

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

HILLSDALE LOCAL BOARD OF EDUCATION – November 16, 2021 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, W. Eugene Anderson, Amy Jarvis and Vella King.

#21-108 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Jarvis to approve the consent agenda Additions/Deletions for the Regular November 16, 2021 Board of Education Meeting.

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

#21-109 TREASURER'S CONSENT AGENDA

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

- A. Approved the October 12, 2021 Board Minutes as presented.
- B. Approved the October 2021 Financial Reports as presented.
- C. Approved the Five Year Forecast as presented and submitted to the Ohio Department of Education as per Ohio Revised Code 5705.391.
- D. Approved to transfer \$700,000 from the General Fund to the Lease Payment Fund 003.9020.
- E. Approved two months moratorium, January and February, for health insurance premiums with Jefferson Health Plan.
- F. Approved the following Additions/Decreases in Appropriations for FY22:

Fund 001	General Fund	\$700,000.00
Fund 019.9122	ACCF - Quilting Bee Fund	\$ 920.00
- G. Approved the following Additions/Decreases in Estimated Resources for FY22:

Fund 003.9020	Lease Payment Fund	\$700,000.00
Fund 019.9122	ACCF – Quilting Bee Fund	\$ 920.00

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

#21-110 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved the resignation of Christine Finley as Playground Aide effective end of day, October 18, 2021.
- B. Approved the resignation of Staci Hackett as Head Girls' Soccer Coach effective end of the 2021-22 season.
- C. Approved Laurie Draper to a one (1) year contract as playground aide effective November 15, 2021, experience 0 at approximately 2.25 hours per day or as needed.
- D. Added Alicia Parker to the 2021-22 Classified Substitute List.

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E. Approved the following to supplemental contracts effective 2021-22 school year/season:

- Daniel Stackhouse – Assistant Girls’ Basketball – Classification D; Experience 0
- Tom Strine – 7 & 8 Girls’ Basketball – Classification G; Experience 5
- Seth Heldenbrand – Assistant Wrestling – Classification E; Experience 0
- Megan Bradford – Assistant Softball – Classification E; Experience 3
- LeeAnn Heffelfinger – Co-Assistant Softball – Classification E; Experience 3
- Nicole Smith – Co-Assistant Softball – Classification E; Experience 2

F. Approved the following as volunteers:

- Dan Fulk – Volunteer Softball Coach
- Misty Santarossa - Volunteer Swimming

G. Non Renewed the following supplemental contracts effective end of 2021-22 school year/season:

- Tom Williams – Assistant Football
- Chad Buzzard – Assistant Football
- Mark Jump – Assistant Football
- Josh Barr – Assistant Football
- Ed Yetzer - Assistant Football
- Jeff Goodwin – 7 & 8 Football
- Ben Rogers – 7 & 8 Football
- Tom Strine – 7 & 8 Football
- Marianne Moody – JV & Varsity Football & Camp Cheerleader Advisor
- Don Roger Haught – Assistant Marching Band Director
- Abby Washinger – Marching Band Percussion Instructor
- Brittany Baldner-Hill - Flag & Auxiliary Corp Advisor
- Jennifer Wells – Head Volleyball
- Ryleigh Honaker – Assistant Volleyball
- Deb Eberly – Assistant Girls’ Soccer
- Jamie Best – Fall Weight Trainer (18%)

H. Approved the 2022-23 Hillsdale School Calendar.

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

#21-111 SHARED SERVICE AGREEMENT TRANSPORTATION SERVICES

Moved by Anderson, seconded by Atterholt to approve a Shared Service Agreement between Ashland County-West Holmes Career Center and Hillsdale Local Schools for Transportation Services – August 1, 2021 – June 30, 2022.

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

#21-112 RESOLUTION ESTABLISHING EDUCATIONATIONAL REQUIREMENTS FOR SUBSTITUTE TEACHERS

Moved by Atterholt, seconded by Jarvis to approve the resolution establishing educational requirements for substitute teachers for the 2021-22 school year.

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

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#21-102 ADJOURNMENT

Moved by Anderson, seconded by Atterholt to adjourn the Board meeting at 7:57 P.M.

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

Vella King
BOARD PRESIDENT

Paul Blalock
TREASURER