

Held _____ 20_____

RECORDS COMMISSION AND AUDIT COMMITTEE MEETING

The annual Records Commission and Audit Committee meeting was held prior to the April 19, 2022 Board meeting in the Superintendent’s office with Mrs. Vella King, Board President; Steve Dickerson, Superintendent; and Rick Blahnik, Treasurer in attendance.

HILLSDALE LOCAL BOARD OF EDUCATION – April 19, 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 Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, John Cutlip, Amy Jarvis, Vella King and Kenny Schuck.

#22-40 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Jarvis, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular April 19, 2022 Board of Education Meeting.

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

#22-41 TREASUER’S CONSENT AGENDA

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

- A. Approved the March 8, 2022 Board Minutes as presented.
- B. Approved the March 21, 2022 Special Board Minutes as presented.
- C. Approved the March 2022 Financial Reports as presented.
- D. Approved to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2023 Workers’ Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,975*. (*Please note – This amount is an increase of \$40 over the 2022 fee.)
- E. Approved Class of 2024 revised budget
- F. Approved FFA revised budget.

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

#22-27 SUPERINTENDENT’S CONSENT AGENDA

Moved by Jarvis, seconded by Atterholt to approve the Superintendent’s Consent Agenda:

- A. Accept the resignation of Scott Griffin as Spanish Teacher effective June 3, 2022.
- B. Accept the resignations of the following from supplemental contracts effective end of 2021-22 school year/season:

Alicia Metzger - Assistant Girls’ Basketball Coach
Christopher Shenberger – Assistant Boys’ Basketball Coach
- C. Approve the following to supplemental contracts effective 2022-23 school year/season:

Christopher Shenberger – Head Girls’ Basketball–Classification B; Experience 11
Kyle Wissel – Assistant Golf – Classification F; Experience 0

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- D. Approve the following to supplemental contracts effective 2022-23 school year/season:

Lindsay Witmer - Head Girls' Soccer – Classification C; Experience 0
 Michele Lahmers – Assistant Girls' Soccer – Classification E; Experience 0
 Amanda Morgan–JV & Varsity Basketball Cheerleader Advisor–Classification F; Experience 1

- E. Non Renew the following supplemental contracts effective end of 2021-22 school year/season:

Rachel Kelly – Musical Director

- F. Approve the following to the Classified Substitute List effective 2021-22 school year: James Bowman, Julianne Schneeg.

- G. Approve Student Protective Agency to provide voluntary student accident insurance for 2022-23 school year.

- H. Recognize, as signed into law, Juneteenth (June 19) as a Federal Holiday for eleven (11) and twelve (12) month non- teaching employees.

- I. Approve the following Policies:

DECA - Administration of Federal Grant Funds
 DJF-R- Purchasing Procedures
 ING-R - Animals in the Schools

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

#22-43 APPROVE ELEMENTARY FUND RAISER COORDINATOR

Moved by Atterholt, seconded by Cutlip to approve Darlene Schuck as Hillsdale Elementary Fund Raiser Coordinator for 2021-22 school year at a rate of \$300 plus benefits per fund raiser. All wages and benefits to be paid from 018.9803.

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

#22-44 APPROVE AIDES SALARY SCHEDULE HIRED THROUGH TRI COUNTY ESC

Moved by Schuck, seconded by Jarvis to approve Aides working for Hillsdale Local Schools that are hired through the Tri County ESC be placed on Hillsdale Local Schools' salary schedule for aides. Educational Aides with an education degree will be paid an additional 50 cents per hour and/or Educational aides that have RBT (Registered Behavior Technician) training will be paid an additional 50 cents per hour.

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

#22-45 APPROVE AGREEMENT FOR E-RATE SERVICES

Moved by Atterholt, seconded by Schuck to approve a two (2) year agreement with Strategic Management Solutions to provide category 1 and 2 E-Rate Services.

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

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#22-46 APPROVE OF 2022 -2023 HANDBOOKS

Moved by Jarvis, seconded by Atterholt to approve the following 2022-2023 handbooks:

- Hillsdale Elementary School
- Hillsdale Middle School
- Hillsdale High School
- Athletic Handbook

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

#22-47 EXECUTIVE SESSION

Moved by Atterholt, seconded by Cutlip go into Executive Session for the purpose of evaluation of the Superintendent and Treasurer, employment of personnel, and discussion of matters to be kept confidential by law at 8:39 PM. There will be no anticipated action following Executive Session.

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

#22-48 RESUME REGULAR SESSION

Moved by Cutlip, seconded by Jarivs, to resume regular session at 10:17 P.M.

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

#22-49 ADJOURNMENT

Moved by Jarvis, seconded by Cutlip to adjourn the Board meeting at 10:17 P.M.

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

Veola King

BOARD PRESIDENT

Paul Blalock

TREASURER