

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 13, 2018  
7:00 PM  
Hillsdale High School

Agenda

I. Call to Order

\_\_\_\_\_ Mr. Anderson

\_\_\_\_\_ Mrs. Hoffman

\_\_\_\_\_ Mr. Atterholt

\_\_\_\_\_ Mrs. King

\_\_\_\_\_ Mr. Chio

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. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio,  
\_\_\_\_\_ 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. Any other Public Participation

- C. Public meeting on the issue of the re-employment of Steven E. Dickerson during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of re-employing Steven E. Dickerson during his service retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

V. Treasurer's Consent Agenda

- A. Approval of the January 9, 2018 Board Minutes as presented.
- B. Approval of the January 2018 Financial Reports as presented.
- C. Approval of donations:

Kathy Turk \$100.00 donation to FFA. Deposited to Fund 200-933A.

Billy and Sarah Butcher \$50.00 donation to Mrs. Lori Ayers classroom.  
Deposited to ES Principal Fund 018-9803.

W. Eugene Anderson - donation of three (3) illustrated hardback books about Vintage Tractors to Hillsdale High School Library valued at a total of \$89.85.

- D. Approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as presented.
- E. Tax Deferred Payroll Deduction  
Whereas Internal Revenue Code Section 414(h)(2) permits employer pick-up of the employee portion of contributions to a retirement plan, thereby resulting in tax deferral of employee contributions; and  
Whereas under the School Employees Retirement System of Ohio (SERS) laws and rules, members may: (1) redeposit contributions previously withdrawn plus interest and/or (2) purchase eligible service credit.  
Now therefore be it resolved that in order to permit tax deferral for these additional amounts, any employee who wishes to purchase SERS credit or restore STRS, PERS or SERS credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employer to SERS.

Be it further resolved that additional amounts specified through payroll deduction from salary are designated as being picked up by the employer and paid by the employer in accordance with Internal Revenue Code requirements.

This resolution shall be effective \_\_\_\_\_.

- F. Approve the removal of items from inventory for disposal and/or placed in FFA Alumni Auction to be held on Saturday, March 3, 2018.

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

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

VI. Superintendent's Consent Agenda

- A. Approve a three (3) year Administrative Contract for Tim Keib as principal effective August 1, 2019 through July 31, 2022.
- B. Approve a one (1) year Interim Principal Contract for Richard Bellanco as interim principal effective August 1, 2018 through June 30, 2019.
- C. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2<sup>nd</sup> semester 2017-18 school year:

Rachel Kelly – Bachelors + 10  
Trevor Cline – Masters + 30

- D. Approve Brittany Hardman as Home Instruction Tutor effective 2017-18 school year at a rate of \$20 per hour.
- E. Approval to purchase two (2) 84 passenger transit buses from Cardinal Bus Sales and Service at a cost of \$88,875.00 each, with delivery and billing after July 1, 2018.
- F. Accept the resignations of the following from supplemental contracts effective end of 2017-18 school year/season:

Robert Altenburger – 7 & 8 Boys' Track  
Kelly Snow – Assistant Musical Director

- G. Approval of the following to supplemental contracts effective 2017-18 school year:  
  
Robert Altenburger – Assistant Track – Classification D; Experience 1.
- H. Approval of the following to supplemental contracts effective 2017-18 school year:  
  
Abby Shafer – Assistant Track – Classification D; Experience 0  
Tyler Potter – 7 & 8 Boys’ Track – Classification G; Experience 2  
Jasmine Kohne -7 & 8 Girls’ Track – Classification G; Experience 0
- I. Approval of the following as volunteers effective 2017-18 school year:  
  
Tom Williams – Volunteer Baseball  
Jeff Goodwin – Volunteer Baseball  
Aaron Crites – Volunteer Baseball  
Scott Stoner – Volunteer Baseball
- J. Approval of the Hillsdale High School Course Description Guide and 2018-19 fee schedule.
- K. Approval of continued participation in the Statewide Open Enrollment Program for the 2018-19 school year.
- L. Approve a Services Agreement with OSBA to provide the Ohio Policy Service (OPS) Client Website Update Service from March 1, 2018 through February 28, 2019.
- M. Approval of Resolution declaring March as Music in Our Schools Month and Youth Art Month.
- N. Approval of the 2018-19 Hillsdale Local Schools Calendar.

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

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

O. First Reading of the following Hillsdale Local Schools Policies:

ACA/ACAA	IGD
ACA-R/ACAA-R	IGDJ
ACA-E/ACAA-E	IKF
BCFA	JECAA
BDDJ/KBCD	JECAA-R
EBC	JED
EBC-R	JEDA
EEA	JEFB
EEACD-R	JFCG
IGBB	KBCD/BDDJ
IGBI	

P. First Reading of the 2019-2020 Hillsdale Local Schools Calendar.

VII New Business

A.

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

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio,  
\_\_\_\_\_ 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 after Executive Session.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to go into Executive Session at \_\_\_\_\_.

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

X. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board meeting at \_\_\_\_\_.

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