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HILLSDALE LOCAL BOARD OF EDUCATION – May 12, 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.

#20-29 CONSENT AGENDA ADDITIONS

Moved by Cutlip, seconded by Atterholt to add item C in New Business for the board to authorize the execution of an engagement with INCompliance Consulting to provide owner's representative services on as needed basis for the District's PK-12 Building Project. Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#20-30 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Jarvis to approve the consent agenda Additions/Deletions for the Regular May 12, 2020 Board of Education Meeting.

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

#20-31 TREASUER'S CONSENT AGENDA

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

- A. Approved the March 10, 2020 Board Minutes as presented.
- B. Approved the March 2020 Financial Reports as presented.
- C. Approved the following donations:
 - Received \$250.00 from an anonymous donor to Thespians fund. Deposited into 200-913A Fund.
 - Received \$250.00 from the American Legion Post #749 to pay for unpaid lunch charges. Deposited into 006 Food Service Fund.
 - Received \$200.00 from an anonymous donor to pay for unpaid lunch charges. Deposited into 006 Food Service Fund.
 - Received \$1,500.00 from an anonymous donor to support food services. Deposited into 006 Food Service Fund.
 - Received \$5,500.00 from an anonymous donor to support food services. Deposited into 006 Food Service Fund.
 - Received \$500.00 from Lois Heckman to support food services. Deposited into 006 Food Service Fund.
 - Received \$400.00 from David and Margie Brown to support food services. Deposited into 006 Food Service Fund.
- D. Approved the April 2019 Financial Reports as presented.
- E. Approved the Five Year Forecast as submitted to the Ohio Department of Education as per Ohio Revised Code.
- F. Approved to increase Jefferson Health Plan Insurance Premium 2.21% for FY 21
- G. Approved to set mileage reimbursement rate to 57.5 cents per mile for FY 21 per IRS standard mileage rate.

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- H. Approved the COVID-19 Relief Grant from the Ashland County Community Foundation in the amount of \$10,000.

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

#20-32 SUPERINTENDENT’S CONSENT AGENDA

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

- A. Approved the resignation of Misty Bilger as Bus Driver and Cafeteria Cook effective March 20, 2020.
- B. Accepted the resignation of Kim Young as Bus Driver effective April 16, 2020.
- C. Accepted the resignation of Sara Sral as 7 & 8 Volleyball Coach effective March 2, 2020.
- D. Approved a three (3) year Administrative Contract for Tom Williams as Principal effective August 1, 2021 – July 31, 2024.
- E. Approved a three (3) year contract for Ora Flickinger as Transportation/Food Service Supervisor effective August 1, 2020 – July 31, 2023.
- F. Approved the following teaching contracts in accordance with the negotiated agreement effective 2020-21 school year:

Five (5) Year (ending 2024-25 school year)

Trevor Cline
Jennifer Grissinger
Brittany James
Tekerro Peterson

Two (2) Year (ending 2021-22 school year)

Abigail Helbling
Rebecca Sacramone
Abigail Shafer

One (1) Year (ending 2020-21 school year)

Staci Hackett
Andrew Spencer

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

Two (2) Year (ending 2021-22 school year)

Jennifer Huffman	(hourly custodian)
Kelly Martin	(2.25 hour playground aide)
Shyanne Koon	(3 hour cook)
Kim Hagans	(bus driver)
Deb Hazlett	(bus driver)
Dave McQuillen	(bus driver)

- H. Amend the supplemental contract of Andrew Baldner as 7 & 8 Track to reflect a change to Assistant Track for 2019-20 school year, Classification D; Experience 0.

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- I. Non Renew the following supplemental contracts effective end of 2019-20 school year/season:

Hannah Wise – Musical Choreographer
 Rachel Kelly – Musical Director
 Jamie Best – Weight Trainer – Spring
 Dex Rogers – Assistant Baseball
 Ed Yetzer – Assistant Baseball
 Hannah Fulk – Head Softball
 Erin Altenburger – Assistant Softball
 Megan Bradford – Assistant Softball .45
 LeeAnn Heffelfinger – Assistant Softball .38
 Nicole Smith – Assistant Softball .17
 Andrew Baldner – Assistant Track
 Josh Barr – 7 & 8 Boys' Track
 Sage Glass – 7 & 8 Girls' Track

- J. Approved participation in the Seamless Summer Food Program through June 30, 2020.

- K. Approved the following volunteers to oversee the Seamless Summer Food Program: Kim Paullin, Jody Raubenolt and Katherine Runkle.

- L. Approved Student Protective Agency to provide voluntary student accident insurance for 2020-21 school year.

- M. Approved the following services for the 2020-21 school year:
 A-1 Septic Tank Cleaning, LLC
 Rumpke Waste & Recycling Services
 Catalyst Life Services

- N. Approved Memorandum of Understanding (MOU) between the Hillsdale Local School District Board of Education and the Hillsdale Education Association.

- O. Approved Resolution temporarily suspending the portion or portions of policies affected by HB197.

- Ohio Teacher Evaluation System
- Evaluations and contract procedures
- Graduation requirements
- Gifted students
- Third grade reading guarantee
- School board meetings and notice of meetings
- Public participation at board meetings
- Remote learning plans
- College credit plus
- Grading

- P. Approved to pay supplemental contracts in full and approval to pay staff who are on time sheets their scheduled pay for the 2019-20 school year.

- Q. Approved the following amendment to the 2019-20 school calendar for the purpose of graduation:

Friday, June 12, 2020 - 6:30 PM – Rain Date: Saturday, June 13, 2020 - 6:30 PM or Sunday, June 14, 2020 – 2:00 PM.

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~~Friday, July 10, 2020 - 6:30 PM – Rain Date: Saturday, July 11, 2020 - 6:30 PM
Or Sunday, July 12, 2020 – 2:00 PM~~

Friday, July 31, 2020 - 6:30 PM – Rain Date: Saturday, August 1, 2020 - 6:30 PM
Or Sunday, August 2, 2020 at 2:00 PM.

R. Approved the 2021-22 Hillsdale Schools Calendar.

S. Approved the 2020-21 Hillsdale Athletic Handbook.

T. Adoption of Emergency Covid-19 Policies:

- GBRA – Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
- GBRA – Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
- GBRAA – Emergency Paid Sick Leave (Families First Coronavirus Response Act)
- GBRAA-R Emergency Paid Sick Leave (Families First Coronavirus Response Act)

U. Approved the following policies:

- BDC Executive Sessions
- 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

V. Approved the following graduating seniors for the 2019-20 school year. Such approval is contingent upon the student’s satisfactory completion of all school and state requirements and obligations:

- Drew Robert Lawrence Adams
- Brady Montgomery Ashby
- Maxwell Avery Bachmann
- Shawna Robin Barr
- Katherine Anne Gayle Bee
- Carsten McGuire Betson
- Olivia Jewell Betson
- Ellie Breann Blough
- Austin Lee Boals
- Hannah Nichole Cabbell
- Ava Rose Carnegie
- John Alan Carpenter, Jr.
- Alexander Steven Casdorff
- Levi Joseph Jason Catron
- Jacob Logan Chio
- Gavin Chandler Clark
- Allison Joelle Daugherty
- Maximus Lee Davis
- Elizibeth Jane Derr
- Lorena Olivia Derr
- Cameron Douglas Dickson

- Haden Joshua Heller
- Elizabeth Christine Herte
- Sophia Kathleen Hohler
- Brock Bryan Hoverstock
- Audrey Celia Hower
- Tori Elizabeth Justice
- Isaac Wade Kanzig
- Brooke Diana Keppel
- Logan Jeffery Kessinger
- Dylan Harold Killey
- Kooper Wells Koster
- Louie Clayton Lambert
- Logan Ryan Leab
- John Eugene Leaver
- Jarrold Ray Lifer
- Hunter Edward Marcum
- Summer Jean Mills
- Lauren Ashley Ohl
- Megan Elizabeth Phillips
- Jessica Anne Raubenolt
- Jarrett Spencer Repp

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Ethan Lee Drugan
 Elizabeth Jean Emmons
 Payton Alice Fickes
 Douglas Adam Fieg, Jr.
 Jacob Skyler Frost
 Briar Elmo Funk
 Hunter Ankrom Maurice Gerwig
 Ronald James Gibson
 Alex Logan Glass
 Trevor Joseph Goody
 Hallie Ann Goon
 Clayton Matthew Grimwood
 Reece Daniel Harpster

Amy Elizabeth Reyes-Gomez
 Evan Michael Rottman
 Brendan Lee Sanders
 Clay Allan Schoen
 Andrew Thomas Seman
 Audrey Faith Sermulis
 Ethan Jeffery Ebert Stack
 Hattie Diane Stamen
 Madelena May Tafur Pardo
 Jordan Marie Taylor
 Bryan Michael Tibbs
 Emily Ann Wertman
 Connor Nathaniel Wilson

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

#20-33 MURAWSKI TEACHER CONTRACT

Moved by Atterholt, seconded by Jarvis to approve the following teaching contract in accordance with the negotiated agreement effective 2020-21 school year:

One (1) Year (ending 2020-21 school year)
 Jessica Murawski

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, abstain. Motion passes 4-0, 1 abstention.

#20-34 READING OF HILLSDALE SCHOOL HANDBOOKS

Moved by Jarvis, seconded by Atterholt the first reading of the following 2020-21 Hillsdale School Handbooks:

- Hillsdale Elementary School
- Hillsdale Middle School
- Hillsdale High School

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

#20-35 OWNER’S REPRESENTATIVE SERVICES

Moved by Anderson, seconded by Cutlip for the board to authorize the execution of an engagement with INCompliance Consulting to provide owner’s representative services on as as-needed basis for the District’s PK-12 Building Project.

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

#20-36 EXECUTIVE SESSION

Moved by Atterholt, seconded by Jarvis to go into Executive Session for the purpose of evaluation of Superintendent and Treasurer at 8:14 P.M.

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

The Hillsdale Board of Education came out of Executive Session at 9:04 P.M. with no action taken.

RECORD OF PROCEEDINGS

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Minutes of

Meeting

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#20-37 ADJOURNMENT

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

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

Vella J King
BOARD PRESIDENT

Rick Blalock
TREASURER

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