

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20\_\_

**HILLSDALE LOCAL BOARD OF EDUCATION – February 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.

**#19-15 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Atterholt, seconded by Anderson to approve the consent agenda Additions/Deletions for the Regular February 12, 2019 Board of Education Meeting. Moved item C in the Superintendent's consent agenda to New Business.

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

**#19-16 TREASURER'S CONSENT AGENDA**

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

- A. Approved the January 8, 2019 Board Minutes as presented.
- B. Approved the January 2019 Financial Reports as presented.
- C. Approved the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as presented.
- D. First reading Treasurer Manual FY 2019.

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

**#19-17 SUPERINTENDENT'S CONSENT AGENDA**

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

- A. Approved Deb Hazlett to a one year contract as bus driver for the remainder of the 2018-19 school year, experience 7.
- B. Accepted the following resignations from supplemental contracts:  
  
Kelly Hunsberger Snow – Co Musical Choreographer, effective January 22, 2019  
Scott Griffin – Junior Class Advisor, effective end of 2018-19 school year.
- C. Approved the continued participation in the Statewide Open Enrollment Program for 2019-20 school year.
- D. Approved to purchase an 84 passenger transit bus from Cardinal Bus Sales and Service at a cost of \$96,050.00 with delivery and billing after July 1, 2019.
- E. Approved the Resolution declaring March as Music in Our Schools Month and Youth Art Month.

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

**#19-18 APPROVED SWIMMING AS A HIGH SCHOOL SPORT**

Moved by Anderson, seconded by Cutlip to approve swimming as a high school sport and enter into an agreement with Ashland City Schools for coaching services for swimming.

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

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**#19-19 EXECUTIVE SESSION**

Moved by Atterholt, seconded by Cutlip to go into executive session at 8:37 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. There will be no anticipated action following the Executive Session.

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

**#19-20 ADJOURNMENT**

Moved by Atterholt, seconded by Parker to adjourn the Board meeting at 10:08 P.M.  
Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

Vella J King  
BOARD PRESIDENT

Tracy B. Blahnik  
TREASURER