

Held _____ 20_____

HILLSDALE LOCAL BOARD OF EDUCATION – NOVEMBER 6, 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, Abbey Hoffman and Vella King.

#18-70 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Hoffman, seconded by Chio to approve the consent agenda for the Regular November 6, 2018 Board of Education Meeting.

Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#18-71 TREASURER'S CONSENT AGENDA

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

A. Approved the October 9, 2018 Board Minutes as presented.

B. Approved the October 2018 Financial Reports as presented.

C. Approved the following donation:

\$205.50 from the Village of Jeromesville for Lucy, Dog Therapy Grant.
Deposited into the Dog Therapy Grant Fund 019.9318.

D. Approved the following Additional Appropriations for FY18:

Fund 451.9019	FY18 K-12 District Connectivity	\$ 5,400.00
Fund 019.9019	ACCF – Zany Ukuleles	\$ 739.98
Fund 022.9019	OHSAA Tournament	\$7,000.00
Fund 499.9019	FY19 School Safety	\$4,508.70

E. Approved the Midland Council of Government, Purchase Order #'s, 190431, 190432, 190433, 190434, 190435, 190436, 190437, 190438, and 190439.

F. Approved one month moratorium, January, for health insurance premiums with Jefferson Health Plan.

G. Approved the appointment of Rick Blahnik as Board of Education Public Records Law Training Designee.

Atterholt, aye; Chio, aye; Hoffman, aye; King, aye. Motion passes 4-0.

#18-72 SUPERINTENDENT'S CONSENT AGENDA

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

A. Approved Ginny Sparrow to a one (1) year contract effective October 15, 2018 as playground aide at approximately 2.25 hours per day.

B. Approved Brittany James and Jennifer Seman as home instruction tutors for the 2018-19 school year.

C. Approved the following to supplemental contracts effective 2018-19 school year/season:

Shawnee Koch – 7 & 8 Girls' Basketball – Classification G; Experience 0
Mark Cline – 7 & 8 Boys' Basketball – Classification G; Experience 0

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Dylan Mullins – 7 & 8 Wrestling – Classification G; Experience 5

- D. Approved Dylan Mullins as coordinator of the Hillsdale Wrestling Invitational, December 2018 at a rate of \$200 plus benefits. All wages and benefits to be paid from the Athletic Department Managed Activity Fund 300.950A.
- E. Approved the following to the classified substitute list for 2018-19 school year: Amanda Dziak, Connie Hinkle, Chris Lighter.
- F. Approved Alicia Drevna as Magazine Sales Coordinator for the 2018-19 school year at a rate of \$160.00 plus benefits. All wages and benefits to be paid from the Music Managed Account Fund 300-940A.
- G. Approved to pay Katrena Keets \$200.00 plus benefits for extra work related to the Hillsdale Craft Show (November 10, 2018). All wages and benefits to be paid through the Class of 2020 Student Managed Activity Fund 200.967M.
- H. Approved the Hillsdale FFA Poultry Team to attend the International Poultry Expo, part of the International Production and Processing Expo in Atlanta, Georgia, February 12-14, 2019.
- I. Approved the resignation of Jason Chio from the Hillsdale Board of Education effective November 21, 2018

Atterholt, aye; Chio, aye; Hoffiman, aye; King, aye. Motion passes 4-0.

#18-73 EXECUTIVE SESSION

Moved by Chio, seconded by Atterholt to go into executive session at 7:39 for the purpose of interviews of prospective candidates for the Board of Education. There will be no anticipated action following the Executive Session.

Atterholt, aye; Chio, aye; Hoffiman, aye; King, aye. Motion passes 4-0.

#18-74 ADJOURNMENT

Moved by Atterholt, seconded by Chio to adjourn the Board meeting at 10:16 P.M.

Atterholt, aye; Chio, aye; Hoffiman, aye; King, aye. Motion passes 4-0.

Vella J. King
BOARD PRESIDENT

Rick Blanton
TREASURER