

HILLSDALE SCHOOLS
479 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 9, 2024
7:00 PM
Hillsdale Board Office Entryway

Tentative Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mr. Schuck

_____ Mr. Burkholder

_____ Mrs. Turk

_____ 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. 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. Schuck.
4. Any Additional Public Participation.

IV. Administration Discussion Items

- A. Lesa Deter
- B. Catherine Trevathan
- C. 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. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

VI. Treasurer's Consent Agenda

- A. Approval of the December 12, 2023 Board Minutes as presented.
- B. Approval of the December 2023 Financial Reports as presented.
- C.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

VII. Superintendent's Consent Agenda

- A. Approve Todd Patterson as hourly custodian effective December 28, 2023 and ending January 4, 2024, Experience 0.
- B. Accept the resignation of Todd Patterson effective January 4, 2024.
- C. **Approve Michael Clay to a one year contract as hourly custodian effective January 16, 2024, experience 0.**
- D. Accept the resignation of Brooke Rush as 7 & 8 Volleyball Coach effective end of 2023-24 school year/season.

- E. Approve the following to supplemental contracts:

Effective 2023-24 school year/season:

Adrianna Summerfield - Assistant Softball - Classification E; Experience 1

Tim Keib - 7 & 8 Track- Classification G; Experience 15

Mark Colter - 7 & 8 Track - Classification G; Experience 11

Tom Williams - Assistant Baseball - Classification E; Experience 6 (change to supplemental contract from pupil activity contract - from December 12, 2023.

- F. Approve the following to Pupil Activity Contracts:

Effective 2024-25 school year/season:

Jamie Best - Weight Trainer (Fall) - Classification E; Experience 6

Ed Yetzer - Assistant Football - Classification D; Experience 15

Josh Barr - Assistant Football - Classification D; Experience 8

Mark Jump - Assistant Football - Classification D; Experience 10

Tom Strine - 7 & 8 Football - Classification G; Experience 9

Matti Willeke - Head Volleyball - Classification C ; Experience 1

- G. Approve the following volunteers:

Mallory Constance

Laura Coey

Celsey Kane

Brooke Kipp

Kayla Leyda

Jessica Neff

Jody Payne

Karen Ringler

Christopher Schwan

- H. Second Reading and approval of the 2024-2025 and 2025-2026 Hillsdale Local School Calendars.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,

_____ Mr. Schuck, _____ Mrs. Turk.

VIII. New Business

- A. May I have a motion to approve the purchase of a nine (9) passenger MPV Chevrolet/Micro Bird from Cardinal Bus Sales & Service, Inc., at a base cost of \$80,605.00.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

- B. May I have a motion to approve the addition of a fiber line to the Maintenance Building and to install 6 cameras and 2 data ports for the office desk locations, connection to WIFI in the building and connection to access controls in the amount of \$23,713.00.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

- C. May I have a motion to approve vinyl lettering to be placed above the flag in the gymnasium that was donated by the Kahl-Rogers Family.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

- D.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

IX. Discussion/Information Items

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

X. Executive Session

- A. Recommendation to move into Executive Session at _____ PM for the purpose of employment and/or compensation. 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 at _____ PM.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

XI. Adjournment

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

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King
_____ Mr. Schuck, _____ Mrs. Turk.