

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 8, 2019
7:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mr. Cutlip

_____ Mr. Atterholt

_____ Mrs. King

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. 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. King.

IV. 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.

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

V. Treasurer's Consent Agenda

- A. Approval of the December 11, 2018 Board Minutes as presented.
- B. Approval of the December 2018 Financial Reports as presented.
- C. Approved the following donations:

\$510.00 from an anonymous donor to be used for school lunches. Deposited into Food Service 006 Fund.
- D. Approval of Resolution to authorize META Solutions to purchase natural gas.

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Hillsdale Local District, COUNTY OF Ashland, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

E. Approval of the following Additional Appropriations for FY19:

Fund 019.9119	Tower Gardens Grant	\$ 3,205.95
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Moved by _____, seconded by _____

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

VI. Superintendent's Consent Agenda

- A. Approval to place Patricia Stack at Masters +20 on the negotiated salary schedule effective second semester of 2018-19 school year.
- B. Accept the resignation of Mark Colter as Weight Room Trainer (Spring) effective December 14, 2018.
- C. Approve the following to supplemental contracts effective 2018-19 school year/season:
 - Megan Bradford - Co Assistant Softball – Classification E; Experience 0
 - LeeAnn Heffelfinger – Co Assistant Softball – Classification E; Experience 0
 - Dex Rogers – Assistant Baseball – Classification E; Experience 3
 - Ed Yetzer – Assistant Baseball – Classification E; Experience 3
- D. Accept a request for a leave of absence for Kim Young effective end of day, December 21, 2018 through end of 2018-19 school year.
- E. Approve the following as volunteers:
 - Kirk Ebert – Softball Volunteer
 - Dan Fulk – Softball Volunteer
 - Aaron Crites – Baseball Volunteer
 - Tom Williams – Baseball Volunteer
- F. Add to the Classified Substitute List for 2018-19 School Year:
 - Josh Davis, Jessica Noland and Kristi Weisenstein.
- G. Approve payment of \$150.00 to Violet Gilmore as Book Fair Coordinator for 2018-19 school year.
- H. Amend the 2019-20 Hillsdale School Calendar.

I. Second Reading and Approval of the following Board Policies:

DGA	Authorized Signatures
GBH	Staff-Student Relations
JM	Staff-Student Relations
JHH	Notification about Sex Offenders
KG-R	Community Use of School Premises
GBK	No Tobacco Use on District Property by Staff Members
KGC	No Tobacco Use on District Property
JFCG	Tobacco Use By Students

Moved by _____, seconded by _____

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

VII New Business

A. Nomination of _____ to the Hillsdale Board of Education.

Moved by _____, seconded by _____

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

B. Appointment of _____ to the Hillsdale Board of Education.

Moved by _____, seconded by _____

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

VIII. Discussion/Information Items

- A. Legislative Update – Mr. Atterholt.
- B. Student Achievement Update.
- C. Mr. Blahnik.
- D. Mr. Dickerson.
- E. Items from the Board.

IX. Adjournment

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

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