

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 11, 2019

7:00 PM

Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. King

_____ Mr. Atterholt

_____ Mrs. Parker

_____ 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. Reading of Fabulous Falcons and Students of the Month.
2. Report – Ashland County – West Holmes Career Center – Mr. Chio

IV. Administration Discussion Items

- A. Rick Blahnik
- B. Steve Dickerson

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. King, _____ Mrs. Parker.

VI. Treasurer's Consent Agenda

- A. Approval of the May 14, 2019 Board Minutes as presented.
- B. Approval of the May 2019 Financial Reports as presented.
- C. Approval of the following donations:
 - Received donation from Hayesville Lions Club of \$500.00 Deposited to 018-9804 Middle School Principal Fund.
 - Received donation from Hillsdale Athletic Boosters of \$5,000.00 for the new tornado siren. Deposited to the 003 Permanent Improvement Fund.
 - Received donation from Ashland County Community Foundation Mark Grassman fund for \$400.00. Deposited to Mark Grassman 007.9019 Fund.
- D. Approval to authorize the Treasurer/CFO to make appropriation modifications, cash advances, transfers, and additional appropriations as needed to balance accounts for the period July 1, 2018 to June 30, 2019.
- E. Approval of the following school groups for liability insurance purposes: Academic Boosters, Athletic Boosters, Band Boosters, FFA Alumni, Post Prom Parents, and PTO.

- F. Approval of the following Temporary Appropriation Resolution:
WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2019-2020 school year, and **NOW THEREFORE BE IT RESOLVED** that under the provisions of O.R.C. 505.38, a temporary resolution measure to meet ordinary expenses equal to 25% of the amount spent the previous appropriations for each account is hereby adopted and **BE IT FURTHER RESOLVED** that the temporary appropriations made herein shall be chargeable to the final appropriation measure.
- G. Approval of the following Additional Appropriations for FY19:
- | | | | |
|---------------|---------------------------|----------------|--------|
| Fund 007.9019 | Mark Grassman Fund | \$ | 400.00 |
| Fund 070.9019 | Capital Projects Fund | \$1,800,000.00 | |
| Fund 599.9019 | Title IV- Student Support | \$ | 24.00 |
- H. Approval of the following Additional Appropriations for FY20:
- | | | | |
|---------------|----------------|----|----------|
| Fund 019.9020 | BrainBox Grant | \$ | 2,994.52 |
|---------------|----------------|----|----------|
- I. Approve the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2019 through June 30, 2020: Estimated Premium - \$44,517*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.
(*Please note – This amount is an estimated \$5 increase from the prior fiscal year.)
- J. Approve the Resolution to Proceed with Renewal Operating Levy.

RESOLUTION DECLARING INTENT TO
PROCEED WITH ELECTION ON THE QUESTION OF
RENEWAL OF A TAX IN EXCESS OF THE
TEN-MILL LIMITATION

(R.C. Sections 5705.21, 5705.25)
Renewal Operating Levy

WHEREAS, on May 14, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity for the purpose of current expenses for the School District, to renew all of an existing tax levy in excess of the ten-mill limitation in the amount of 20.10 mills for each one dollar of valuation, which amounts to \$2.01 for each one hundred dollars of valuation, for a period of five years (the "Renewal Levy"); and

WHEREAS, the County Auditor of Ashland County, Ohio has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$3,404,486, based on the current tax valuation of the School District of \$ 212,299,220;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio, two-thirds of all the Board members concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 5, 2019 (the "Election Date"). All of the territory of the School District is in Ashland and Wayne Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio for the purpose of current operating expenses at a rate not exceeding 20.10 mills for each one dollar of valuation, which amounts to \$2.01 for each one hundred dollars of valuation, for a period of five years, commencing in 2020, first due in calendar year 2021?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Ashland County Board of Elections a copy of the Resolution of Necessity and a copy of this resolution, together with the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Ashland County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Ashland County Board of Elections that the Renewal Levy will be for a period of five years and that the Renewal Levy will be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

K. Approve the Resolution to Proceed with Renewal Permanent Improvement Levy.

RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

(O.R.C. Sections 5705.03, 5705.21, 5705.25)
Renewal Permanent Improvement Levy

WHEREAS, on May 14, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity to renew all of a tax in excess of the ten-mill limitation in the amount of 1.40 mills for

each one dollar of valuation, which amounts to \$0.14 for each one hundred dollars of valuation, for a period of five years for the purpose of general permanent improvements (the "Renewal Levy"); and

WHEREAS, the County Auditor of Ashland County, Ohio (the "County Auditor") has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$174,251, based on the current tax valuation of the School District of \$212,299,220;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Ashland and Wayne Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 5, 2019 (the "Election Date"). All of the territory of the School District is in Ashland and Wayne Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Hillsdale Local School District for the purpose of general permanent improvements at a rate not exceeding 1.40 mills for each one dollar of valuation, which amounts to \$0.14 for each one hundred dollars of valuation, for 5 years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Ashland County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution together with a copy of the County Auditor's certified estimate of the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Renewal Levy will be for a period of five years and that the Renewal Levy will include a levy on the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2019-20 school year:

Uwe Locher – Masters +40
Lindsay Bowen – Masters +20

- B. Approve the following as summer custodial/maintenance help at a rate of \$9.50 per hour (tentative June 3, 2019 or as needed):

Tammy Butcher
Mike Mack

- C. Approve the following as Elementary Summer School Teachers during the weeks of June 17-19; June 24-26; August 5-7, 2019 at 3 ½ hours per day:

Danyel O'Hail
Sara Srai
Rebecca Sacramone

- D. Approve the following to supplemental contracts effective 2019-20 school year:

Rachel Kelly - Musical Drama Director – Classification H; Experience 4
Tom Selvage – Prom Advisor – Classification G; Experience 0

- E. Approve James Dahl to the classified substitute list for 2018-19 school year.

- F. Approve the resignation of Katrena Keets as custodian effective May 20, 2019.

- G. Approve the following contracts effective 2019-20 school year:

V. I. P. Rehabilitation Services, LLC

- H. Non Renew the following supplemental contracts effective end of 2018-19 school year/ season in compliance with the negotiated agreement:

Assistant Baseball – Dex Roger
Assistant Baseball – Ed Yetzer
Head Softball – Hannah Fulk
Assistant Softball – Erin Altenburger
Co-Assistant Softball – LeeAnn Heffelfinger
Co-Assistant Softball – Megan Bradford
7 & 8 Track – Josh Barr
7 & 8 Track – Adam Cutlip
Weight Trainer (Spring) – Jamie Best

- I. Approve the following out of state trips:

Big E – September 2019 (West Springfield, Massachusetts)
National FFA Convention – October 2019 (Indianapolis, Indiana)

- J. Second reading and approval of the following policies:

BJA	Liaison with School Boards Association
EHB	Use of Electronic Signatures
JEFB	Released Time for Religious Instruction
KG-R	Community Use of School Premises
KJA	Distribution of Materials in the Schools (Version I)

Moved by _____, seconded by _____

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

VIII. New Business

- A.

Moved by _____, seconded by _____

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

IX. Discussion/Information Items

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

X. Adjournment

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

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