

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, April 9, 2019
7:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. King

_____ Mr. Atterholt

_____ Mrs. Parker

_____ Mr. Cutlip

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. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

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. Falcon Spotlight

1. Reading of Fabulous Falcons and Students of the Month.
2. Jenny Stump - STEM
3. Report – Ashland County – West Holmes Career Center – Mr. Chio

V. Treasurer's Consent Agenda

- A. Approval of the March 12, 2019 Board Minutes as presented.
- B. Approval of the March 2019 Financial Reports as presented.
- C. Approval 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.)

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

VI. 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. Accept the resignation of Roy (Jay) Winland for the purpose of retirement effective August 16, 2019.
- D. Approve Kelly Martin to the classified substitute list effective 2018-19 school year.
- E. Approve the following to supplemental contracts effective 2018-19 school year/season:

Abigail Shafer – Assistant Track – Classification D; Experience 1
- F. Approve 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. Approve the following to supplemental contracts effective 2019-20 school year/season:

Staci Hackett – Head Girls’ Soccer – Classification C; Experience 0

- H. Approve 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. Approve 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.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

VII New Business

- A. Recommendation 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

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

B.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

C. First Reading of the following Policies:

JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCK	Use of Electronic Communications Equipment by Students
JGD	Student Suspension
JHG	Reporting Child Abuse and Mandatory Training
KGB	Public Conduct on District Property
JGE	Student Expulsion
GBCB	Staff Conduct
BCC	Qualifications and Duties of the Treasurer
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DID	Inventories (Fixed Assets)
DJ	Purchasing
DJF	Purchasing Procedures
DJF-R	Purchasing Procedures
DN	School Properties Disposal

VIII. Discussion/Information Items

- A. Legislative Update – Mr. Atterholt.
- B. Student Achievement Update – Mr. Cutlip.
- C. Mr. Blahnik.
- D. Mr. Dickerson.
- E. Items from the Board.

IX. Executive Session for the purpose of:

Evaluation of the Treasurer

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

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

X. Resume Regular Session

Moved by _____, seconded by _____ to resume Regular Session
at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

XI. Adjournment

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

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.