## HILLSDALE SCHOOLS 485 TR 1902, Jeromesville, Ohio 44840

# BOARD OF EDUCATION REGULAR MEETING

Tuesday, August 14, 2018 7:00 PM Hillsdale Middle School

# Agenda

I.	Call to Order
	Mr. Anderson Mrs. Hoffman
	Mr. AtterholtMrs. 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 fo attending our meeting. If anyone wishes to address the Board, you may do so at thi time. Please state your name and please limit your comments to a maximum of fiv minutes. Please understand that the Board may not be able to address your comments of concerns at this time. The Board may have to research the matter.
	<b>A</b>

## V. <u>Treasurer's Consent Agenda</u>

- A. Approval of the July 10, 2018 Board Minutes as presented.
- B. Approval of the July 2018 Financial Reports as presented.
- C. Approval of the following donations:
  - Received Anonymous Donation of \$200 for the Hillsdale FunFest celebration. Deposited into General Fund 001.
  - Received Anonymous Donation of \$500 for the Hillsdale FunFest celebration. Deposited into General Fund 001.
  - Received Anonymous Donation of \$1,500 for the Hillsdale FunFest celebration. Deposited into General Fund 001.
- D. Approval of the following change funds for 2018-2019 school year:

Hillsdale Treasurer's Office \$25 Hillsdale Athletic Fund \$2,000

E. Approval of the following Petty Cash Funds for 2016-2017 school year:

Hillsdale Elementary School \$100 Hillsdale Middle School \$100 Hillsdale High School \$100 Hillsdale Treasurer's Office \$100

F. Recommendations to approve the Student Managed Activity Fund (Fund 200) and District Managed Activity Fund (Fund 300) Budgets and Purpose and Goals Statements for the 2018-2019 school year on file in the District Treasurer's Office.

### E. Approval of the following Payback of Advance:

#### Advance:

From:	Fund 516 9018	Title VI-B, IDEA-B Special Education	\$28,805.60
To:	Fund 001	General Fund	\$28,805.60
	Fund 572 9018	Title I, Targeted Assistance	\$21,459.79
	Fund 001	General Fund	\$21,459.79
	Fund 590 9018	Title I, Targeted Assistance	\$242.41
	Fund 001	General Fund	\$242.41

		Moved by, seconded by
		Mr. Anderson, Mr. Atterholt, Mr. Chio, Mrs. Hoffman, Mrs. King.
VI.	Super	intendent's Consent Agenda
	A.	Approval to place the following on the negotiated master salary schedule due to advanced training effective 2018-19 school year:
		Trevor Cline – Masters +40 Corey Richardson – Masters +40
	B.	Approval of payment to Deana Gilmore for her planning period to compensate her for responsibilities outside of the contracted work day effective for 2018-19 school year.
	C.	Approve Deana Gilmore to 10 days extended time effective 2018-19 school year.
	D.	Approve Twila Geiser as Centralized Substitute Calling Coordinator for 2018-19 school year payable by a stipend of \$1,875.
	E.	Accept the resignation of Heather Crofutt as van driver effective 2018-19 school year.
	F.	Accept the resignations of the following from supplemental contracts effective 2018-19 school year/season:
		Tom Williams – Head Football Trevor Cline – Assistant Football Adam Cutlip – 7 & 8 Boys' Basketball
	G.	Approve the following to supplemental contracts effective 2018-19 school year/season:
		Trevor Cline – Head Football – Classification B; Experience 3 Jason Snow – Head Baseball – Classification C; Experience 8 Nichole Blosser– Co Junior High Student Council – Classification I; Experience 0

H. Approve the following to supplemental contracts effective 2018-19 school year/season:

Tom Williams – Assistant Football – Classification D; Experience 15
Cayleb Cox – Assistant Girls' Basketball – Classification D; Experience 0
Hannah Fulk – Head Softball – Classification C; Experience 4
Jeff Goodwin – 7 & 8 Football – Classification G; Experience 5
Brittani Baldner-Hill - Flag & Auxiliary Corp Advisor - Classification H; Experience 0
Andrew Bartelheim–Assistant Marching Band Director–Classification G Experience 4

- I. Approve Ryan Moore as Volunteer High School Football Coach effective 2018-19 school year/season.
- J. Approval of classified substitute list for 2018-19 school year:

Bobbi Baldner-Hill, Kim Beck, Cappie Betson, Tiffany Bisesi, Ellen Black, Rhdawnda Bliss, Jody Bolen, Philip Bowles Adalia Brindle, Jeremy Brown, Tom Cassell, Heather Chambers, Karen Cook, Heather Crofutt, Tammy Dalton, Tina Dove, Joy Drown, Sharon Dulgar, Bobbi Echelberger, Jacqueline Fath, Melissa Fath, Christine Finley, Jackie Fitzsimmons, Jackie Flickinger, Nanette Flickinger, Ora Flickinger, Karla Fulk, Violet Gilmore, Susan Glass, LeeAnn Heffelfinger, Marcia Hootman, Sue Hootman, Susan Huff, Colleen Jackson, Tammy Kalman, Katie Kamenik, Lynne Kandel, Deborah Keener, Katrena Keets, James Keener, Randy Kemp, Joanne Killey, Lee Ann King, Shyanne Koon, Susan Kocab Rachelle Lane, Mike Mack, Brea Madsen, Angela Matteson, David McQuillen, Jim Miller, Rhonda Miller, Susan Miller, Mindi Mills, Marianne Moody, Dave Moore, Amanda Morgan, Katherine Mullins, Karri Ohl, Alicia Parker, Kim Paullin, Lora Raines, Scarlett Raines, Jody Raubenolt, Andy Raubenolt, Krystal Raubenolt, Renae Raubenolt, Amy Rice, Lisa Ricer, Andrea Rogers, Kitty Runkle, Janet Rush, Krya Rush, Darlene Schuck, Jennifer Seman, Doug Shenberger, Angie Sigler, Kevin Smith, Nina Spillman, Tom Strine, Christina Stump, Amy Tafur, James Timmons, Jessica Walton, Misty Ward, Belinda Weber, Danette Young, Kim Young, Charlene Zimmerman.

- K. Approval of Bus Routes for 2018-19 school year (subject to change).
- L. Approve contracts with the Tri County Educational Service Center effective 2018-19 school year to include Handicapped/ECE Preschool, Gifted Classroom, Gifted Coordinator, School Psychologist, Attendants, Medicaid School Program, Curriculum Coordinator, Fine Arts, and Career Connections.
- M. Approve staffing agreement with Proteam Solutions, Inc. (PSI), effective 2018-19 school year for aide services.

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	N.	Approve the following resolution:
		BE IT RESOLVED that, the Board of Education of the Hillsdale Local School District hereby agrees to utilize the legal services of Peters Kalail & Markakis Co., L.P.A. as one of the law firms it engages to represent the District.
	О.	Approval of a contract between Hillsdale Local Schools and Ohio Association of Public School Employees (OAPSE) Chapter 444 effective July 1, 2018 – June 30, 2021.
	P.	Approve the salary increases for Rebecca Austin, Tara Mast, Danette Young, David Moore, Scott Hinkle and Ora Flickinger of 2% 2018-19, 1% 2019-20, and 1% 2020-21.
		Moved by, seconded by
		Mr. Anderson, Mr. Atterholt, Mr. Chio, Mrs. Hoffman, Mrs. King.
VII	New B	Business
	A.	Approve Mark Hoffman to the Classified Substitute List effective 2018-19 school year.
		Moved by, seconded by
		Mr. Anderson, Mr. Atterholt, Mr. Chio, Mrs. Hoffman, Mrs. King.
	B.	Accept the resignation of Abbey Hoffman as board member effective December 31, 2018.
	C.	Appoint a delegate and alternate to OSBA Capital Conference held November 2018 in Columbus, Ohio.
		Delegate Alternate

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	D.
	Moved by, seconded by
	Mr. Anderson, Mr. Atterholt, Mr. Chio, Mrs. Hoffman, Mrs. King.
VIII.	<u>Discussion/Information Items</u>
	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,