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HILLSDALE LOCAL BOARD OF EDUCATION – September 8, 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.

#20-69 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Cutlip to approve the consent agenda Additions/Deletions for the Regular September 8, 2020 Board of Education Meeting.

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

#20-70 TREASURER'S CONSENT AGENDA

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

- A. Approved the August 11, 2020 Board Minutes as presented.
- B. Approved the August 20, 2020 Board Minutes as presented.
- C. Approved the August 27, 2020 Board Minutes as presented.
- D. Approved the August 2020 Financial Reports as presented.
- E. Approved the July 1, 2020 through June 30, 2021 Annual Appropriation Resolution in the total amount of 108,830,378.10
- F. Approved the Student Managed Activity Fund (Fund 200) and District Managed Activity Fund (Fund 300) Budgets and Purpose and Goals Statements for the 2020-2021 school year on file in the District Treasurer's Office.
- G. Approved the following resolution:

WHEREAS, on September 15, 2019, Purdue Pharma L.P., a privately held pharmaceutical company, filed for bankruptcy in the U.S. Bankruptcy Court for the Southern District of New York as part of a plan to settle litigation with dozens of states and other plaintiffs who assert/allege the company fueled the opioid crisis through improper marketing and inappropriate distribution of prescription opiate medications around the country (said case is captioned *In Re: Purdue Pharma L.P., et al., Chapter 11, Case No.19-23649-rrd*); and

WHEREAS, the Board of Education recently learned that school districts in Ohio may have potential claims against the Purdue Pharma bankruptcy fund, and therefore the Board is eligible to file a Governmental Opioid Claimant Proof of Claim Form (hereinafter, "Proof of Claim") in the pending bankruptcy case; and

WHEREAS, the Board maintains it has been harmed by the opioid epidemic that Purdue Pharma is alleged to have fueled, including but not limited to incurring damages for direct and indirect costs resulting from the opioid crisis, such as special education services, supports, and therapies, non-special education academic supports, and health insurance costs; and

WHEREAS, the deadline for filing a Proof of Claim was Thursday, July 30, 2020, at 5 p.m. (EST); and

WHEREAS, the Superintendent, in order to protect the Board's ability to assert a claim to funds that will be distributed to claimants pursuant to the bankruptcy proceedings, requested that the law firm of Peters Kalail & Markakis Co., LPA, file on behalf of the Board a Proof of Claim and a Proof of Claim was filed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies and affirms and makes retroactively effective the Superintendent's action in requesting that Peters Kalail & Markakis Co., LPA file the attached Proof of Claim (see Attachment A – Governmental

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Opioid Claimant Proof of Claim), and hereby endorses and certifies the content of the Proof of Claim.

BE IT FURTHER RESOLVED, the Board directs the Superintendent and/or Treasurer to take any further action necessary to process Board's claim, including but not limited to generating and submitting any documentation necessary to delineate the harm the Board has experienced as a result of the opioid epidemic and establish the Board's entitlement to damages and receipt of funds through the bankruptcy proceeding.

BE IT FURTHER RESOLVED, BE IT FURTHER RESOLVED, the Board authorizes the Superintendent and/or Treasurer to use Peters Kalail & Markakis Co., LPA and Gertz & Rosen, Ltd., to file and prosecute its claim in the bankruptcy proceeding, and authorize the Superintendent to enter into the attached Engagement Letter on behalf of the District (see Attachment B – Engagement Letter). The Board acknowledges and affirms that it has been informed in clear, concise and understandable terms that Peters Kalail & Markakis Co., L.P.A. and Gertz & Rosen, Ltd. will be representing the District as part of a joint representation that includes other Ohio public schools who have filed Governmental Opioid Claimant Proof of Claim Forms in the bankruptcy proceeding, with the expectation of reducing and sharing common expenses associated with pursuing this matter. The Board expressly agrees to waive any potential conflict of interest in accordance with the terms of the Engagement Letter.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

#20-71 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved to place the following on the negotiated master salary schedule due to advanced training effective 2020-21 school year:

Kristen Thiebaud	Bachelors + 10
Staci Hackett	Bachelors + 20
Abigail Shafer	Bachelors + 20
Luke Power	Masters + 10
Matt Sloan	Masters + 20
Brooke Power	Masters + 40

- B. Approved a one (1) year Leave of Absence for Krystal Raubenolt as van driver, effective 2020-21 school year.
- C. Accepted the resignation of Joyana Drown as Bus Driver effective end of day September 30, 2020.
- D. Accepted the resignation of Renae Spreng as Van Driver, effective August 15, 2020.
- E. Approved the following to one (1) year contracts as Bus Drivers:
- Winona Ritchie – effective August 17, 2020; Experience 0
Juliana Crider – effective September 1, 2020; Experience 0
- F. Approved the following to one (1) year contracts as van drivers:
- Nanette Flickinger - effective August 17, 2020; Experience 2
Joanne Killey – effective September 8, 2020; Experience 2.

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- G. Approved Winona Ritchie to a one (1) year contract as 2.5 hour cafeteria cook effective August 17, 2020; experience 0.
- H. Accepted the resignation of Carmen Greene as Middle School Talent Show Advisor effective 2020-21 school year.
- I. Approved Sara Sral as Department Chairperson – Special Education effective 2020-21 school year, Classification H; Experience 0.
- J. Approved Brandon Wilson to the classified substitute list for 2020-21 school year.
- K. Approved Bus Routes for the 2020-21 school year and appoint the Superintendent to authorize needed changes throughout the year.
- L. Approved the name change of “Math Modeling and Reasoning” course to “Advance Quantitative Reasoning.”
- M. Approved a Memorandum of Understanding between the Hillsdale Local Schools Board of Education and the Hillsdale Education Association.

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

#20-72 APPROVED MURAWSKI VOLLEYBALL COACH

Moved by Anderson, seconded by Jarvis to approve Jessica Murawski as 7 & 8 Volleyball Coach effective 2020-21 school year – Classification G; Experience 0.

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

#20-73 ADJOURNMENT

Moved by Cutlip, seconded by Anderson to adjourn the regular session of the Board meeting at 7:56 P.M.

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

Vella King
BOARD PRESIDENT

Paul Blum
TREASURER