

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 14, 2022
7:00 PM
Hillsdale High School

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. Falcon Spotlight

1. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information.
3. Report – Ashland County – West Holmes Career Center – Mr. Chio.
4. Any Additional Public Participation.

IV. Administration Discussion Items

- A. Rick Blahnik
- B. Steve Dickerson
- C. Sean Lehman

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. Approval of the May 10, 2022 Board Minutes as presented.
- B. Approval of the May 28, 2022 Special Board Minutes as presented.
- C. Approval of the May 2022 Financial Reports as presented.
- D. Approval of the following donation:

Received \$500.00 donation from the Post Prom Parents to be used towards the Senior Class gift. Deposited to 200.967P fund.

- E. 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, 2021 to June 30, 2022.
- F. Approval of the following Temporary Appropriation Resolution:
WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2022-2023 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 Additions in Estimated Resources for FY22:

Fund 001	General Fund	\$ -8,341,168.00
Fund 003	Permanent Improvement	\$ -1,000,000.00
Fund 003.9020	Lease Payment	\$ -22,287,518.00
Fund 004	Building Project	\$ -50,056,339.00
Fund 006	Food Service	\$ 142,376.00
Fund 018	Public School Support Funds	\$ -50,774.00
Fund 009	Uniform School Supply	\$ -11,087.00
Fund 024	Self-Insurance Fund	\$ 413,679.00
Fund 300	District Managed Funds	\$ 61,387.00
Fund 467	Student Wellness	\$ -201,237.00
Fund 510	Rural and Small Town	\$ -65,935.00
Fund 572	Title IA	\$ 16,295.00
Total Adjustment		\$ -81,686,590.00

H. Approval of the following Additions in Supplemental Appropriations for FY22:

Fund 001	General Fund	\$ -6,566,800.00
Fund 004	Building Project	\$ -25,688,289.00
Fund 006	Food Service	\$ 53,235.00
Fund 019	Local Grants	\$ -12,470.00
Fund 024	Self-Insurance Fund	\$ 1,480,964.00
Fund 200	Student Activities Fund	\$ 37,309.00
Fund 300	District Managed Fund	\$ 30,176.00
Fund 572	Title IA	\$ 16,295.00
Total Adjustment		\$ -30,649,577.00

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Accept the resignation of Abigail Helbling as Teacher including all supplementals effective June 6, 2022.
- B. Approve Rachel Kelly to a one (1) year limited contract as Teacher, effective 2022-23 school year, Masters; Experience 3.
- C. Amend the contract of Emily Zimmerman to reflect Bachelors + 10; Experience 6.

- D. Approve the following as summer custodial/maintenance/technology help at a rate of \$12.00 per hour as needed:

Kim Beck	Sydney Long
Aiden Call	Jill Meyer
Lynne Kandel	Melissa Rice
Kim LaFountain	

- E. Amend the contract of Rochelle Tabler to reflect 1.0 FTE effective 2022-23 School Year.

- F. Approve Michael Mack as Tournament Director of the Bob Valentine Invitational Track Meet held May 2022, at a rate of \$200 plus benefits. All wages and benefits to be paid from the Athletic Department Managed Activity Fund 300.950A

- G. Approve the following aides for Summer Camp June 20 – 23, 2022. All wages and benefits to be paid from ESSER III fund 507.9322.

Katie Ajtaji
Jennifer Bond
Lynne Kandel
Tammy Butcher

- H. Approve the following as bus aide for Summer 2022. All wages and benefits to be paid from ESSER III fund 507.9322:

Kellie Nelson

- I. Approve the following to supplemental contracts effective 2022-23 school year/season:

Ben Rogers – 7 & 8 Football – Classification G; Experience 3
Maddie Tafur -7 & 8 Football Cheerleader Advisor – Classification H; Experience 0

- J. Non Renew the following supplemental contracts effective end of 2021-22 school year/season:

Ed Yetzer – Assistant Baseball
Dex Rogers – Assistant Baseball
Hannah Moore – Head Softball
Megan Strine – Assistant Softball
LeeAnn Heffelfinger – Co-Assistant Softball
Nicole Smith – Co-Assistant Softball
Jamie Best – Spring Weight Trainer
Brittany Poling – Assistant Track
Andrew Spencer – Assistant Track
Andrew Lewellen – Co- Middle School Talent Show

- K. Accept the following resignations from supplemental contracts effective end of 2021-22 school year/season:

Brooke Rush – Power of the Pen
Brooke Rush – Spelling Bee
Michael Mack – 7 & 8 Wrestling
Trevor Cline – 7 & 8 Track

- L. Approve the 2022-23 Hillsdale High School Fee List.

- M. Approve the following services for 2022-23 School Year:

Mansfield Psychological Services
Rumpke Waste & Recycling Services
John's Septic

- N. Approve the Threat Assessment Form as presented at the April 2022 Board of Education Meeting by the Threat Assessment Team.

- O. Approve Rick Blahnik as Board of Education Public Records Law Training Designee.

- P. Second Reading and Approval of the 2023-24 Hillsdale School Calendar.

Moved by _____, seconded by _____

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

IX Executive Session

- A. Recommendation to move into Executive Session for the purpose of discussion of matters to be kept confidential.
by law 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.

X. New Business

- A. Approval of the following Resolution:

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES FOR A RENEWAL INCOME TAX
(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the voters of the School District approved a 1.25% per annum, ten-year income tax on November 5, 2013 (the "Existing Income Tax") for the purpose of the current expenses of the School District, with the last year of collection of the Existing Income Tax being in 2023; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held on November 8, 2022;

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

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$1,791,126 for the purpose of the current expenses of the School District (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than July 29, 2022, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and 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. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- B. Approve contract with SC Strategic Solutions for Document Management Services.

Moved by _____, seconded by _____

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

- C.

Moved by _____, seconded by _____

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

XI. Discussion/Information Items

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

XII. Adjournment

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

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