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**HILLSDALE LOCAL BOARD OF EDUCATION – April 10, 2018 at 7:00 P.M.**

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:08 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, W. Eugene Anderson, Abbey Hoffman, and Vella King.

**#18-28 APPROVAL CONSENT AGENDA**

Moved by Chio, seconded by Hoffman to approve the consent agenda for the Regular April 10, 2018 Board of Education Meeting.

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

**#18-29 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Anderson, seconded by Atterholt to approve the Additions to the consent agenda for the Regular April 10, 2018 Board of Education Meeting. Add Bus Driver to Janet Rush's job duties, add Addendums items A & B to New Business.

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

**#18-30 TREASURER'S CONSENT AGENDA**

Moved by Hoffman, seconded by Atterholt to approve the Treasurer Consent Agenda.

- A. Approved the March 13, 2018 Board Minutes as presented.
- B. Approved the March 2018 Financial Reports as presented.
- C. Approved the following donations:
  - \$100.00 anonymous donation for 6<sup>th</sup> grade student's field trips. Deposited into Middle School Principal Fund 018.9804.
  - \$173.00 donation by Carmen Greene for the Middle School talent show. Deposited into Middle School Principal Fund 018.9804.
  - \$25.00 donation by Paul and Stacey Miller in lieu of coupon book. Deposited into Middle School Principal Fund 018.9804.

- D. Approved the following Additional Appropriations for FY18:
 

Fund 019.9318	Dog Therapy Grant	\$ 1,350.00
Fund 006.0000	Food Service Fund	\$ 26,524.00
Fund 572.9018	Title IA	\$ 7,858.89
Fund 590.9018	Title II-A/Improving Teacher Quality	\$ 923.34

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

**#18-31 SUPERINTENDENT'S CONSENT AGENDA**

Moved by Anderson, seconded by Chio to approve the Superintendent's Consent Agenda:

- A. Approved Rick Blahnik to a four (4) year, four (month) contract as Treasurer beginning April 1, 2018 and ending July 31, 2022.
- B. Accepted the resignation of Barbara Baldner for the purpose of retirement effective end of scheduled work day, May 31, 2018.
- C. Accepted the following resignations:

Rachel Kelly as Musical Director effective March 14, 2018  
 Christopher Shenberger as JH Faculty Manager effective end of 2017-18 school year.

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- D. Approved the following to supplemental contracts effective 2018-19 school year:
- Tom Williams – Head Football – Classification B; Experience 6
  - Chad Buzzard – Assistant Football – Classification D; Experience 12
  - Ed Yetzer – Assistant Football – Classification D; Experience 9
  - Mark Jump – 9<sup>th</sup> Football – Classification F; Experience 4
  - Josh Barr – 7 & 8 Football – Classification G; Experience 2
  - Amanda Hickey - Head Girls' Soccer – Classification C; Experience 1
  - Nate Hess – Assistant Girls' Soccer – Classification E; Experience 1
  - Buddy Essick - Boys' Golf – Classification D; Experience 1
  - Marianne Moody – JV & Varsity Football and Camp Cheerleader Advisor  
Classification F; Experience 11
  - Amanda Morgan - JV & Varsity Basketball Cheerleader Advisor  
Classification F; Experience 7
  - Marianne Moody – Co 7 & 8 Cheerleader Advisor –Classification G; Experience 11
  - Amanda Morgan – Co 7 & 8 Cheerleader Advisor – Classification G; Experience 10
- E. Non Renewed the following effective end of 2017-18 school year:
- Susan Miller – Bus Driver
  - Renae Raubenolt – Van Driver
  - Janet Rush – Van Driver/Bus Driver
- F. Amended the 2017-18 and 2018-19 Hillsdale High School Course Description Guide to reflect Weight Training and Conditioning as one (1) full credit.
- G. Approved the following service contracts effective 2018-19 school year:
- EJ Therapy Services
- H. Approved Student Protective Agency to provide voluntary student accident insurance for the 2018-19 school year.
- I. Resolution to Approve Engagement Agreement for Legal Services through Tri-County ESC Consortium.
- Atterholt, aye; Chio, aye; Anderson, aye; Hoffman, aye; King, aye. Motion passes 5-0.
- #18-32 MEMORANDUM OF UNDERSTANDING**  
Moved by Atterholt, seconded by Anderson to approve the resolution permitting the Superintendent to enter in a Memo of Understanding (MOU) with the Hillsdale Education Association (HEA) and Ohio Association of Public School Employees (OAPSE) concerning calamity day make up.
- Atterholt, aye; Chio, aye; Anderson, aye; Hoffman, aye; King, aye. Motion passes 5-0.
- #18-33 ELIMINATE ATHLETIC PARTICIPATION FEES**  
Moved by Atterholt, seconded by Anderson to approve the resolution to eliminate the athletic participation fee effective 2018-19 school year.
- Atterholt, aye; Chio, aye; Anderson, aye; Hoffman, aye; King, aye. Motion passes 5-0.
- #18-34 EXECUTIVE SESSION**  
Moved by Chio, seconded by Hoffman to go in to executive session at 7:58 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.

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**#18-35 TREASURER PRO TEMPORE**

Moved by King, seconded by Chio to nominate Abbey Hoffman as Treasurer Pro Tempore for today's meeting.

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

**The Hillsdale Board of Education came out of Executive Session at 09:36 P.M. with no action taken.**

**#18-36 ADJOURNMENT**

Moved by Anderson, seconded by Atterholt to adjourn the Board meeting at 9:36 P.M.

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

*Nella J. King*  
BOARD PRESIDENT

*Ruel Bland*  
TREASURER