

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING
Tuesday, September 10, 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. Falcon Spotlight

1. FFA Information
2. 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. Approve the August 13, 2019 Board Minutes as presented.
- B. Approve the August 2019 Financial Reports as presented.
- C. Approve the July 1, 2019 through June 30, 2020 Annual Appropriation Resolution in the total amount of 21,591,136.71.
- D. Approve charge off of NSF checks in the amount of \$70.
- E. Approve a donation of books to the Hillsdale High School Media Center of a value of \$1,332.
- F. Recommendations to approve the Student Managed Activity Fund (Fund 200) and District Managed Activity Fund (Fund 300) Budgets and Purpose and Goals Statements for the 2019-2020 school year on file in the District Treasurer's Office.
- G. Recommendation to approve opening Star Plus cash account with Star Ohio for the purpose of investing inactive funds up to a maximum of \$10,000,000 and interim funds designated for our capital projects.

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2019-20 school year:

Shawn Weiler – Masters + 10
Kelly Hohler - Masters + 40
- B. Accept the resignation of Rhdawnda Bliss as three (3) hour cafeteria cook effective August 23, 2019.
- C. Accept the resignation of Robert Altenburger effective September 10, 2019.
- D. Approve Kelly Martin to a one (1) year contract as Playground Aide (2.25 hr.) effective August 26, 2019, experience 0.
- E. Approve the following to be added to the 2019-20 Classified Substitute List:

Melissa Austin, Ty Bolen, Sandra Maynard, Kim Smetzer, Sarah Smith,
Kimberly Tippit, Heather Wagner.
- F. Approve Jennifer Seman as home instruction tutor effective 2019-20 school year.
- G. Amend Hillsdale Board Resolution #19-18 to read Approve swimming as a high school sport and enter into an agreement with the Crestview Local Schools for coaching services for swimming.
- H. Approve an out of state trip for the Falcon Marching Band – April 3-6, 2020 to Nashville, Tennessee.
- I. Approve Pedro Henrique as a foreign exchange student for the 2019-20 school year with host family Steve McQuillin.

VIII. New Business

- A. Amend the contract of Jessica Murawski to reflect Bachelors +20.

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.

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.