

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, May 14, 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. 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. Recognition of the Mark Grassman Fund.

B. Ohio School Boards Association – 2019 Business Honor Roll

1. Hillsdale Cares
2. Jeromesville Pizza House
3. Jeromesville Village Council – Jeromesville Junior Council
4. Sasco Specialty Advertising
5. Trinity Lutheran Church of Jeromesville

- C. Recognition of District Retired Staff
 - 1. Debbie Dougherty
- D. Report – Ashland County – West Holmes Career Center – Mr. Chio

IV. Administration Discussion Items

- A. Rick Blahnik
 - B. Steve Dickerson
- V. 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.

VI. Treasurer's Consent Agenda

- A. Approval of the April 9, 2019 Board Minutes as presented.
- B. Approval of the April 2019 Financial Reports as presented.
- C. Approval of the following donations:

Received \$299.00 anonymous donation to FFA. Deposited into FFA 200.933A
- D. Approval of the Five Year Forecast as submitted to the Ohio Department of Education as per Ohio Revised Code.

E. Approval of a Resolution for Necessity for Renewal of Permanent Improvement Levy.

RESOLUTION DECLARING IT NECESSARY TO LEVY A
RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(O.R.C. Sections 5705.03, 5705.21, 5705.25)
Renewal Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a 1.40 mill, five-year permanent improvement levy for the purpose of general permanent improvements (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on November 3, 2015 and first placed on the tax list and duplicate in 2015 for collection in years 2016 through 2020; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Ashland County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

- Section 1. It is necessary to renew all of the Existing Levy for the purpose of general permanent improvements.
- Section 2. The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors of the entire territory of the School District at the election to be held therein on November 5, 2019. All of the territory of the School District is in Ashland and Wayne Counties, Ohio.
- Section 3. The Renewal Levy shall be at a rate not exceeding 1.40 mills for each one dollar of valuation, which amounts to \$0.14 for each one hundred dollars of valuation, upon the entire territory of the School District, for a period of five years.
- Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in 2021 if a majority of the electors voting thereon vote in favor thereof.
- Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor with instructions to certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.

Section 6. 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 Ohio Revised Code Section 121.22.

F. Approval of a Resolution for Necessity for Renewal of Operating Levy.

Resolution of Necessity of Renewal Operating Levy.
RESOLUTION DECLARING IT NECESSARY TO LEVY A
RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(R.C. Sections 5705.03, 5705.21)
Renewal Operating Levy

WHEREAS, the School District is currently levying a 20.10 mill operating levy for five years for the purpose of current expenses for the School District, approved by the voters of the School District on May 5, 2015, and first placed on the tax list and duplicate in 2015 for collection in 2016 through 2020 (the "Existing Levy"); and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Ashland County in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio, two-thirds of all the Board members concurring, that:

Section 1. It is necessary to renew all of the Existing Levy for the purpose of current expenses for the School District.

Section 2. The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 5, 2019. All the territory of the School District is in Ashland and Wayne Counties, Ohio.

Section 3. The Renewal Levy shall be at a rate not exceeding 20.10 mills for each one dollar of valuation, which amounts to \$2.01 for each one hundred dollars of valuation, upon the entire territory of the School District, for a period of five years.

- Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021), if a majority of the electors voting thereon vote in favor thereof.
- Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Ashland County, Ohio with instructions to certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.
- Section 6. 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 Ohio Revised Code Section 121.22.

G. Resolution to Transfer \$1,800,000.00 to Capital Projects Fund 070.

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Recommendation to approve the following teaching contracts in accordance with the negotiated agreement effective 2019-20 school year:

Five (5) Year (ending 2023-24 School Year)

Nichole Blosser
Mark Colter
Kent Hostetler
Kelly Hunsberger Snow

Two (2) Year (ending 2020-21 School Year)

Luke Power
Rebecca Sanko
Susan Tibbs
Sara Sral
Rochelle Tabler (.42)

One (1) Year (ending 2019-20)

Abigail Helbling
Rebecca Sacramone
Abigail Shafer

- B. Recommendation to approve the following Extended Time Contracts for 2019-20 School Year:

Jennifer Stump	5 days
Corey Richardson	10 days
Kelly Hohler	15 days
Scott Call	25 days
Lindsay Bowen	30 days
Mark Hoffman	60 days

- C. Recommendation to approve the following to classified contracts effective 2019-20 school year:

Continuing

Doug Simpson (Building Custodian)
Nanette Flickinger (Playground Aide – approx. 2.75 hours)
Brea Madsen (Bus Driver)
Scarlett Raines (Media Center Aide)
JoAnn Killey (Cafeteria Cook – 5 hours)
Faith Courtney (Cafeteria Cook – 3 hours)

Two (2) Year (ending 2020-21)

Amanda Dziak (Treasurer's Office General Clerk – not to exceed 16 hours per week)
Heather Lewis (Playground Aide – approx. 2.25 hours)
Ginnie Sparrow (Playground Aide – approx. 2.25 hours)
Renaë Raubenolt (Van Driver)

One (1) Year (ending 2019-20)

Deb Hazlett (Bus Driver)
David McQuillen (Bus Driver) Experience 6
Janet Rush (Bus Driver)

- D. Approve Mike Sigler and Sue Hoffman to the classified substitute list effective 2018-19 school year.
- E. Approve a Leave of Absence for Kim Young effective 2019-20 school year.
- F. Recommendation to approve the following to supplemental contracts effective 2019-20 school year:

Tom Selvage – Junior Class Advisor – Classification H; Experience 15

- G. Recommendation to approve the following to supplemental contracts effective 2019-20 school year:
- Tadd Elliott – Head Girls’ Basketball – Classification B; Experience 3
Jeff Goodwin – 7 & 8 Football – Classification G; Experience 6
- H. Approval of the following as summer custodial/maintenance/technology help at a rate of \$ 9.50 per hour (tentative June 3, 2019 or as needed).
- Kim Beck
Jacob Chio
Lora Raines
Krystal Raubenolt
Renaë Raubenolt
Kib Runkle
Tom Selvage
Riley Weber
- I Amend Board Resolution #19-30 to reflect the resignation of Roy (Jay) Winland effective August 16, 2019.
- J. Non-Renewal the following supplemental contracts effective end of 2018-19 school year/season:
- Rachel Kelly - Musical Drama Director
Hannah Wise - Musical Choreographer
Liana Westerman – Assistant Musical Director
- K. Recommendation to approve membership in the Ohio High School Athletic Association for the 2019-20 school year.
- L. Recommendation of the following services for the 2019-10 school year:
A-1 Septic Tank Cleaning, LLC
Rumpke Waste

- M. Recommend approval of the following graduating seniors for the 2018-19 school year. Such approval is contingent upon the students' satisfactory completion of all school and state requirements and obligations:

Alena Marie Arnold
Austin Blake Ashby
Collin Michael Bachmann
Ty Charles Badertscher
Blayne David Wayne Bartter
Alexander Ray Becker
Addelynn Lanae Bickel
Emma Jane Buchanan
Justin Thomas Chambers
Rebeca Jo Clantz
Alexis Faith Courtney
Garrett Sean Crites
Emily Marie Crossen
Alyssa Lynn Crytzer
Emily Michelle Dalton
Caiti Patricia Donough
Taylor Elizabeth Easterday
Chastity Lynnette Fannin
Darrell Anthony Fry
Michael Robert Garn
Aubriana May Gibson
Sage Desirea Glass
Christopher James Glauner
Garrett Allen Goodwin
Sophia Rose Goon

Courtney Allison Guilliams
Colton Dean Harper
Jadyne Cheyenne Hawks
Ian Thomas Heichel
Solomon Joseph Holmes
William Nolan Holmes
Luke David Honaker
Austin Michael Johnson
Elizabeth Sharon Johnston
Grace Nicole Keets
Nathaniel Loy Kitts
Timothy Edward Krebs
Alexis Dawn Layne
Cole Jason Lewis
Matthew Hody Loftin
Matthew Jayson Luikart
Kaycee Alexis Marie Martin
Kennedy Rayne Martin
Briana Mae Maver
Tyler Ray McFadden
Carly Elizabeth Miller
Lucas Elliot Miller
Molly Michelle Moffett
Selena Marie Morris
Chloe Lynne Mutchler

Claire Elizabeth Myers
Hayley Erin Nell
Noah Skyler Parker
Chandler Ray Petush
Kenny Wayne Phelps
Zachary Allen Raudebaugh
Dylan Michael Richards
Conner Austin Rook
Joseph Lynn Root
William Dean Root
Anna Elise Rowland
Jasmine Nicole Shultz
Braxton Michael Slagle
Garrett Alan Smith
Garrett Owen Smith
Carlo Rodrigo Tafur-Pardo
Kody Allen Tanner
Shelby Nicole Taylor
Keely Rae Wamsley
Hannah Elise Way
Maxwell Lewis Wertman
Peyton Austin Young
Jocelyn Marie Kay Zeno

N. Second Reading and Approval 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

Moved by _____, seconded by _____

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

O. First Reading of the following Policies:

BJA	Liaison with School Boards Associations
EHB	Use of Electronic Signatures
JEFB	Released Time for Religious Instruction
KG-R	Community Use of School Premises
KJA	Distribution of Materials in the Schools (Version 1)

VII New Business

A. Nominate and Appoint Treasurer Pro Tempore to serve following Executive Session and for the remainder of the May 14, 2019 Board Meeting.

Moved by _____, seconded by _____ to nominate and appoint
_____ as Treasurer Pro Tempore.

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

- B. Approval for the Superintendent to enter into a Memorandum of Understanding (MOU) with the Hillsdale Education Association (HEA) regarding the Ohio Teacher Evaluation System (OTES) Pilot and Athletic Director Position.

Moved by _____, seconded by _____

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

- C. Approval of Resolution Selecting Firm to Serve as Architect and Authorizing Negotiation of an Agreement for Services.

**SELECTING FIRM TO SERVE AS ARCHITECT
AND AUTHORIZING NEGOTIATION OF AN AGREEMENT FOR SERVICES**

The Superintendent recommends Fanning/Howey Associates, Inc. ("FHA") as the most qualified firm to serve as the Board's design professional and provide design and related construction administration services for work on the District's New PreK-12 Building Project (the "Project") and the Superintendent requests authority to negotiate an agreement with FHA for these services.

Rationale:

1. The Board requires the services of a design professional to provide design services and related construction administration services for the Project.
2. The Ohio Revised Code outlines a qualifications-based selection process in ORC Sections 153.65 through .71, which is required to be followed by public entities when professional design services are needed.
3. On behalf of the Board, the Superintendent issued a request for qualifications for professional design services and solicited qualifications from qualified firms to serve as the design professional.
4. Twelve (12) qualifications submittals were received and reviewed by the Evaluation Committee; of those, four (4) firms were selected to be interviewed by the Evaluation Committee; following review of the submittals and the interviews, FHA was identified by the Evaluation Committee as the most qualified firm.
5. A proposal has been requested from FHA for services required for the design and construction administration services and an agreement is being prepared for these services.
6. The qualifications received from all firms will be placed in the District's qualifications file for use on projects requiring services of an architect, engineer, surveyor, or landscape architect for

which compensation will not exceed \$50,000, as long as the qualifications are current (not older than 1 year).

The Hillsdale Local School District Board of Education resolves as follows:

1. The Board selects FHA I as the firm determined best qualified to serve as the design professional for the Project.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and enter into an agreement with FHA I to serve as the Board's design professional and to begin design and construction administration services required for the Project.

Moved by _____, seconded by _____

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

D.

Moved by _____, seconded by _____

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

VIII. Discussion/Information Items

- A. Report - Ashland County-West Holmes Career Center – Mr. Chio.
- B. Legislative Update – Mr. Atterholt.
- C. Student Achievement Update – Mr. Cutlip.
- D. Items from the Board.

IX. Executive Session for the purpose of:

Evaluation of the Superintendent.

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.