

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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

**HILLSDALE LOCAL BOARD OF EDUCATION – July 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 Cafeteria. 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.

**#20-44 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

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

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

**#20-45 TREASUER’S CONSENT AGENDA**

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

- A. Approved of the June 9, 2020 regular Board Minutes as presented.
- B. Approved of the June 2020 Financial Reports as presented.
- C. Approved of the following donations:
  - Received donations from the following businesses to our Food Service program:
    - Frito Lay
    - Wyandot Snacks
    - Borden Dairy
    - Coburn
    - Mid-west Poly Pak
    - Brewster Dairy
    - Dannon Yogurt
- E. Approved the following Year End Adjustments:

**Transfer:**

From: Fund 001	General Fund	\$3,100.60
To: Fund 006	Food Service Fund	\$3,100.60
From: Fund 001	General Fund	\$6,825,000.00
To: Fund 070	Capital Projects Fund	\$6,825,000.00

**Advance:**

From: Fund 001	General Fund	\$9,308.52
To: Fund 572-9020	Title IA Targeted Assistance	\$9,308.52
From: Fund 001	General Fund	\$2,050.41
To: Fund 516-9120	6B Idea Restoration	\$2,050.41

From: Fund 001	General Fund	\$31,206.78
To: Fund 006	Food Service Fund	\$31,206.78

F Approval of the following Additions/Decreases in Appropriations for FY20:

Fund 001	General Fund	\$ 232,054.00
Fund 070	Capital Projects Fund	\$ 284,349.00
Fund 516.9020	Idea Part B Fund	\$ 10,900.00
Fund 466.9120	School Safety Grant	-\$ 3,461.31
Fund 019	Local Grants	-\$ 16,625.93

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- G. Approval to participate and authorized META solutions (META) to advertise and receive bids on said Boards' behalf for the purchase of one (1) 72 Passenger stock school bus for FY 21.
- H. Approval to authorize the execution of an engagement with Bricker & Eckler LLP to provide Securities and Tax Law Post Issuance Compliance Services on as as-needed basis for the District's PK-12 Building Project.
- I. Approval to authorize the execution of an engagement with Red Tree Investment Group to provide advice and supervision for District's investment portfolio.
- J. Approval of payment to Stifel for \$140,000 to serve as bond counsel in issuing of COPS.
- K. Approval of payment to Red Stone Farm, LLC for \$13,000.00 to purchase credits to satisfy wetland mitigation requirements.

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

#### #20-46 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Accepted the following resignations:
  - Mark Colter as Weight Trainer – Winter, effective June 15, 2020
  - Trevor Cline as 7 & 8 Boys' Track Coach effective June 24, 2020
- B. Approved the following to Supplemental Contracts effective 2020-21 school year:
  - Bonnie Infante as Cross Country Coach - Classification D; Experience 0.
- C. Approved the following to Supplemental Contracts effective 2020-21 school year:
  - Hannah Moore – Head Softball – Classification C; Experience 6
  - Jamie Best – Weight Trainer – Fall (18%) Classification E; Experience 2
  - Jamie Best – Weight Trainer – Winter (30%) Classification E; Experience 2
  - Jamie Best – Weight Trainer – Spring (21%) Classification E; Experience 2
  - Amanda Morgan – JV & Varsity Basketball Cheerleader Advisor- Classification F; Experience 9
- D. Approved to recognize reduced lunch students as being free lunch students for the 2020-21 school year, which includes school fees.
- E. Approved the following additional volunteers for the Summer Food Program for students:
  - Lindsay Bowen
  - Andrew Lewellen
  - Todd Miller
  - Sue Tibbs
- F. Add Juliana Crider to the Classified Substitute List effective July 1, 2020.

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

RECORD OF PROCEEDINGS

0321

Minutes of

Meeting

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**#20-47 ADJOURNMENT**

Moved by Anderson, seconded by Atterholt to adjourn the regular session of the Board meeting at 9:04 P.M.

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

Vella J King  
**BOARD PRESIDENT**

Richard Blum  
**TREASURER**