

Held _____ 20_____

HILLSDALE LOCAL BOARD OF EDUCATION – August 11, 2020 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 Cafeteria. 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.

#20-48 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Jarvis, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular August 11, 2020 Board of Education Meeting.

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

#20-49 TREASURER'S CONSENT AGENDA

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

- A. Approved of the July 14, 2020 Board Minutes as presented.
- B. Approved of the July 2020 Financial Reports as presented.
- C. Approved of the following donations:
- Received donation from Charles River Laboratories Inc. of \$12,000.00 for purchase of technology equipment. Deposited into General Fund 001.
 - Received donation from David and Margie Brown of \$400.00 for Food Service Fund. Deposited into Food Service Fund 006.
 - Received donation of 11 Berrcom Non-contact Infrared Thermometers valued at \$308.00 from Samaritan Hospital Foundation.
- D. Approved of the following change funds for 2020-2021 school year:
- | | |
|------------------------------|---------|
| Hillsdale Treasurer's Office | \$25 |
| Hillsdale Athletic Fund | \$2,000 |
- E. Approved of the following Petty Cash Funds for 2020-2021 school year:
- | | |
|------------------------------|-------|
| Hillsdale Elementary School | \$100 |
| Hillsdale Middle School | \$100 |
| Hillsdale High School | \$100 |
| Hillsdale Treasurer's Office | \$100 |
- F. Approved of the following Payback of Advances:
- Advance:**
- | | | |
|---------------------|------------------------------|-------------|
| From: Fund 516 9120 | Title 6B, IDEA Restoration | \$ 2,050.41 |
| To: Fund 001 | General Fund | \$ 2,050.41 |
| From: Fund 572 9020 | Title I, Targeted Assistance | \$ 9,308.52 |
| To: Fund 001 | General Fund | \$ 9,308.52 |
| From: Fund 006 | Food Service Fund | \$31,206.78 |
| To: Fund 001 | General Fund | \$31,206.78 |
- G. Approved to implement a Roth 457 option with the Ohio Deferred Compensation (Ohio DC.)

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

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#20-50 SUPERINTENDENT’S CONSENT AGENDA

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

- A. Approved to place the following on the negotiated master salary schedule due to advance training effective 2020-21 school year:

Tiffany Smith – Masters +10
Jason Snow – Masters +20
- B. Approved a one year Leave of Absence for Rebecca Sacramone for the 2020-21 school year.
- C. Approved Jennifer Raubenolt to a one (1) year limited contract as teacher for the 2020-21 school year, steps and education level to be determined when verified.
- D. Approved Twila Geiser as Centralized Substitute Calling Coordinator for the 2020-21 school year payable by a stipend of \$2,000.
- E. Approved the resignation of Kelly Hohler as 7 & 8 Volleyball Coach effective 8/6/2020.
- F. Approved the following to supplemental contracts effective 2020-21 school year:

Mark Colter – Boys’ Golf – Classification D; Experience 1
- G. Approved the following to supplemental contracts effective 2020-21 school year:

Deb Eberly – Assistant Girls’ Soccer – Classification E; Experience 0
Andrew Bartleheim – Assistant Marching Band Director – Classification G; Experience 6
Don Roger Haught-Marching Band Percussion Instructor –Classification H; Experience 5
Brittani Baldner-Hill -Flag & Auxiliary Corp Advisor — Classification H; Experience 2
- H. Approved payment to Adam Cutlip for 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 300.9509.
- I. Approved the following volunteers:
Band: Alicia Parker, Jenn Myers, Amy Nalley, Jenny Helbert,
Kathy Rakovec, Amy Stauffer, Angie Heldenbrand
Volleyball: Kelly Hohler
Football: Seth Ebert
- J. Approved the following to the Classified Substitute List for 2020-21 school year;

Bobbi Baldner-Hill, Jennette Barcus, Sharon Bauman Kim Beck, Cappie Betson, Misty Bilger, Tiffany Bisesi, Ellen Black, Rhdawnda Bliss, Jody Bolen, Philip Bowles, Ashley Brockway, Adalia Brindle, Jeremy Brown, Debbie Bursley, Tom Cassell, Karen Cook, Alexis Courtney, Juliana Crider, James Dahl, Tammy Dalton, Josh Davis, Joyanna Dickinson, Tina Dove, Joy Drown, Sharon Dulgar, Amanda Dziak, Jacqueline Fath, Melissa Fath, Christine Finley, Jackie Fitzsimmons, Nanette Flickinger, Ora Flickinger, Karla Fulk, Violet Gilmore, Susan Glass, Kim Hagans, LeeAnn Heffelfinger, Connie Hinkle, Elizabeth Hohler, Marcia Hootman, , Susan Huff, Tammy Kalman, Katie Kamenik, Lynne Kandel, Deborah Keener, James Keener, Randy Kemp, Joanne Killey, Lee Ann King, Tasha King, Shyanne Koon, Susan Kocab Rachele Lane, Chris Lighter, Mike Mack, Brea Madsen, Stacey Manke, Kelly Martin, Angela Matteson, David McQuillen, Rhonda Miller, Mindi Mills, Marianne Moody, Dave Moore, Amanda Morgan, Katherine Mullins, Kellie Nelson, Jessica Noland, Karri Ohl, Alicia Olszewski, Kim Paullin, Amberly Raines, Lora Raines,

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Scarlett Raines, Jody Raubenolt, Krystal Raubenolt, Renae Raubenolt, Amy Rice, Lisa Ricer, Andrea Rogers, Kitty Runkle, Krya Rush, Darlene Schuck, Doug Shenberger, Angie Sigler, Mike Sigler, Morgan Schlabach, Kevin Smith, Ginnie Sparrow, Nina Spillman, Tom Strine, Amy Tafur, James Timmons, Jessica Walton, Belinda Weber, Kristin Weidrick Kristi Weisenstein, Charlene Zimmerman.

- K. Approved August 20 and September 2, 2020 as additional Board Meeting dates to begin at 6:30 PM.
- L. Approved the revised 2020-21 Hillsdale Schools Calendar and approve necessary revisions by the Superintendent as necessary due to state and local requirements.
- M. Approved the 2020-21 Hillsdale Re-Start Plan Document.
- N. Approved COVID 19 additional Bus Rules and Regulations.
- O. Approved Memorandums of Understanding (MOU's) between the Hillsdale Local Board of Education and the Hillsdale Education Association (HEA).
- P. Approved the following Policies:

AFC-1 (Also GCN-1)	Evaluation of Professional Staff
AC	Nondiscrimination
ACA	Nondiscrimination on the Basis of Sex
ACAA	Sexual Harassment
ACCAA-R	Sexual Harassment Grievance Procedure
GCN-1 (Also AFC-1)	Evaluation of Professional Staff
GCPD	Suspension and Termination of Professional Staff Members
JEGA	Permanent Exclusion
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JG	Student Discipline
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
KLD	Public Complaints about District Personnel
KLD-R	Public Complaints about District Personnel

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

#20-51 APPROVED VOLUNTEERS

Moved by Jarvis, seconded by Anderson to approve the following volunteers:

Band - Tim Murawski, Jessica Murawski

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

#20-52 ADJOURNMENT

Moved by Anderson, seconded by Atterholt to adjourn the regular session of the Board meeting at 9:00 P.M.

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

Vella King
BOARD PRESIDENT

Rachel Blaine
TREASURER