

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, December 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 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. Falcon Spotlight

B. Ora Flickinger – Food Service Supervisor

C. Reading: Students of the Month

V. Treasurer's Consent Agenda

A. Approval of the November 7, 2017 Board Minutes as presented.

B. Approval of the November 2017 Financial Reports as presented.

C. Approval of the following donations:

\$2000.00 from an anonymous donor to be used for "Character Initiative Prizes". Deposited into Principal 018.9804 fund.

\$20.00 from James and Leta Collard to benefit Music/Athletic Department. Deposited into Music 300.940A fund.

\$25.00 from Robert and Naomi Somerlade to benefit Music/Athletic Department. Deposited into Music 300.940A fund.

\$1045.50 from Hillsdale PTO to purchase tablets. Deposited into Principal 018.9803 fund.

\$3,270.00 from Hillsdale Athletic Boosters to purchase equipment trailer. Deposited into Athletic 300.950A fund.

\$2,225.00 from FFA Alumni for Pie Auction. Deposited into FFA 200.933A fund.

D. Approval of the following Additional Appropriations for FY18:

Fund 019.9018	ACCF LAB SUPPLIES	\$ 375.00
Fund 019.9118	PPG HUMINGBIRD GRANT	\$1,000.00
Fund 019.9218	ACCF DEVELOP LIFE LONG READERS	\$750.00

E. Approval of Tri-County Educational Service Center, Purchase Order #'s, 180672, 180679, and 180680.

F. Approval of two monthly moratoriums, January and February, for health insurance premiums with Jefferson Health Plan.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

VI. Superintendent's Consent Agenda

- A. Approve Brittany Hardman to Masters level on the negotiated salary schedule due to advanced training, effective second semester, 2017-18 school year.
- B. Approve the resignation of Jacqueline Flickinger effective December 15, 2017.
- C. Approval to non-renew the following supplemental positions in compliance with the negotiated agreement at the conclusion of the 2017-18 season:

Tom Williams – Head Football  
Chad Buzzard – Assistant Football  
Ed Yetzer – Assistant Football  
Mark Jump – 9<sup>th</sup> Football  
Josh Barr - 7 & 8 Football  
Jeff Goodwin - 7 & 8 Football  
Mike Wolf - 7 & 8 Football  
Marianne Moody – JV & Varsity Football and Camp Cheerleader Advisor  
Andrew Bartelheim – Assistant Marching Band Director  
Don Roger Haught - Marching Band Percussion Instructor  
Alicia Magyar - Flag & Auxiliary Corp Advisor  
Kevin Smith – Boys' Golf  
Amanda Hickey - Head Girls' Soccer  
Nate Hess – Assistant Girls' Soccer  
Jimi Fowler – Assistant Volleyball  
Faith Belcher – 7 & 8 Volleyball  
Eric Nickles – Weight Trainer (Fall)

- D. Approval of the following supplemental contracts effective 2017-18 school year/season:  
  
Mike Wolf    Head Baseball –    Classification C; Experience 12  
Ed Yetzer    Assistant Baseball – Classification E; Experience 2  
Dex Rogers   Assistant Baseball – Classification E; Experience 2.
- E. Recommendation to approve membership in the Ohio School Boards Association and Legal Assistance Fund Consultant Service effective January 1, 2018 – December 31, 2018.

- F. Second Reading and Approval of Policy:  
KG-R Community Use of School Premises
- G. Set January 9, 2018 to:
- Hold Budget Hearing at 6:30 PM in the Treasurer’s Office
  - Hold Organizational Meeting at 6:45 PM in the High School Media Center
  - Hold January Regular Board Meeting at 7:00 PM in the High School Media Center.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

VII New Business

- A. Nomination and appointment of President Pro Tempore to preside over the January 9, 2018 Organizational Meeting until new President is elected for 2018.

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 – Mr. Chio.
- B. Legislative Update – Mr. Atterholt.
- C. Student Achievement Update – Mrs. Hoffman.
- D. Mr. Dickerson.
- 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 \_\_\_\_\_.

\_\_\_\_\_ 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.