

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

**HILLSDALE LOCAL BOARD OF EDUCATION – February 8, 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, Amy Jarvis, Vella King and Kenny Schuck.

**#22-15 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Jarvis, seconded by Schuck to approve the consent agenda Additions/Deletions for the Regular January 11, 2022 Board of Education Meeting.

Atterholt, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

**#22-16 TREASUER'S CONSENT AGENDA**

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

- A. Approved of the January 11, 2022 Board Minutes as presented.
- B. Approved of the January 2022 Financial Reports as presented.
- C. Authorized the Superintendent and/or Treasurer to approve the removal of items from inventory for disposal and/or placed in the FFA Alumni Auction to be held on Saturday, March 5, 2022.
- D. Approved the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as presented
- E. Approved the following Additions in Estimated Resources and Appropriations for FY22.
 

Fund 516.9122	ARP IDEA PART B	\$45,294.40
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Atterholt, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

**#22-17 SUPERINTENDENT'S CONSENT AGENDA**

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

- A. Approved the resignation of Ellie Bough as 7 & 8 Football Cheerleader Advisor effective 1-20-2022.
- B. Approved the following volunteers effective 2021-22 school year:  
Niki Moore - Volunteer Swim  
Doug Baker II – Volunteer 7 & 8 Track
- C. Approved an out of state field trip to Washington Leadership Conference in Washington DC – Summer 2022.
- D. Approved renewal of membership in the Ohio High School Athletic Association for the 2022-23 school year.
- E. Approved the continued participation in the Statewide Open Enrollment Program for 2022-23 school year.
- F. Approved the purchase of one (1) 78 passenger gas school bus from Cardinal Bus Sales and Service in the amount of \$99,406. Billing and delivery after July 1, 2022.

RECORD OF PROCEEDINGS

0415

Minutes of

Meeting

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- G. Approved the purchase of one (1) 78 passenger handicap accessible gas school bus from Cardinal Bus Sales and Service in the amount of \$107,116. Billing and delivery after July 1, 2022.
- H. Approved Resolutions designating March as Music in our Schools Month and Youth Art Month.

Atterholt, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

**#22-18 APPROVE STRATEGIC PLAN**

Moved by Schuck, seconded by Atterholt to approve the Hillsdale Schools Five (5) Year Strategic Plan.

Atterholt, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

**#22-19 EXECUTIVE SESSION**

Moved by Jarvis, seconded by Schuck go into Executive Session for the purpose of employment and/or compensation of public employees and discussion of matters to be kept confidential by law at 7:32 PM. There will be no anticipated action following Executive Session.

Atterholt, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

**#22-20 RESUME REGULAR SESSION**

Moved by Schuck, seconded by Atterholt to resume regular session at 8:46 P.M.

Atterholt, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

**#22-21 ADJOURNMENT**

Moved by Atterholt, seconded by Jarvis to adjourn the Board meeting at 8:47 P.M.

Atterholt, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 4-0.

*Vella J King*

BOARD PRESIDENT

TREASURER