

Held \_\_\_\_\_ 20 \_\_\_\_\_

**HILLSDALE LOCAL BOARD OF EDUCATION – June 12, 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.

**#18-45 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Chio, seconded by Hoffman to approve the consent agenda for the Regular June 12, 2018 Board of Education Meeting.

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

**#18-46 TREASURER'S CONSENT AGENDA**

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

- A. Approved the May 8, 2018 Board Minutes as presented.
- B. Approved the May 2018 Financial Reports as presented.
- C. Approved the following donations:
  - Received anonymous donation of \$233.30 to pay for unsettled school lunches. Deposited in the Food Service Fund 006.
  - Received donation from Patricia Stack of \$25.00 Deposited to 018-9801 High School Principal Fund.
  - Received donation from Kristen Thiebaud of \$25.00 Deposited to the 018-9801 High School Principal Fund.
  - Received four laptops at a value of \$150.00 each from 4265-C E Lincoln Way.
  - Received donations from the DonorChoose organization to be used in Sondra Hays classroom:
    - Novels "A Wrinkle in Time", quantity 12, \$8.65 each
    - Scratch Proof Screen Protectors for Fire tablets, quantity 14, \$10.99 each
    - Silicon cases for Fire Tablets, quantity 29, \$10.99 each
- D. Approved to authorize the Treasurer/CFO to make appropriation modifications, cash advances, transfers, and additional appropriations as needed to balance accounts for the period July 1, 2017 to June 30, 2018.
- E. Approved the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom Parents, and PTO.
- F. Approved the following Temporary Appropriation Resolution:

**WHEREAS**, it is necessary to adopt a temporary appropriation measure for the 2018-2019 school year, and **NOW THEREFORE BE IT RESOLVED** that under the provisions of O.R.C. 505.38, a temporary resolution measure to meet ordinary expenses equal to 25% of the amount spent the previous appropriations for each account is hereby adopted and **BE IT FURTHER RESOLVED** that the temporary appropriations made herein shall be chargeable to the final appropriation measure

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- G Approved to close the following accounts:  
 PNC Payroll Account Number: 42-2540-6982  
 Star Ohio D. Weikel Scholarship Account Number: 28165  
 Star Ohio B. Johnson Scholarship Account Number: 70597
- H Approved the following Additional Appropriations for FY18:  
 Fund 019.9418 Martha Holden Jennings EZ Robots \$3,000.00
- I. Approved the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2018 through June 30, 2019: Estimated Premium - \$44,512\*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.  
 (\*Please note – This amount is an estimated \$1,442 increase from the prior fiscal year.)
- Atterholt, aye; Chio, aye; Anderson, aye; Hoffman, aye; King, aye. Motion passes 5-0.
- #18-47 SUPERINTENDENT'S CONSENT AGENDA**  
 Moved by Atterholt, seconded by Chio to approve the Superintendent's Consent Agenda:
- A. Approved Rebecca Sacramone to a one (1) year limited teaching contract effective 2018-19 school year, Bachelors; Experience 3.
- B. Approved Deana Gilmore as summer tutor, per the negotiated agreement.
- C. Approved an Extended Time Contract to:  
 Jennifer Stump – 5 days
- D. Approved a Leave of Absence for Rochelle Tabler – approximate dates: October 12, 2018 – January 11, 2019.
- E. Approved the following as Elementary Summer School Teachers during the weeks of June 11-13; June 18-20 and June 25-27 at 3 ½ hours per day:  
 Tiffany Fickes, Regina Hickey, Sarah Klenk
- F. Approved Abigail Shafer as substitute teacher effective May 17, 2018 through end of 2017-18 school year.
- G. Approved the following as summer custodial/maintenance/technology help at a rate of \$8.30 per hour (tentative – June 4, 2018 or as needed).  
 Lynne Kandel, Amberly Raines, Kib Runkle, Dilon Strine
- H. Accepted the following resignation/s from supplemental contracts effective end of 2017-18 school year:  
 Tiki Peterson – Co Junior High Student Council  
 Rachel Kelly – Cross Country
- I. Approved the following to supplemental contracts effective 2018-19 school year:  
 Trevor Cline - Summer Weight (31%) – Classification E; Experience 0
- J. Non Renewed the following supplemental contracts effective end of 2017-18 school year/season in compliance with the negotiated agreement:

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- Head Baseball – Mike Wolf
- Assistant Baseball – Ed Yetzer
- Assistant Baseball – Dex Rogers
- Head Softball – Hannah Fulk
- Assistant Softball – Erin Altenburger
- Assistant Softball - Katelyn Edwards
- Assistant Track – Abby Shafer
- 7 & 8 Track – Tyler Potter
- 7 & 8 Track – Jasmine Kohne

- K. Approved the following out of state field trips:
  - Big E – September 13-16, 2018 – (West Springfield, Massachusetts)
  - National FFA Convention – October 23 – 27, 2018 – (Indianapolis, Indiana)
- L. Approved an Agreement between the Mental Health and Recovery Board of Ashland County and Hillsdale Local Schools to provide an additional eight (8) hours of school liaison services per week during the 2018-19 school year.
- M. Approved a Shared Services Agreement for Food Service Management with the Ashland County-West Holmes Career Center from August 1, 2018 through June 30, 2019.
- N. Approved the following Parent/Student Handbooks for 2018-19 school year:
  - Hillsdale Elementary School
  - Hillsdale Middle School
  - Hillsdale High School
- O. Approved an Agreement with the Ashland County-West Holmes Career Center for busing services for the 2018-19 school year.

**#18-48 ADJOURNMENT**

Moved by Hoffman, seconded by Chio to adjourn the Board meeting at 7:39 P.M. Atterholt, aye; Chio, aye; Anderson, aye; Hoffman, aye; King, aye. Motion passes 5-0.

*Vella J. King*  
**BOARD PRESIDENT**

*Rud Blahut*  
**TREASURER**