

Held _____ 20 _____

HILLSDALE LOCAL BOARD OF EDUCATION – June 8, 2021 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.

#21-59 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular June 8, 2021 Board of Education Meeting.

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

#21-60 TREASUER'S CONSENT AGENDA

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

- A. Approved the May 11, 2021 Board Minutes as presented.
- B. Approved the May 19, 2021 Special Board Minutes as presented.
- C. Approved the May 2021 Financial Reports as presented.
- 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, 2020 to June 30, 2021.
- E. Approved the following Temporary Appropriation Resolution:
WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2021-2022 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.
- F. Approved the following Additions in Estimated Resources for FY21:
- | | | | |
|------------------|-------------------------|----|------------|
| Fund 019.9221 | ACCF Staff Appreciation | \$ | 1,000.00 |
| Fund 590.9021 | Title IIA | \$ | 104.00 |
| Fund 599.9021 | Title IVA | \$ | 39.00 |
| Fund 006 | Food Service | \$ | 115,000.00 |
| Fund 022 | Flower Fund | \$ | 340.00 |
| Total Adjustment | | \$ | 116,483.00 |
- G. Approved the following Additions in Supplemental Appropriations for FY21:
- | | | | |
|------------------|-------------------------|----|--------------|
| Fund 001 | General Fund | \$ | 6,803,600.00 |
| Fund 019.9221 | ACCF Staff Appreciation | \$ | 1,000.00 |
| Fund 467 | Student Wellness | \$ | 59,700.00 |
| Fund 590.9021 | Title IIA | \$ | 104.00 |
| Fund 599.9021 | Title IVA | \$ | 39.00 |
| Fund 006 | Food Service | \$ | 115,000.00 |
| Fund 022 | Flower Fund | \$ | 340.00 |
| Total Adjustment | | \$ | 6,979,783.00 |
- H. Approved the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2021 through June 30, 2022: Estimated Premium - \$46,834*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.
 (*Please note – This amount is an estimated \$290 increase from the prior fiscal year.)

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

#21-61 SUPERINTENDENT’S CONSENT AGENDA

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

- A. Accepted the resignation for the purpose of retirement of Brenda Linkenbach effective June 30, 2021.
- B. Accepted the resignation of Rebecca Sankoe as teacher, effective end of day, June 4, 2021.
- C. Accepted the resignation of Kristen Thiebaud as teacher, effective June 7, 2021
- D. Accepted the resignation of Steve Gilbert as full time relief van/bus driver effective June 4, 2021.
- E. Accepted the following resignations from supplemental positions effective end of 2020-21 school year/season:
 - Jessica Murawski as 7 & 8 Volleyball Coach
 - Mike Mack – Head Track Coach
 - Trevor Cline – 7 & 8 Girls’ Track Coach
 - Michael Williams – Assistant Track Coach
 - Abigail Shafer – Assistant Track Coach
- F. Approved to place the following on the negotiated salary schedule effective 2021-22 school year due to advanced training:
 - Michael Mack – Masters +30
 - Kent Hostetler – Masters
- G. Approved the following as summer custodial/maintenance/technology help at a rate of \$10.00 per hour as needed:
 - Kim Beck
- H. Approved the following to supplemental contracts effective 2021-22 school year/season:
 - Deb Eberly – Assistant Girls’ Soccer – Classification E; Experience 1
- I. Non Renewed the following supplemental contracts effective end of 2020-21 school year/season:
 - Ed Yetzer - Assistant Baseball
 - Dex Rogers – Assistant Baseball
 - Hannah Moore - Head Softball
 - Megan Bradford – Assistant Softball
 - LeeAnn Heffelfinger – Co-Assistant Softball
 - Nicole Smith – Co- Assistant Softball
 - Jamie Best - Weight Trainer – Spring
 - Rachel Kelly – Musical Director
 - Rachel Kelly – Musical Chorographer (1/3)

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- J. Approved contract/s with Appleseed Community Mental Health Center for School Based Therapist services for May 6, 2021 through August 31, 2021 and September 1, 2021 through August 31, 2022.
- K. Approved Substitute Employee Rates effective 2021-22 school year.
- L. Approved Policy JEFB – Released Time for Religious Instruction.
- M. Approved the following out of state trip/s:
FFA National Convention – October, 2021 - Indianapolis, Indiana
- N. Approved renewal of membership in the Ohio High School Athletic Association for the 2021-22 school year.
- O. Approved selling of the following Athletic Equipment:
High Jump Pit, Standards, Cover, and Crossbar
Pole Vault Pit, Standards, Cover
Hurdles

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

#21-62 RESOLUTION TO ENDORSE FAIR SCHOOL FUNDING PLAN

Moved by Atterholt, seconded by Anderson a resolution to endorse the Fair School Funding Plan, as contained in House Bill 110, and to encourage the 123th General Assembly to expedite the passage of the bill.

WHEREAS, the Ohio Supreme Court ruled in *DeRolph v. State of Ohio* (1997) that Ohio's method for funding schools through the state's school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

WHEREAS, in *DeRolph*, the Ohio Supreme Court declared that Ohio's school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

WHEREAS, since the *DeRolph* decision, the Ohio General Assembly has failed to create a funding system that meets Ohio's constitutional standard of securing "... a thorough and efficient system of common schools throughout the state"; and

WHEREAS, Ohio's solution to satisfy the Ohio Supreme Court's order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of "funding fixes" legislated over the last 23 years; and

WHEREAS, Ohio's previous biennial budget crafted by the 132nd Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with "capped" districts, and districts receiving a minimum level of funding referred to as the "guarantee"; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either "capped" in their funding, or on the "guarantee," which is a testament that Ohio's funding model is not effective; and

WHEREAS, Ohio's current biennial budget crafted by the 133rd General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on "the guarantee"), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

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Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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

#21-63 EXECUTIVE SESSION

Moved by Jarvis, seconded by Cutlip to move into Executive Session for discussion of matters to be kept confidential by law at 7:41 PM.

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

#21-64 RETURN FROM EXECUTIVE SESSION

Moved by Cutlip, seconded by Anderson to return to regular Board of Education meeting at 9:03 PM.

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

#21-65 ADJOURNMENT

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

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


BOARD PRESIDENT


TREASURER