

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

HILLSDALE LOCAL BOARD OF EDUCATION – November 5, 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, W. Eugene Anderson, Alicia Parker, John Cutlip, and Vella King.

#19-70 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular November 5, 2019 Board of Education Meeting.

Atterholt, aye; Cutlip aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

#19-71 TREASUER’S CONSENT AGENDA

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

- A. Approved the October 8, 2019 Board Minutes as presented.
- B. Approved the October 2019 Financial Reports as presented.
- C. Approved the Five Year Forecast as presented and submitted to the Ohio Department of Education as per Ohio Revised Code 5705.391.
- D. Approved the following Additional Appropriations for FY20:

Fund 467.9020	Student Wellness and Success Fund	\$ 98,620.20
Fund 499.9020	School Safety Grant	\$3,461.31
Fund 499.9120	BWC School Safety Grant	\$30,972.80
- E. Approved one month moratorium, January, for health insurance premiums with Jefferson Health Plan.
- F. Approved the following resolution:

RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS’ ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the “Associations”) each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name “Power4Schools” (“P4S”) for the purpose of endorsing competitive retail electric service (“CRES”) providers to supply retail electric energy services to the Associations’ members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC (“ENGIE”); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLSDALE LOCAL SCHOOL DISTRICT, SCHOOL DISTRICT, COUNTY OF ASHLAND, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the 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 Section 121.22 of the Ohio Revised Code.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

#19-72 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved the following to the 2019-20 classified substitute list:
Angela Houghton, Winona Ritchie, Michelle McBride, Kellie Nelson.
- B. Approved the following to supplemental contracts effective 2019-20 school year/season:
Doug Simpson – Assistant Girls' Basketball – Classification D; Experience 0
JR Keener – Assistant Boys' Basketball – Classification D; Experience 2
Mark Cline – 7 & 8 Boys' Basketball – Classification G; Experience 1
Ben Rogers – 7 & 8 Boys' Basketball – Classification G; Experience 0
Dylan Mullins – Head Wrestling – Classification C; Experience 6
Doug Young – Assistant Wrestling – Classification E; Experience 3
Peyton Young – 7 & 8 Wrestling – Classification G; Experience 0
- C. Approved Davis Baker as coordinator of the Hillsdale Wrestling Invitational, December 2019 at a rate of \$200 plus benefits. All wages and benefits to be paid from the Athletic Department Managed Activity Fund 300.950A.
- D. Approved Mike Mack and Abby Shafer as Volunteer Indoor Track Coaches for 2019-20 school year.
- E. Approved a contract with Appleseed Community Mental Health Center, Inc. to provide a School Based Therapist for Hillsdale Local Schools (.5 FTE).

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0

#19-73 ADJOURNMENT

Moved by Cutlip, seconded by Atterholt to adjourn the regular session of the Board meeting at 7:30 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.


BOARD PRESIDENT


TREASURER