

Held _____ 20_____

HILLSDALE LOCAL BOARD OF EDUCATION – June 11, 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.

#19-44 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular June 11, 2019 Board of Education Meeting.

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

#19-45 TREASUER’S CONSENT AGENDA

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

- A. Approved the May 14, 2019 Board Minutes as presented.
- B. Approved the May 2019 Financial Reports as presented.
- C. Approved the following donations:
 - Received donation from Hayesville Lions Club of \$500.00 Deposited to 018-9804 Middle School Principal Fund.
 - Received donation from Hillsdale Athletic Boosters of \$5,000.00 for the new tornado siren. Deposited to the 003 Permanent Improvement Fund.
 - Received donation from Ashland County Community Foundation Mark Grassman fund for \$400.00. Deposited to Mark Grassman 007.9019 Fund.
- D. Approved to authorize the Treasurer/CFO to make appropriation modifications, cash advances, transfers, and additional appropriations as needed to balance accounts for the period July 1, 2018 to June 30, 2019.
- E. Approved the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom Parents, and PTO.
- F. Approved the following Temporary Appropriation Resolution:
WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2019-2020 school year, and **NOW THEREFORE BE IT RESOLVED** that under the provisions of O.R.C. 505.38, a temporary resolution measure to meet ordinary expenses equal to 25% of the amount spent the previous appropriations for each account is hereby adopted and **BE IT FURTHER RESOLVED** that the temporary appropriations made herein shall be chargeable to the final appropriation measure.
- G. Approved the following Additional Appropriations for FY19:

Fund 006.9019	Food Service Fund	\$ 18,846.00
Fund 007.9019	Mark Grassman Fund	\$ 400.00
Fund 070.9019	Capital Projects Fund	\$1,800,000.00
Fund 599.9019	Title IV- Student Support	\$ 24.00
- H. Approved the following Additional Appropriations for FY20:

Fund 019.9020	BrainBox Grant	\$ 2,994.52
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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

- I. Approved the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2019 through June 30, 2020: Estimated Premium - \$44,517*. Ohio School Plan is endorsed by OSBA, OASBO and BASA. (*Please note – This amount is an estimated \$5 increase from the prior fiscal year.)
- J. Approve the Resolution to Proceed with Renewal Operating Levy.

RESOLUTION DECLARING INTENT TO
 PROCEED WITH ELECTION ON THE QUESTION OF
 RENEWAL OF A TAX IN EXCESS OF THE
 TEN-MILL LIMITATION

(R.C. Sections 5705.21, 5705.25)
 Renewal Operating Levy

WHEREAS, on May 14, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity for the purpose of current expenses for the School District, to renew all of an existing tax levy in excess of the ten-mill limitation in the amount of 20.10 mills for each one dollar of valuation, which amounts to \$2.01 for each one hundred dollars of valuation, for a period of five years (the "Renewal Levy"); and

WHEREAS, the County Auditor of Ashland County, Ohio has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$3,404,486, based on the current tax valuation of the School District of \$ 212,299,220; NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio, two-thirds of all the Board members concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 5, 2019 (the "Election Date"). All of the territory of the School District is in Ashland and Wayne Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio for the purpose of current operating expenses at a rate not exceeding 20.10 mills for each one dollar of valuation, which amounts to \$2.01 for each one hundred dollars of valuation, for a period of five years, commencing in 2020, first due in calendar year 2021?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Ashland County Board of Elections a copy of the Resolution of Necessity and a copy of this resolution, together with the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Ashland County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Ashland County Board of Elections that the Renewal Levy will be for a period of five years and that the Renewal Levy will be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021), if approved by a majority of the electors voting thereon.

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Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that 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.

K. Approve the Resolution to Proceed with Renewal Permanent Improvement Levy.

RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

(O.R.C. Sections 5705.03, 5705.21, 5705.25)
Renewal Permanent Improvement Levy

WHEREAS, on May 14, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity to renew all of a tax in excess of the ten-mill limitation in the amount of 1.40 mills for each one dollar of valuation, which amounts to \$0.14 for each one hundred dollars of valuation, for a period of five years for the purpose of general permanent improvements (the "Renewal Levy"); and

WHEREAS, the County Auditor of Ashland County, Ohio (the "County Auditor") has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$174,251, based on the current tax valuation of the School District of \$212,299,220;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 5, 2019 (the "Election Date"). All of the territory of the School District is in Ashland and Wayne Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Hillsdale Local School District for the purpose of general permanent improvements at a rate not exceeding 1.40 mills for each one dollar of valuation, which amounts to \$0.14 for each one hundred dollars of valuation, for 5 years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Ashland County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution together with a copy of the County Auditor's certified estimate of the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Renewal Levy will be for a period of five years and that the Renewal Levy will include a levy on the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that 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; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

Held _____ 20_____

#19-46 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved to place the following on the negotiated master salary schedule due to advanced training effective 2019-20 school year:

Uwe Locher – Masters +40
Lindsay Bowen – Masters +20

- B. Approved the following as summer custodial/maintenance help at a rate of \$9.50 per hour (tentative June 3, 2019 or as needed):

Tammy Butcher
Mike Mack

- C. Approved the following as Elementary Summer School Teachers during the weeks of June 17-19; June 24-26; August 5-7, 2019 at 3 ½ hours per day:

Danyel O'Hail
Sara Sral
Rebecca Sacramone

- D. Amended the contract of Abigail Helbling to reflect Assistant Musical Director.

- E. Approved Jennifer Seman as home instruction tutor for 2019-20 school year.

- F. Approved the following to supplemental contracts effective 2019-20 school year:

Rachel Kelly - Musical Director – Classification G; Experience 4
Tom Selvage – Prom Advisor – Classification G; Experience 0
Lori Ayers–Elementary School Technology Coordinator–Classification H; Experience 0
Kent Hostetler – 7 & 8 Girls' Basketball – Classification G; Experience 5
Christopher Shenberger – Assistant Boys' Basketball – Classification D; Experience 8

- G. Approved the following to supplemental contracts effective 2019-20 school year:

Ashley Welty – Assistant Girls' Soccer – Classification E; Experience 0

- H. Approved James Dahl to the classified substitute list for 2018-19 school year.

- I. Approved the resignation of Katrena Keets as custodian effective May 20, 2019.

- J. Approved the following contracts effective 2019-20 school year:

V. I. P. Rehabilitation Services, LLC

- K. Approved additional services with the Mental Health & Recovery Board for School Liaison Services for the 2019-20 school year.

- L. Non Renew the following supplemental contracts effective end of 2018-19 school year/ season in compliance with the negotiated agreement:

Assistant Baseball – Dex Roger
Assistant Baseball – Ed Yetzer
Head Softball – Hannah Fulk
Assistant Softball – Erin Altenburger
Co-Assistant Softball – LeeAnn Heffelfinger

RECORD OF PROCEEDINGS

0277

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

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Co-Assistant Softball – Megan Bradford
7 & 8 Track – Josh Barr
7 & 8 Track – Adam Cutlip
Weight Trainer (Spring) – Jamie Best

M. Approved the following out of state trips:

Big E – September 2019 (West Springfield, Massachusetts)
National FFA Convention – October 2019 (Indianapolis, Indiana)

N. Second reading and approval of the following policies:

BJA Liaison with School Boards Association
EHB Use of Electronic Signatures
JEFB Released Time for Religious Instruction
KG-R Community Use of School Premises
KJA Distribution of Materials in the Schools (Version I)

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

#19-47 ADJOURNMENT

Moved by Anderson, seconded by Atterholt to adjourn the regular session of the Board meeting at 7:45 P.M.

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

Wella King
BOARD PRESIDENT

Paul Blundell
TREASURER