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HILLSDALE LOCAL BOARD OF EDUCATION – April 9, 2019 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, W. Eugene Anderson, Alicia Parker, and Vella King.

#19-28 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Anderson to approve the consent agenda Additions/Deletions for the Regular April 9, 2019 Board of Education Meeting.

Atterholt, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 4-0.

#19-29 TREASURER'S CONSENT AGENDA

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

- A. Approved the March 12, 2019 Board Minutes as presented.
- B. Approved the March 2019 Financial Reports as presented.
- C. Approved to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2020 Workers' Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,895*. (*Please note – This amount is an increase of \$20 over the 2019 fee.)

Atterholt, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 4-0.

#19-30 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Recommendation to approve Davis Baker to a three (3) year Administrative Contract as High School Principal per the Principal's Salary and Benefit Compensation Plan effective August 1, 2019.
- B. Recommendation to approve Staci Hackett to a one (1) year limited teaching contract, effective 2019-20 school year, Bachelors; Experience 0.
- C. Accepted the resignation of Roy (Jay) Winland for the purpose of retirement effective August 16, 2019.
- D. Approved Kelly Martin to the classified substitute list effective 2018-19 school year.
- E. Approved the following to supplemental contracts effective 2018-19 school year/season:
Abigail Shafer – Assistant Track – Classification D; Experience 1
- F. Approved the following to supplemental contracts effective 2018-19 school year/season:
Hanna Wise – Musical Choreographer - Classification H; Experience 0
Liana Westerman – Assistant Musical Director - Classification H; Experience 0
- G. Approved the following to supplemental contracts effective 2019-20 school year/season:
Staci Hackett – Head Girls' Soccer – Classification C; Experience 0

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H. Approved the following to supplemental contracts effective 2019-20 school year/season:

Marianne Moody–JV & Varsity Football & Camp Cheerleader Advisor –Class. F; Experience 12
 Amanda Morgan – JV & Varsity Basketball Cheerleader Advisor - Classification F; Experience 8
 Kendal Meyer – 7 & 8 Cheerleader Advisor – Classification G; Experience 0
 Andrew Bartelheim – Assistant Marching Band Director – Classification G; Experience 5
 Don Roger Haught – Marching Band Percussion Instructor– Classification H; Experience 4
 Brittani Baldner-Hill – Flag & Auxiliary Corp Advisor – Classification H; Experience 1

I. Approved Student Protective Agency to provide voluntary student accident insurance for the 2019-20 school year.

J. Recommendation to approve collaboration with ACE Digital Academy for a period of March 1, 2019 – May 31, 2022.

K. Second Reading and Approval of the 2020-2021 Hillsdale School Calendar.

Atterholt, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 4-0.

#19-31 APPROVED HILLSDALE SCHOOL HANDBOOKS

Moved by Atterholt, seconded by Anderson to approve the following handbooks for 2019-20 school year.

Hillsdale Elementary – Parent/Student Handbook
 Hillsdale Middle School – Parent/Student Handbook
 Hillsdale High School – Parent/Student Handbook
 Hillsdale Athletic Handbook

Atterholt, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 4-0.

#19-32 EXECUTIVE SESSION

Moved by Atterholt, seconded by Anderson to go into executive session at 8:00 for the purpose of evaluation of the Treasurer. Mr. Cutlip joined the executive session at 8:00.

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

The Hillsdale Board of Education came out of Executive Session at 8:40 P.M. with no action taken.

#19-33 RESUME REGULAR SESSION

Moved by Cutlip, seconded by Parker to go back into regular session at 8:40.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

#19-34 ADJOURNMENT

Moved by Atterholt, seconded by Parker to adjourn the regular session of the Board meeting at 8:42 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

Vella King
 BOARD PRESIDENT

Paul Blahut
 TREASURER