

Held _____ 20 _____

RECORDS COMMISSION AND AUDIT COMMITTEE MEETING

The annual Records Commission and Audit Committee meeting was held prior to the March 12, 2019 Board meeting in the Superintendent’s office with Mrs. Vella King, Board President; Steve Dickerson, Superintendent; and Rick Blahnik, Treasurer in attendance.

HILLSDALE LOCAL BOARD OF EDUCATION – March 12, 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, John Cutlip, W. Eugene Anderson, Alicia Parker, and Vella King.

#19-21 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular March 12, 2019 Board of Education Meeting.

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

#19-22 TREASUER’S CONSENT AGENDA

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

- A. Approved the February 12, 2019 Board Minutes as presented.
- B. Approved the February 2019 Financial Reports as presented.
- C. Approved the Resolution Establishing a Capital Projects Fund (USAS Fund 070)

RESOLUTION

RESOLUTION ESTABLISHING A CAPITAL PROJECTS FUND (USAS FUND 070)

(Ohio Revised Code Section 5705.13)

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets; and

WHEREAS, Energy Transfer Partners has constructed the two pipelines constituting the Rover pipeline system (the “Rover Pipeline”) to transport natural gas from eastern Ohio to southeastern Michigan, and a portion of the Rover Pipeline and related compressor station will be located within the territory of the School District and is expected to generate additional property tax revenue for the School District; and

WHEREAS, such revenue from the Rover Pipeline may be used to acquire, construct and improve the School District’s fixed assets, including enhancing and improving any of the School District’s facilities; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLSDALE LOCAL SCHOOL DISTRICT, ASHLAND AND WAYNE COUNTIES, OHIO, THAT:

Section 1. The Board hereby establishes a capital projects fund (the “Capital Projects Fund”) to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (within the meaning of Ohio Revised Code Section 5705.13(C)) for any need or purpose of the School District. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years in such amounts as shall be separately determined by the Board by (1) property tax revenues received from the Rover Pipeline, and (2) monies from sources other than funds of the School District, including gifts to the School District. If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of this Resolution, then the Treasurer shall return such monies to the fund or funds from which they originated.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Section 2. The Board anticipates that the Capital Projects Fund shall initially be funded by allocation of a portion of the property tax revenues from the Rover Pipeline.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

D. Approval of the following Additional Appropriations for FY19:

Fund 019.9219	Grants to Educators	\$ 2,894.00
Fund 516.9019	Idea Part B	\$29,095.00
Fund 572.9019	Title IA	\$ 6,681.90

E. Final reading Treasurer Manual.

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

#19-23 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Accepted the resignation of Brad Schlechty as bus driver effective end of day March 1, 2019.
- B. Approved a Service Agreement with Ohio School Boards Association (OSBA) to provide the Ohio Policy Service (OPS) Client website Update Service from March 1, 2019 through February 28, 2020 and to add to Standing Authorizations every year.
- C. Non Renew the following supplemental contracts in compliance with the negotiated agreement effective end of 2018-19 school year/season:
 - Eric Nickles - Head Boys' Basketball
 - Jeff Pew - Assistant Boys' Basketball
 - JR Keener - Assistant Boys' Basketball
 - Ryan Moore - 9th Boys' Basketball
 - Adam Cutlip - 7 & 8 Boys' Basketball
 - Mark Cline - 7 & 8 Boys' Basketball
 - Tadd Elliott - Head Girls' Basketball
 - Cayleb Cox - Assistant Girls' Basketball
 - Shawnee Koch - 7 & 8 Girls' Basketball
 - Amanda Morgan - JV & Varsity Basketball Cheerleader Advisor
 - Amanda Morgan - Co 7 & 8 Cheerleader Advisor
 - Marianne Moody - Co 7 & 8 Cheerleader Advisor
 - Brian Smiley - Head Wrestling
 - Doug Young - Assistant Wrestling
 - Dylan Mullins - 7 & 8 Wrestling
- D. Approved the following to supplemental contracts effective 2018-19 school year/season:
 - Josh Barr - 7 & 8 Boys' Track - Classification G; Experience 0
 - Adam Cutlip 7 & 8 Girls' Track - Classification G; Experience 0
 - Jamie Best - Weight Trainer (Spring) - Classification E; Experience 0

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

Jamie Best – Weight Trainer (Fall) – Classification E; Experience 1
 Tom Williams – Assistant Football – Classification D; Experience 16
 Mark Jump – Assistant Football - Classification D; Experience 5
 Ed Yetzer – Assistant Football – Classification D; Experience 10
 Chad Buzzard – Assistant Football – Classification D; Experience 13
 Josh Barr – 7 & 8 Football – Classification G; Experience 3
 Buddy Essick –Boys’ Golf – Classification D; Experience 2

- F. Approval of the Principal’s Salary and Benefit Compensation Plan.
- G. Approval of the following service contracts effective 2019-20 school year:
 EJ Therapy Services
- H. First Reading of the 2020-2021 Hillsdale School Calendar.

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

#19-24 APPROVED HILLSDALE CORSE DESCRIPTION GUIDE 2019-2020 FEE SCHEDULE.

Moved by Atterholt, seconded by Parker to approve the Hillsdale High School Course Description Guide and 2019-20 fee schedule.

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

#19-25 EXECUTIVE SESSION

Moved by Cutlip, seconded by Atterholt to go into executive session at 8:01 for the purpose of 1.) Matters required to be kept confidential by federal law, regulations or state statutes. 2.) Employment.

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

The Hillsdale Board of Education came out of Executive Session at 11:00 P.M. with no action taken.

#19-26 RESUME REGULAR SESSION

Moved by Parker, seconded by Cutlip to go back into regular session at 11:00.

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

#19-27 ADJOURNMENT

Moved by Anderson, seconded by Atterholt to adjourn the regular session of the Board meeting at 11:01 P.M.

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

Vella King

BOARD PRESIDENT

Paul Blahut

TREASURER