

DAYTON LEGAL BLANK, INC. FORM NO. 10118

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

**HILLSDALE LOCAL BOARD OF EDUCATION – June 14, 2022 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, Amy Jarvis, and Vella King.

**#22-59 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Jarvis, seconded by Atterholt to approve the consent agenda for the Regular June 14, 2022 Board of Education Meeting with the following amendment:

Motion to delete Item N, Approve the Threat Assessment Form as presented at the April 2022 Board of Education Meeting by the Threat Assessment Team from the Superintendent Consent Agenda.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Motion passes 4-0.

**#22-60 APPROVAL CONSENT AGENDA AMENDMENT**

Moved by King, seconded by Atterholt to accept motion to delete item N, Approve the Threat Assessment Form as presented at the April 2022 Board of Education Meeting by the Threat Assessment Team from the Superintendent Consent Agenda.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Motion passes 4-0.

**#22-61 TREASURER’S CONSENT AGENDA**

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

- A. Approved the May 10, 2022 Board Minutes as presented.
- B. Approved the May 28, 2022 Special Board Minutes as presented.
- C. Approved the May 2022 Financial Reports as presented.
- D. Approved the following donation:  
  
Received \$500.00 donation from the Post Prom Parents to be used towards the Senior Class gift. Deposited to 200.967P fund.
- E. 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, 2021 to June 30, 2022.
- F. Approved the following Temporary Appropriation Resolution:  
**WHEREAS**, it is necessary to adopt a temporary appropriation measure for the 2022-2023 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 Additions in Estimated Resources for FY22:
 

Fund 001	General Fund	\$ -8,341,168.00
Fund 003	Permanent Improvement	\$ -1,000,000.00
Fund 003.9020	Lease Payment	\$ -22,287,518.00
Fund 004	Building Project	\$ -50,056,339.00
Fund 006	Food Service	\$ 142,376.00
Fund 018	Public School Support Funds	\$ -50,774.00

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Fund 009	Uniform School Supply	\$	-11,087.00
Fund 024	Self-Insurance Fund	\$	413,679.00
Fund 300	District Managed Funds	\$	61,387.00
Fund 467	Student Wellness	\$	-201,237.00
Fund 510	Rural and Small Town	\$	-65,935.00
Fund 572	Title IA	\$	16,295.00
Total Adjustment		\$	-81,686,590.00

H. Approved the following Additions in Supplemental Appropriations for FY22:

Fund 001	General Fund	\$	-6,566,800.00
Fund 004	Building Project	\$	-25,688,289.00
Fund 006	Food Service	\$	53,235.00
Fund 019	Local Grants	\$	-12,470.00
Fund 024	Self-Insurance Fund	\$	1,480,964.00
Fund 200	Student Activities Fund	\$	37,309.00
Fund 300	District Managed Fund	\$	30,176.00
Fund 572	Title IA	\$	16,295.00
Total Adjustment		\$	-30,649,577.00

- I. Approved the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2022 through June 30, 2023: Estimated Premium - \$53,898\*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.  
 (\*Please note – This amount is an estimated \$7,064 increase from the prior fiscal year.)

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Motion passes 4-0.

**#22-62 SUPERINTENDENT’S CONSENT AGENDA**

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

- A. Accepted the resignation of Abigail Helbling as Teacher including all supplementals effective June 6, 2022.
- B. Approved Rachel Kelly to a one (1) year limited contract as Teacher, effective 2022-23 school year, Masters; Experience 3.
- C. Amended the contract of Emily Zimmerman to reflect Bachelors + 10; Experience 6.
- D. Approved the following as summer custodial/maintenance/technology help at a rate of \$12.00 per hour as needed:
 

Kim Beck	Sydney Long
Aiden Call	Jill Meyer
Lynne Kandel	Melissa Rice
Kim LaFountain	
- E. Amended the contract of Rochelle Tabler to reflect 1.0 FTE effective 2022-23 School Year.
- F. Approved Michael Mack as Tournament Director of the Bob Valentine Invitational Track Meet held May 2022, at a rate of \$200 plus benefits. All wages and benefits to be paid from the Athletic Department Managed Activity Fund 300.950A

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- G. Approved the following aides for Summer Camp June 20 – 23, 2022. All wages and benefits to be paid from ESSER III fund 507.9322.  
  
Katie Ajtaji  
Jennifer Bond  
Lynne Kandel  
Tammy Butcher
  
- H. Approved the following as bus aide for Summer 2022. All wages and benefits to be paid from ESSER III fund 507.9322:  
  
Kellie Nelson
  
- I. Approved the following to supplemental contracts effective 2022-23 school year/season:  
  
Ben Rogers – 7 & 8 Football – Classification G; Experience 3  
Maddie Tafur -7 & 8 Football Cheerleader Advisor – Classification H; Experience 0
  
- J. Non Renew the following supplemental contracts effective end of 2021-22 school year/season:  
  
Ed Yetzer – Assistant Baseball  
Dex Rogers – Assistant Baseball  
Hannah Moore – Head Softball  
Megan Strine – Assistant Softball  
LeeAnn Heffelfinger – Co-Assistant Softball  
Nicole Smith – Co-Assistant Softball  
Jamie Best – Spring Weight Trainer  
Brittany Poling – Assistant Track  
Andrew Spencer – Assistant Track  
Andrew Lewellen – Co- Middle School Talent Show
  
- K. Accepted the following resignations from supplemental contracts effective end of 2021-22 school year/season:  
  
Brooke Rush – Power of the Pen  
Brooke Rush – Spelling Bee  
Michael Mack – 7 & 8 Wrestling  
Trevor Cline – 7 & 8 Track
  
- L. Approved the 2022-23 Hillsdale High School Fee List.
  
- M. Approved the following services for 2022-23 School Year:  
  
Mansfield Psychological Services  
Rumpke Waste & Recycling Services  
John's Septic
  
- O. Approved Rick Blahnik as Board of Education Public Records Law Training Designee.
  
- P. Second Reading and Approval of the 2023-24 Hillsdale School Calendar.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0.

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**#22-63 EXECUTIVE SESSION**

Moved by Jarvis, seconded by Atterholt go into Executive Session for the purpose of discussion of matters to be kept confidential by law at 8:58 PM.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0.

**#22-64 RESUME REGULAR SESSION**

Moved by Jarvis, seconded by Atterholt, to resume regular session at 9:49 PM.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0.

**#22-65 RESOLUTION REQUESTING CERTIFICATION OF ALTERNATIVE TAX RATES FOR A RENEWAL OF INCOME TAX**

Moved by Atterholt, seconded by Jarvis 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 and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held on November 8, 2022;

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 July 29, 2022, 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. Motion passes 4-0.

**#22-66 APPROVE DOCUMENT IMAGING CONTRACT**

Moved by Cutlip, seconded by Atterholt to approve contract with SC Strategic Solutions for Document Management Services.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0.

RECORD OF PROCEEDINGS

0433

Minutes of

Meeting

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**#22-67 ADJOURNMENT**

Moved by Jarvis, seconded by Cutlip to adjourn the Board meeting at 10:13 P.M.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0.

Vella & King  
BOARD PRESIDENT

Paul Blunk  
TREASURER