

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – April 13, 2021 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, John Cutlip, W. Eugene Anderson, Amy Jarvis and Vella King.

#21-33 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular April 13, 2021 Board of Education Meeting.

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

#21-34 TREASUER’S CONSENT AGENDA

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

- A. Approved the March 9, 2021 Board Minutes as presented.
- B. Approved the March 2021 Financial Reports as presented.
- C. Approved the following donations:

Received \$41.00 anonymous donation to FFA department. Deposited into FFA Fund 200.933A.

- D. Approved to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2022 Workers’ Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,935*. (*Please note – This amount is an increase of \$20 over the 2021 fee.)
- E. Approved to amend group medical insurance policy with Jefferson Health Plan to pay 100% of Administration of COVID-19 vaccine not subject to the deductible.

F. Approved the following Additions in Estimated Resources for FY21:

Fund 003.9020	Lease Payment Fund	\$ 2,881.00
Fund 004	Building Project	\$ 30,557.00
Fund 070.9019	Capital Project	\$ 700,000.00
Fund 507	ESSER II Fund	\$ 475,419.00
Fund 599	Library Cares Grant	\$ 3,000.00
Total Adjustment		\$ 1,211,857.00

G. Approved the following Additions in Supplemental Appropriations for FY21:

Fund 001	General Fund	\$ 700,000.00
Fund 003.9020	Lease Payment Fund	\$ 2,881.00
Fund 004	Building Project	\$ 30,557.00
Fund 070.9019	Capital Project	\$ 5,701,699.00
Fund 507	ESSER II Fund	\$ 475,419.00
Fund 599	Library Cares Grant	\$ 3,000.00
Total Adjustment		\$ 6,913,556.00

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

#21-35 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Accepted the resignation for the purpose of retirement of Karen Cook as Playground Aide effective June 3, 2021.
- B. Accepted the following resignations from supplemental contracts:
 - Sondra Hays - Assistant Volleyball Coach effective March 9, 2021.
 - Nichole Blosser – 7 & 8 Girls' Basketball effective April 12, 2021.
- C. Approved Christine Woodlee to a one (1) year limited contract as Intervention Specialist effective 2021-22 school year, Masters; Experience 0.
- D. Approved the following teaching contracts in accordance with the negotiated agreement effective 2021-22 school year:

Five (5) Year (ending 2025-26 school year)

Brooke Power
 Luke Power
 Rebecca Sankoe
 Susan Tibbs
 Sherri Brown
 Sara Sral
 Rochelle Tabler (.42 FTE)

Two (2) Year (ending 2022-23 school year)

Staci Hackett
 Lisa Bicker

One (1) Year (ending 2021-22 school year)

Bonnie Infante
 Jennifer Raubenolt

- E. Approved the following non certified contracts in accordance with the negotiated agreement effective 2021-22 school year:

Continuing

Amanda Dziak

Two (2) year (ending 2022-23 school year)

Sadie Moffett (2.5 hr. cafeteria cook)
 Jill Meyer (2.25 hr. playground aide)
 Amy Rice (hourly custodian)
 Steve Gilbert (bus/van relief driver)
 Winona Ritchie (bus driver)
 Sadie Moffett (bus driver)
 Nanette Flickinger (van driver)
 JoAnne Killey (van driver)
 Nina Spillman (van driver)

- F. Approved to non renew Katie Ajtaji (van driver) at the end of the 2020-21 school year.

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- G. Approved Melissa Stewart to the 2020-21 Classified Substitute List.
- H. Approved the following to supplemental contracts effective 2021-22 school year/season:

Michael Mack - Assistant Wrestling – Classification E; Experience 14
- I. Approved the following to supplemental contracts effective 2021-22 school year/season:

Tadd Elliott – Head Girls’ Basketball – Classification B; Experience 5
Jarrod Strine – Head Wrestling – Classification C; Experience 7
Jamie Best - Weight Trainer (Fall 18%) – Classification E; Experience 3
Jamie Best – Weight Trainer (Winter 30%) – Classification E ; Experience 3
Marianne Moody -JV & Varsity Football & Camp Cheerleader Advisor – Classification F; Experience 14
Amanda Morgan -JV & Varsity Basketball Cheerleader Advisor–Classification F; Experience 10
Ellie Blough - 7 & 8 Cheerleader Advisor – Classification G; Experience 0
- J. Approved the following Service Agreements effective 2021-22 school year:

1) EJ Therapy Services
2) PSI Affiliates, Inc. for School Nurse Services (3 year contract)
- K. Approved Student Protective Agency to provide voluntary student accident insurance for 2021-22 school year.
- L. Approved the following handbooks:

Hillsdale Elementary School
Hillsdale Middle School
Hillsdale High School
- M. Approved participation in the Seamless Summer Food Program through September 4, 2021.
- N. Superintendent designates the Treasurer as the person responsible for public records and retention.

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

#21-36 APPROVED MURAWSKI CONTRACT

Moved by Jarvis, seconded by Atterholt approved the following teaching contract in accordance with the negotiated agreement effective 2021-22 school year:

Two (2) Year (ending 2022-23 school year)
Jessica Murawski

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

#21-37 TREASURER PRO TEMPORE

Moved by Cutlip, seconded by Anderson to nominate and appoint Nicholas Atterholt as Treasurer Pro Tempore to preside over the remainder of the April 13, 2021 Regular Board meeting.

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

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#21-38 EXECUTIVE SESSION

Moved by Atterholt, seconded by Anderson to move into Executive Session for Evaluation of Superintendent and Treasurer and discussion of matters to to be kept confidential by law at 7:39 PM.

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

#21-39 RETURN FROM EXECUTIVE SESSION

Moved by Anderson, seconded by Cutlip to return to regular Board of Education meeting at 9:42 PM.

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

#21-40 ADJOURNMENT

Moved by Cutlip, seconded by Anderson to adjourn the Board meeting at 9:42 P.M.

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

Vella King
BOARD PRESIDENT

Paul Blaine
TREASURER