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HILLSDALE LOCAL BOARD OF EDUCATION – February 13, 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 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.

#18-15 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Hoffman, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular February 13, 2018 Board of Education Meeting.

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

#18-16 TREASURER'S CONSENT AGENDA

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

A. Approved the January 9, 2018 Board Minutes as presented.

B. Approved the January 2018 Financial Reports as presented.

C. Approved the following 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. Approved 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School Employees Retirement System of Ohio (SERS) laws and rules, members may: (1) redeposit contributions previously withdrawn plus interest and/or (2) purchase eligible service credit.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 February 13, 2018.

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

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

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#18-17 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved a three (3) year Administrative Contract for Tim Keib as principal effective August 1, 2019 through July 31, 2022.
- B. Approved a one (1) year Interim Principal Contract for Richard Bellanco as interim principal effective August 1, 2018 through June 30, 2019.
- C. Approved to place the following on the negotiated master salary schedule due to advanced training effective 2nd semester 2017-18 school year:
Rachel Kelly – Bachelors + 10
Trevor Cline – Masters + 30
- D. Approved Brittany Hardman as Home Instruction Tutor effective 2017-18 school year at a rate of \$20 per hour.
- E. Approved 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. Accepted 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. Approved the following to supplemental contracts effective 2017-18 school year:
Robert Altenburger – Assistant Track – Classification D; Experience 1.
- H. Approved 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. Approved 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. Approved the Hillsdale High School Course Description Guide and 2018-19 fee schedule.
- K. Approved continued participation in the Statewide Open Enrollment Program for the 2018-19 school year.
- L. Approved the Services Agreement with OSBA to provide the Ohio Policy Service (OPS) Client Website Update Service from March 1, 2018 through February 28, 2019.

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M. Approved the Resolution declaring March as Music in Our Schools Month and Youth Art Month.

N. Approved the 2018-19 Hillsdale Local Schools Calendar.

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

ACA/ACAA	IGD
ACA-R/ACAA-R	IGDJ
ACA-E/ACAA-E	IKF
BCFA	JECOA
BDDJ/KBCD	JECOA-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.

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

#18-18 HIRE RENAE RAUBENOLT

Moved by Hoffman, seconded by Chio to hire Renae Raubenolt as Van Driver, experience 0, effective February 5, 2018 through end of 2017-18 School Year.

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

#18-19 EXECUTIVE SESSION

Moved by Chio, seconded by Hoffman to go in to executive session at 8:08 P.M. for the purpose of employment, discipline 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 08:59 P.M. with no action taken.

#18-20 ADJOURNMENT

Moved by Atterholt, seconded by Anderson to adjourn the Board meeting at 8:59 P.M.

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

Vella King
BOARD PRESIDENT

Paul Blalock
TREASURER