

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, December 13, 2022
7:00 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. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information.
3. Report – Ashland County – West Holmes Career Center – Mr. Chio.
4. Any Additional Public Participation.

IV. Administration Discussion Items

- A. Rick Blahnik
- B. Steve Dickerson
- C. Kevin Kimmel
- D. 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. Treasurer's Consent Agenda

- A. Approval of the November 8, 2022 Regular Board Minutes as presented.
- B. Approval of the November 17, 2022 Special Board Minutes as presented.
- C. Approval of the November 22, 2022 Special Board Minutes as presented.
- D. Approval of the November 2022 Financial Reports as presented.
- E. Approval of the following donation:

Received \$95,550.86 donation from the Athletic Boosters to be used for the turf project.
Deposited to 070 Fund.

- F. Transfer \$200,000 from the Capital Project 070 Fund to the 004 Building Fund to complete the Athletic Booster Club's commitment to donate \$200,000 to turf the baseball and softball fields.

G. Approval of the following Additions/Deletions in Estimated Resources for FY23:

Fund 003	Permanent Improvement	\$ -6,894,053.00
Fund 004	Building Project	\$ 24,873,393.00
Fund 019.9023	Understanding History	\$ 1,466.74
Fund 019.9123	All About Animation	\$ 717.00
Fund 019.9123	Mathematic Skills	\$ 500.00
Fund 070	Capital Project Fund	\$ 890,859.00
Fund 507	ESSER Funds	\$ 4,693.00
Fund 516	IDEA Part B	\$ 84,505.00
Fund 584	Title IVA Fund	\$ 861.00
Fund 590	Title IIA	\$ 15,149.00
Total Adjustment		\$ 18,978,091.00

H. Approval of the following Additions in Supplemental Appropriations for FY23:

Fund 003	Permanent Improvement	\$ 260,328.00
Fund 004	Building Project	\$ 24,873,393.00
Fund 019.9023	Understanding History	\$ 1,466.74
Fund 019.9123	All About Animation	\$ 717.00
Fund 019.9123	Mathematic Skills	\$ 500.00
Fund 070	Capital Project Fund	\$ 890,859.00
Fund 507	ESSER Funds	\$ 4,693.00
Fund 516	IDEA Part B	\$ 84,505.00
Fund 584	Title 1VA Fund	\$ 861.00
Fund 590	Title IIA	\$ 15,149.00
Total Adjustment		\$ 26,132,571.00

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Approve a service contract with Lucas Local Schools for the services of Lesa Deter at a rate of \$45.00 per hour for Treasurer transitional services December 1, 2022 through February 28, 2023.
- B. Approve Lesa Deter to an initial contract as Treasurer/CFO effective March 1, 2023 through July 31, 2023.
- C. Approve Lesa Deter to three (3) year contract as Treasurer/CFO effective August 1, 2023 through July 31, 2026.
- D. Amend the contract of David Moore to reflect an ending date of December 31, 2023 and from January 1, 2023 – December 31, 2023 to reflect 195 days.
- E. Amend the Hillsdale Substitute Employee Rates to reflect the following change:
Nursing Services Provider Sub/extra help - \$20 per hour (effective December 1, 2022).
- F. Approve the following to the Classified Substitute List for 2022-23 school year:
Erin Rogers

- G. Approve the following to supplemental contracts effective 2022-23 school year/season:

Mike Mack – Head Wrestling – Classification C; Experience 15
Adrianna Rogers – Assistant Softball – Classification E; Experience 0
LeeAnn Heffelfinger – Assistant Softball – Classification E; Experience 4
Nicole Smith – Assistant Softball – Classification E; Experience 3
Tom Williams – Assistant Baseball – Classification E; Experience 5
Katie Gibson – 7 & 8 Basketball Cheerleader Advisor – Classification H; Experience 0
Rachel Kelly – Musical Director – Classification G; Experience 7
Allen Terwilliger – Assistant Musical Director – Classification H; Experience 0

- H. Accept the resignation of Mike Mack as Assistant Track Coach, effective December 5, 2022.

- I. Amend Board Resolution #22-106 to reflect Mike Mack as coordinator of the Smiley Wrestling Invitational Tournament.

- J. Approve the following volunteers:
Brian Schoen as Volunteer Trap Shoot Coach and FFA Volunteer
Kirk Ebert – Volunteer Softball

VIII. New Business

- A. Approve the purchase of one (1) 2023 – 78 Passenger, Blue Bird gas school bus from Cardinal Bus Sales in the amount of \$121,343.00.

Moved by _____, seconded by _____

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

B. Approve the following Resolution:

**RESOLUTION TO TERMINATE SERVICE CONTRACT WITH
TRI-COUNTY EDUCATIONAL SERVICE CENTER
(O.R.C. 3313.843)**

WHEREAS, the Board has entered into a service agreement with the Tri-County Educational Service Center in accordance with O.R.C. 3313.843 (B)(1), which is in effect from July 1, 2021 through June 30, 2023 (“the Agreement”); and

WHEREAS, the Board desires to terminate the Agreement, effective June 30, 2023, in accordance with O.R.C. 3313.843 (D)(1); and

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

Section 1: The Board hereby determines and declares its intent to terminate the Agreement, effective June 30, 2023, in accordance with O.R.C. 3313.843(D) (1).

Section 2: The Board hereby authorizes and directs the Treasurer to provide the Tri-County Educational Service Center Governing Board with written notice of the Board’s intent to terminate the Agreement by January 1, 2023.

Section 3: It is found and determined that all formal actions of this Board concerning and relation to the adoption of this Resolution were done 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, or otherwise in compliance with all legal requirements.

Moved by _____, seconded by _____

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

- C. Nomination and appointment of _____ to serve as President Pro Tempore and preside over the January 10, 2023 Organizational Meeting until new President is elected for 2023.

Moved by _____, seconded by _____

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

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