

HILLSDALE SCH
OOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 12, 2018
7:00 PM
Hillsdale High School

Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. Hoffman

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Chio

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. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

IV. 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.

V. Treasurer's Consent Agenda

- A. Approval of the May 8, 2018 Board Minutes as presented.
- B. Approval of the May 2018 Financial Reports as presented.
- C. Approval of the following donations:
 - Received anonymous donation of \$233.30 to pay for unsettled school lunches. Deposited in the Food Service Fund 006.
 - Received donation from Patricia Stack of \$25.00 Deposited to 018-9801 High School Principal Fund.
 - Received donation from Kristen Thiebaud of \$25.00 Deposited to the 018-9801 High School Principal Fund.
 - Received four laptops at a value of \$150.00 each from 4265-C E Lincoln Way.
 - Received donations from the DonorChoose organization to be used in Sondra Hays classroom:
 - Novels "A Wrinkle in Time", quantity 12, \$8.65 each
 - Scratch Proof Screen Protectors for Fire tablets, quantity 14, \$10.99 each
 - Silicon cases for Fire Tablets, quantity 29, \$10.99 each
- 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, 2017 to June 30, 2018.
- 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 2018-2019 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 to close the following accounts:
PNC Payroll Account Number: 42-2540-6982
Star Ohio D. Weikel Scholarship Account Number: 28165
Star Ohio B. Johnson Scholarship Account Number: 70597
- H. Approval of the following Additional Appropriations for FY18:
Fund 019.9418 Martha Holden Jennings EZ Robots \$3,000.00
- I. Approved the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2018 through June 30, 2019: Estimated Premium - \$44,512*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.
(*Please note – This amount is an estimated \$1,442 increase from the prior fiscal year.)

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

VI. Superintendent's Consent Agenda

- A. Recommendation to approve Rebecca Sacramone to a one (1) year limited teaching contract effective 2018-19 school year, Bachelors; Experience 3.
- B. Approve Deana Gilmore as summer tutor, per the negotiated agreement.
- C. Approve an Extended Time Contract to:

Jennifer Stump – 5 days
- D. Approve a Leave of Absence for Rochelle Tabler – approximate dates:
October 12, 2018 – January 11, 2019.
- E. Approve the following as Elementary Summer School Teachers during the weeks of June 11-13; June 18-20 and June 25-27 at 3 ½ hours per day:

Tiffany Fickes, Regina Hickey, Sarah Klenk
- F. Approve Abigail Shafer as substitute teacher effective May 17, 2018 through end of 2017-18 school year.

- G. Approve the following as summer custodial/maintenance/technology help at a rate of \$8.30 per hour (tentative – June 4, 2018 or as needed).

Lynne Kandel, Amberly Raines, Kib Runkle, Dilon Strine

- H. Accept the following resignation/s from supplemental contracts effective end of 2017-18 school year:

Tiki Peterson – Co Junior High Student Council
Rachel Kelly – Cross Country

- I. Approve the following to supplemental contracts effective 2018-19 school year:

Trevor Cline - Summer Weight (31%) – Classification E; Experience 0

- J. Non Renew the following supplemental contracts effective end of 2017-18 school year/season in compliance with the negotiated agreement:

Head Baseball – Mike Wolf
Assistant Baseball – Ed Yetzer
Assistant Baseball – Dex Rogers
Head Softball – Hannah Fulk
Assistant Softball – Erin Altenburger
Assistant Softball - Katelyn Edwards
Assistant Track – Abby Shafer
7 & 8 Track – Tyler Potter
7 & 8 Track – Jasmine Kohne

- K. Approve the following out of state field trips:

Big E – September 13-16, 2018 – (West Springfield, Massachusetts)
National FFA Convention – October 23 – 27, 2018 – (Indianapolis, Indiana)

- L. Approval of an Agreement between the Mental Health and Recovery Board of Ashland County and Hillsdale Local Schools to provide an additional eight (8) hours of school liaison services per week during the 2018-19 school year.

- M. Approval of a Shared Services Agreement for Food Service Management with the Ashland County-West Holmes Career Center from August 1, 2018 through June 30, 2019.

- N. Approval of the following Parent/Student Handbooks for 2018-19 school year:
Hillsdale Elementary School
Hillsdale Middle School
Hillsdale High School
- O. Approve an Agreement with the Ashland County-West Holmes Career Center for busing services for the 2018-19 school year.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

VII New Business

A.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.

VIII. Discussion/Information Items

- A. Report - Ashland County-West Holmes Career Center – Mr. Chio.
- B. Legislative Update – Mr. Atterholt.
- C. Student Achievement Update – Mrs. Hoffman.
- D. Mr. Dickerson.
- E. Items from the Board.

IX. Adjournment

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

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Chio,
_____ Mrs. Hoffman, _____ Mrs. King.