

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – August 10, 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.

#21-79 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS
Moved by Anderson, seconded by Jarvis to approve the consent agenda Additions/Deletions for the Regular August 10, 2021 Board of Education Meeting.

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

#21-80 APPROVAL AMENDED CONSENT AGENDA
Moved by Cutlip, seconded by Atterholt to amend the consent agenda for the Regular August 10, 2021 Board of Education Meeting with the change in item D in Treasurer’s consent agenda to:
Hillsdale Treasurer’s Office \$200.

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

#21-81 TREASURER’S CONSENT AGENDA
Moved by Anderson, seconded by Atterholt to approve the Treasurer Consent Agenda.

- A. Approved of the July 13, 2021 Board Minutes as presented.
- B. Approved of the July 2021 Financial Reports as presented.
- C. Approved of the following donations:
 - Received donation from Herb Carr of 3 bags of golf balls.
 - Received donation from Darlene Anderson of a set of golf clubs valued at

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From: Fund 516 9021 Title VI-B IDEA \$4,987.07
To: Fund 001 General Fund \$4,987.07

From: Fund 006 Food Service Fund \$11,291.17
To: Fund 001 General Fund \$11,291.17

G. Approved to participate and authorized 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 22.

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

#21-82 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved Allen Terwilliger to a one (1) year limited contract as teacher for 2021-22 school year, Bachelors; Experience 0.
- B. Approved Allen Terwilliger to 10 days extended time effective 2021-22 school year.
- C. Approved the following to supplemental contracts effective 2021-22 school year:
 - Scott Griffin - Auditorium Manager – Classification G; Experience 0
 - Scott Griffin _ High School Talent Show – Classification J; Experience 0
 - Abigail Helbling - High School/Middle School Vocal Concerts -Classification I; Experience 0
 - Abigail Helbling -Department Chairperson (Fine Arts) - Classification H; Experience 0
 - Allen Terwilliger – Jazz Band – Classification J; Experience 0
 - Mike Mack – Drug Free Club Advisor – Classification I; Experience 0
 - Mike Mack – Assistant Track – Classification D; Experience 20
 - Mike Williams – Head Boys' Track – Classification C; Experience 8

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#21-83 APPROVE MURASKI SUPPLEMENTAL CONTRACT

Moved by Atterholt, seconded by Jarvis to approve the following supplemental contract effective 2021-22 school year:

E-Sport Club – Jessica Murawski – Classification I; Experience 0

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

#21-84 EXECUTIVE SESSION

Moved by Anderson, seconded by Atterholt to move into Executive Session for the purpose of employment and/or compensation of public employee at 8:10PM.

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

#21-85 TREASURER PRO TEMPORE

Moved by Atterholt, seconded by Cutlip to nominate Amy Jarvis as Treasurer Pro Tempore for today's meeting.

Atterholt, aye; Chio, aye; Anderson, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#21-86 RETURN FROM EXECUTIVE SESSION

Moved by Atterholt, seconded by Anderson to return to regular Board of Education meeting at 9:23 PM.

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

#21-87 ADJOURNMENT

Moved by Atterholt, seconded by Cutlip to adjourn the Board meeting at 9:24 P.M.

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