

HILLSDALE SCHOOLS
479 TR 1902, Jeromesville, Ohio 44840
BOARD OF EDUCATION REGULAR MEETING
Tuesday, August 8, 2023
7:00 PM
Hillsdale PK-6 - Cafeteria

Tentative Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

_____ Mr. Schuck

_____ Mrs. Jarvis

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 per person, with a total of 30 minutes of Public Participation. 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. Schuck.
3. Any Additional Public Participation.

IV. Administration Discussion Items

- A. Lesa Deter
- B. Catherine Trevathan
- C. Sarah McNally/Sam Lewis

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- V. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved by _____, seconded by _____

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

- VI. Treasurer's Consent Agenda

- A. Approve the July 11, 2023 Board Minutes as presented.
- B. Approve the July 18, 2023 Special Board Minutes as presented.
- C. Approve the July 2023 Financial Report as presented.
- D. Approve the amended June 13, 2023 Board Minutes as presented.
- E. Approve the following donations:

\$500.00 - for Soccer Team - deposited in Athletic Fund 950A.

For Open House/Ribbon Cutting:

\$250.00 - from Simonson Regency

\$250.00 - Snack Bags from Frito Lay

\$250.00 - Snack Bags from Wyandot Snacks

\$312.00 - 1,000 Hotdogs and buns from Miller-Hawkins Markets

\$100.00 - Gift Card from Miller-Hawkins Markets

- F. Approval of the following change funds for 2023-2024 school year:

Hillsdale Treasurer's Office	\$200.00
Hillsdale Athletic Fund	\$2,000.00
Hillsdale Elementary/Middle School	\$100.00
Hillsdale High School	\$100.00

Approval of the following Petty Cash Funds for 2023-2024 school year:

Hillsdale Treasurer's Office	\$300.00
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- F. Approve FY2024 Permanent Appropriations (To be distributed at meeting)

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2023-24 school year:

Regina Hickey - Masters +10

- B. Approve Twila Geiser as Centralized Substitute Calling Coordinator for the 2023-24 school year payable by a stipend of \$2,000.00.
- C. Accept the resignation of Debra Miller for the purpose of retirement as secretary, effective end of day August 1, 2023.
- D. Approve Transportation Agreements between Hillsdale Local Schools and Ashland City Schools and Northwestern Local Schools for the 2023-24 school year including summer, if necessary.
- E. Approve a Service Agreement with Mid-Ohio Educational Service Center for services during the 2023-24 school year at a rate of \$93,085.00.
- F. Approve the following out of state field trip:

FFA National Convention - October 2023 - Indianapolis, Indiana
- G. Approve the following to Supplemental Contracts effective 2023-24 school year/season:

Nicole Smith - Co 7 & 8 Volleyball - Classification G; Experience 0
Lynnette Cowger - Co 7 & 8 Volleyball - Classification G; Experience 0
Jim Visintine - Co Assistant Wrestling Coach - Classification E; Experience 20
Gary Weisenstein -Co Assistant Wrestling Coach -Classification E; Experience 23

H. Approve the following volunteers for the 2023-24 school year/season:

Ryan Bee - Volunteer Football
Trey Williams - Volunteer Football
Michael Wolf - Volunteer Football

Moved by _____, seconded by _____

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

VIII. New Business

A. Recommend that the Board appoint Delegate and Alternate for the annual Ohio School Board Association Capital Conference. Conference to be held November 12-14, 2023.

Delegate: _____ Alternate: _____

Moved by _____, seconded by _____

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

B. The Board recommends to name the High School Gym that resides in the New District PreK - 12 Building in honor of Steven Dickerson, former Superintendent who had an instrumental impact on the building project.

To be Named: _____

Where to Place Plaques _____

Number of Plaques _____

Moved by _____, seconded by _____

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

IX. Discussion/Information Items

- A. Legislative Update – Mr. Atterholt.
- B. Student Achievement Update – Mrs. Jarvis.
- C. Items from the Board.

X. Executive Session

- A. Recommendation to move into Executive Session for the purpose of employment and matters required to be kept confidential by federal law or rules or state statutes at _____ PM.

Moved by _____, seconded by _____

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

- B. Motion to resume Regular Session at _____ PM.

Moved by _____, seconded by _____

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

XI. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

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