

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 12, 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. Junior Council

2. Spelling Bee
3. Report – Ashland County-West Holmes Career Center – Mr. Chio

V. Treasurer's Consent Agenda

- A. Approval of the January 8, 2019 Board Minutes as presented.
- B. Approval of the January 2019 Financial Reports as presented.
- C. Approval of 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.

Moved by _____, seconded by _____

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

VI. Superintendent's Consent Agenda

- A. Approve Deb Hazlett to a one year contract as bus driver for the remainder of the 2018-19 school year, experience 7.
- B. Accept 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. Approve swimming as a high school sport and enter into an agreement with Ashland City Schools for coaching services for swimming.
- D. Approval of continued participation in the Statewide Open Enrollment Program for 2019-20 school year.
- E. Approval 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.

- F. Approval of Resolution declaring March as Music in Our Schools Month and Youth Art Month.

Moved by _____, seconded by _____

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

VII New Business

- A.

Moved by _____, seconded by _____

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

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 the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. There will be no anticipated action following executive session.

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

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

X. Adjournment

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

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