

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, December 11, 2018  
7:00 PM  
Hillsdale High School

Tentative Agenda

I. Call to Order

\_\_\_\_\_ Mr. Anderson

\_\_\_\_\_ Mrs. Hoffman

\_\_\_\_\_ Mr. Atterholt

\_\_\_\_\_ Mrs. King

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,  
\_\_\_\_\_ 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

HMS – Wreaths Across America and Stick Together Program

V. Treasurer's Consent Agenda

- A. Approval of the November 6 2018 Board Minutes as presented.
- B. Approval of the November 2018 Financial Reports as presented.
- C. Amend the October 9, 2018 Board Minutes to reflect experience 5 for Jeff Pew as Assistant Boys' Basketball, Resolution #18-67.
- D. Approval of the following donations:  
  
Rick Blahnik donation of Sansui 32' LED TV won at OSBA Capital Conference vendor drawing, valued at \$126.00.
- E. Approval of User Agreement with Multi-Bank Securities, Inc. to purchase CD or securities.
- F. Approval of opening an account with Pershing LLC for the purpose of acting as Securities Safekeeping Agent for CD or securities originated by Multi-Bank Securities, Inc..
- G. Authorize the treasurer to invest inactive funds up to a maximum of \$5,000,000 and interim funds at the most productive interest rate whenever interim and/or inactive funds are available.
- H. Approve every depository bank, covered by FDIC, for future deposits.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

VI. Superintendent's Consent Agenda

- A. Accept the resignation for the purpose of retirement of Deborah Dougherty as teacher, including supplemental/s effective May 31, 2019.
- B. Accept the resignation of Sara Sral as Head Volleyball Coach effective end of 2018-19 season.
- C. Accept the resignation of Rebecca Sankoe as Co 7 & 8 volleyball coach effective end of 2018-19 season.

- D. Add Ty Bolen and Alicia Olszewski to the 2018-19 classified substitute list.
- E. Approval to non renew the following supplemental contracts effective end of 2018-19 season:
  - Tom Williams - Assistant Football
  - Chad Buzzard - Assistant Football
  - Ed Yetzer - Assistant Football
  - Mark Jump – 9<sup>th</sup> Football
  - Josh Barr – 7 & 8 Football
  - Ben Rogers – 7 & 8 Football
  - Jeff Goodwin - 7 & 8 Football
  - Marianne Moody -JV & Varsity Football and Camp Cheerleader Advisor
  - Andrew Bartelheim -Assistant Marching Band Director
  - Don Roger Haught - Marching Band Percussion Instructor
  - Brittini Baldner-Hill - Flag & Auxiliary Corp Advisor
  - Buddy Essick - Boys' Golf
  - Amanda Hickey - Head Girls' Soccer
  - Nate Hess - Assistant Girls' Soccer
  - Faith Belcher - Assistant Volleyball
  - Faith Belcher - Co 7 & 8 Volleball
  - Mike Wolf- Weight Trainer (Fall)
- F. Approve the following supplemental contracts effective 2018-19 school year/season:
  - Doug Young – Assistant Wrestling – Classification E; Experience 2
- G. Amend the supplemental contract of Tadd Elliott as Head Girls' Basketball Coach for 2018-19 season to reflect experience 2.
- H. Recognize Jason Chio to continue as Representative to the Ashland County-West Holmes Career Center Board of Education.
- I. Recommendation to approve membership in the Ohio School Boards Association and Legal Assistance Fund Consultant Services effective January 1, 2019 – December 31, 2019.

J. First Reading of the following Policies:

DGA Authorized Signatures  
GBH Staff – Student Relations  
JM Staff – Student Relations  
JHH Notification about Sex Offenders

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

VII New Business

- A. Nomination and appointment of \_\_\_\_\_ to serve as President Pro Tempore and preside over the January 8, 2019 Organizational Meeting until new President is elected for 2019.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- B. Nomination of \_\_\_\_\_ to the Hillsdale Board of Education.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- C. Appointment of \_\_\_\_\_ to the Hillsdale Board of Education.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

VIII. Discussion/Information Items

- A. Legislative Update – Mr. Atterholt.
- B. Student Achievement Update – Mrs. Hoffman.
- C. Mr. Blahnik.
- D. Mr. Dickerson.
- E. Items from the Board.

IX. Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. There will be no anticipated action following the Executive Session.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to go into Executive Session at \_\_\_\_\_.

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

X. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board meeting at \_\_\_\_\_.

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

