

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, May 9, 2023
6:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

_____ Mr. Schuck

_____ Mrs. Jarvis

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. 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 per person, with a total of 30 minutes of Public Participation. 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. Falcon Spotlight

1. Recognition of District Retiree/s: Kelly Hunsberger Snow
Cheryl Murray
2. Reading of Fabulous Falcons and Students of the Month
3. Charrise Iceman
4. FFA Information
5. Report – Ashland County – West Holmes Career Center – Mr. Chio
6. Alyson Baker
7. Any Additional Public Participation

IV. Executive Session

- A. Recommendation to move into Executive Session at _____ PM for the purpose of security, and discussion of matters to be kept confidential by law.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- B. Motion to resume Regular Session at _____ PM.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

V. Administration Discussion Items

- A. Lesa Deter
B. Steve Dickerson
C. Sarah McNally/Sam Lewis

- VI. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

VII. Treasurer's Consent Agenda

- A. Approve the March 14, 2023 Board Minutes as presented.
B. Approve the March 20, 2023 Board Minutes as presented.
C. Approve the March 2023 Financial Report as presented.
D. Approval of the Five Year Forecast as Presented.
E. Approval to transfer from GF (001) \$5,828,217.00 to PI (003). Personal Property Utilities Spring Settlement.

- F. Approval to set mileage reimbursement rate to 65.5 cents per mile for FY24 per IRS standard mileage rate.
- G. Approval to add additional hours to the contract of Amanda Dziak to reflect a maximum of 24 hours or as needed effective May 22, 2023.
- H. Approve the following donations:

\$3,000 from Hillsdale Music Boosters for New Band Trailer Wrap to be deposited into Fund 300-940A.

Kody Manders dba The Eldritch Bastion for direct payment \$135 for admission to Ohio History Connection for History Club Students on April 13, 2023.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis
_____ Mrs. King, _____ Mr. Schuck.

VIII. Superintendent's Consent Agenda

- A. Approve the resignation of Cheryl Murray for the purpose of retirement as playground aide effective May 25, 2023.
- B. Approve the resignation of Shyanne Koon as Cafeteria Cook effective June 2, 2023.
- C. Approval to place Alicia Metzger to Bachelors +10 on the negotiated salary schedule effective 2023-24 school year due to advanced training.
- D. Amend Board Resolution #23-15 to reflect Elizabeth Terwilliger as Musical Choreographer – Classification H; Experience 0 for the 2022-23 school year.
- E. Approve Sarah Root to a one (1) year limited contract as Pre School Teacher, effective 2023-24 school year. Education level and steps to be determined when documentation is received and verified.
- F. Approve Ellen Black to a one (1) year contract as bus driver effective 2023-24 school year, experience 5.

- G. Approve the following supplemental contracts effective 2023-24 school year:
- Jeff Funk – Assistant Girls’ Soccer – Classification E; Experience 0
 - Jamie Best – Fall Weight Trainer – Classification E; Experience 5
 - Ben Ferguson – Head Boys’ Basketball – Classification B; Experience 1
 - Eric Pickering – Assistant Boys’ Basketball – Classification D; Experience 1
 - Matthew Brightbill – Assistant Boys’ Basketball – Classification D; Experience 2
 - Jason Thomas – 7 & 8 Boys’ Basketball – Classification G; Experience 0
 - Brittany Poling – Assistant Girls’ Basketball – Classification D; Experience 2
 - Tom Strine – 7 & 8 Girls’ Basketball – Classification G; Experience 7
 - Dan Mager – Head Wrestling – Classification C; Experience 5
 - Jamie Best – Winter Weight Trainer – Classification E; Experience 5
- H. Approve the following volunteers effective 2023-24 school year:
- Emily Orchard – Volunteer Soccer
- I. Approve an out of country trip for the FFA to Ireland Summer 2025.
- J. Approve Cynthia Stands to be paid at the rate reflected in the HEA negotiated agreement for time worked outside of the regular school year through July 31, 2023.
- K. Approve Michael Mack as Tournament Director of the Bob Valentine Invitational Track Meet – May 2023 at a rate of \$200 plus benefits. All wages and benefits to be paid from the Athletic Department Managed Activity Fund 300.950A.
- L. Approve Johanna Gregory to the 2022-23 Classified Substitute List.
- M. Approve the following as summer custodial/maintenance/technology help at a rate of \$12 per hour as needed:
- | | | |
|---------------|--------------|----------------|
| Katie Ajtaji | Mark Colter | Cassie Meek |
| Kim Beck | Ronda Gray | Jill Meyer |
| Tammy Butcher | Lynne Kandel | Marianne Moody |
| Aiden Call | Mike Mack | Mandy Morgan |
- N. Recommendation to approve a two (2) year contract for Kody Manders as Technology Technician effective July 1, 2023 – June 30, 2025.
- O. Recommendation to approve a three (3) year contract for Ora Flickinger as Transportation/Food Service Supervisor effective August 1, 2023 – July 31, 2026.
- P. Recommendation to approve a three (3) year Administrative Contract for Tom Williams as Principal effective August 1, 2024 – July 31, 2027.

- Q. Recommendation to approve the following limited teaching contracts in accordance with the negotiated agreement effective 2023-24 school year:

Five (5) Year (ending 2027-28 School Year)

Lisa Bicker
Rebecca Case
Staci Evans
Carmen Greene
Jodi Long
Alicia Metzger

Two (2) Year (ending 2024-25 School Year)

Katie Gibson
Brooke Rush
Allen Terwilliger
Kyle Wissel
Christine Woodlee

One (1) Year (ending 2023-24 School Year)

Rachel Kelly
Lindsay Witmer
Emily Zimmerman

- R. Recommendation to approve the following Extended Time Contracts for 2023-24 school year:

Mark Hoffman	60 days
Lindsay Bowen	30 days
Scott Call	25 days
Kelly Hohler	15 days
Allen Terwilliger	10 days
Jennifer Stump	5 days

- S. Recommendation to approve the following contracts in accordance with the negotiated agreement effective 2023-24 school year:

Continuing

Nanette Flickinger	(3 hour Cafeteria Cook & Van Driver)
Jill Meyer	(2.25 hour Playground Aide)
Sadie Moffett	(2.25 hour Cafeteria Cook & Bus Driver)
Nina Spillman	(Van Driver)
Winona Ritchie	(Bus Driver)

Two (2) Year (ending 2024-25 school year):

Starla Phillips	(Hourly Custodian)
Amy Rice	(2.25 hour Playground Aide)
Ronda Gray	(2.25 hour Playground Aide)
Keith Carroll	(Relief Bus/Van Driver)
Melissa Rice	(Bus Driver)

One (1) Year (ending 2023-24 school year):

Heidi J. Denny	Van Driver
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T. Approval of a sliding fee tuition schedule for the Hillsdale Preschool with a maximum payment of \$125 per month per student. (Same as prior years).

U. Approve the following services for 2023-24 School Year:

Rumpke Waste & Recycling Services

- V. Recommend approval of the following graduating seniors for the 2022-23 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations:

Baylea Rae Baldner-Wise	Kegan Jaymes Moore
Madison Paige Bennett	Taylor Lane Morgan
Joseph Michael Berryhill	Gabriel Evan Murawski
Megan Riley Blough	Claudia Ray Mutchler
Kadence Jaye Booher	Grace Madeline Myers
Allie Marie Chambers	Luke Allen Nebergall
James Earl Chambers	Kylie Renee Ohl
Lauryn Starr Davis	Daniel Luke Painter
Abigail Priscilla Decker	David Daniel Parker
Brooklyn Belle Diaz	Brant Christopher Paullin
Laci Rae Dunlap	Morgan Vincent Plas
Grace Lauren Glass	Marissa Ann Porter
Morgan Angelee Graffice	Miranda Ellen Porter
K'Lynne Renee Harris	Shannen Leigh Queer
Marissa Marie Heldenbrand	Riley Jane Rachel
Grace Anne Heller	Jackson David Radcliffe
Makayla Jordan Hicks	Blaine Robert Rakovec
Theodore Joseph Hohler	Hayley Breeann Richards
Jake Daniel Hoverstock	Collin Wayne Rininger
Reece Ember Jarvis	Daniel Kenton Ritchie
Daniel Joel Johnson	Jaxston Pierce Rogers
Kenneth Maxwell Johnston	Taylor Sue Root
Gage Theodore Kaiser	Tesalynn Denise Ross
Nicolas Andrew Kandel	Braden Andrew Rottman
Haley Renee King	Kayedance Jean Scott
Dylan Jackson Lee	Carleigh Elizabeth Shifflet
Charlie Marie Leggett	Logan Robert Smith
Gage Cohen Madsen	Kylee Elizabeth Swiger
Hayley Michelle Marcum	Hannah Alexis Teel
Zoey Opal McBride	Michael Anthony Telakowicz
Christopher Andrew McClure	Riley Charles Twining
Emily Kay McGovern	Max David Vesper
Paige Elizabeth Meck	Hunter William Wagner
Kylie Anne Messner	Grace Elizabeth Ward
Klaire Elizabeth Jane Meyer	Marissa May Young
Bethany Lou Miller	

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

IX. New Business

- A. Recommendation to approve the following limited teaching contracts in accordance with the negotiated agreement effective 2023-24 school year:

Five (5) Year (ending 2027-28 School Year)

Jessica Murawski

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- B. Approve the following Resolution:

**APPROVING GMP AMENDMENT NO. 4 TO THE CMR AGREEMENT WITH
SIMONSON-REGENCY CONSTRUCTION SERVICES, LLC FOR THE NEW PREK-12
BUILDING PROJECT AND AUTHORIZING NEGOTIATION AND EXECUTION OF
THE AMENDMENT**

The Superintendent recommends approval of GMP Amendment No. 4 to the CMR Agreement (the "Agreement") with Simonson-Regency Construction Services, LLC ("SRC") for the New PreK-12 Building Project (the "Project"). The Superintendent also requests authority to negotiate and execute the Amendment.

Background

The Board previously approved the Agreement with SRC as the construction manager at risk for the Project and GMP Amendments No. 1 through 3 in the amounts of \$6,434,637.00, \$3,971,624.00, and \$62,920,657.00, respectively.

1. SRC submitted its GMP proposal No. 4 for the demolition and abatement package in an amount not to exceed \$2,084,756.00. This proposal is being reviewed by District administrators and the District's design professional for the Project prior to being formalized into GMP Amendment No. 4.
2. The Superintendent recommends approval of GMP Amendment No. 4 in an amount not to exceed \$2,084,756.00, and requests authority to negotiate the terms of GMP Amendment No. 4 with SRC and to execute GMP Amendment No. 4 at the conclusion of satisfactory negotiations on behalf of the Board.
3. The Superintendent recommends approval of GMP Amendment No. 4 in an amount not to exceed \$2,084,756.00, and requests authority to negotiate the terms of GMP Amendment No. 4 with SRC and to execute GMP Amendment No. 4 at the conclusion of satisfactory negotiations on behalf of the Board.

The Hillsdale Local School District Board of Education resolves as follows:

1. GMP Amendment No. 4 to the Agreement with SRC for the demolition and abatement package is approved in an amount not to exceed \$2,084,756.00.
2. The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with administrators and legal counsel, to negotiate the terms of GMP Amendment No. 4 and to execute GMP Amendment No. 4 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

C.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

X. Discussion/Information Items

- A. Legislative Update – Mr. Atterholt.
- B. Student Achievement Update – Mrs. Jarvis.
- C. Items from the Board.

XI. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.