

HILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio

BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING  
Tuesday, January 10, 2017  
7:15 PM

Hillsdale High School Media Center

Organizational Meeting

I. Call to Order by President Pro Tempore Mrs. Vella King.

II. Roll Call of Members

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

III. Election of Board President Newly elected President takes over the position.

\_\_\_\_\_ nominated \_\_\_\_\_ for Board President.

Recommendation that nominations for Board President be closed.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Recommendation to elect \_\_\_\_\_  
as President of the Hillsdale Local Board of Education for 2017.

1. \_\_\_\_\_ 2. \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

IV. Election of Board Vice-President

\_\_\_\_\_ nominated \_\_\_\_\_ for Board Vice  
President.

Recommendation that nominations for Board Vice President be closed.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Recommendation to elect \_\_\_\_\_  
as Vice President of the Hillsdale Local Board of Education for 2017.

1. \_\_\_\_\_ 2. \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

V. Business Procedure

- A. Recommendation to approve board meeting dates, times and locations for 2017:

January 10, 2017	7:30 PM	High School Media Center
February 14, 2017	7:00 PM	High School Media Center
March 14, 2017	7:00 PM	Middle School Cafeteria
April 11, 2017	7:00 PM	Elementary School Cafeteria
May 9, 2017	7:00 PM	High School Media Center
June 13, 2017	7:00 PM	High School Media Center
July 11, 2017	7:00 PM	High School Media Center
August 8, 2017	7:00 PM	Middle School Cafeteria
September 12, 2017	7:00 PM	Elementary School Cafeteria
October 10, 2017	7:00 PM	High School Media Center
November 7, 2017	7:00 PM	Middle School Cafeteria
December 12, 2017	7:00 PM	Elementary School Cafeteria

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- B. It is recommended that the Board approve payment by the Treasurer/CFO during the year 2017 of all contractual obligations, payrolls of all kinds, utilities, freight and expense bills, postage, auto expenses and bond retirement and interest. This recommendation is for ease of operation, to make prompt payment of obligations. All payments are to be within the adopted appropriations.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- C. It is recommended that the Board approve the Superintendent of Schools as the purchasing agent within Board approved appropriations.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- D. It is recommended that the Board authorize the Treasurer/CFO to invest any interim monies of all funds.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- E. Recommend that a Board Service Fund be established in the amount of \$2,000. This is for the expenses of Board members incurred in the performance of their elective duties.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- F. Recommendation that the Board authorize the Treasurer/CFO to make requests to the Auditor of Ashland County from Tax Collection at regular intervals.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- G. Recommend the Superintendent be authorized to approve staff attendance at professional conferences and workshops.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- H. Appointment of \_\_\_\_\_ to act as a Legislative Liaison Representative between the Board and Ohio School Boards Association for legislative updates.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- I. Appointment of \_\_\_\_\_ to act as a Student Achievement Liaison Representative between the Board and Ohio School Boards Association for student achievement updates.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.

- J. Per Ohio Revised Code 3313.202, Board Members may elect to be covered by the school district health insurance plan at no cost to the Board.

VII. Adjournment of Organizational Meeting

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Organizational Meeting.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Chio, \_\_\_\_\_ Mr. Hays,  
\_\_\_\_\_ Mrs. Hoffman, \_\_\_\_\_ Mrs. King.