

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – December 10, 2019 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, W. Eugene Anderson, John Cutlip, and Vella King.

#19-74 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Cutlip, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular December 10, 2019 Board of Education Meeting with an addition Item E: Recommend Jason Chio to represent the Hillsdale on the Ashland County West Holmes Career Center board for the term beginning January 1, 2020 and ending December 31, 2020.

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

#19-75 TREASUER’S CONSENT AGENDA

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

- A. Approved the November 5, 2019 Board Minutes as presented.
- B. Approved the November 2019 Financial Reports as presented.
- C. Approved of the following donations:

\$1500.00 from an anonymous donor to be used to pay delinquent High School fees. Deposited into High School Fees 009.9001 fund.

\$50.00 from Timothy and Teresa Derodes to benefit FFA Department.

Deposited into FFA 200.933A fund.

\$250.00 from Jill and Michael Lifer FFA Department.

Deposited into FFA 200.933A fund.

- D. Approved the following Additions/Reductions in Appropriations for FY20:

Fund 019.9120	ACCF ARTSDREAM	+ \$ 625.00
Fund 516.9020	IDEA	+\$6,049.18
Fund 599.9020	TITLE IVA	+\$.37
Fund 572.9020	TITLE IA	-\$7,598.56
Fund 590.9020	TITLE IIA	-\$7,740.10
Fund 587.9020	6b RESTORATION	-\$4,829.12

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

#19-76 SUPERINTENDENT’S CONSENT AGENDA

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

- A. Approved Christopher Shenberger to Masters plus 20 step on the negotiated salary schedule due to advanced training effective second semester of the 2019-20 school year.
- B. Approved Leave of Absence for Sara Sral effective January 6, 2020 through February 28, 2020 (approximate dates).
- C. Accepted the resignation of Andrew Spencer as Assistant Volleyball Coach effective end of the 2019-20 season.
- D. Approved the following to supplemental contracts effective 2019-20 school year:

Andrew Baldner – 7 & 8 Boys’ Track – Classification G; Experience 0

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Hannah Wise – Musical Choreographer – Classification H; Experience 1

- E. Approved to non-renew the following supplemental contracts effective end of the 2019-20 season:

Tom Williams – Assistant Football
 Chad Buzzard – Assistant Football
 Ed Yetzer – Assistant Football
 Mark Jump – Assistant Football
 Josh Barr – 7 & 8 Football
 Ben Rogers – 7 & 8 Football
 Jeff Goodwin – 7 & 8 Football
 Marianne Moody – JV & Varsity Football and Camp Cheerleader Advisor
 Andrew Bartelheim – Assistant Marching Band Director
 Don Roger Haught – Marching Band Percussion Instructor
 Brittini Baldner-Hill – Flag & Auxiliary Corp Advisor
 Ryan Paterak - Golf
 Ashley Welty - Assistant Girls Soccer
 Alyson Baker – Head Volleyball
 Jamie Best - Weight Trainer (Fall)
 Rachel Kelly – Play Director

- F. Approved the following to the Classified Substitute List effective 2019-20 school year:

 Alexis Courtney

- G. Recommendation to approve membership in the Ohio School Boards Association and Legal Assistance Fund Consultant Services effective January 1, 2020 – December 31, 2020.

- H. First Reading of the following policies:

BD	School Board Meetings
BDDB	Agenda Format
BDDC	Agenda Preparation and Dissemination

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

#19-77 PLACE NOTICE IN ASHLAND TIMES GAZETTE

Moved by Anderson, seconded by Atterholt to approve recommendation to authorize and direct the Treasurer to place a notice in the Ashland Times Gazette, no later than December 13, 2019 which reads substantially as follows:

The Hillsdale Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that David G. Moore, who is currently employed by the Board of Education as Technology Technician, will be retired and seeking re-employment with the Hillsdale Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at meeting to be held on January 14, 2020 at 7:00 p.m. at the Hillsdale High School Media Center located in Jeromesville, Ohio.

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

RECORD OF PROCEEDINGS

0295

Minutes of

Meeting

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#19-78 MURAWSKI MUSICAL DRAMA DIRECTOR

Moved by Atterholt, seconded by Cutlip to approve Jessica Murawski as Musical Drama Director effective 2019-20 school year, Classification H; Experience 0.

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

#19-79 SPECIAL BOARD OF EDUCATION MEETING

Moved by Anderson, seconded by Atterholt to schedule a Special Board of Education Meeting on December 18, 2019 at 6:00 PM in the Hillsdale High School Media Center for the purpose of a work session and evaluation review of Superintendent and Treasurer.

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

#19-80 PRESIDENT PRO TEMPORE

Moved by Atterholt, seconded by Cutlip to nominate and appoint Vella King as President Pro Tempore to preside over the January 14, 2020 Organizational meeting until new President is elected for 2020

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

#19-81 CHIO REPRESENTS HILLSDALE

Moved by King, seconded by Atterholt to approve recommendation for Jason Chio to represent Hillsdale on the Ashland County West Holmes Career Center board for the term beginning January 1, 2020 and ending December 31, 2020.

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

#19-82 ADJOURNMENT

Moved by Anderson, seconded by Cutlip to adjourn the regular session of the Board meeting at 7:47 P.M.

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

Vella J King

BOARD PRESIDENT

Traci Blahut

TREASURER