

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

**HILLSDALE LOCAL BOARD OF EDUCATION – January 8, 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, and Vella King.

**#19-9 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Cutlip, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular January 8, 2019 Board of Education Meeting.

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

**#19-10 TREASURER'S CONSENT AGENDA**

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

- A. Approved the December 6, 2018 Special Board Minutes as presented.
- B. Approved the December 11, 2018 Board Minutes as presented.
- C. Approved the December 2018 Financial Reports as presented.
- D. Approved the following donations:

\$510.00 from an anonymous donor to be used for school lunches. Deposited into Food Service 006 Fund.

- E. Approved of Resolution to authorize META Solutions to purchase natural gas.

RESOLUTION

**AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.**

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

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WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Hillsdale Local District, COUNTY OF \_\_\_\_\_ Ashland \_\_\_\_\_, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

E. Approval of the following Additional Appropriations for FY19:

Fund 019.9119 Tower Gardens Grant \$ 3,205.95

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

#### #19-11 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved to place Patricia Stack at Masters +20 on the negotiated salary schedule effective second semester of 2018-19 school year.
- B. Accepted the resignation of Mark Colter as Weight Room Trainer (Spring) effective December 14, 2018.
- C. Approved the following to supplemental contracts effective 2018-19 school year/season:
  - Megan Bradford - Co Assistant Softball – Classification E; Experience 0
  - LeeAnn Heffelfinger – Co Assistant Softball – Classification E; Experience 0
  - Dex Rogers – Assistant Baseball – Classification E; Experience 3
  - Ed Yetzer – Assistant Baseball – Classification E; Experience 3
- D. Accepted a request for a leave of absence for Kim Young effective end of day, December 21, 2018 through end of 2018-19 school year.

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E. Approved the following as volunteers:  
 Kirk Ebert – Softball Volunteer  
 Dan Fulk – Softball Volunteer  
 Aaron Crites – Baseball Volunteer  
 Tom Williams – Baseball Volunteer

F. Add to the Classified Substitute List for 2018-19 School Year:

Josh Davis, Jessica Noland and Kristi Weisenstein.

G. Approve payment of \$150.00 to Violet Gilmore as Book Fair Coordinator for 2018-19 school year.

H. Amend the 2019-20 Hillsdale School Calendar.

I. Second Reading and Approval of the following Board Policies:

|      |  |
|------|--|
| DGA  | Authorized Signatures                                |
| GBH  | Staff-Student Relations                              |
| JM   | Staff-Student Relations                              |
| JHH  | Notification about Sex Offenders                     |
| KG-R | Community Use of School Premises                     |
| GBK  | No Tobacco Use on District Property by Staff Members |
| KGC  | No Tobacco Use on District Property                  |
| JFCG | Tobacco Use By Students                              |

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

#### #19-12 NOMINATE BOARD MEMBER

Moved by King, seconded by Atterholt to nominate Alicia Parker to the Hillsdale Board of Education.

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

#### #19-13 APPOINTMENT ALICIA PARKER BOARD MEMBER

Moved by Anderson, seconded by Atterholt to appoint Alicia Parker to the Hillsdale Board of Education.

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

#### #19-14 ADJOURNMENT

Moved by Anderson, seconded by Atterholt to adjourn the Board meeting at 7:51 P.M.  
 Atterholt, aye; Cutlip, aye; Anderson, aye; King, aye. Motion passes 4-0.

  
 BOARD PRESIDENT

  
 TREASURER