Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

HILLSDALE LOCAL BOARD OF EDUCATION – October 8, 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.

#19-65 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular October 8, 2019 Board of Education Meeting.

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

#19-66 TREASUER'S CONSENT AGENDA

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

- A. Approved the September 10, 2019 Board Minutes as presented.
- B. Approved the September 2019 Financial Reports as presented.

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

#19-67 SUPERINTENDENT'S CONSENT AGENDA

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

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

Abigail Shafer – Bachelors + 10 Rochelle Tabler – Masters + 10

- B. Approved Lisa Bicker to a one (1) year limited contract effective September 30, 2019 as teacher, Bachelors + 20; experience 0.
- C. Approved the following to supplemental contracts effective 2019-20 school year:

Cross Country - Abigail Shafer, Classification D; Experience 0

- D. Approved Shyanne Koon to a one (1) year contract as 3 hour cafeteria cook effective September 16, 2019, experience 0.
- E. Approved the following Fund Raiser Coordinators for the 2019-20 school year at a rate of \$300 plus benefits, per fund raiser. All wages and benefits to be paid from the listed 018 account:

HES - Darlene Schuck - from 018.9803 HMS - Twila Geiser - from 018.9804

F. Approved the following as Book Fair Coordinator/s for the 2019-20 school year at at rate of \$125 plus benefits, per book fair. All wages and benefits to be paid from the 018.9803 account:

HES - Kim Beck - from 018.9803

G. Approved the following to the 2019-20 classified substitute list: Jennifer Barcus, Sharon Bauman, Joyanna Dickinson, Stacey Manke, Mark Sauder.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

- H. Approved a Shared Service Agreement between Hillsdale Local Schools and the Ashland County West Holmes Career Center to provide Transportation Services effective August 1, 2019 June 30, 2020.
- Approved apply to the Office for Exceptional Children to request a waiver effective October 9, 2019 – June 1, 2020 to have students in the Resource Room outside of the permitted 60 month range.
- J. Approved the Hillsdale Local Schools Five Year Strategic Plan.

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

#19-68 JESSICA MURAWSKI ONE YEAR CONTRACT

Moved by Parker, seconded by Atterholt to amend the contract of Jessica Murawski to reflect Experience 5.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, abstain. Motion passes 4-0, 1 abstention.

#19-69 ADJOURNMENT

Moved by Anderson, seconded by Parker to adjourn the regular session of the Board meeting at 7:44 P.M.

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

BOARD PRESIDENT

TREASURER