

Held _____ 20_____

HILLSDALE LOCAL BOARD OF EDUCATION – January 14, 2020 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.

#20-9 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular January 14, 2020 Board of Education Meeting.

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

#20-10 TREASURER'S CONSENT AGENDA

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

- A. Approved the December 10, 2019 Special Board Minutes as presented.
- B. Approved the December 18, 2019 Board Minutes as presented.
- C. Approved the December 2019 Financial Reports as presented.
- D. Approved the following donations:

\$1000.00 from John Donaldson for the wrestling program. Deposited into Athletic Fund 300.950A.

\$100.00 from the Ashland Symphony Orchestra for the Music department. Deposited into Music Fund 300.940A.

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

#20-11 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approve Kyle Feuerstine through Ashland University Internships Program as a student technology intern.
- B. Approve payment to Lora Raines as Book Fair Coordinator for 2019-2020 school year at a rate of \$150 per book fair. All wages to be paid from Middle School Support Fund 018.9804.
- C. Add Alicia Parker and Elizabeth Hohler to the 2019-20 Classified Substitute List, effective January 6, 2020.
- D. Approve the following to supplemental contracts effective 2019-20 school year:

Dex Rogers – Assistant Baseball - Classification E; Experience 4

Ed Yetzer – Assistant Baseball - Classification E; Experience 4

Erin Altenburger – Assistant Softball – Classification E; Experience 3

Megan Bradford – Assistant Softball (45%) – Classification E; Experience 1

LeeAnn Heffelfinger – Assistant Softball (38%) – Classification E; Experience 1

Nicole Smith – Assistant Softball (17%) - Classification E; Experience 0

Jamie Best – Weight Trainer – Spring (21%) – Classification E; Experience 1

RECORD OF PROCEEDINGS

0301

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

- E. Approve the following volunteer coaches for 2019-20 school year:
 Tom Williams – Volunteer Baseball
 Kirk Ebert – Volunteer Softball
 Dan Fulk – Volunteer Softball
- F. Approve annual membership with Ohio School Boards Association (OSBA) – January 2020 – December 2020.
- G. Approval of Resolution declaring March as Music in Our Schools Month and Youth Art Month.
- H. Approval of the following policies;
 BD School Board Meetings
 BDDB Agenda Format
 BDDC Agenda Preparation and Dissemination
- I. Approve Resolution authorizing continued membership in the Ohio High School Athletic Association for 2020-2021 school year.
- J. Approve FMLA for Brittany James through January 31, 2020.
- K. Approve TMS Engineers, Inc. to perform a traffic impact study in the area of the proposed new Hillsdale PK-12 facilities.

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

#20-12 ADJOURNMENT

Moved by Atterholt, seconded by Anderson to adjourn the Board meeting at 8:03 P.M.

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

Vella J King
BOARD PRESIDENT

Paul Blalock
TREASURER