

Held \_\_\_\_\_ 20\_\_\_\_

**HILLSDALE LOCAL BOARD OF EDUCATION – December 13, 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 Vella King Board President with the following Board members present: Nicholas Atterholt, John Cutlip, Amy Jarvis, Kenny Schuck and Vella King.

**#22-118 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Jarvis, seconded by Atterholt to approve the consent agenda for the December 13, 2022 regular Board of Education Meeting

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

**#22-119 TREASUER'S CONSENT AGENDA**

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

- A. Approved the November 8, 2022 Regular Board Minutes as presented.
- B. Approved the November 17, 2022 Special Board Minutes as presented.
- C. Approved the November 22, 2022 Special Board Minutes as presented.
- D. Approved the November 2022 Financial Reports as presented.
- E. Approved the following donation:
 

Received \$95,550.86 donation from the Athletic Boosters to be used for the turf project. Deposited to 070 Fund.
- F. Transfer \$200,000.00 from the Capital Project 070 Fund to the 004 Building Fund to complete the Athletic Booster Club's commitment to donate \$200,000.00 to turf the baseball and softball fields.
- G. Approved the following Additions/Deletions in Estimated Resources for FY23:
 

Fund 003	Permanent Improvement	\$ -6,894,053.00
Fund 004	Building Project	\$ 24,873,393.00
Fund 019.9023	Understanding History	\$ 1,466.74
Fund 019.9123	All About Animation	\$ 717.00
Fund 019.9123	Mathematic Skills	\$ 500.00
Fund 070	Capital Project Fund	\$ 890,859.00
Fund 507	ESSER Funds	\$ 4,693.00
Fund 516	IDEA Part B	\$ 84,505.00
Fund 584	Title 1VA Fund	\$ 861.00
Fund 590	Title IIA	\$ 15,149.00
Total Adjustment		\$ 18,978,091.00
- H. Approved the following Additions in Supplemental Appropriations for FY23:
 

Fund 003	Permanent Improvement	\$ 260,328.00
Fund 004	Building Project	\$ 24,873,393.00
Fund 019.9023	Understanding History	\$ 1,466.74
Fund 019.9123	All About Animation	\$ 717.00
Fund 019.9123	Mathematic Skills	\$ 500.00
Fund 070	Capital Project Fund	\$ 890,859.00
Fund 507	ESSER Funds	\$ 4,693.00
Fund 516	IDEA Part B	\$ 84,505.00
Fund 584	Title 1VA Fund	\$ 861.00

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Fund 590	Title IIA	\$	15,149.00
Total Adjustment		\$	26,132,571.00

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

**#22-120 SUPERINTENDENT’S CONSENT AGENDA**

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

- A. Approved a service contract with Lucas Local Schools for the services of Lesa Deter at a rate of \$45.00 per hour for Treasurer transitional services December 1, 2022 through February 28, 2023.
- B. Approved Lesa Deter to an initial contract as Treasurer/CFO effective March 1, 2023 through July 31, 2023.
- C. Approved Lesa Deter to three (3) year contract as Treasurer/CFO effective August 1, 2023 through July 31, 2026.
- D. Amended the contract of David Moore to reflect an ending date of December 31, 2023 and from January 1, 2023 – December 31, 2023 to reflect 195 days.
- E. Amended the Hillsdale Substitute Employee Rates to reflect the following change:  
Nursing Services Provider Sub/extra help - \$20 per hour (effective December 1, 2022).
- F. Approved the following to the Classified Substitute List for 2022-23 school year:  
Erin Rogers
- G. Approved the following to supplemental contracts effective 2022-23 school year/season:  
  
Mike Mack – Head Wrestling – Classification C; Experience 15  
Adrianna Rogers – Assistant Softball – Classification E; Experience 0  
LeeAnn Heffelfinger – Assistant Softball – Classification E; Experience 4  
Nicole Smith – Assistant Softball – Classification E; Experience 3  
Tom Williams – Assistant Baseball – Classification E; Experience 5  
Katie Gibson – 7 & 8 Basketball Cheerleader Advisor – Classification H; Experience 0  
Rachel Kelly – Musical Director – Classification G; Experience 7  
Allen Terwilliger – Assistant Musical Director – Classification H; Experience 0
- H. Accepted the resignation of Mike Mack as Assistant Track Coach, effective December 5, 2022.
- I. Amended Board Resolution #22-106 to reflect Mike Mack as coordinator of the Smiley Wrestling Invitational Tournament.
- J. Approved the following volunteers:  
Brian Schoen as Volunteer Trap Shoot Coach and FFA Volunteer  
Kirk Ebert – Volunteer Softball

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

**#22-121 PURCHASE BUS**

Moved by Schuck, seconded by Cutlip to approve the purchase of one (1) 2023 – 78 Passenger, Blue Bird gas school bus from Cardinal Bus Sales in the amount of \$121,343.00.

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

**#22-122 RESOLUTION TO TERMINATE SERVICE CONTRACT**

Moved by Schuck, seconded by Atterholt to approve the following Resolution:

**RESOLUTION TO TERMINATE SERVICE CONTRACT WITH  
TRI-COUNTY EDUCATIONAL SERVICE CENTER  
(O.R.C. 3313.843)**

WHEREAS, the Board has entered into a service agreement with the Tri-County Educational Service Center in accordance with O.R.C. 3313.843 (B)(1), which is in effect from July 1, 2021 through June 30, 2023 ("the Agreement"); and

WHEREAS, the Board desires to terminate the Agreement, effective June 30, 2023, in accordance with O.R.C. 3313.843 (D)(1); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland, Ohio that:

Section 1: The Board hereby determines and declares its intent to terminate the Agreement, effective June 30, 2023, in accordance with O.R.C. 3313.843(D) (1).

Section 2: The Board hereby authorizes and directs the Treasurer to provide the Tri-County Educational Service Center Governing Board with written notice by January 1, 2023 of the Board's intent to terminate the Agreement.

Section 3: It is found and determined that all formal actions of this Board concerning and relation to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

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

**#22-123 AMEND AGREEMENT WITH LAWHON & ASSOCIATES, INC**

Moved by Atterholt, seconded by Schuck, to approve the following Resolution:

**AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LAWHON & ASSOCIATES,  
INC. FOR CONSULTANT SERVICES FOR THE NEW PK-12 BUILDING PROJECT**

The Superintendent recommends an Amendment to the Agreement with Lawhon & Associates, Inc. (the "Consultant") to provide compensation for the provision of hazardous materials Abatement assessment, abatement design, and abatement monitoring services ("Abatement Services") for the existing Elementary School as part of the New PK-12 Building Project (the "Project").

Rationale:

1. The District previously entered into an Agreement with the Consultant to provide Abatement Services for the existing High and Middle Schools for \$42,340.00.
2. The District has determined that Abatement Services are also needed for the existing Elementary School.
3. The Consultant has provided a proposal to provide Abatement Services for the existing Elementary School for \$15,985.00.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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- 4. The Superintendent worked with the Board's legal counsel to prepare an amendment to the Agreement with the Consultant for the Project for the increased scope of Abatement Services, which increases the Consultant's compensation for the Project from \$42,340.00 to \$58,325.00.

The Hillsdale Local School District Board of Education resolves as follows:

- 1. The Board approves an amendment to the Agreement with the Consultant for the Project that adds Abatement Services for the existing Elementary School to the Consultant's scope of services and increases the Consultant's compensation from \$42,340.00 to \$58,325.00.
- 2. The Board authorizes the Superintendent and the Treasurer to execute such amendment to the Agreement with Consultant for the Project and any related documents on behalf of the board.

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

**#21-124 PRESIDENT PRO TEMPORE**

Moved by Jarvis, seconded by Schuck to nominate and appoint Vella King as President Pro Tempore to preside over the January 10, 2023 Organizational meeting until new President is elected for 2023

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

**#22-125 ADJOURNMENT**

Moved by Jarvis, seconded by Atterholt to adjourn the Board meeting at 9:10 P.M.

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

  
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 BOARD PRESIDENT

  
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 TREASURER