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HILLSDALE LOCAL BOARD OF EDUCATION – OCTOBER 9, 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.

#18-65 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Chio, seconded by Anderson to approve the consent agenda for the Regular October 9, 2018 Board of Education Meeting.

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

#18-66 TREASURER'S CONSENT AGENDA

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

- A. Approved the September 11, 2018 Board Minutes as presented.
- B. Approved the September 2018 Financial Reports as presented.
- C. Approved 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 \$10.00 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. Approved to amend July 1, 2018 to June 30, 2019 Annual Appropriation Resolution in the total amount of \$19,303,930.92.

- E. Approved to dispose of and delete from inventory International Bus #22, #15 and #4.

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

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

#18-67 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved to place Brooke Power at Masters +30 on the negotiated salary schedule due to advanced training effective 2018-19 school year.

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- B. Approved 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. Accepted the resignation of LeeAnn Heffelfinger as playground aide effective September 19, 2018.
- D. Accepted the resignation of Kent Hostetler as 7 & 8 boys basketball coach effective October 4, 2018.
- E. Approved 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. Approved Matt Laser as a Volunteer Boys' Basketball Coach.
- G. Approved to add Jared Keets, Tasha King and Ginnie Sparrow to the classified substitute list effective 2018-19 school year.
- H. Approved 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. Approved 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. Approved revisions to the Five Year Strategic Plan.
- K. Second reading and approval of the following policies:

DJC Bidding Requirements
 DJH Credit Cards

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

#18-68 EXECUTIVE SESSION

Moved by Hoffman, seconded by Atterholt to go into executive session at 7:50 for the purpose of discussion of an appointment to a vacant seat on the Board of Education. There will be no anticipated action following the Executive Session.

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

#18-69 ADJOURNMENT

Moved by Anderson, seconded by Chio to adjourn the Board meeting at 8:21 P.M.

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


 BOARD PRESIDENT


 TREASURER