

HILLSDALE LOCAL BOARD OF EDUCATION – January 10, 2017 at 7:30 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:30 P.M in the Hillsdale High School Media Center. 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.

#17-13 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Chio, seconded by Hays to approve the consent agenda Additions/Deletions for the Regular January 10, 2017 Board of Education Meeting. Added Item F Treasurer Agenda- Additional Appropriations and Item D Superintendent's Consent Agenda add Lee Ann King.. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-14 TREASURER'S CONSENT AGENDA

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

- A. Approved the 2017-18 Alternative Tax Budget.
- B. Approved the December 13, 2016 Board Minutes as presented.
- C. Approved the December 2016 Financial Reports as presented.
- D. Approved the following donations:
 - Gary and Kristina Weisenstein \$500.00 donation to purchase kindles for the 5th grade at the Middle School. Deposited into 018 Fund.

 - Donny and Marcy Myers \$4,500.00 donation to purchase kindles for the Middle School Students. Deposited into 018 Fund.

 - Patricia and Steven King \$10.00 donation to music/athletic fund. Deposited into 300-940A Fund.

 - Robert and Judith DeSanto \$500.00 donation to Hillsdale Elementary School for the purchase of library books. Deposited into 018 Fund.

 - Following donations from the DonorsChoose organization to be used in Melissa Abrams' classroom:
 - Drugs and Poisons Analysis Kit quantity 1, \$187.15 each
 - Bloodstain Pattern Analysis Kit quantity 1, \$80.95 each
 - Blood Alcohol Determination Kit quantity 1, \$65.25 each
- E. Approved contract with American Fidelity Administrative Services, LLC to provide Affordable Care Act (ACA) Employee Tracking and Employer Reporting Service.
- F. Approved the following Grants and Additional Appropriations for FY17:

Fund 019-9317	PPG Industries Foundation Grant	\$1,000
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#17-15 SUPERINTENDENT'S CONSENT AGENDA

Moved by Chio, 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. Approved the 2017-18 Hillsdale School Calendar.
- B. 2nd Reading and approved the following policies:
 - JECAA – Admission of Homeless Students
 - JECAA-R – Admission of Homeless Students (Enrollment Dispute Resolution Process)

JEC – School Admission
JFCF – Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFCF-R – Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFG – Interrogations and Searches
JFG-R – Interrogations and Searches
JHCB - Immunizations
JO – Student Records
JO-R – Student Records

C. Approved of the following Resolution:

Travel related to official duties while serving OSBA

Whereas, the Hillsdale Local School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the Hillsdale Local School District's statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Hillsdale Local Schools Board Member Abbey Hoffman will serve as a member of the Regional Executive Committee for the OSBA in the year 2017; therefore

NOW BE IT RESOLVED that the Hillsdale Local Schools Board of Education determines that Abbey Hoffman's service as a member of the Regional Executive Committee of the OSBA, and travel in that role, is related to her official duties as a member of the Hillsdale Local Schools Board of Education; and

That any travel expenses paid for Abbey Hoffman's travel to OSBA conferences, seminars, and similar events during the year of 2017 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that the Hillsdale Local Schools allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

- D. Approved Lora Raines and Lee Ann King to the classified substitute list for 2016-17 school year.
- E. Amend Board Resolution #16-229 to reflect wages paid to Katrena Keets as \$160 plus benefits for work done for the Hillsdale Craft Show.

#17-16 MIKE MACK ZERO PERIOD MATH ASSIGNMENT

Moved by Atterholt, seconded by Hoffman to approve Mike Mack as the Zero Period Math Assignment Teacher at a rate of 1/7 of his contracted rate, effective January 17, 2017.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-17 TREASURER PRO TEMPORE

Moved by Atterholt, seconded by Chio to nominate Brad Hays as Treasurer Pro Tempore for today's meeting.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-18 EXECUTIVE SESSION

Moved by Chio, seconded by Hoffman to go in to executive session at 8:15 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 9:30 P.M. with no action taken.

#17-19 ADJOURNMENT

Moved by Chio, seconded by Hays to adjourn the Board meeting at 9:30 P.M.

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

BOARD PRESIDENT

TREASURER

