

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 9, 2020
7:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. Jarvis

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

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. 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.

Report – Ashland County – West Holmes Career Center – Mr. Chio.

IV. Administration Discussion Items

A. Rick Blahnik

B. Steve Dickerson

- V. 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

VI. Treasurer's Consent Agenda

- A. Approval of the May 12, 2020 Board Minutes as presented.
- B. Approval of the May 2020 Financial Reports as presented.
- C. 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, 2019 to June 30, 2020.
- D. Approval of the following Temporary Appropriation Resolution:
WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2020-2021 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.
- E. Approval of the following Additions/Decreases in Appropriations for FY20:

Fund 001	General Fund	\$ 946,650.00
Fund 019.9320	ACCF COVID Relief Fund	\$ 10,000.00
Fund 019.9220	Falcons Soar w/Drones	\$ 2,984.00
Fund 006	Food Service Fund	\$ 31,712.00
Fund 009	Uniform Supplies	\$ -700.00
Fund 018	Principal Funds	\$ -16,813.00
Fund 024	Self Insurance Fund	\$ 402,865.00
Fund 200	Student Activity Funds	\$ 36,619.00
Fund 300	District Managed Activity Funds	\$ -30,609.00
Fund 467.9020	Student Wellness and Success	\$ 481.36
Fund 516	IDEA Part B	\$ 23,934.00
Fund 572	Title IA	\$ 7,599.00
Fund 587	Title 6B Restoration	\$ \$4,829.91
Fund 590	Title IIA	\$ \$7,613.00
Fund 599	Title IVA	\$ -532.58

- F. Approved to authorize the Treasurer/CFO to contract with Julian & Grube, Inc. to prepare basic financial statements (BFS) in compliance with generally accepted accounting principles (GAAP) for a three-year contract for fiscal years 2020, 2021, and 2022. The professional fees are as follows;

FY'2020	\$4,700
FY'2021	\$4,700
FY'2022	\$4,700

*Please note – The fees paid to Julian & Grube, Inc. for GAAP preparation for FY'17 to FY'19 has been \$4,500 per fiscal year.

- G. Approve the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2020 through June 30, 2021: Estimated Premium - \$46,544*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.

(*Please note – This amount is an estimated \$2027 increase from the prior fiscal year.)

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Approve Lisa Bicker to a one (1) year limited contract as teacher effective 2020-21 school year, Bachelors + 20; Experience 1.
- B. Approve Bonnie Infante to a one (1) year limited contract as teacher effective 2020-21 school year, steps and education level to be determined when verified, not to exceed 10 years.
- C. Approve the following Extended Time Contracts for the 2020-21 School Year:

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

- D Approval to place the following on the negotiated master salary schedule due to advanced training effective 2020-21 school year:

Scott Frank	Masters + 10
Carmen Greene	Masters +20

- E. Approve the following volunteers for the Summer Food Program for students:

Kim Beck	Jodi Long
Mark Colter	Brea Madsen
Karen Cook	David McQuillen
Keara Copenhaver	Marianne Moody
Tina Dove	Kim Paullin
Tiffany Fickes	Jody Raubenolt
Christine Finley	Krystal Raubenolt
Ora Flickinger	Winona Ritchie
Twila Geiser	Kitty Runkle
Kim Hagans	Darlene Schuck
Rebecca Hartsel	Angie Sigler
Tammy Hoverstock	Kim Smetzer
Lynne Kandel	Nina Spillman
Shyanne Koon	

- F. Approve an Agreement with The Mental Health and Recovery Board for School Liaison Services for 2020-21 School Year.
- G. Approval of the following Resolution:

AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SIMONSON-REGENCY CONSTRUCTION SERVICES, LLC FOR THE NEW PRE K-12 BUILDING PROJECT.

Moved by _____, seconded by _____

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

VIII New Business:

- A. Approve the following Hillsdale Local Schools Handbooks and Acceptable Use Policy (AUP).

Hillsdale Elementary
Hillsdale Middle
Hillsdale High School
Acceptable Use Policy (AUP)

Moved by _____, seconded by _____

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

IX. Discussion/Information Items

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

X. Adjournment

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

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

