

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – July 9, 2019 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, W. Eugene Anderson, Alicia Parker, John Cutlip, and Vella King.

#19-51 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular July 9, 2019 Board of Education Meeting.

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

#19-52 TREASUER’S CONSENT AGENDA

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

- A. Approved the June 11, 2019 regular Board Minutes as presented.
- B. Approved the June 27, 2019 Special Board Minutes as presented.
- C. Approved the June 2019 Financial Reports as presented.
- D. Approved the following donations:
 - Received donation of \$500.00 from American Legion Jeromesville Post 749 for band participating Memorial Day parade. Deposited into 300-940A Music Fund.

E. Approval of the following Year End Adjustments:

Transfer:

From: Fund 001	General Fund	\$6,779.81
To: Fund 006	Food Service Fund	\$6,779.81

Advance:

From: Fund 001	General Fund	\$26,932.50
To: Fund 516-9019	Title VI-B, IDEA-B Special Education	\$26,932.50

From: Fund 001	General Fund	\$4,929.16
To: Fund 572-9019	Title I, Targeted Assistance	\$4929.16

From: Fund 001	General Fund	\$30.52
To: Fund 590-9019	Title II-A, Supporting Instruction	\$30.52

From: Fund 001	General Fund	\$129.07
To: Fund 022-9811	Faculty Flower Fund	\$129.07

F. Approved 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 20.

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

Held _____ 20____

#19-53 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved Deana Gilmore to a three (3) year Administrative Contract beginning 8/1/2019-7/31/2022 as Special Education Supervisor, Experience 1.
- B. Approved Andrew Spencer to a one (1) year limited teaching contract as Middle School Intervention Specialist effective 2019-20 school year, Masters; Experience 7.
- C. Approved the Administrative Benefit and Compensation Plan effective 7/1/2019.
- D. Approved the Salary Schedule for Communication Specialist.
- E. Approved Jennifer Seman to a three (3) year contract as Communications Specialist through July 31, 2022, experience 0.
- F. Approved Kim Hagans as Bus Driver (5 hour) effective 2019-20 school year, experience 0.
- G. Accepted the resignation of Buddy Essick as Boys' Golf Coach effective July 2, 2019.
- H. Approved the following to supplemental contracts effective 2019-20 school year:

Alyson Baker – Head Volleyball – Classification C; Experience 6
Sondra Hays - Assistant Volleyball - Classification E; Experience 6
Sara Sral – 7 & 8 Volleyball – Classification G; Experience 3
- I. Approved the following to supplemental contracts effective 2019-20 school year:

Ben Rogers – 7 & 8 Football – Classification G; Experience 1

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

#19-54 ADJOURNMENT

Moved by Parker, seconded by Atterholt to adjourn the regular session of the Board meeting at 7:38 P.M.

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



 BOARD PRESIDENT



 TREASURER