

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

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

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. Update from Architects – Fanning Howey

B. 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 June 11, 2019 regular Board Minutes as presented.

B. Approval of the June 27, 2019 Special Board Minutes as presented.

C. Approval of the June 2019 Financial Reports as presented.

D. Approval of the following donations:

- Received donation of \$500.00 from American Legion Jeromesville Post 749 for band participating Memorial Day parade. Deposited into 300-940A Music Fund.

E. Approval of the following Year End Adjustments:

**Transfer:**

From: Fund 001	General Fund	\$6,779.81
To: Fund 006	Food Service Fund	\$6,779.81

**Advance:**

From: Fund 001	General Fund	\$26,932.50
To: Fund 516-9019	Title VI-B, IDEA-B Special Education	\$26,932.50

From: Fund 001	General Fund	\$4,929.16
To: Fund 572-9019	Title I, Targeted Assistance	\$4929.16
From: Fund 001	General Fund	\$30.52
To: Fund 590-9019	Title II-A, Supporting Instruction	\$30.52
From: Fund 001	General Fund	\$129.07
To: Fund 022-9811	Faculty Flower Fund	\$129.07

- F. Approval to participate and authorized META solutions (META) to advertise and receive bids on said Boards' behalf for the purchase of one (1) 72 Passenger stock school bus for FY 20.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mrs. Parker.

VII. Superintendent's Consent Agenda

- A. Recommendation to approve Deana Gilmore to a three (3) year Administrative Contract beginning 8/1/2019-7/31/2022 as Special Education Supervisor, Experience 1.
- B. Recommendation to approve Andrew Spencer to a one (1) year limited teaching contract as Middle School Intervention Specialist effective 2019-20 school year, Masters; Experience 7.
- C. Recommendation to approve the Administrative Benefit and Compensation Plan effective 7/1/2019.
- D. Recommendation to approve the Salary Schedule for Communication Specialist.
- E. Recommendation to approve Jennifer Seman to a three (3) year contract as Communications Specialist through July 31, 2022, experience 0.
- F. Recommendation to approve Kim Hagans as Bus Driver (5 hour) effective 2019-20 school year, experience 0.
- G. Accept the resignation of Buddy Essick as Boys' Golf Coach effective July 2, 2019.

- H. Recommendation to approve the following to supplemental contracts effective 2019-20 school year:

Alyson Baker – Head Volleyball – Classification C; Experience 6  
Sondra Hays - Assistant Volleyball - Classification E; Experience 6  
Sara Sral – 7 & 8 Volleyball – Classification G; Experience 3

- I. Recommendation to approve the following to supplemental contracts effective 2019-20 school year:

Ben Rogers – 7 & 8 Football – Classification G; Experience 1

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mrs. Parker.

VIII. New Business

- A.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mrs. Parker.

IX. Discussion/Information Items

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

X. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board meeting at \_\_\_\_\_.

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mrs. Parker.