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HILLSDALE LOCAL BOARD OF EDUCATION – August 14, 2018 at 7:00 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:00 P.M in the Hillsdale Middle School Cafeteria. 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.

#18-53 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Chio, seconded by Hoffman to approve the consent agenda for the Regular August 14, 2018 Board of Education Meeting.

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

#18-54 TREASURER'S CONSENT AGENDA

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

- A. Approved the July 10, 2018 Board Minutes as presented.
- B. Approved the July 2018 Financial Reports as presented.
- C. Approved the following donations:
 - Received Anonymous Donation of \$200 for the Hillsdale FunFest celebration. Deposited into General Fund 001.
 - Received Anonymous Donation of \$500 for the Hillsdale FunFest celebration. Deposited into General Fund 001.
 - Received Anonymous Donation of \$1,500 for the Hillsdale FunFest celebration. Deposited into General Fund 001.
- D. Approved the following change funds for 2018-2019 school year:

Hillsdale Treasurer's Office	\$25
Hillsdale Athletic Fund	\$2,000

- E. Approved the following Petty Cash Funds for 2016-2017 school year:

Hillsdale Elementary School	\$100
Hillsdale Middle School	\$100
Hillsdale High School	\$100
Hillsdale Treasurer's Office	\$100

- F. Approved the Student Managed Activity Fund (Fund 200) and District Managed Activity Fund (Fund 300) Budgets and Purpose and Goals Statements for the 2018-2019 school year on file in the District Treasurer's Office.

- G. Approved the following Payback of Advance:

Advance:

From: Fund 516 9018	Title VI-B, IDEA-B Special Education	\$28,805.60
To: Fund 001	General Fund	\$28,805.60
From: Fund 572 9018	Title I, Targeted Assistance	\$21,459.79
To: Fund 001	General Fund	\$21,459.79
From: Fund 590 9018	Title I, Targeted Assistance	\$242.41
To: Fund 001	General Fund	\$242.41

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

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#18-55 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved to place the following on the negotiated master salary schedule due to advanced training effective 2018-19 school year:
Trevor Cline – Masters +40
Corey Richardson – Masters +40
- B. Approved payment to Deana Gilmore for her planning period to compensate her for responsibilities outside of the contracted work day effective for 2018-19 school year.
- C. Approved Deana Gilmore to 10 days extended time effective 2018-19 school year.
- D. Approved Twila Geiser as Centralized Substitute Calling Coordinator for 2018-19 school year payable by a stipend of \$1,875.
- E. Accepted the resignation of Heather Crofutt as van driver effective 2018-19 school year.
- F. Accepted the resignation of the following from supplemental contracts effective 2018-19 school year:
Deana Gilmore - Musical Drama Director and Co Musical Choreographer
- G. Accepted the resignations of the following from supplemental contracts effective 2018-19 school year/season:
Tom Williams – Head Football
Trevor Cline – Assistant Football
Adam Cutlip – 7 & 8 Boys' Basketball
- H. Approved the following to supplemental contracts effective 2018-19 school year/season:
Trevor Cline – Head Football – Classification B; Experience 3
Jason Snow – Head Baseball – Classification C; Experience 8
Nichole Blosser– Co Junior High Student Council – Classification I; Experience
- I. Approve the following to supplemental contracts effective 2018-19 school year/season:
Tom Williams – Assistant Football – Classification D; Experience 15
Cayleb Cox – Assistant Girls' Basketball – Classification D; Experience 0
Hannah Fulk – Head Softball – Classification C; Experience 4
Jeff Goodwin – 7 & 8 Football – Classification G; Experience 5
Brittani Baldner-Hill - Flag & Auxiliary Corp Advisor - Classification H; Experience 0
Andrew Bartelheim–Assistant Marching Band Director–Classification G Experience 4
- J. Approved Ryan Moore as Volunteer High School Football Coach effective 2018-19 school year/season.

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K. Approved the classified substitute list for 2018-19 school year:

Bobbi Baldner-Hill, Megan Barr, Kim Beck, Cappie Betson, Tiffany Bisesi, Ellen Black, Rhawnda Bliss, Jody Bolen, Philip Bowles Adalia Brindle, Jeremy Brown, Tom Cassell, Karen Cook, Heather Crofutt, Tammy Dalton, Tina Dove, Joy Drown, Sharon Dugar, Bobbi Echelberger, Jacqueline Fath, Melissa Fath, Christine Finley, Jackie Fitzsimmons, Jackie Flickinger, Nanette Flickinger, Ora Flickinger, Karla Fulk, Violet Gilmore, Susan Glass, LeeAnn Heffelfinger, Marcia Hootman, Sue Hootman, Susan Huff, Colleen Jackson, Tammy Kalman, Katie Kamenik, Lynne Kandel, Deborah Keener, Katrena Keets, James Keener, Randy Kemp, Joanne Killey, Lee Ann King, Shyanne Koon, Susan Kocob Rachelle Lane, Mike Mack, Brea Madsen, Angela Matteson, David McQuillen, Jim Miller, Rhonda Miller, Susan Miller, Mindi Mills, Marianne Moody, Dave Moore, Amanda Morgan, Katherine Mullins, Karri Ohl, Alicia Parker, Kim Paullim, Lora Raines, Scarlett Raines, Jody Raubenolt, Andy Raubenolt, Krystal Raubenolt, Renae Raubenolt, Amy Rice, Lisa Rice, Andrea Rogers, Kitty Runkle, Janet Rush, Krya Rush, Darlene Schuck, Jennifer Seman, Doug Shenberger, Angie Sigler, Kevin Smith, Nina Spillman, Tom Strine, Christina Stump, Amy Tafur, James Timmons, Jessica Walton, Misty Ward, Belinda Weber, Danette Young, Kim Young, Charlene Zimmerman.

L. Approved the Bus Routes for 2018-19 school year and appoint the Superintendent to authorize needed changes throughout the year.

M. Approved contracts with the Tri County Educational Service Center effective 2018-19 school year to include Handicapped/ECE Preschool, Gifted Classroom, Gifted Coordinator, School Psychologist, Attendants, Medicaid School Program, Curriculum Coordinator, Fine Arts, and Career Connections.

N. Approved staffing agreement with Proteam Solutions, Inc. (PSI), effective 2018-19 school year for aide services.

O. Approved the following resolution:

BE IT RESOLVED that, the Board of Education of the Hillsdale Local School District hereby agrees to utilize the legal services of Peters Kalail & Markakis Co., L.P.A. as one of the law firms it engages to represent the District.

P. Approved the contract between Hillsdale Local Schools and Ohio Association of Public School Employees (OAPSE) Chapter 444 effective July 1, 2018 – June 30, 2021.

Q. Approved the salary increases for Superintendent's Secretary, Treasurer's Office Account Clerk, Treasurer's Office General Clerk, District Technology Technician, Maintenance Supervisor and Transportation/Safety and Food Service Supervisor of 2% 2018-19, 1% 2019-20 and 1% 2020-21.

R. Second reading and approval of Policy KG-R - Community Use of Facilities

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

#18-56 MARK HOFFMAN CLASSIFIED SUBSTITUTUTE LIST

Moved by Atterholt, seconded by Chio to approve Mark Hoffman to the Classified Substitute List effective 2018-19 school year.

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

#18-57 ABBEY HOFFMAN RESIGNATION

Moved by King, seconded by Chio to accept the resignation of Abbey Hoffman as board member effective December 31, 2018.

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

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#18-58 APPOINT DELEGATE AND ALTERNATE TO OSBA CAPITAL CONFERENCE

Moved by Hoffman, seconded by Atterholt to appoint a delegate and alternate to OSBA Capital Conference held November 2018 in Columbus, Ohio. Nicholas Atterholt Delegate, Jason Chio Alternate.

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

#18-59 ADJOURNMENT

Moved by Atterholt, seconded by Chio to adjourn the Board meeting at 8:11 P.M.

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

Nella J. King

BOARD PRESIDENT

Rick Blalock

TREASURER