

**Minutes of Hillsdale Local School District Board of Education  
Regular Board Meeting  
Tuesday, April 11, 2023  
Hillsdale High School Media Center  
7:00 pm**

HILLSDALE LOCAL BOARD OF EDUCATION — April 11, 2023 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 Lesa Deter with the following Board members present: Nick Atterhold, John Cutlip, Amy Jarvis, Vella King and Kenny Schuck.

All in attendance recited the Pledge of Allegiance

**RECOGNITION OF VISITORS**

Mrs. King recognized the visitors: Lindsey Bowen, Chloe Crowe, Sam Lewis, Andrew Lewellen, Sara McNally, Jennifer Seman, and Baylee Weber.

Falcon Spotlight

1. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information - students informed the Board about the Annual Banquet and awards given. Upcoming events include FFA State Convention, Trap Shooting event, and Plant Sales (April 27th -May 20th). Ms. Bowen addressed the Board about the possibility of taking students on a Summer International Travel Program.
3. Report – Ashland County – West Holmes Career Center – Mr. Chio.
4. Andrew Lewellen - Gifted Program - provided insight on the enrichment activities.
5. Any Additional Public Participation: No Participation

Administration Discussion Items

- A. Lesa Deter - reviewed monthly financial reports
- B. Steve Dickerson - discussed Building Project, attending the upcoming Town Hall Meetings, and shared Auction dates
- C. Sarah McNally/Sam Lewis - gave an update of progress of the New Building

**#23-55 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Jarvis, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular April 11, 2023 Board of Education Meeting.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

**#23-56 TREASURER'S CONSENT AGENDA**

Moved by Atterhold, seconded by Schuck to approve the Treasurer Consent Agenda.

- A. Approval of the March 14, 2023 Regular Board Minutes as presented.
- B. Approval of the March 16, 2023 Special Board Minutes as presented.
- C. Approval of the March 20, 2023 Special Board Minutes as presented.
- D. Approval of the March 2023 Financial Reports as presented.
- E. Approval of the following donations:

\$1,000 from Mansfield Charity Scholarship Group for a specific student needs to be deposited in Fund 006 (Food Service) and 001 (General Fund)

\$60,000 from Hillsdale Athletic Boosters for Athletic Complex Parking Lot to be deposited in Fund 004 (Building Project Fund)

\$5,000 from William and Kimberly Rogers for motorized flag and pole deposited in Fund 004 (Building Project Fund)

\$897 from Safety Service Fundraising, Inc. for AED deposited in Fund 001 (General Fund)

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

**#23-57 SUPERINTENDENT'S CONSENT AGENDA**

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

- A. Accept the resignation for the purpose of retirement of Kelly Hunsberger Snow as teacher including all supplemental contracts effective end of school day, May 31, 2023.
- B. Accept the resignation of Douglas Simpson as bus driver effective April 22, 2023.
- C. Approve Becky Hartsel to a three (3) contract as Preschool Director effective August 1, 2023 – July 31, 2026 and .5 FTE to be billed to Crestview Local School District. Any additional days as needed at Hillsdale to be paid at her per diem rate.
- D. Approve Cynthia Stands to a one (1) year limited contract as Pre School Teacher effective 2023-24 school year. Education level and steps to be determined when documentation is received and verified.

- E. Amend Hillsdale Board Resolution # 23-15 to reflect Brittany Poling as Head Girls' Track – Classification C; Experience 1 from 2023-24 school year to 2022-23 school year.
- F. Accept the resignation of Mike Mack as Head Wrestling Coach effective March 15, 2023.
- G. Approve the following supplemental contracts effective 2022-23 school year:  
 Doug Baker – 7 & 8 Boys' Track – Classification G; Experience 0  
 Ed Yetzer – Assistant Baseball – Classification E; Experience 7
- H. Approve the following supplemental contracts effective 2023-24 school year:  
 Katie Gibson – 7 & 8 Football Cheerleader Advisor – Classification H; Experience 1  
 Kyle Wissel – Golf Coach – Classification D; Experience 1
- I. Approve the following supplemental contracts effective 2023-24 school year:  
 Jeff Goodwin – 7 & 8 Football – Classification G; Experience 10  
 Lyra Lawson- JV & Varsity Football & Camp Cheerleader Advisor – Classification F; Experience 0  
 Lyra Lawson – JV & Varsity Basketball Cheerleader Advisor – Classification F; Experience 0  
 John Griffith – 7 & 8 Wrestling – Classification G; Experience 1
- J. Approve the following volunteer/s:
- |                 |                    |
|-----------------|--------------------|
| Ethan Goodwin   | Volunteer Football |
| Brayden Bartter | Volunteer Football |
| Seth Ebert      | Volunteer Football |
| Eric Pickering  | Volunteer Football |
| Dawn Vesper     | Volunteer Soccer   |
- K. Approve the following 2023-23 Student/Parent Handbook:  
 Hillsdale Elementary School  
 Hillsdale High School
- L. Approve Student Protective Agency to provide voluntary student accident insurance for 2023-24 school year.
- M. Approve a Contract with EJ Therapy Services to provide therapy services for school years 2023-2024 and 2024-2025.
- N. Approve revision to the 2023-24 Hillsdale School Calendar to reflect April 8, 2024 as a Remote Day.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

### **#23-58 EXECUTIVE SESSION**

Moved by Jarvis, seconded by Atterholt to go into Executive Session for the purpose of school security and discussion of matters to be kept confidential by law at 7:46 PM.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye, Motion passes 5-0.

### **#23-59 RESUME REGULAR SESSION**

Moved by Jarvis, seconded by Cutlip, to resume regular session at 8:55 PM.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye, Motion passes 5-0

## **NEW BUSINESS**

### **23-60 SECURITY LAMINATE PROJECT**

Moved by Cutlip, seconded by Jarvis to approve the following project:

The Superintendent recommended entering into a contract with Safe Haven Defense, LLC (the "Contractor") for the Security Laminate Project (the "Project") based upon the security and protection of school property with an exception to competitive bidding. The Board granted authority for the Superintendent and Treasurer to negotiate and enter into an agreement with the Contractor for the Project on the Board's behalf for an amount not to exceed \$721,421.55 to be paid out of the (004) Building Project Fund..

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

### **23-61 AUCTIONEER CONTRACT**

Moved by Schuck, and seconded by Jarvis to approve a contract with Kaufman Realty & Auctions

Kaufman Realty & Auctions will auction the contents from three  
(3) Hillsdale buildings

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

## **DISCUSSION/INFORMATION ITEMS**

A. Legislative Update – Mr. Atterholt.

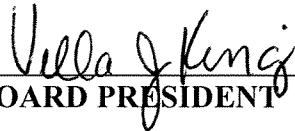
B. Student Achievement Update – Mrs. Jarvis.

C. Items from the Board.

**23-62 ADJOURNMENT**

Moved by Atterholt, seconded by Jarvis to adjourn the Board meeting at 9:00 P.M.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

  
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BOARD PRESIDENT

  
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TREASURER

