

Held \_\_\_\_\_ 20\_\_\_\_

**HILLSDALE LOCAL BOARD OF EDUCATION – September 10, 2019 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, W. Eugene Anderson, Alicia Parker, John Cutlip, and Vella King.

**#19-60 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Anderson, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular September 10, 2019 Board of Education Meeting.

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

**#19-61 TREASUER’S CONSENT AGENDA**

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

- A. Approved the August 13, 2019 Board Minutes as presented.
- B. Approved the August 2019 Financial Reports as presented.
- C. Approved the July 1, 2019 through June 30, 2020 Annual Appropriation Resolution in the total amount of 21,563,500.01.
- D. Approved charge off of NSF checks in the amount of \$70.
- E. Approved a donation of books to the Hillsdale High School Media Center of a value of \$1,332.
- F. Approved the Student Managed Activity Fund (Fund 200) and District Managed Activity Fund (Fund 300) Budgets and Purpose and Goals Statements for the 2019-2020 school year on file in the District Treasurer’s Office.
- G. Approved to open Star Plus cash account with Star Ohio for the purpose of investing inactive funds up to a maximum of \$10,000,000 and interim funds designated for our capital projects.

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

**#19-62 SUPERINTENDENT’S CONSENT AGENDA**

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

- A. Approved to place the following on the negotiated master salary schedule due to advanced training effective 2019-20 school year:  
  
Shawn Weiler – Masters + 10  
Kelly Hohler - Masters + 40
- B. Accepted the resignation of Rhawnda Bliss as three (3) hour cafeteria cook effective August 23, 2019.
- C. Accepted the resignation of Robert Altenburger effective September 10, 2019.
- D. Approved Kelly Martin to a one (1) year contract as Playground Aide (2.25 hr.) effective August 26, 2019, experience 0.
- E. Approved the following to be added to the 2019-20 Classified Substitute List:

Held \_\_\_\_\_ 20\_\_\_\_

Melissa Austin, Ty Bolen, Sandra Maynard, Kim Smetzer, Sarah Smith, Kimberly Tippit, Heather Wagner.

- F. Approved Jennifer Seman as home instruction tutor effective 2019-20 school year.
- G. Amended Hillsdale Board Resolution #19-18 to read Approve swimming as a high school sport and enter into an agreement with the Crestview Local Schools for coaching services for swimming.
- H. Approved an out of state trip for the Falcon Marching Band – April 3-6, 2020 to Nashville, Tennessee.
- I. Approved Pedro Henrique as a foreign exchange student for the 2019-20 school year with host family Steve McQuillin.

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

#### #19-63 JESSICA MURAWSKI ONE YEAR CONTRACT

Moved by Parker, seconded by Anderson to amend the contract of Jessica Murawski to reflect Bachelors +20.

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

#### #19-64 ADJOURNMENT

Moved by Parker, seconded by Cutlip to adjourn the regular session of the Board meeting at 7:50 P.M.

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

  
BOARD PRESIDENT

  
TREASURER