

Held

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HILLSDALE LOCAL BOARD OF EDUCATION – August 9, 2022 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 Vella King Board President with the following Board members present: Nicholas Atterholt, John Cutlip, Amy Jarvis and Vella King. Kenny Schuck absent.

#22-77 TREASURER PRO TEMPORE

Moved by King, seconded by Jarvis to appoint Nicholas Atterholt to serve as Treasurer Pro Tempore at the August 9, 2022 Regular Board of Education Meeting.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye; Motion passes 4-0.

#22-78 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Jarvis, seconded by Cutlip to approve the consent agenda for the August 9, 2022 Regular Board of Education Meeting.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye; Motion passes 4-0.

#22-79 TREASURER'S CONSENT AGENDA

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

- A. Approved the July 12, 2022 Regular Board Minutes as presented.
- B. Approved the July 2022 Financial Reports as presented.
- C. Approved the following change funds for 2022-2023 school year:

Hillsdale Treasurer's Office	\$200
Hillsdale Athletic Fund	\$2,000
- D. Approved the following Petty Cash Funds for 2022-2023 school year:

Hillsdale Elementary School	\$100
Hillsdale Middle School	\$100
Hillsdale High School	\$100
Hillsdale Treasurer's Office	\$100
- E. Approved the following Payback of Advances:

Advance:

From: Fund 516 9022	Title VI-B IDEA Part B	\$ 21,023.79
To: Fund 001	General Fund	\$ 21,023.79

From: Fund 572 9022	Title I, Targeted Assistance	\$6,724.50
To: Fund 001	General Fund	\$6,724.50

From: Fund 590 9022	Title II -A	\$2,161.87
To: Fund 001	General Fund	\$2,161.87

- F. Approved to participate and authorize META solutions (META) to advertise and receive bids on said Boards' behalf for the purchase of two (2) 72 Passenger stock school buses for FY 23.

- G. Approved the Commercial Paper and Bankers Acceptances sales and purchases in FY 22.

Minutes of

Meeting

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0.

D:\TONY\LEGAL\BANK AC FORMS\NO. 3114

#22-80 SUPERINTENDENT'S CONSENT AGENDA

Moved by Jarvis, seconded by Cutlip to approve the Superintendent's Consent Agenda: 20

- A. Approved Melissa Rice to a one year contract as bus driver effective 2022-23 school year, experience 1.
- B. Approved Keith Carroll to a one year contract as Relief Bus/Van Driver effective 2022-23 school year; experience 0.
- C. Approved the Technology Technician's "Contract and Benefit Plan."
- D. Approved Kody Manders to a one year contract as Technology Technician effective 2022-23 experience 0.
- E. Approved Twila Geiser as Centralized Substitute Calling Coordinator for the school year payable by a stipend of \$2,000.00.
- F. Approved the resignation of Faith Courtney as 3 Hour Cafeteria Cook, effective 8/1/2022.
- H. Approved the following supplemental contracts effective 2022-23 school year/season:
 - John Griffith – 7 & 8 Wrestling – Classification G; Experience 0.
- I. Non Renew the following:
 - Tom Strine – 7 & 8 Girls' Basketball
- J. Approved the following Volunteers:
 - Mike Garn – Middle School Volunteer Football Coach
 - Laura Krajcik – High School Volunteer Educational Aide
- K. Approved the following out of state field trips:
 - FFA National Convention – Indianapolis, Indiana – October 2022
- L. Approved the Hillsdale Substitute Employee Rates effective 2022-23 school year.
- M. Approved a Shared Service Agreement with the Ashland County-West Holmes Career Center for the purpose of Hillsdale providing transportation services effective August 1, 2022 through June 30, 2023.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0.

#22-81 GOLF INVITATIONAL TOURNAMENT MANAGER

Moved by Jarvis, seconded by King to approve payment to Adam Cutlip as Golf Invitational Tournament Manager at a rate of \$200 plus benefits. All wages and benefits to be paid from the Athletic Department Managed Activity Fund 300.950A.

Atterholt, aye; Cutlip, abstain; Jarvis, aye; King, aye. Motion passes 3-0 1 abstention.

#22-82 GIFT FOR MEMORIAL GARDEN

Moved by Cutlip, seconded by Jarvis, to accept the gift of a Bench for the Memorial Garden in memory of Davy McClure presented by the Class of 1992.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0.

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RECORD OF PROCEEDINGS

Minutes of

Meeting

DAVIDSON LEGAL GROUP, INC. FORM 101 12-98

Held

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#22-83 ADJOURNMENT

Moved by Cutlip, seconded by Jarvis to adjourn the Board meeting at 7:33 P.M.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0.


BOARD PRESIDENT


TREASURER