

**HILLSDALE LOCAL BOARD OF EDUCATION – January 10, 2017 at 7:00 P.M.**

A Hearing for the Hillsdale Local Board of Education Alternative Tax Budget for the fiscal year commencing July 1, 2017 was held in the Treasurer's Office.

The Hillsdale Local Board of Education Annual Organizational Meeting was called to order by President Pro Tempore Vella King at 7:15 P.M.

Roll call was taken by Rick Blahnik, Treasurer/CFO with the following Board members present: Nicholas Atterholt, Jason Chio, Brad Hays, Abbey Hoffman, and Vella King.

**#17-1 ELECTION OF BOARD PRESIDENT FOR 2017**

Nominations were opened by President Pro Tempore Vella King for President of the Hillsdale Local Board of Education for 2017. Jason Chio nominated Vella King.

Moved by Hoffman, seconded by Chio to close nominations.

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

Moved by Hays, seconded by Hoffman to elect Vella King as President of the Hillsdale Local Board of Education for 2017.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, abstain. Motion passes 4-0, 1 abstain

Newly elected President Vella King takes over the position.

**#17-2 ELECTION OF BOARD VICE-PRESIDENT FOR 2017**

Nominations were opened by President Vella King for Vice President of the Hillsdale Local Board of Education for 2016. Vella King nominated Jason Chio.

Moved by Hays, seconded by Atterholt to close nominations.

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

Moved by Hoffman, seconded by Atterholt to elect Jason Chio as Vice President of the Hillsdale Local Board of Education for 2017.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 4-0, 1 abstain.

**#17-3 SET DATES FOR REGULAR BOARD MEETINGS**

Moved by Chio, seconded by Hays to set the 2017 date, time, and place of regular board meetings as follows:

|                    |                             |           |
|--------------------|-----------------------------|-----------|
| January 10, 2017   | High School Media Center    | 7:30 p.m. |
| February 14, 2017  | High School Media Center    | 7:00 p.m. |
| March 14, 2017     | Middle School Cafeteria     | 7:00 p.m. |
| April 11, 2017     | Elementary School Cafeteria | 7:00 p.m. |
| May 9, 2017        | High School Media Center    | 7:00 p.m. |
| June 13, 2017      | High School Media Center    | 7:00 p.m. |
| July 11, 2017      | High School Media Center    | 7:00 p.m. |
| August 8, 2017     | Middle School Cafeteria     | 7:00 p.m. |
| September 12, 2017 | Elementary School Cafeteria | 7:00 p.m. |
| October 10, 2017   | High School Media Center    | 7:00 p.m. |
| November 7, 2017   | Middle School Cafeteria     | 7:00 p.m. |
| December 12, 2017  | Elementary School Cafeteria | 7:00 p.m. |

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

**#17-4 PAYMENTS OF BILLS**

Moved by Hays, seconded by Hoffman that the Board approve payment by the Treasurer/CFO during the year 2017 of all contractual obligations, payrolls of all kinds, utilities, freight and expense bills, postage, auto expenses and bond retirement and interest. This recommendation is for ease of operation and prompt payment of obligations. All payments are to be within the adopted appropriations.

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

**#17-5 PURCHASING AGENT**

Moved by Chio, seconded by Atterholt that the Board approve the Superintendent of School as the purchasing agent within Board approved appropriations.

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

**#17-6 INVEST INTERIM FUNDS**

Moved by Hoffman, seconded Atterholt by that the Board authorize the Treasurer/CFO to invest any interim monies of all funds.

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

**#17-7 BOARD SERVICE FUND**

Moved by Hoffman, seconded by Chio that a Board Service Fund be established in the amount of \$2,000. This is for the expenses of Board members incurred in the performance of their elective duties.

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

**#17-8 TAX ADVANCES**

Moved by Hays, seconded by Atterholt that the Board authorize the Treasurer/CFO to make requests to the Auditor of Ashland County from Tax Collection at regular intervals.

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

**#17-9 SUPERINTENDENT APPROVE STAFF PROFESSIONAL DAYS**

Moved by Hoffman, seconded by Hays that the Superintendent be authorized to approve staff attendance at professional conferences and workshops.

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

**#17-10 LEGISLATIVE LIAISON REPRESENTATIVE**

Moved by Chio, seconded by Hays to appoint Nick Atterholt to act as a Legislative Liaison Representative between the Board and Ohio School Boards Association for legislative updates.

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

**#17-11 STUDENT ACHIEVEMENT LIAISON REPRESENTATIVE**

Moved by Hays, seconded by Atterholt to appoint Abbey Hoffman to act as a Student Achievement Liaison Representative between the Board and Ohio School Boards Association for student achievement updates.

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

PER REVISED CODE 3313.202, BOARD MEMBERS MAY ELECT TO BE COVERED BY THE SCHOOL DISTRICT HEALTH INSURANCE PLAN AT NO COST TO THE BOARD.

**#17-12 ADJOURNMENT OF ORGANIZATIONAL MEETING**

Moved by Chio, seconded by Atterholt to adjourn the Organizational Meeting at 7:23 P.M.

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

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**BOARD PRESIDENT**

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**TREASURER**