DAYTON LEGAL BLANK, INC., FORM NO. 10148

Meeting

Held							

## HILLSDALE LOCAL BOARD OF EDUCATION - October 12, 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.

## #21-97 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular October 12, 2021 Board of Education Meeting with the following amendment, moving Adam Cutlip's supplemental contract approval to New Business.

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

## #21-98 TREASUER'S CONSENT AGENDA

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

- A. Approved the September 14, 2021 Board Minutes as presented.
- B. Approved the September 2021 Financial Reports as presented.
- C. Approved the following donations:
  - Received anonymous donation of \$100.00 to be used for homecoming. Deposited into 200.961A HS Student Council Fund.
  - Accept a donation up to \$22,000 from the Hillsdale Athletic Boosters to be used for infield turf project. Deposited into 070.9019 Capital Project Fund

D.	Approved the follow	ring Additions/Decreases in Estimat	ted Resou	rces for FY22:
	Fund 572.9122	Expanded Opportunities	\$	8,582.32
	Fund 584.9022	Title IVA	\$	10,425.45
	Fund 587.9022	Early Child Special Education	\$	9,314.41
	Fund 599.9022	Title IVA	\$	-14,013.58
	Total Adjustment		\$	14 308 60

E. Approved the following Additions in Supplemental Appropriations for FY22:

Fund 572.9122	Expanded Opportunities	\$ 8,582.32
Fund 584.9022	Title IVA	\$ 10,425.45
Fund 587.9022	Early Child Special Education	\$ 9,314.41
Total Adjustment		\$ 28322.18

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

## #21-99 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved Michelle Lucci to a one year contract as Full-Time Relief School Bus Driver/Van Driver effective upon completion of certification or ability to obtain temporary certification.
- B. Accepted the following resignations from supplemental contracts:

Andrew Lewellen – Academic Council – effective September 28, 2021 Michael Mack – Assistant Wrestling – effective October 5, 2021

Held	
C.	Approved the following to supplemental contracts effective 2021-22 school year/season:
	Michael Mack – 7 & 8 Wrestling – Classification G; Experience 14
D.	Approved the following to supplemental contracts effective 2021-22 school year/season:
	Matthew Brightbill – Assistant Boys' Basketball – Classification D; Experience 0 Ben Rogers – 7 & 8 Boys' Basketball – Classification G; Experience 2 Broderick Holmes – 7 & 8 Boys' Basketball – Classification G; Experience 0 Hannah Moore – Head Softball – Classification C; Experience 7
E.	Approved the following to the Classified Substitute List for 2021-22 school year:
	Michelle Lucci
Anderson,	aye; Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 5-0.
Moved by A School Cal	IRST READING OF 2022-2023 HILLSDALE SCHOOL CALENDAR Anderson, seconded by Atterholt to approve the first reading of the 2022-2023 Hillsdale endar.  aye; Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 5-0
	DAM CUTLIP SUPPLEMENTAL CONTRACT arvis, seconded by Atterholt to approve the following supplemental contract:
Ada	am Cutlip - Assistant Boys' Basketball - Classification D; Experience 2
Anderson, abstention.	aye; Atterholt, aye; Cutlip, abstain; Jarvis, aye; King, aye. Motion passes 4-0,
	DJOURNMENT Anderson, seconded by Jarvis to adjourn the Board meeting at 7:40 P.M.
Anderson,	aye; Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 5-0.
BOARD I	PRESIDENT TREASURER