HILLSDALE SCHOOLS 485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 8, 2021 7:00 PM Hillsdale High School

Tentative Agenda

I.	Call to Order				
	Mr. An	derson			Mrs. Jarvis
	Mr. Att	terholt			Mrs. King
	Mr. Cu	tlip			
II.	Pledge of Alle	giance			
			g of the United State on under God, indivi		nd to the Republic rty and justice for all.
III.	Falcon Spotli	<u>ght</u>	·		
	Α.	Recognition o Brenda Linker	of District Retiree: nbach		
	В.	Ohio School F	Boards Association (Coburn Carton So		Business Honor Roll:
		•	Ashland County C Perry Township	ommunity Four	ıdation
		•	Discount Drug Ma	ırt Health Soluti	ons
		•	Case Farms		
		•	Frito Lay		
		•	Wyandot Snacks Brewster Cheese (`omnany	
		*	Mid West Poly Pa	• •	
		•	MVP Dairy	•	

- C. Reading of Fabulous Falcons and Students of the Month.
- D. FFA Information.
- E. Report Ashland County West Holmes Career Center Mr. Chio.

IV. Public Participation

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of five minutes. Please understand that the Board may not be able to address your comments or concerns at this time. The Board may have to research the matter.

A. Any Additional Public Participation.

- V. Administration Discussion Items
 - A. Rick Blahnik
 - B. Steve Dickerson
- VI. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved	by	, seconded by			
	Mr. Anderson,	Mr. Atterholt,	Mr. Cutlip,		
	Mrs. Jarvis,	Mrs. King.			

VII. Treasurer's Consent Agenda

- A. Approval of the May 11, 2021 Board Minutes as presented.
- B. Approval of the May 19, 2021 Special Board Minutes as presented.
- C. Approval of the May 2021 Financial Reports as presented.

- D. Approval to authorize the Treasurer/CFO to make appropriation modifications, cash advances, transfers, and additional appropriations as needed to balance accounts for the period July 1, 2020 to June 30, 2021.
- E. Approval of the following Temporary Appropriation Resolution:

 WHEREAS, it is necessary to adopt a temporary appropriation measure for the 20212022 school year, and NOW THEREFORE BE IT RESOLVED that under the
 provisions of O.R.C. 505.38, a temporary resolution measure to meet ordinary expenses
 equal to 25% of the amount spent the previous appropriations for each account is hereby
 adopted and BE IT FURTHER RESOLVED that the temporary appropriations made
 herein shall be chargeable to the final appropriation measure.

F.	Approval of the following Additions in Estimated Resources for FY21:				
	Fund 019.9221	ACCF Staff Appreciation	\$	1,000.00	
	Fund 590.9021	Title IIA	\$	104.00	
	Fund 599.9021	Title IVA	\$	39.00	
	Fund 006	Food Service	\$	115,000.00	

Fund 006 Food Service \$ 115,000.00 Fund 022 Flower Fund \$ 340.00

Total Adjustment \$ 116,483.00

G. Approval of the following Additions in Supplemental Appropriations for FY21:

Fund 001	General Fund	\$	6,803,600.00
Fund 019.9221	ACCF Staff Appreciation	\$	1,000.00
Fund 467	Student Wellness	\$	59,700.00
Fund 590.9021	Title IIA	\$	104.00
Fund 599.9021	Title IVA	\$	39.00
Fund 006	Food Service	\$	115,000.00
Fund 022	Flower Fund	\$	340.00
Total Adjustment		\$	6,979,783.00

H. Approve the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2021 through June 30, 2022: Estimated Premium - \$46,834*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.

(*Please note – This amount is an estimated \$290 increase from the prior fiscal year.)

Moved by	, seconded by		
Mr. Anderson, _ Mrs. Jarvis,	Mr. Atterholt, Mrs. King.	Mr. Cutlip,	

VIII. Superintendent's Consent Agenda

- A. Accept the resignation for the purpose of retirement of Brenda Linkenbach effective June 30, 2021.
- B. Accept the resignation of Rebecca Sankoe as teacher, effective end of day, June 4, 2021.
- C. Accept the resignation of Kristen Thiebaud as teacher, effective 2021
- D. Accept the resignation of Steve Gilbert as full time relief van/bus driver effective June 4, 2021.
- E. Accept the following resignations from supplemental positions effective end of 2020-21 school year/season:

Jessica Murawski as 7 & 8 Volleyball Coach Mike Mack – Head Track Coach Trevor Cline – 7 & 8 Girls' Track Coach Michael Williams – Assistant Track Coach Abigail Shafer – Assistant Track Coach

F. Approval to place the following on the negotiated salary schedule effective 2021-22 school year due to advanced training:

Michael Mack – Masters +30 Kent Hostetler – Masters

G. Approve the following to supplemental contracts effective 2021-22 school year/season:

Deb Eberly – Assistant Girls' Soccer – Classification E; Experience 1

H. Non Renewal the following supplemental contracts effective end of 2020-21 school year/season:

Ed Yetzer - Assistant Baseball
Dex Rogers - Assistant Baseball
Hannah Moore - Head Softball
Megan Bradford - Assistant Softball
LeeAnn Heffelfinger - Co-Assistant Softball
Nicole Smith - Co- Assistant Softball
Jamie Best - Weight Trainer - Spring
Rachel Kelly - Musical Director
Rachel Kelly - Musical Chorographer (1/3)

- I. Approve contract/s with Appleseed Community Mental Health Center for School Based Therapist services for May 6, 2021 through August 31, 2021 and September 1, 2021 through August 31, 2022.
- J. Approve Substitute Employee Rates effective 2021-22 school year.
- K. Approve Policy JEFB Released Time for Religious Instruction.
- L. Approve the following out of state trip/s:

FFA National Convention - October, 2021 - Indianapolis, Indiana

- M. Approve renewal of membership in the Ohio High School Athletic Association for the 2021-22 school year.
- N. Approve selling of the following Athletic Equipment: High Jump Pit, Standards, Cover, and Crossbar Pole Vault Pit, Standards, Cover Hurdles

Moved by	, seconded by	
Mr. Anderson, Mrs. Jarvis,	Mr. Atterholt,	Mr. Cutlip,

IX New Business

A. Approval of the following Resolution:

A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS CONTAINED IN HOUSE BILL 110, AND TO ENCOURAGE THE 134TH GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL.

WHEREAS, the Ohio Supreme Court ruled in *DeRolph v. State of Ohio* (1997) that Ohio's method for funding schools through the state's school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

WHEREAS, in *DeRolph*, the Ohio Supreme Court declared that Ohio's school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

WHEREAS, since the *DeRolph* decision, the Ohio General Assembly has failed to create a funding system that meets Ohio's constitutional standard of securing "... a thorough and efficient system of common schools throughout the state"; and

WHEREAS, Ohio's solution to satisfy the Ohio Supreme Court's order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of "funding fixes" legislated over the last 23 years; and

WHEREAS, Ohio's previous biennial budget crafted by the 132nd Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with "capped" districts, and districts receiving a minimum level of funding referred to as the "guarantee"; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either "capped" in their funding, or on the "guarantee," which is a testament that Ohio's funding model is not effective; and

WHEREAS, Ohio's current biennial budget crafted by the 133rd General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on "the guarantee"), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

WHEREAS, the current school funding system in Ohio lacks a rational basis for determining both the cost of educating students and how the funding of education is shared between the state and local taxpayers; and

WHEREAS, Representative Robert Cupp (R) and Representative John Patterson (D) convened a statewide workgroup, made up of eight practicing school district CFO/Treasurers and eight practicing Superintendents (the "Cupp-Patterson Workgroup"), to devise a new formula, and recognizing that Ohio needs an overhaul to its school funding system, have spent the last three years determining the inputs necessary to fund a "thorough and efficient system of common schools" that reduces the over-reliance on local property tax and creates equity in the state foundation system; and

WHEREAS, the Cupp-Patterson Workgroup carefully analyzed national research, best practices, actual Ohio school district spending data, and drew on their own extensive experience in educating students and operating school districts to make recommendations for a school funding system that meets the needs of all Ohio's students in the 21st century; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations that laid out a rational, transparent, comprehensive and – most of all – fair system for funding schools based on the actual cost of providing a basic education for all students in Ohio (the "Base Cost"); and

WHEREAS, the Cupp-Patterson Workgroup developed a method of sharing the funding of the Base Cost between the state and local taxpayers that is easy to understand and based on a fair, defensible measure of the capacity to generate funds locally; and

WHEREAS, the Cupp-Patterson Workgroup identified and provided a framework for providing additional resources to meet needs beyond those of basic education, including the areas of the social, emotional, safety, and mental health of students, the additional challenges driven by students living in poverty, with special needs, with limited English proficiency, and who are academically gifted; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations for properly funding Career Technology Centers, Educational Service Centers, and Charter and Community schools; and

WHEREAS, based on the research and work outlined above, the Cupp-Patterson Workgroup produced and recommended the Fair School Funding Plan, which was introduced in House Bill 1; and

WHEREAS, the Ohio General Assembly and the Governor of Ohio have an opportunity to devise a funding formula, as outlined in the Fair School Funding Plan, that is an investment in Ohio's children and Ohio's future.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, that:

It is necessary to formally endorse the Fair School Funding Plan, as Section 1. introduced in House Bill 1 of the 134th General Assembly to ensure that K-12 schools in Ohio are funded using a rational school funding system that meets the needs of all Ohio's students in the 21st century.

The Treasurer is authorized to deliver or cause to be delivered a certified copy Section 2. of this Resolution to community leaders; to members of the Ohio House of Representatives and the Ohio Senate, including Representative Darrell Kick and Senator Mark Romanchuk; and to the office of Governor Michael DeWine.

This Resolution shall be in full force and effect immediately upon its Section 3. adoption.

		Moved by	, seconded by	<u> </u>
		Mr. Anderson, Mrs. Jarvis,	Mr. Atterholt, Mrs. King.	Mr. Cutlip,
B.				
		Moved by	, seconded by	<u> </u>
		Mr. Anderson, Mrs. Jarvis,	Mr. Atterholt, Mrs. King.	Mr. Cutlip,
Dis	scus	ssion/Information Items		
A.	Le	egislative Update – Mr. A	Atterholt.	

X.

- B. Student Achievement Update Mrs. Jarvis.
- C. Items from the Board.

XII.

XI.	Executive Session				
	Recommend to move into Executive Session for discussion of m				

	to move into Exec by law at		ussion of matters to be kept
Move	d by	, seconded by	
	Mr. Anderson, Mrs. Jarvis,	Mr. Atterholt, Mrs. King.	Mr. Cutlip,
Recommend	to return to regula	r Board of Education r	meeting at PM.
Move	d by	, seconded by	
	_ Mr. Anderson, _ Mrs. Jarvis,	Mr. Atterholt, Mrs. King.	Mr. Cutlip,
Adjournment			
Moved by meeting at	· · · · · · · · · · · · · · · · · · ·	ended by	_ to adjourn the Board
	_ Mr. Anderson, _ Mrs. Jarvis,	Mr. Atterholt, Mrs.King.	Mr. Cutlip,