

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

HILLSDALE LOCAL BOARD OF EDUCATION – March 10, 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 Media Center. Roll call was taken by Treasurer Pro Tempore Nicholas Atterholt with the following Board members present: Nicholas Atterholt, John Cutlip, W. Eugene Anderson, Amy Jarvis and Vella King.

#20-23 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular March 10, 2020 Board of Education Meeting.

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

#20-24 TREASURER'S CONSENT AGENDA

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

- A. Approved the February 11, 2020 Board Minutes as presented.
- B. Approved the February 2020 Financial Reports as presented.
- C. Approved the following donations:

Received Allis Chalmers tractor to be used in FFA tractor restoration project valued at \$900.00
- D. Approved to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2021 Workers' Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,915*. (*Please note – This amount is an increase of \$20 over the 2020 fee.)
- E. Approved to amend group life insurance policy with Metropolitan Life Insurance Company to create Technology Coordinator life insurance benefit of \$75,000.00

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

#20-25 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Accepted the resignation for the purpose of retirement of Jeffrey Jacobs as bus driver effective end of day, March 31, 2020.
- B. Accepted the resignation of Janet Rush as bus driver effective end of work day, March 31, 2020.
- C. Accepted the resignation of Rebecca Sankoe as 7 & 8 Volleyball Coach effective February 25, 2020.
- D. Non Renew the following supplemental contracts in compliance with the negotiated agreement effective end of 2019-20 school year/season:

Ryan Moore – Head Boys' Basketball
 JR Keener – Assistant Boys' Basketball
 Mark Cline – 7 & 8 Boys' Basketball
 Ben Rogers – 7 & 8 Boys' Basketball
 Tadd Elliott – Head Girls' Basketball
 Doug Simpson – Assistant Girls' Basketball

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Amanda Morgan – JV & Varsity Basketball Cheerleader Advisor
 Kendal Meyer – 7 & 8 Cheerleader Advisor
 Dylan Mullins – Head Wrestling
 Doug Young – Assistant Wrestling
 Peyton Young – 7 & 8 Wrestling

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

Josh Barr – 7 & 8 Boys’ Track – Classification G; Experience 1

F. Approved the following to supplemental contracts effective 2020-21 school year:

Rebecca Sankoe – Assistant Volleyball – Classification E; Experience 3
 Kelly Hohler – 7 & 8 Volleyball – Classification G; Experience 6

G. Approved the following to supplemental contracts effective 2020-21 school year:

Chad Buzzard – Assistant Football – Classification D; Experience 14
 Mark Jump – Assistant Football – Classification D; Experience 6
 Tom Williams – Assistant Football – Classification D; Experience 17
 Ed Yetzer – Assistant Football – Classification D; Experience 11
 Jeff Goodwin – 7 & 8 Football – Classification G; Experience 7
 Josh Barr – 7 & 8 Football – Classification G; Experience 4
 Ben Rogers – 7 & 8 Football – Classification G; Experience 2
 Alyson Baker – Head Volleyball – Classification C; Experience 7
 Libby Hohler – 7 & 8 Volleyball – Classification G; Experience 0
 Ryan Paterak – Boys’ Golf Coach – Classification D; Experience 1
 Marianne Moody – JV & Varsity Football & Camp Cheerleading Advisor;
 Classification F; Experience 13
 Kendal Meyer – 7 & 8 Cheerleading Advisor – Classification G ; Experience 1

H. Approved the following volunteers:

Mike Sigler – Volunteer – 7 & 8 Football

I. Approved the following to the Classified Substitute List for 2019-20 School Year:

Amberly Raines

J. Approved to dispose of 1999 Dodge Handicapped Van.

K. Appointed Rick Blahnik as Board of Education Public Records Law Training Designee.

L. Approved a Supervised Agricultural Experience (SAE) Agreement with CF Marketing.

M. Resolution to Authorize Filing of Petition to Transfer Territory with the State Board of Education.

N. Approved the Hillsdale High School Course Description Guide and 2020-21 fee schedule.

O. First Reading of the following policies:

BDC Executive Sessions

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BDDG	Minutes
GBCB	Staff Conduct
GBH	Staff-Student Relations
IJA	Career Advising
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JM	Staff-Student Relations
IKFC	Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
IKF	Graduation Requirements
IND/INDA	School Ceremonies and Observances/Patriotic Exercises

P. First Reading of the 2021-22 Hillsdale Schools Calendar.

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

#20-26 AMEND RESOLUTION AUTHORIZING THE ISSUANCE OF CERTIFICATE OF PARTICIPATIONS

Moved by Atterholt, seconded by Cutlip to amend the resolution authorizing the issuance to certificate of participations to have "not to exceed \$75,000,000.00" in sections that pertain to the maximum amount of certificate of participations issued.

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

#20-27 RESOLUTIONS FOR SCHEMATIC DESIGN, PROJECT BUDGET, AUTHORIZING ISSUANCE OF CERTIFICATES OF PARTICIPATION AND POST-ISSUANCE COMPLIANCE POLICY

Moved by Cutlip, seconded by Anderson to approve the schematic design, and project budget for the new PK-12 building project and resolution authorizing the issuance of certificates of participation and post-issuance compliance policy and procedures.

A. Approve the schematic design submittals and project budget for the new PK-12 building project.

A (1). Resolution authorizing the constructing, enlarging, improvement, furnishing, and equipping of school facilities and the acquisition of land and interests in land related thereto; authorizing the granting of a base leasehold interest in certain school district land to a third party entity and a lease back of such land and new school facilities from said third-party entity, all pursuant to a base lease and lease-purchase agreement; approving the execution and delivery of a trust indenture with a trustee and the assignment of such leasehold interests to the trustee; approving the execution and delivery of not to exceed \$75,000,000 of certificates of participation evidencing proportionate interests in rent to be paid by the Board of Education under said base lease and lease-purchase agreement; approving the execution and delivery of other documents and agreements relating thereto; and authorizing and approving related matters.

A (2). Resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district.

A (3) Approve Policy and Procedures concerning Post-Issuance Compliance.

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

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#20-28 ADJOURNMENT

Moved by Anderson, seconded by Jarvis to adjourn the Board meeting at 7:51 P.M.
Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

Vella King
BOARD PRESIDENT

Thad Blaine
TREASURER