

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, July 14, 2020
7:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. Jarvis

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

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. 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. Report – Ashland County-West Holmes Career Center – Mr. Chio.
2. Any Additional Public Participation.

IV. Administration Discussion Items

- A. Rick Blahnik
- B. Steve Dickerson

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- V. 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. Jarvis, _____ Mrs. King

VI. Treasurer's Consent Agenda

- A. Approval of the June 9, 2020 regular Board Minutes as presented.
- B. Approval of the June 2020 Financial Reports as presented.
- C. Approval of the following donations:
- Received donations from the following businesses to our Food Service program:
Frito Lay
Wyandot Snacks
Borden Dairy
Coburn
Mid-west Poly Pak
Brewster Dairy
Dannon Yogurt
- E. Approval of the following Year End Adjustments:

Transfer:

From: Fund 001	General Fund	\$3,100.60
To: Fund 006	Food Service Fund	\$3,100.60
From: Fund 001	General Fund	\$6,825,000.00
To: Fund 070	Capital Projects Fund	\$6,825,000.00

Advance:

From: Fund 001	General Fund	\$9,308.52
To: Fund 572-9020	Title IA Targeted Assistance	\$9,308.52

From: Fund 001	General Fund	\$2,050.41
To: Fund 516-9120	6B Idea Restoration	\$2,050.41

From: Fund 001	General Fund	\$31,206.78
To: Fund 006	Food Service Fund	\$31,206.78

F Approval of the following Additions/Decreases in Appropriations for FY20:

Fund 001	General Fund	\$ 230,585.00
Fund 070	Capital Projects Fund	\$ 284,349.00
Fund 516.9020	Idea Part B Fund	\$ 10,900.00
Fund 466.9120	School Safety Grant	-\$ 3,461.31
Fund 019	Local Grants	-\$ 16,625.93

G. Approval to participate and authorized META solutions (META) to advertise and receive bids on said Boards' behalf for the purchase of one (1) 72 Passenger stock school bus for FY 21.

H. Approval to authorize the execution of an engagement with Bricker & Eckler LLP to provide Securities and Tax Law Post Issuance Compliance Services on as as-needed basis for the District's PK-12 Building Project.

I. Approval to authorize the execution of an engagement with Red Tree Investment Group to provide advice and supervision for District's investment portfolio.

J. Approval of payment to Stifel for \$140,000 to serve as bond counsel in issuing of COPS.

K. Approval of payment to Red Stone Farm, LLC for \$13,000.00 to purchase credits to satisfy wetland mitigation requirements.

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Accept the following resignations:

Mark Colter as Weight Trainer – Winter, effective June 15, 2020
Trevor Cline as 7 & 8 Boys' Track Coach effective June 24, 2020

- B. Approve the following to Supplemental Contracts effective 2020-21 school year:

Bonnie Infante as Cross Country Coach - Classification D; Experience 0.

- C. Approve the following to Supplemental Contracts effective 2020-21 school year:

Hannah Moore – Head Softball – Classification C; Experience 6
Jamie Best – Weight Trainer – Fall (18%) Classification E; Experience 2
Jamie Best – Weight Trainer – Winter (30%) Classification E; Experience 2
Jamie Best – Weight Trainer – Spring (21%) Classification E; Experience 2
Amanda Morgan – JV & Varsity Basketball Cheerleader Advisor- Classification F;
Experience 9

- D. Approval to recognize reduced lunch students as being free lunch students for the 2020-21 school year, which includes school fees.

- E. Approve the following additional volunteers for the Summer Food Program for students:

Lindsay Bowen
Andrew Lewellen
Todd Miller
Sue Tibbs

- F. Add Juliana Crider to the Classified Substitute List effective July 1, 2020.

Moved by _____, seconded by _____

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

G. First Reading of the amended 2020-21 Hillsdale School Calendar.

VIII. New Business

A.

Moved by _____, seconded by _____

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

IX. Discussion/Information Items

A. Legislative Update – Mr. Atterholt.

B. Student Achievement Update – Mrs. Jarvis.

C. Items from the Board.

X. Adjournment

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

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