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HILLSDALE LOCAL BOARD OF EDUCATION – July 10, 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: Jason Chio, W. Eugene Anderson, and Vella King.

#18-49 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Chio, seconded by Anderson to approve the consent agenda for the Regular July 10, 2018 Board of Education Meeting.
Chio, aye; Anderson, aye; King, aye. Motion passes 3-0.

#18-50 TREASURER'S CONSENT AGENDA

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

- A. Approved the June 12, 2018 Board Minutes as presented.
- B. Approved the June 2018 Financial Reports as presented.
- C. Approved the following donations:
 - Received donation of 500.00 from the Hayesville Lions club to pay costs of student handbook/organizer. Deposited in the Middle School Principal Fund 018.9804.
 - Received donation of \$250.00 from American Legion Jeromesville Post 749 for band participating Memorial Day parade. Deposited into 300-940A Fund.

D. Approved the following Year End Adjustments:

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

Additional Appropriations:

Fund 006 Food Service	\$21,000.00
Fund 300 District Managed Student Activity	\$1,000.00
Fund 572.9018 Title I-A	\$4,779.39

- E. Approved to participate and authorized META solutions (META) to advertise and receive bids on said Boards' behalf for the purchase of one (1) 72 Passenger stock school bus for FY 19.

Chio, aye; Anderson, aye; King, aye. Motion passes 3-0.

#18-51 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Accepted the resignation of Rachel Kelly as Music/Choir teacher and all supplementals effective July 5, 2018.

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- B. Approved Abigail Helbling to a one (1) year limited teaching contract effective 2018-19 school year, Masters; Experience 0.
- C. Approved Twila Geiser as middle school fall and spring fund raiser coordinator for the 2018-19 school year at a rate of \$300 per fund raiser, plus benefits. Wages and benefits to be paid from the middle school support fund 018.9804.
- D. Approved the following to supplemental contracts effective 2018-19 school year:
- Robert Altenburger – Cross Country – Classification D; Experience 3
 - Ben Rogers - 7 & 8 Football – Classification G; Experience 0
 - Mike Wolf – Fall Weight Trainer – Classification E; Experience 2
 - Don Roger Haught – Marching Band Percussion Instructor – Classification H; Experience 3
- E. First Reading – Policy KG-R - Community Use of Facilities

Chio, aye; Anderson, aye; King, aye. Motion passes 3-0.

#18-52 ADJOURNMENT

Moved by Anderson, seconded by Chio to adjourn the Board meeting at 7:24 P.M.
Chio, aye; Anderson, aye; King, aye. Motion passes 3-0.

Vella J. King
BOARD PRESIDENT

Theresa Blalock
TREASURER