

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, July 10, 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.

V. Treasurer's Consent Agenda

- A. Approval of the June 12, 2018 Board Minutes as presented.
- B. Approval of the June 2018 Financial Reports as presented.
- C. Approval of the following donations:
 - Received donation of 500.00 from the Hayesville Lions club to pay costs of student handbook/organizer. Deposited in the Middle School Principal Fund 018.9804.
 - Received donation of \$250.00 from American Legion Jeromesville Post 749 for band participating Memorial Day parade. Deposited into 300-940A Fund.
- D. Approval of the following Year End Adjustments:

Advance:

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

Additional Appropriations:

Fund 006 Food Service	\$21,000.00
Fund 300 District Managed Student Activity	\$1,000.00
Fund 572.9018 Title I-A	\$4,779.39

- E Approval to participate and authorized META solutions (META) to advertise and receive bids on said Boards' behalf for the purchase of one (1) 72 Passenger stock school bus for FY 19.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

VI. Superintendent's Consent Agenda

- A. Accept the resignation of Rachel Kelly as Music/Choir teacher and all supplementals effective July 5, 2018.
- B. Recommendation to approve Abigail Helbling to a one (1) year limited teaching contract effective 2018-19 school year, Masters; Experience 0.
- C. Approve Twila Geiser as middle school fall and spring fund raiser coordinator for the 2018-19 school year at a rate of \$300 per fund raiser, plus benefits. Wages and benefits to be paid from the middle school support fund 018.9804.
- D. Approve the following to supplemental contracts effective 2018-19 school year:

Robert Altenburger – Cross Country – Classification D; Experience 3
Ben Rogers - 7 & 8 Football – Classification G; Experience 0
Mike Wolf – Fall Weight Trainer – Classification E; Experience 2
Don Roger Haught – Marching Band Percussion Instructor – Classification H;
Experience 3

- E. First Reading – Policy KG-R - Community Use of Facilities

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

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. Mr. Dickerson.

D. Items from the Board.

IX. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.