

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 14, 2020
7:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. Jarvis

_____ Mr. Atterholt

_____ Mrs. King

_____ 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. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information.
3. Report – Ashland County – West Holmes Career Center – Mr. Chio.

B. Public Meeting – Retire-Rehire of David Moore, District Technology Technician.

C. Any Additional Public Participation.

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. Jarvis, _____ Mrs. King.

VI. Treasurer's Consent Agenda

- A. Approved the December 10, 2019 Special Board Minutes as presented.
- B. Approved the December 18, 2019 Board Minutes as presented.
- C. Approved the December 2019 Financial Reports as presented.
- D. Approved the following donations:

\$1000.00 from John Donaldson for the wrestling program. Deposited into Athletic Fund 300.950A.

\$100.00 from the Ashland Symphony Orchestra for the Music department. Deposited into Music Fund 300.940A.

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Approve Kyle Feuerstine through Ashland University Internships Program as a student technology intern.
- B. Approve payment to Lora Raines as Book Fair Coordinator for 2019-2020 school year at a rate of \$150 per book fair. All wages to be paid from Middle School Support Fund 018.9804.
- C. Add Alicia Parker to the 2019-20 Classified Substitute List, effective January 6, 2020.

D. Approve the following to supplemental contracts effective 2019-20 school year:

Dex Rogers – Assistant Baseball - Classification E; Experience 4
Ed Yetzer – Assistant Baseball - Classification E; Experience 4
Erin Altenburger – Assistant Softball – Classification E; Experience 3
Megan Bradford – Assistant Softball (45%) – Classification E; Experience 1
LeeAnn Heffelfinger – Assistant Softball (38%) – Classification E; Experience 1
Nicole Smith – Assistant Softball (17%) - Classification E; Experience 0
Jamie Best – Weight Trainer – Spring (21%) – Classification E; Experience 1

E. Approve the following volunteer coaches for 2019-20 school year:

Tom Williams – Volunteer Baseball
Kirk Ebert – Volunteer Softball
Dan Fulk – Volunteer Softball

F. Approve annual membership with Ohio School Boards Association (OSBA) – January 2020 – December 2020.

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

H. Approval of the following policies;

BD	School Board Meetings
BDDB	Agenda Format
BDDC	Agenda Preparation and Dissemination

I. Approve Resolution authorizing continued membership in the Ohio High School Athletic Association for 2020-2021 school year.

J. Approve FMLA for Brittany James through January 31, 2020.

K. Approve TMS Engineers, Inc. to perform a traffic impact study in the area of the proposed new Hillsdale PK-12 facilities.

Moved by _____, seconded by _____

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

VIII New Business

A.

Moved by _____, seconded by _____

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

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. Jarvis, _____ Mrs. King.