HILLSDALE SCHOOLS

479 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, December 12, 2023 7:00 PM

Hillsdale Board Office Entryway

Tentative Agenda

l.	Call t	to Orde	er			
		_ Mr. A	Atterholt		Mrs. King	
		_ Mr. 0	Cutlip		Mr. Schuck	
		_ Mrs.	Jarvis			
II.	Pledo	ge of A	Allegiance			
					s of America and to the Republic sible, 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.	Falce	on Spotlight			
		1. 2. 3. 4. 5.	Recognition of John Reading of Fabulou FFA Information.	Cutlip and Amy s Falcons and S	Soccer Recognition y Jarvis Students of the Month. Jolmes Career Center – Mr. Schuck.	

Any Additional Public Participation.

6.

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IV.	Administration Discussion Items				
	A. B. C.	Lesa Deter Catherine Trevathan Sarah McNally/Sam Lewis			
V.	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.			
VI.	Treas	urer's Consent Agenda			
	A.	Approval of the November 7, 2023 Regular Board Minutes as presented			
	В.	Approval of the November Financial Reports as presented.			
	C.	Approval of the following: (January 1, 2024 - December 31, 2024)			
		 Annual Membership Dues with Ohio School Boards Association at a cost of \$4,688.00 School Management News - at a cost of \$240.00 Legal Assistance Fund - at a cost of \$250.00 			
		Moved by, seconded by			
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.			
VII.	Supe	rintendent's Consent Agenda			
	Α.	Approval to place the following on the negotiated master salary schedule due to advanced training effective second semester 2023-24 school year:			
		Alicia Metzger - Bachelors +20 Tiffany Smith - Masters +20			

- B. Accept the resignation of Tina Dove as Van Driver effective end of day, December 1, 2023.
- Accept the resignation of Starla Phillips as hourly custodian effective end of day,
 January 9, 2024
- D. Approve Jennifer Wolfgang to a one (1) year contract as Van Driver, approximately 4 hours per day or as needed., Experience 0, effective November 13, 2023 through the remainder of 2023-24 school year.
- E. Approve Derek Knowlton to a one year contract as hourly custodian effective December 11, 2023, experience 4 and

Robert Richardson to a one year contract as hourly custodian, experience 4 with an anticipated start date of December 18, 2023, pending receipt by the Board of a report from BCI/FBI which is not inconsistent with the applicant's answers on the employment application.

- F. Approve Katy Baumgartner as Coordinator of the Smiley Wrestling Tournament, December 9, 2023 at a rate of \$200 plus benefits. All wages and benefits to be paid from Athletic Department Managed Activity Fund 300.950A.
- G. Approve the following to Pupil Activity Contracts effective 2023/24 school year/season:

Thomas Williams - Assistant Baseball - Classification E; Experience 6 Edward Yetzer - Assistant Baseball - Classification E; Experience 8 Nicole Smith - Assistant Softball - Classification E; Experience 4 Douglas Baker - 7 & 8 Boys' Track - Classification G; Experience 1

H. Approve the following volunteers:

Jordan Burghard - Volunteer Baseball Coach

James Visintine - Volunteer Wrestling

١. Approve the following volunteers:

		Jessica Akers Erin Altenburger Amanda Atterholt Amy Atterholt Julia Blamer Ashley Bowles Abigail Bowman Randi Bowman Samantha Brightbill Ashley Conwell Keirstin Carroll Brooke Cramer	Angela Eichelberger Candace Harrison Nicole Holland Kimberly Howard Eddi Iceman Ruth Ann Jolliff Thomas Kaufman Olivia Keener Heather Lahmers Brooke Martin Kerri McCormick Skylar Mills	Heather Morgan Chelsea Porter Jody Radcliffe Julie Richards Kathleen Ries Melissa Schlechty Cassandra Slarb Barbara Strahler David Strong Whitney Strong Tamara Vail Katherine Vetter Caroline Wolf Ashley Stahl Megan Mailloux
		Moved by	, seconded by	<u> </u>
		Mr. Atterholt,Mrs. King,	Mr. Cutlip, Mr. Schuck.	_ Mrs. Jarvis,
VIII.	New E	Business		
	A.	to serve as Presiden	to nominate and appoi t Pro Tempore and pre ng until a new Preside	side over the January 2024
		Moved by	, seconded by	
		Mr. Atterholt, _ Mrs. King,	Mr. Cutlip, Mr. Schuck.	_ Mrs. Jarvis,
	В.	First Reading of the	2024-25 and 2025-26 I	Hillsdale School Calendar.

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	C.	Moved by, seconded by				
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.				
IX.	Discus	ssion/Information Items				
	A. Le	gislative Update – Mr. Atterholt.				
	B. Student Achievement Update - Mrs. Jarvis.					
	C. Items from the Board.					
X.	Executive Session					
	A.	Recommendation to move into Executive Session for the purpose of mid-year evaluations of superintendent and treasurer. atPM.				
		Moved by, seconded by				
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.				
	В.	Motion to resume Regular Session atPM.				
		Moved by, seconded by				
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.				
XI.	Adjournment					
		by to adjourn the Board at				
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.				