RECORD OF PROCEEDINGS

Minutes of

presented.

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148			
Held		20	

HILLSDALE LOCAL BOARD OF EDUCATION - May 10, 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.

#22-50 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Schuck, seconded by Atterholt to approve the consent agenda for the Regular May 10, 2022 Board of Education Meeting with the following amendments:

Motion to change date Item P of the Superintendent Consent Agenda, November 8, 2022 as the Board Meeting Date for 2022 replacing November 15, 2022. Change date Item A of the Treasurer Consent Agenda, April 19, 2022 Board Minutes as

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

#22-51 APPROVAL CONSENT AGENDA AMENDMENT

Moved by Atterholt, seconded by Cutlip to accept motion to amend date in item P of the Superintendent Consent Agenda to "November 8, 2022 as the Board Meeting Date for 2022 replacing November 15, 2022," and change the date in item A of the Treasurer Consent Agenda to "April 19, 2022 Board Minutes as presented".

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

#22-52 TREASUER'S CONSENT AGENDA

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

- A. Approved the April 19, 2022 Board Minutes as presented.
- B Approved the April 2022 Financial Reports as presented.
- C. Approved the Five Year Forecast as submitted to the Ohio Department of Education as per Ohio Revised Code.
- D. Approved to set mileage reimbursement rate to 58.5 cents per mile for FY 23 per IRS standard mileage rate.
- E. Approved to transfer \$5,866,800 to Lease Payment Fund 003.9020.
- F. Approved the following Additions/Decreases in Appropriations for FY22:
 Fund 001 General Fund \$5,866,800.00
- G. Approved the following Additions/Decreases in Estimated Resources for FY22: Fund 003.9020 Lease Payment Fund \$5,866,800.00
- H. Received the following donation:

\$400.00 gift card from School Pulse. To be used for teacher appreciation at the Middle School.

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

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#22-53 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved Deana Gilmore to a three (3) year contract as Special Education Supervisor effective 8/1/2022 - 7/31/2025.
- Approved to change the Special Education Supervisor Salary Schedule to be titled B. Curriculum Director and Special Education Supervisor.
- Approved Alyson Baker to a three (3) year contract as C. Curriculum Director effective 8/1/2022 - 7/31/2025.
- D. Approved Jennifer Seman to a three (3) year contract as Communication Specialist effective 8/1/2022 - 7/31/2025.
- E. Approved Dave Moore to a three (3) year contract as District Technology Coordinator effective 8/1/2022 - 7/31/2025.
- F. Approved Emily Zimmerman to a one (1) year limited contract as Spanish Teacher effective 2022-23 school year, Bachelors; Experience 6.
- G. Approved the following teaching contracts in accordance with the negotiated agreement effective 2022-23 school year:

Five (5) Year (ending 2026-27) One (1) Year (ending 2022-23) Stacey Fickes (.38 FTE) Katie Gibson Abigail Helbling Brooke Rush Sarah Klenk Kyle Wissel Abigail Shafer Angela Layton Michael Williams Christine Woodlee Allen Terwilliger

Two (2) Year (ending 2023-24)

Bonnie Infante Jennifer Raubenolt

H. Approved the following Extended Time Contracts for 2022-23 school year:

> Mark Hoffman 60 days Lindsay Bowen 30 days Scott Call 25 days Kelly Hohler 15 days Allen Terwilliger 10 days Jennifer Stump 5 days

David McQuillen (Bus Driver)

I. Approved the following contracts in accordance with the

negotiated agreement effective 2022-23 school year:

Continuing One (1) Year (ending 2022-2023 Jennifer Huffman (Hourly Custodian) Melissa Rice (Relief Van/Bus Driver) Kelly Martin (2.25 hour Playground Aide) Shyanne Koon (3 hour Cafeteria Cook) Kim Hagans (Bus Driver) Deb Hazlett (Bus Driver)

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Two (2) Year (ending 2023-24)

Laurie Draper (2.25 hour Playground Aide)

Michelle Lucci (Bus Driver)

Doug Simpson (Bus Driver)

Kim LaFountain (2.25 hour Playground Aide)

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

Trevor Cline - Assistant Girls' Basketball - Classification D; Experience 2

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

Ryan Moore – Head Boys' Basketball – Classification B; Experience 6

Jarrod Strine – Head Wrestling – Classification C; Experience 8

Seth Heldenbrand – Assistant Wrestling – Classification E; Experience 1

Brittany Poling – Assistant Girls' Basketball – Classification D; Experience Jamie Best – Fall Weight Trainer – Classification E; Experience 4

Jamie Best – Winter Weight Trainer – Classification E; Experience 4

L. Approved the following volunteers:

Matt McClain - Volunteer Girls' Soccer

M. Approved the following out of state field trip/s:

Big E – September 2022 (West Springfield, Massachusetts)

- N. Accepted the resignation of Krystal Raubenolt per Article XII (G) of the negotiated
- O. Approved the following graduating seniors for the 2021-22 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations:

Mark Douglas Abel Olivia Corarose Bachmann Brayden David Warren Bartter Jacob Spencer Belt Reanna Elayne Blough Jackson Carl Bradford James Charles Bradford Carter Richard Brightbill Christopher Jay Bump Lyle Stephen Carnegie Wyatt Jackson Carpenter Alison Nicole Curry Nathan Christopher Derodes Braxton Renae Dove Jacob Ryan Drevna Julia Elizabeth Ferrell Caden Carl Fickes Lacey Elizabeth Fickes Jonathon Chase Figueroa Cassian Kairos Filbrun Ethan Sam Goodwin

Mickala Renee Krichbaum Dakota Jacob Luna Alyssa Marie Maki Madison Mae Mast Connor Joseph McFadden Julia Ruth Miller Brigette Madison Morris Ashley Nikole Nell Lillian Anne-Marie Nixon Elizabeth Grace Norris Amy Roze Potter Brantson Joseph Prosser Brianna Lee Pryor Emilie Mae Rininger Devon Leroy Ritchie Raymond James Rollins Isabella Suzette Sams Alexa Grace Sapyta Broderick Lee Schoen Hunter Lee Schuck Morgan Danielle Schwan

Meeting

Held 20_ Bryce William Goody Zackary Ryan Shoudt Jessica Marie Graven Sean Michael Sigler Katherine Jane Hamric Colson Nathaniel Sinnett Katrina Rae Heichel Katelynn Marie Smeltzer Hudson Jack Heller Gillian Nicole Smith Kyle John Hower Chase James Soles Avery Layne Hriesik Jacob Randall Spillman Landon Scott Hyatt Nicholas Aaron Tharp Vin Jude Johnson Alexia Alise Walters Jaeger Alexander Jolliff Mason David Weber Justin David Keets Justin Michael Zeigler Timothy Ambrose Klimkewicz P. Amend Board Resolution #22-4 to reflect November 8, 2022 as the Board Meeting Date for 2022 replacing November 15, 2022. Q. Amend Board Resolution #22-44 to reflect effective 2022-23 school year for ESC aides. Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0. #22-54 FIRST READING OF THE 2023-24 HILLSDALE SCHOOL CALENDAR Moved by Atterholt, seconded by Schuck the first reading of the 2023-24 Hillsdale School Calendar. #22-55 ADJOURNMENT Moved by Schuck, seconded by Atterholt to adjourn the Board meeting at 8:25 P.M. Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.