

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 11, 2018
7:00 PM
Hillsdale Elementary School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. Hoffman

_____ Mr. Atterholt

_____ Mrs. 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 for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of five minutes. Please understand that the Board may not be able to address your comments or concerns at this time. The Board may have to research the matter.

A. Deputy Brian Martin, School Resource Officer (SRO)

B. Reno Contipelli, Northeast Regional Manager of OSBA

V. Treasurer's Consent Agenda

- A. Approval of the August 14, 2018 Board Minutes as presented.
- B. Approval of the August 2018 Financial Reports as presented.
- C. Approval of 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. Approval of the July 1, 2018 through June 30, 2019 Annual Appropriation Resolution in the total amount of \$19,303,931.92.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

VI. 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
- 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
Rena 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

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

VII New Business

- A. Amend Board Resolution #18-57 to reflect December 28, 2018 as the effective resignation date of Abbey Hoffman from the Hillsdale Board of Education.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

- B.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

VIII. Discussion/Information Items

- 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. Executive Session 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.

Moved by _____, seconded by _____ to go into Executive Session at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

X. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

