

HILLSDALE LOCAL BOARD OF EDUCATION – DECEMBER 12, 2017 at 7:00 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:00 P.M in the Hillsdale Elementary School Cafeteria. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, Jason Chio, Brad Hays, Abbey Hoffman, and Vella King.

#17-84 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Hoffman, seconded by Hays to approve the consent agenda Additions/Deletions for the Regular December 12, 2017 Board of Education Meeting.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-85 RECESS

Moved by Chio, seconded by Hays to go into recess at 7:13.p.m to recognize Kathryn Runkle's and Abbey Hoffman's contributions to the school district.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-86 OUT OF RECESS

Moved by Chio seconded by Atterholt to come out of recess at 7:24.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-87 TREASUER'S CONSENT AGENDA

Moved by Atterholt, seconded by Hays to approve the Treasurer's Consent Agenda.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

- A. Approved the November 7, 2017 Board Minutes as presented.
- B. Approved the November 2017 Financial Reports as presented.
- C. Approved the following donations:

\$2000.00 from an anonymous donor to be used for "Character Initiative Prizes". Deposited into Principal 018.9804 fund.

\$20.00 from James and Leta Collard to benefit Music/Athletic Department. Deposited into Music 300.940A fund.

\$25.00 from Robert and Naomi Somerlade to benefit Music/Athletic Department. Deposited into Music 300.940A fund.

\$1045.50 from Hillsdale PTO to purchase tablets. Deposited into Principal 018.9803 fund.

\$3,270.00 from Hillsdale Athletic Boosters to purchase equipment trailer. Deposited into Athletic 300.950A fund.

\$2,225.00 from FFA Alumni for Pie Auction. Deposited into FFA 200.933A fund.

- D. Approved the following Additional Appropriations for FY18:

Fund 019.9018	ACCF LAB SUPPLIES	\$ 375.00
Fund 019.9118	PPG HUMINGBIRD GRANT	\$1,000.00
Fund 019.9218	ACCF DEVELOP LIFE LONG READERS	\$750.00

- E. Approved Tri-County Educational Service Center, Purchase Order #'s, 180672, 180679, and 180680.
- F. Approved two monthly moratoriums, January and February, for health insurance premiums with Jefferson Health Plan.

#17-88 SUPERINTENDENT'S CONSENT AGENDA

Moved by Chio, seconded by Hoffman to approve the Superintendent's Consent Agenda:
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0

- A. Approved Brittany Hardman to Masters level on the negotiated salary schedule due to advanced training, effective second semester, 2017-18 school year.
- B. Approved the resignation of Jacqueline Flickinger effective December 15, 2017.
- C. Approved to non-renew the following supplemental positions in compliance with the negotiated agreement at the conclusion of the 2017-18 season:
- Tom Williams – Head Football
 - Chad Buzzard – Assistant Football
 - Ed Yetzer – Assistant Football
 - Mark Jump – 9th Football
 - Josh Barr - 7 & 8 Football
 - Jeff Goodwin -7 & 8 Football
 - Mike Wolf - 7 & 8 Football
 - Marianne Moody – JV & Varsity Football and Camp Cheerleader Advisor
 - Andrew Bartelheim – Assistant Marching Band Director
 - Don Roger Haught - Marching Band Percussion Instructor
 - Alicia Magyar - Flag & Auxiliary Corp Advisor
 - Kevin Smith – Boys' Golf
 - Amanda Hickey - Head Girls' Soccer
 - Nate Hess – Assistant Girls' Soccer
 - Jimi Fowler – Assistant Volleyball
 - Faith Belcher – 7 & 8 Volleyball
 - Eric Nickles – Weight Trainer (Fall)
- D. Approved the following supplemental contracts effective 2017-18 school year/season:
- Mike Wolf Head Baseball – Classification C; Experience 12
 - Ed Yetzer Assistant Baseball – Classification E; Experience 2
 - Dex Rogers Assistant Baseball – Classification E; Experience 2.
- E. Approved membership in the Ohio School Boards Association and Legal Assistance Fund Consultant Service effective January 1, 2018 – December 31, 2018.
- F. Second Reading and Approval of Policy:
KG-R Community Use of School Premises
- G. Set January 9, 2018 to:
- Hold Budget Hearing at 6:30 PM in the Treasurer's Office
 - Hold Organizational Meeting at 6:45 PM in the High School Media Center
 - Hold January Regular Board Meeting at 7:00 PM in the High School Media Center

#16-88 PRESIDENT PRO TEMPORE

Moved by Hoffman, seconded by Atterholt to nominate Vella King as President Pro Tempore to preside over the January 9, 2018 Organizational meeting until new President is elected for 2018
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, abstain. Motion passes 5-0.

#17-89 TREASURER PRO TEMPORE

Moved by Chio, seconded by Atterholt to nominate Abbey Hoffman as Treasurer Pro Tempore for today's meeting.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

#17-90 EXECUTIVE SESSION

Moved by Hoffman, seconded by Atterholt to go in to executive session at 7:53 P.M. for the purpose of employment, discipline and/or compensation of Public employees.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

The Hillsdale Board of Education came out of Executive Session at 09:49 P.M. with no action taken.

#17-91 ADJOURNMENT

Moved by Chio, seconded by Atterholt to adjourn the Board meeting at 9:49 P.M.
Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

BOARD PRESIDENT

TREASURER