

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 9, 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. Falcon Spotlight

V. Treasurer's Consent Agenda

A. Approval of the September 11, 2018 Board Minutes as presented.

B. Approval of the September 2018 Financial Reports as presented.

C. Approval of the following donations:

Received \$500.00 from BellStores for the Million Words reading initiative.
Deposited into General Fund 001.

Received \$3,000.00 from Nicholas and Yvonne Chang Roberts to support the
Hillsdale Band. Deposited into Music Fund 300.940A.

Received a \$20.00 anonymous donation support the Music Department.
Deposited into Music Fund 300.940A.

Received a \$50.00 from Diane Simmons to support the Music Department.
Deposited into Music Fund 300.940A.

Received a \$50.00 from Mary A. Massey to support the Music Department.
Deposited into Music Fund 300.940A.

Received donation of books, \$60.00 value from Patricia Stack to the
Hillsdale High School Media Center.

D. Approval to amend July 1, 2018 to June 30, 2019 Annual Appropriation
Resolution in the total amount of \$19,303,930.92.

E. Dispose of and delete from inventory International Bus #22, #15 and #4.

F. Approval of the Five Year Forecast as presented and submitted to the Ohio
Department of Education as per Ohio Revised Code 5705.391.

Moved by _____, seconded by _____

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

VI. Superintendent's Consent Agenda

- A. Approval to place Brooke Power at Masters +30 on the negotiated salary schedule due to advanced training effective 2018-19 school year.
- B. Approve Amanda Dziak to a one (1) year contract as Treasurer's Office General Clerk (not to exceed 16 hours per week) effective September 26, 2018, experience 0.
- C. Accept the resignation of LeeAnn Heffelfinger as playground aide effective September 19, 2018.
- D. Accept the resignation of Kent Hostetler as 7 & 8 boys basketball coach effective October 4, 2018.
- E. Approve the following to supplemental contracts effective 2018-19 school year:
 - Jeff Pew – Assistant Boys' Basketball – Classification D; Experience 0
 - JR Keener – Assistant Boys' Basketball – Classification D; Experience 1
 - Ryan Moore – 9th Boys' Basketball – Classification F; Experience 2
 - Adam Cutlip – 7 & 8 Boys' Basketball – Classification G; Experience 1
 - Nichole Blosser – 7 & 8 Girls' Basketball – Classification G; Experience 0
 - Erin Altenburger – Assistant Softball – Classification E; Experience 2
- F. Approve Matt Laser as a Volunteer Boys' Basketball Coach.
- G. Add Jared Keets, Tasha King and Ginnie Sparrow to the classified substitute list effective 2018-19 school year.
- H. Approve Darlene Schuck as Fall Fund Raiser Coordinator at Hillsdale Elementary for 2018-19 school year at \$300 plus benefits. Wages and benefits to be paid from elementary school support fund 018.9803.
- I. Approve the Hillsdale Local Schools Board of Education and the Tri-County Educational Service Center to enter into an agreement to allow the Tri-County Education Service Center to represent the business of the district to fulfill the requirements of Ohio Revised Code 3313.82 regarding a Business Advisory Council.

- J. Approval of revisions to the Five Year Strategic Plan.
- K. Second reading and approval of the following policies:

DJC Bidding Requirements
DJH Credit Cards

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. Student Achievement Update – Mrs. Hoffman.
- D. Mr. Blahnik.
- E. Mr. Dickerson.
- F. 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.

