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**HILLSDALE LOCAL BOARD OF EDUCATION – March 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 7:08 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.

**#18-21 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

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

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

**#18-22 TREASUER'S CONSENT AGENDA**

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

- A. Approved the February 13, 2018 Board Minutes as presented.
- B. Approved the February 2018 Financial Reports as presented.
- C. Approved to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2019 Workers' Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,875\*. (\*Please note – This amount is an increase of \$50 over the 2018 fee.)
- D. Approved the following donations:
  - \$100.00 anonymous donations to assist in district's proposed therapy dog program. Deposited into General Fund 001.
  - Flickinger Farms \$550.00 donation to FFA Member Auction. Deposited to Fund 200-933A.
  - Ralph Owens \$350.00 donation to FFA Member Auction. Deposited to Fund 200-933A
  - Tammy Hoverstock \$275.00 donation to FFA Member Auction. Deposited to Fund 200-933A
  - Dave Bartter \$125.00 donation to FFA Member Auction. Deposited to Fund 200-933A
  - Keith and Heidi Yeater \$275.00 donation to FFA Member Auction. Deposited to Fund 200-933A
  - Aaron Becker \$275.00 donation to FFA Member Auction. Deposited to Fund 200-933A
  - Kathy Turk \$125.00 donation to FFA Member Auction. Deposited to Fund 200-933A
  - Coleman Club Lambs \$200.00 donation to FFA Member Auction. Deposited to Fund 200-933A
  - Michele Lahmers \$175.00 donation to FFA Member Auction. Deposited to Fund 200-933A
  - Mark Fickes \$630.00 donation to FFA Member Auction. Deposited to Fund 200-933A
  - Mark Hoffman \$305.00 donation to FFA Member Auction. Deposited to Fund 200-933A

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

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**#18-23 SUPERINTENDENT'S CONSENT AGENDA**

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

- A. Approved to employ Steven E. Dickerson as Superintendent beginning August 2, 2018 and continuing through July 31, 2021 upon such terms as contained in the contract presented to the Board for approval.
- B. Approved Keara Copenhaver as home instruction tutor as needed.
- C. Accepted the resignation of Trevor Cline as 7 & 8 Girls' Basketball Coach effective end of the 2017-18 season.
- D. Non-Renew the following supplemental positions in compliance with the negotiated agreement effective end of 2017-18 school year/season:
- |                 |   |
|-----------------|---|
| Eric Nickles    | Head Boys' Basketball                       |
| Dex Rogers      | Assistant Boys' Basketball                  |
| JR Keener       | Assistant Boys' Basketball                  |
| Ryan Moore      | 9 <sup>th</sup> Boys' Basketball            |
| Adam Cutlip     | 7 & 8 Boys' Basketball                      |
| Andy Bell       | 7 & 8 Girls' Basketball                     |
| Tadd Elliott    | Head Girls' Basketball                      |
| Burton Williams | Assistant Girls' Basketball                 |
| Amanda Morgan   | JV & Varsity Basketball Cheerleader Advisor |
| Amanda Morgan   | Co 7 & 8 Cheerleader Advisor                |
| Marianne Moody  | Co 7 & 8 Cheerleader Advisor                |
| Brian Smiley    | Head Wrestling                              |
| Doug Young      | Assistant Wrestling                         |
| Dylan Mullins   | 7 & 8 Wrestling                             |

- E. Approved to add Deb Hazlett and Kristin Weidrick to the 2017-18 classified substitute list.

- F. Approved Allison Rogers as volunteer softball coach.

- G. Second Reading and Approved the 2019-20 Hillsdale School Calendar.

- H. Second Reading and Approved the following 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	

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

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**#18-24 RESOLUTION SUPPORTING SCHOOL SAFETY**

Moved by Atterholt, seconded by Hoffman to approve the Resolution supporting school safety and reducing violence in schools:

**RESOLUTION****Supporting school safety and reducing violence in schools**

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Hillsdale Local Schools Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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

**#18-25 RESOLUTION OPPOSING HB 512**

Moved by Chio, seconded by Anderson to approve the Resolution Opposing HB 512:

**RESOLUTION  
Opposing HB 512**

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio

Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

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WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Hillsdale Local Schools Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

#### #18-26 EXECUTIVE SESSION

Moved by Chio, seconded by Hoffman to go in to executive session at 8:10 P.M. for the purpose of school security and for the 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 09:45 P.M. with no action taken.**

#### #18-27 ADJOURNMENT

Moved by Hoffman, seconded by Atterholt to adjourn the Board meeting at 9:45 P.M. Atterholt, aye; Chio, aye; Anderson, aye; Hoffman, aye; King, aye. Motion passes 5-0.

*Vella J King*

BOARD PRESIDENT

*Rock Blahnik*

TREASURER