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HILLSDALE LOCAL BOARD OF EDUCATION – June 9, 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.

#20-38 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Jarvis to approve the consent agenda Additions/Deletions for the Regular June 9, 2020 Board of Education Meeting.

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

#20-39 TREASURER'S CONSENT AGENDA

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

- A. Approved of the May 12, 2020 Board Minutes as presented.
- B. Approved of the May 2020 Financial Reports as presented.
- C. 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, 2019 to June 30, 2020.
- D. Approved the following Temporary Appropriation Resolution:
WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2020-2021 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.
- E. Approved the following Additions/Decreases in Appropriations for FY20:
- | | | |
|---------------|---------------------------------|---------------|
| Fund 001 | General Fund | \$ 946,650.00 |
| Fund 019.9320 | ACCF COVID Relief Fund | \$ 10,000.00 |
| Fund 019.9220 | Falcons Soar w/Drones | \$ 2,984.00 |
| Fund 006 | Food Service Fund | \$ 31,712.00 |
| Fund 009 | Uniform Supplies | \$ -700.00 |
| Fund 018 | Principal Funds | \$ -16,813.00 |
| Fund 024 | Self Insurance Fund | \$ 402,865.00 |
| Fund 200 | Student Activity Funds | \$ 36,619.00 |
| Fund 300 | District Managed Activity Funds | \$ -30,609.00 |
| Fund 467.9020 | Student Wellness and Success | \$ 481.36 |
| Fund 516 | IDEA Part B | \$ 23,934.00 |
| Fund 572 | Title IA | \$ 7,599.00 |
| Fund 587 | Title 6B Restoration | \$ 4,829.91 |
| Fund 590 | Title IIA | \$ 7,613.00 |
| Fund 599 | Title IVA | \$ -532.58 |
- F. Approved to authorize the Treasurer/CFO to contract with Julian & Grube, Inc. to prepare basic financial statements (BFS) in compliance with generally accepted accounting principles (GAAP) for a three-year contract for fiscal years 2020, 2021, and 2022. The professional fees are as follows;
- | | |
|---------|---------|
| FY'2020 | \$4,700 |
| FY'2021 | \$4,700 |
| FY'2022 | \$4,700 |

*Please note – The fees paid to Julian & Grube, Inc. for GAAP preparation for FY'17 to FY'19 has been \$4,500 per fiscal year.

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- G. ~~Approved the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2020 through June 30, 2021: Estimated Premium - \$46,544*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.~~
 (*Please note – This amount is an estimated \$2027 increase from the prior fiscal year.)

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

#20-40 SUPERINTENDENT’S CONSENT AGENDA

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

- A. Approved Lisa Bicker to a one (1) year limited contract as teacher effective 2020-21 school year, Bachelors + 20; Experience 1.
- B. Approved Bonnie Infante to a one (1) year limited contract as teacher effective 2020-21 school year, steps and education level to be determined when verified, not to exceed 10 years.
- C. Approved the following Extended Time Contracts for the 2020-21 School Year:

Jennifer Stump	5 days
Corey Richardson	10 days
Kelly Hohler	15 days
Scott Call	25 days
Lindsay Bowen	30 days
Mark Hoffman	60 days

- D. Approved to place the following on the negotiated master salary schedule due to advanced training effective 2020-21 school year:

Scott Frank	Masters + 10
Carmen Greene	Masters +20

- E. Approved the following volunteers for the Summer Food Program for students:

Kim Beck	Jodi Long
Mark Colter	Brea Madsen
Karen Cook	David McQuillen
Keara Copenhaver	Marianne Moody
Tina Dove	Kim Paullin
Tiffany Fickes	Jody Raubenolt
Christine Finley	Krystal Raubenolt
Ora Flickinger	Winona Ritchie
Twila Geiser	Kitty Runkle
Kim Hagans	Darlene Schuck
Rebecca Hartsel	Angie Sigler
Tammy Hoverstock	Kim Smetzer
Lynne Kandel	Nina Spillman
Shyanne Koon	

- F. Approved an Agreement with The Mental Health and Recovery Board for School Liaison Services for 2020-21 School Year.
- G. Approved the Agreement with the Ashland County Sheriff’s Office for SRO/DARE Officer Services for the 2020-21 School Year.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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H. Approved the following Resolution:

AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SIMONSON-REGENCY CONSTRUCTION SERVICES, LLC FOR THE NEW PRE K-12 BUILDING PROJECT.

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

#20-41 AMEND MIDDLE SCHOOL AND HIGH SCHOOL HANDBOOKS

Moved by King, seconded by Anderson to approve the amendment to remove sweat pants as acceptable wear from the Middle School and High School Handbooks.

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, Naye; King, aye. Motion passes 4-1.

#20-42 HILLSDALE LOCAL SCHOOLS HANDBOOKS AND ACCEPTABLE USE POLICY (AUP)

Moved by Cutlip, seconded by Jarvis to approve the following Hillsdale Local Schools Handbooks and Acceptable Use Policy (AUP), with the amendment added to Middle School and High School Handbooks:

- Hillsdale Elementary School
- Hillsdale Middle School
- Hillsdale High School
- Acceptable Use Policy (AUP)

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, Naye; King, aye. Motion passes 4-1.

#20-43 ADJOURNMENT

Moved by Atterholt, seconded by Cutlip to adjourn the regular session of the Board meeting at 8:59 P.M.

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

Vella King
BOARD PRESIDENT

Paul Blaine
TREASURER