

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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HILLSDALE LOCAL BOARD OF EDUCATION – March 8, 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, Vella King and Kenny Schuck.

#22-22 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Jarvis, seconded by Schuck to approve the consent agenda Additions/Deletions for the Regular February 8, 2022 Board of Education Meeting with the following amendments:

- Motion to add a maximum \$115,000 to the cost of theater lighting.
- Motion to add \$50,000 to the cost of purchasing sinks
- Motion to add Special Board Meeting scheduled for March 21, 2022 at 7:00 P.M. in the High School Media Center.

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

#22-23 APPROVAL CONSENT AGENDA AMENDMENT

Moved by Atterholt, seconded by Schuck to accept motion to add a maximum \$115,000 to the cost of theater lighting for the building project.

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

#22-24 APPROVAL CONSENT AGENDA AMENDMENT

Moved by Atterholt, seconded by Schuck to accept motion to add \$50,000 for the purchase of sinks for the building project.

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

#22-25 APPROVAL CONSENT AGENDA AMENDMENT

Moved by Atterholt, seconded by Schuck to accept motion to approve Special Board Meeting to be held March 21, 2022 at 7:00 P.M. in the High School Media Center.

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

#22-26 TREASURER'S CONSENT AGENDA

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

- A. Approved the February 8, 2022 Board Minutes as presented.
- B. Approved the February 2022 Financial Reports as presented.
- C. Approved the following donation:

Received \$2,500 (100 boxes @ \$25.00 per box) of Betco Hand Sanitizer from Vogelsong Auction Services.

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

#22-27 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved the following to supplemental contracts effective 2021-22 school year:

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Dex Rogers – Assistant Baseball – Classification E; Experience 6
 Brittany Poling – Assistant Track – Classification D; Experience 0

B. Approved the following to supplemental contracts effective 2022-23 school year/season:

Don Roger Haught - Assistant Marching Band Director – Classification G; Experience 7
 Elizabeth Terwilliger - Marching Band Percussion Instructor – Classification H; Experience 0
 Brittani Baldner-Hill - Flag & Auxiliary Corp Advisor – Classification H; Experience 4

C. Approved the following Volunteers:
 2021-22 - Kirk Ebert – Volunteer Softball
 2022-23 – Ryan Bee – Volunteer Football

D. Approved to Non-Renew the following supplemental contracts in compliance with the negotiated agreement effective end of 2021-22 school year/season:

Ryan Moore – Head Boys’ Basketball
 Adam Cutlip – Assistant Boys’ Basketball
 Matthew Brightbill – Assistant Boys’ Basketball
 Ben Rogers – 7 & 8 Boys’ Basketball
 Broderick Holmes – 7 & 8 Boys’ Basketball
 Tadd Elliott – Head Girls’ Basketball
 Dan Stackhouse – Assistant Girls’ Basketball
 Amanda Morgan – JV & Varsity Cheerleader Advisor
 Jarrod Strine – Head Wrestling
 Seth Heldenbrand – Assistant Wrestling
 Jamie Best – Winter Weight (30%)

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

#22-28 EXECUTIVE SESSION

Moved by Atterholt, seconded by Jarvis go into Executive Session for the purpose of employment and/or compensation of public employees and discussion of matters to be kept confidential by law at 8:27 PM. There will be no anticipated action following Executive Session.

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

#22-29 RESUME REGULAR SESSION

Moved by Jarvis, seconded by Cutlip to resume regular session at 9:51 P.M.

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

#22-30 APPROVE ADDITONAL MONEY FOR THEATER LIGHTING

Moved by Atterholt, seconded by Schuck to approve a maximum of \$115,00 to purchase theater lighting.

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

#22-31 APPROVE ADDITIONAL MONEY FOR SINKS

Moved by Cutlip, seconded by Schuck to approve additional \$50,000 to purchase sinks.

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

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#22-32 APPROVE SPECIAL BOARD MEETING

Moved by Atterholt, seconded by Jarvis to approve a Special Board Meeting to be held March 21, 2022 at 7:00 P.M. in the High School Media Center.

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

#22-33 ADJOURNMENT

Moved by Schuck, seconded by Atterholt to adjourn the Board meeting at 9:54 P.M.

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

Vella King
BOARD PRESIDENT

Frédéric Blain
TREASURER