; Experience 18.

E. Approved the following supplemental contracts effective 2017-18 school year:
Nate Hess – Assistant Girls’ Soccer – Classification E; Experience 0.

F. Approved the following volunteer coaches:
Brian Smiley – volunteer weight room
Abby Shafer - volunteer track coach

G. Approved the “Pay to Participate” Activity Fee for Athletic Activities at \$125 per student (High School) and \$75 per student (Middle School) for the 2017-18 school year. This one-time fee covers all three sport seasons.

H. Approved the following service contracts effective 2017-18 school year:

EJ Therapy Services (OT/PT Services)

I. Approved the Student Protective Agency to provide voluntary student accident insurance for the 2017-18 school year.

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20

#17-34 APPROVED CONTRACT BETWEEN HILLSDALE LOCAL BOARD OF EDUCATION AND THE HILLDALE EDUCATION ASSOCIATION.

Moved by Chio, seconded by Atterholt, to approve the contract between the Hillsdale Local Board of Education and the Hillsdale Education Association effective July 1, 2017 – June 20, 2020.
 Atterholt, aye; Chio, aye; Hays, abstain; Hoffman, abstain; King, aye. Motion passes 3-0, 2 abstentions.

#17-35 SHYANNE KOON CLASSIFIED SUBSTITUTE

Moved by Hoffman, seconded by Atterholt add Shyanne Koon to the classified substitute list effective 2016-17 school year.
 Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-36 APPROVED MEMORANDUM OF UNDERSTANDING WITH THE HILLSDALE EDUCATION ASSOCIATION.

Moved by Atterholt, seconded by Chio approved the Memorandum of Understanding with the Hillsdale Education Association to adopt the following language effective April 18, 2017:

In addition to the transfer procedures listed in Article VII, Section (A)(3) of the Collective Bargaining Agreement, if, prior to April 18, 2017, a teacher was voluntarily or involuntarily transferred to accommodate a larger or smaller than normal grade level size, the teacher may return to the position taught prior to the transfer without the Board having to post the position
 Atterholt, aye; Chio, aye; Hays, abstain; Hoffman, abstain; King, aye. Motion passes 3-0, 2 abstentions

#17-37 EXECUTIVE SESSION

Moved by Hoffman, seconded by Hays to go in to executive session at 7:44 P.M. for the purpose of employment, 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 9:08 P.M. with no action taken.

#17-38 ADJOURNMENT

Moved by Hoffman, seconded by Atterholt to adjourn the Board meeting at 9:08 P.M.
 Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.


 BOARD PRESIDENT


 TREASURER