

Held

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HILLSDALE LOCAL BOARD OF EDUCATION – SEPTEMBER 11, 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 Elementary School Cafeteria. 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.

#18-60 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Hoffman, seconded by Atterholt to approve the consent agenda for the Regular September 11, 2018 Board of Education Meeting.

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

#18-61 TREASURER'S CONSENT AGENDA

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

A. Approved the August 14, 2018 Board Minutes as presented.

B. Approved the August 2018 Financial Reports as presented.

C. Approved the following donations:

Received \$75.00 from United Methodist Church of Jeromesville for the Dog Therapy Program. Deposited into the 019-9318 Dog Therapy Grant Fund.

Received \$534.00 distribution check from the Ashland County Community Foundation from the Hillsdale Educational Endowment Fund. Deposited into 007-9117 the Hillsdale Educational Endowment Fund.

Received a \$500.00 distribution check from the Ashland County Community Foundation from the Norma Elizabeth McKinley Citizenship Education Endowment Fund. Deposited into 007-9017 the Norma Elizabeth McKinley Citizenship Endowment Fund

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

D. Approved the July 1, 2018 through June 30, 2019 Annual Appropriation Resolution in the total amount of \$19,303,931.92.

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

#18-62 SUPERINTENDENT'S CONSENT AGENDA

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

A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2018-19 school year:

Keara Copenhaver – Masters +20
 Uwe Locher – Masters +30

B. Accept the following resignations:

Krystal Raubenolt as Playground Aide effective August 20, 2018
 Danette Young as Treasurer's Office General Clerk effective August 23, 2018

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- C. Approve the following to supplemental contracts effective 2018-19 school year:
Abigail Helbling – Falcon Singers – Classification H; Experience 0
Abigail Helbling – Musical Director – Classification G; Experience 0
Rebecca Sankoe – Co 7 & 8 Volleyball – Classification G; Experience 1
- D. Approve the following to supplemental contracts effective 2018-19 school year:
Rachel Kelly – Musical Drama Director – Classification H; Experience 3
- E. Add the following to the Classified Substitute List for 2018-19 school year:
Heather Lewis
- F. Approve the following to one (1) year contracts:
Heather Lewis - 2.25 hour playground aide effective August 30, 2018, Experience 0
Renaë Raubenolt – Van Driver effective 2018-19 school year, Experience 1
Janet Rush – Van Driver effective 2018-19 school year, Experience 7
- G. Amend the supplemental contract of Faith Belcher to reflect Co 7 & 8 Volleyball Coach.
- H. Approve the following to supplemental contracts effective 2018-19 school year:
Faith Belcher – Assistant Volleyball – Classification E; Experience 1
- I. Approve payment to Heather Crofutt for 6 additional hours worked providing services to student during the summer as aide and van driving.
- J. Approve Steve Bowen as volunteer.
- K. Approval of an out of state trip for the Hillsdale High School Baseball teams during spring break.
- L. Authorize the Superintendent to approve payment in lieu of transportation when needed.
- M. Approval of removal of items from inventory for disposal and/or sale.
- N. First Reading of the following Policies:
DJH - Credit Cards
DJC - Bidding Requirements

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

#18-63 AMEND ABBEY HOFFMAN RESIGNATION

Moved by Chio, seconded by Atterholt to amend Board Resolution #18-57 to reflect December 28, 2018 as the effective resignation date of Abbey Hoffman from the Hillsdale Board of Education. Atterholt, aye; Chio, aye; Anderson, aye; Hoffman, aye; King, aye. Motion passes 5-0.

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#18-63 EXECUTIVE SESSION

Moved by Atterholt, seconded by Anderson to go into executive session at 7:45 for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

#18-64 ADJOURNMENT

Moved by Anderson, seconded by Chio to adjourn the Board meeting at 8:30 P.M.
Atterholt, aye; Chio, aye; Anderson, aye; Hoffman, aye; King, aye. Motion passes 5-0.

Vella J. King
BOARD PRESIDENT

Russell
TREASURER