## HILLSDALE SCHOOLS 479 TR 1902, Jeromesville, Ohio 44840

# BOARD OF EDUCATION REGULAR MEETING Tuesday, February 20, 2024 7:00 PM Hillsdale Board Office Entryway

## Tentative Agenda

I.	Call t	o Order			
		_ Mr. At	tterholt	Mr. Schuck	
		_Mr. B	urkholder	Mrs.Turk	
		_ Mrs. k	King		
II.	Pledo	ge of All	<u>egiance</u>		
				States of America and to the Republic ndivisible, with liberty and justice for	
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.				d
	A.	Falco	n Spotlight		
		1. 2. 3.	Reading of Fabulous Falcons FFA Information. Report – Ashland County – W	and Students of the Month.  /est Holmes Career Center – Mr. Schuck.	

Any Additional Public Participation.

4.

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IV.	Administration Discussion Items		
	B.	a)	Deter rine Trevathan School Liaisons - Tammy Hoverstock McNally/Sam Lewis
V.	Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.		
		Mo	ved by, seconded by
			Mr. Atterholt, Mr. Burkholder, Mrs. King, Mr. Schuck, Mrs. Turk.
VI.	Trea	surer's	s Consent Agenda
	A	۹.	Approval of the January 9, 2024 Board Minutes as presented.
	E	3.	Approval of the January 2024 Financial Reports as presented.
	(	C.	Donation from Amvets Post 1969 in the amount of \$1926.65 for negative lunch accounts.
	I	D.	Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2025.
	ı	E.	Public Awareness: Federal Grants FY2025 The Board will receive public input for spending of IDEA-B and Title-1 Federal Grant Dollars at the March 19th Regular Meeting.
			Moved by, seconded by
			Mr. Atterholt, Mr. Burkholder, Mrs. King, Mr. Schuck, Mrs. Turk.

#### VII. Superintendent's Consent Agenda

- A. Recommendation to approve Tamara Gojkov as 1 hour per day, or as needed Van Driver, effective January 22, 2024, experience 5.
- B. Approve Lyndsay Witmer as Home-Bound Instruction Teacher for the 2023-24 school year as needed.
- C. Accept the following resignations from supplemental contracts:

Katie Gibson - 7 & 8 Football Cheerleader Advisor effective end of 2023-24 season. Katie Gibson - 7 & 8 Basketball Cheerleader Advisor effective end of 2023-24 season. Michael Williams as Head Boys' Track Coach, effective February 5, 2024.

- D. Approve continued participation in the statewide Open Enrollment Program for the 2024-25 school year.
- E. Approve renewal of membership in the Ohio High School Athletic Association Association for the 2024-25 school year.
- F. Approve Resolutions designating March as *Music in our Schools Month* and *Youth Art Month*.
- G. Approve the following to supplemental contracts effective 2024-25 school year/season:
  - Lyndsay Witmer Head Girls' Soccer Classification C; Experience 1
- H. Approve the following to Pupil Activity Contracts effective 2024-25 school year/season:

MacKenzie Every - Assistant Volleyball - Classification E; Experience 0 Lynette Cowger - Co - 7 & 8 Volleyball - Classification G; Experience 1 Nicole Smith - Co - 7 & 8 Volleyball - Classification G; Experience 1

1.	Approve 2024-25 Lunch Prices:		
	Breakfast	K-6	\$1.75
	Breakfast	7-12	\$2.00
	Lunch	K-6	\$3.00
	Lunch	7-12	\$3.25
	Extra Milk		.75
	Adult		\$4.25
J.	Approve the following volunteers:		
	Seth Ebert		Doug Shenberger
	Karla Hall		Barbara Smith
	Angela Kame	enik	Renee Twining
	Natalie Miller		Riley Twining
	Rachel Miller		Teresa Young
	Michael Schu	ICK	
	Move	d by	, seconded by
	-	Mr. Atterholt,	Mr. Burkholder, Mrs. King,
		_ Mr. Schuck,	Mrs. Turk.
K.	First Reading	of the followin	g 2024-25 Hillsdale Handbooks:
Little Falcons PreSchool Handbook Hillsdale K-6 Parent/Student Handbook Hillsdale 7-12 Parent/Student Handbook Hillsdale Athletic Handbook			hool Handbook
			Student Handbook
			t/Student Handbook
			ndbook
	Hillsd	ale Staff Handl	oook
L.			BA-R-2 Programs for Students with Disabilities

(Independent Educational Evaluation Guidelines)

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VIII.	Nev	New Business				
	A.	May I have a motion to approve the Supplemental Job Descriptions.				
		Moved by, seconded by				
		Mr. Atterholt, Mr. Burkholder, Mrs. King, Mr. Schuck, Mrs. Turk.				
	В.	May I have a motion to approve the purchase of banners for the graduating seniors - Class of 2024 at an approximate cost of \$1500.				
		Moved by, seconded by				
		Mr. Atterholt, Mr. Burkholder, Mrs. King, Mr. Schuck, Mrs. Turk.				
	C.	May I have a motion to approve joining social media litigation through Peters, Kalail & Markakis Co., LPA and Frantz Law Group, APLC.				
		Moved by, seconded by				
		Mr. Atterholt, Mr. Burkholder, Mrs. King, Mr. Schuck, Mrs. Turk.				
	D.	May I have a motion to approve META Solutions, the Consortium to issue a new RFP for competitive retail natural gas services commencing July 2025 through the end of June 2030.				
		Moved by, seconded by				
		Mr. Atterholt, Mr. Burkholder, Mrs. King, Mr. Schuck, Mrs. Turk.				
	E.					
		Moved by, seconded by				
		Mr. Atterholt, Mr. Burkholder, Mrs. King, Mr. Schuck, Mrs. Turk.				

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IX.	DISCUSSION	iniormalion	Herris
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- A. Legislative Update Mr. Atterholt.
- B. Student Achievement Update-
- C. Items from the Board.

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ζ.	Execut	tive Session
	Α.	Recommendation to move into Executive Session atPM for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees, the building project, and other matters required to be kept confidential by federal law or rules or state statutes. There will be no Board action following Executive Session.
		Moved by, seconded by
		Mr. Atterholt, Mr. Burkholder, Mrs. King, Mr. Schuck, Mrs. Turk.
	B.	Motion to resume Regular Session atPM.
		Moved by, seconded by
		Mr. Atterholt, Mr. Burkholder, Mrs. King, Mr. Schuck, Mrs. Turk.
XI.	Adjou	rnment
		d by, seconded by to adjourn the Board ng at
		Mr. Atterholt, Mr. Burkholder, Mrs. King Mr. Schuck, Mrs. Turk.