

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – January 10, 2023 at 7:03 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:03 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, Amy Jarvis, Vella King and Kenny Schuck.

#23-13 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Jarvis, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular January 10, 2023 Board of Education Meeting.

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

#23-14 TREASUER’S CONSENT AGENDA

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

- A. Approved the December 13, 2022 Board Minutes as presented.
- B. Approved the December 2022 Financial Reports as presented.
- C. Approved the following donation:

Received 1,000 boxes donated by Rohrer Corporation, 636 County Road 30A, Hayesville, Ohio. Estimated value \$2,000.00. To be used for moving classroom items

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

#23-15 SUPERINTENDENT’S CONSENT AGENDA

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

- A. Accepted the following resignations from supplemental contracts:
Lyndsay Witmer – Assistant Girls’ Soccer – effective 12/27/2022
- B. Approved the following to supplemental contracts effective 2022-23 school year/season:
Carmen Greene – Spelling Bee Advisor – Classification J; Experience 0
- C. Approved the following to supplemental contracts effective 2023-24 school year/season:
Rachel Kelly – Flag & Auxiliary Corp Advisor – Classification H; Experience 0
- D. Approved the following to supplemental contracts effective 2023-24 school year/season:
Elizabeth Terwilliger-Marching Band Percussion Instructor - Classification H; Exp. 1
Elizabeth Terwilliger -Musical Choreographer – Classification H; Experience 0
Brittany Poling – Head Girls’ Track – Classification C; Experience 1
Mark Jump – Assistant Football – Classification D; Experience 9
Ed Yetzer – Assistant Football – Classification D; Experience 14
Josh Barr – Assistant Football – Classification D; Experience 7
Tom Strine - 7 & 8 Football – Classification G; Experience 8
Michele Lahmers – Head Girls’ Soccer – Classification C; Experience 1

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E. Approved the following volunteers:

Cody Myers – Volunteer Middle School Wrestling Coach
Niki Moore – Volunteer Swim Coach

F. Approved the following to the 2022-23 Classified Substitute List:

Heidi Jo Denny

G. Approved an out of state trip to Lexington/Louisville, Kentucky for Ag Career Tour – February 2023.

H. Approved the 2023-24 Hillsdale Course Registration Handbook.

#23-16 RESOLUTION REQUESTING CERTIFICATION OF ALTERNATIVE TAX RATES FOR A RENEWAL OF INCOME TAX

Moved by Schuck, seconded by Cutlip to approve the following resolution:

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES FOR A RENEWAL INCOME TAX
(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the voters of the School District approved a 1.25% per annum, ten-year income tax on November 5, 2013 (the “Existing Income Tax”) for the purpose of the current expenses of the School District, with the last year of collection of the Existing Income Tax being in 2023; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed May 2, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$1,791,126 for the purpose of the current expenses of the School District (the “Income Tax”).

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than February 1, 2023, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

#23-17 SPECIAL BOARD MEETING

Moved by Schuck, seconded by Atterholt to schedule a Special Board Meeting on January 26, 2023 at 7:00 P.M.

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

RECORD OF PROCEEDINGS

0467

Minutes of

Meeting

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#23-18 ADJOURNMENT

Moved by Jarvis, seconded by Cutlip to adjourn the Board meeting at 7:51 P.M.

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

Vella J. King
BOARD PRESIDENT

Paul Blahnik
TREASURER