

HILLSDALE SCHOOLS
479 TR 1902, Jeromesville, Ohio 44840
BOARD OF EDUCATION REGULAR MEETING
Tuesday, July 11, 2023
7:00 PM
Hillsdale PK-12 Event Entrance Area

Tentative Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

_____ Mr. Schuck

_____ Mrs. Jarvis

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. Ohio School Boards Association (OSBA) 2023 Business Honor Roll

- Chuy's Tacos and Margaritas
- Farmhouse Parlor & Grill
- Rohrer Corporation
- Universal Enterprises
- Mid-Ohio ESC

B. Falcon Spotlight

1. Report – Ashland County – West Holmes Career Center – Mr. Schuck.
2. Any Additional Public Participation.

IV. Administration Discussion Items

A. Lesa Deter

B. Steve Dickerson

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. Cutlip, _____ Mrs. Jarvis,
 _____ Mrs. King, _____ Mr. Schuck.

VI. Treasurer's Consent Agenda

- A. Approve the June 13, 2023 Board Minutes as presented.
- B. Approve the June 2023 Financial Report as presented
- C. Approval of the following adjustments to Estimated Resources for FY23 effective 06/30/23.

Fund 001	General Fund	67,263.69
Fund 003-9020	PI - Lease Payment	27,850.93
Fund 004	Building Project	20,209.42
Fund 006	Food Service	477.89
Fund 009	Uniform School Supply	17.50
Fund 018	Public School Support Funds	100.00
Fund 022	District Agency	173.00
Fund 070	Capital Project	2,067.16
Fund 200	Student Managed Student Activities	9,671.54
Fund 300	District Managed Student Activities	12,699.97
Fund 461	Vocational Education Enhancement	-27.46
Fund 507	ARP ESSERS Grant	4,084.59
Fund 572	Title I Grant - Disadvantaged	7,483.05
Fund 587	IDEA - Pre School	.22
	Total Adjustments	\$152,071.50

D. Approval of the following adjustments to Appropriations for FY23 effective 06/30/23:

Fund 001	General Fund	72,703.06
Fund 006	Food Service	8,451.64
Fund 007	Special Trust	62.00
Fund 009	Uniform School Supply	122.37
Fund 022	District Agency	123.90
Fund 200	Student Managed Student Activities	10,493.62
Fund 461	Vocational Ed	-10.72
Fund 507	ARP ESSERS Grant	4,084.59
Fund 572	Title I Grant - Disadvantaged	7,483.05
Fund 587	IDEA - Preschool Grant	.22
	Total Adjustments	\$103,513.73

E. Recommend the Board approve the following Activity Fund Budgets for Fiscal year 2024:

Public School Support 018-9801	HS Principal Fund
Public School Support 018-9804	MS Principal Fund
Student Managed Activity 200-926A	Spanish Club
Student Managed Activity 200-933A	FFA
Student Managed Activity 200-961A	HS Student Council
Student Managed Activity 200-967Q	Class of 2024
Student Managed Activity 200-967R	Class of 2025
Student Managed Activity 200-967S	Class of 2026
Student Managed Activity 200-9027	Class of 2027
Student Managed Activity 200-971A	National Honor Society
District Student Activity 300-940A	Music
District Student Activity 300-950A	Athletics
District Student Activity 300-968A	Yearbook

F. Approve the following donations:

Boxes valued at approximately \$5,000 from Skybox Packaging.

G. Approve to open FY2024 Building Project purchase order in the amount of \$7,910,069.81 to Simonson Regency Services.

H Blanket and Super Blanket Purchase Orders

Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2024.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
 _____ Mrs. King, _____ Mr. Schuck.

VII. Superintendent's Consent Agenda

- A. Approve the following Supplemental Contracts effective 2023-24 school year/season:

Ben Rogers - Assistant Football - Classification D; Experience 5
Ethan Goodwin - 7 & 8 Football - Classification G; Experience 0

- B. Approve 60 tons of dirt to Charrise Iceman due to the building project run off during early excavation.

- C. Approve the following Agreements/Contracts:

The Mental Health and Recovery Board of Ashland for SFY 2024 for School Liaison Services, beginning July 1, 2023.

The Ashland County Sheriff's Office for 2 School Resource Officers/DARE Officer for 2023-24 school year.

- D. Approve Substitute Employee Rates effective 2023-24 School year

- E. Approve the Little Falcons Preschool Handbook.

- F. Approval to recognize reduced lunch students as being free lunch students for the 2023-24 school year, which includes school fees. Applications must be completed and approved prior to October 1, 2023.

- G. Approve the following volunteers:

Chad Buzzard - High School Football
Jake Hoverstock - 7 & 8 Football

- H. Approve Beth Wilson to a one (1) year limited contract as teacher, effective 2023-24 school year - Masters +20; Experience 10.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

VIII. Executive Session

- A. Recommendation to move into Executive Session for the purpose of Evaluation of the Treasurer, employment/compensation, discussion of the sale of property and building security at _____ PM.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- B. Motion to resume Regular Session at _____ PM.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

IX. New Business

- A.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- B.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

X. Discussion/Information Items

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

XI. Adjournment

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

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.