

Minutes of Hillsdale Local School District Board of Education
Regular Board Meeting
Tuesday, June 13, 2023
Hillsdale High School Media Center
7:00 pm

HILLSDALE LOCAL BOARD OF EDUCATION — June 13, 2023 at 7:00 P.M. The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:00 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Lesa Deter with the following Board members present: Nick Atterholt, John Cutlip, Amy Jarvis, Vella King and Kenny Schuck.

All in attendance recited the Pledge of Allegiance

RECOGNITION OF VISITORS

Mrs. King recognized the visitors: Kyle Wissel, Kelly Snow, and Jennifer Seman

A. Falcon Spotlight

1. Recognition of District Retiree/s: Kelly Hunsberger Snow
2. Reading of Fabulous Falcons and Students of the Month
3. Report – Ashland County – West Holmes Career Center – Mr. Chio discussed lunch prices, student of the month, and the next Career Center Board meeting will be June 15, 2023.
4. Doug Kamenik informed the Board that Vermillion Township would be interested in the Elementary School grounds. The Vermillion Township is running out of cemetery space at the current location.

Administration Discussion Items

- A. Lesa Deter - reviewed monthly financial reports
- B. Steve Dickerson - reviewed with the Board consent agenda items
- C. Sarah McNally/Sam Lewis - gave an update of progress of the New Building

#23-74 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Cutlip, seconded by Jarvis to approve the consent agenda Additions/Deletions for the Regular June 13, 2023 Board of Education Meeting.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-75 TREASURER'S CONSENT AGENDA

Moved by Atterholt, seconded by Cutlip to approve the Treasurer Consent Agenda.

- A. Approve the May 9, 2023 Board Minutes as presented.
- B. Approve the May 2023 Financial Report as presented.
- C. 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, 2022 to June 30, 2023. Approval of the following
- D. Temporary Appropriation Resolution:

WHEREAS, it is necessary to adopt a temporary appropriation measure for the 2023-2024 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.

- E. Approval of the following Additions in Estimated Resources for FY23:

Fund 001	General Fund	725,314.87
Fund 003	Permanent Improvement	-5,021,139.72
Fund 003-9020	Lease Payment	11,265,639.78
Fund 004	Building Project	8,347,047.27
Fund 006	Food Service	-194,453.72
Fund 007	Special Trust	238.94
Fund 009	Uniform School Supply	1,398.49
Fund 018	Public School Support Funds	31,374.01
Fund 019	Local Grants	-385.68
Fund 022	District Agency	-104.00

Fund 024	Self-Insurance Fund	-999,913.26
Fund 070	Capital Project	35,415.38
Fund 200	Student Activities	86,964.29
Fund 300	District Managed Fund	-6004.31
Fund 461	Vocational Ed Grant	2716.43
Fund 507	ARP Essers Grant	-353,817.50
Fund 516	Title VI-B Grant	69,595.70
Fund 572	Title I-A	-41,864.20
Fund 584	Title IV Part A	-1,521.22
Fund 590	Title II-A Grant	3,943.62

F. Approval of the following Adjustments to Permanent Appropriations for FY23:

Fund 001	General Fund	146,849.67
Fund 003	Permanent Improvement	842,138.23
Fund 004	Building Project	8,003,213.48
Fund 006	Food Service	10,645.81
Fund 007	Special Trust	-3,616.88
Fund 009	Uniform School Supply	-2,438.14
Fund 018	Public School Support Funds	31,076.23
Fund 019	Local Grants	12,805.50
Fund 022	District Agency	-103.00
Fund 024	Self-Insurance Fund	-1,056,258.87
Fund 070	Capital Project	32,344.40
Fund 200	Student Activities	18,610.72
Fund 300	District Managed Fund	-5,168.35
Fund 461	Vocational Ed Grant	2,699.69
Fund 507	ARP Essers Grant	-353,816.50

Fund 516	Title VI-B Grant	69,596.70
Fund 572	Title I-A	-41,864.20
Fund 584	Title IV Part A	-1,521.22
Fund 590	Title II-A Grant	3,943.62

- G. Approve the following estimated premium with the Ohio School Plan for property, fleet and liability insurance for the period July 1, 2023 through June 30, 2024: Estimated Premium - \$53,898*. Ohio School Plan is endorsed by OSBA, OASBO and BASA.
 (*Please note – This amount is an estimated \$7,064 increase from the prior fiscal year.)
- H. Approve Vasco Sports Contractors for an Eight (8) Year Annual Advance field care for the Baseball, Softball, and Football Complex. For the period July 1, 2023 through June 30, 2031. In the amount of \$32, 000.00 to be billed at an annual cost.
- I Approval of the following donations:
- Received \$300 donation from Honda (Capitol Square Foundation) for the Statehouse Tour Field Trip
- Received a donation of scissors and stethoscope from Char Patterson at an approximate value of \$100
- J. Approve PerryProTech to purchase 6 color copiers through the ARP ESSERS Grant (507-9322) and enter into a 5-year maintenance agreement to be paid out of General Fund (001).

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-76 SUPERINTENDENT’S AMENDED CONSENT AGENDA

Moved by Jarvis, seconded by Atterholt to approve the Superintendent's Amended Consent Agenda:

- A. Approve the resignation for the purpose of retirement for Sondra Hays effective May 31, 2023 and to waive the thirty (30) day severance requirement.
- B. Approve Sondra Hays as Instruction Coach effective August 1, 2023 at a rate of \$25 per hour, up to 8 hours per day and up to 190 days per year.
- C. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2023-24 school year:

Lisa Bicker – Masters
 Emily Zimmerman – Bachelors+20

- D. Approve Carly Black to a one year limited contract as teacher, effective 2023-24 school year – Bachelors +20; Experience 10
- E. Accept the resignation of Joanne Killey as Van Driver effective May 25, 2023.
- F. Approval to pay Alyson Baker an additional \$2,000 Stipend for CCIP Grant Management Clean Up for Fiscal Year 2022-23 and Rebecca Austin
- G. Amend the contract of Christine Woodlee to reflect Masters +30 effective 2021-22 school year (FY21).
- H. Amend the teaching contract of Stacey Fickes to reflect 1.0 FTE effective 2023-24 school year.
- I. Approve Andrew Lewellen, Becky Hartsel and Sarah Root to be paid at the rate reflected in the HEA negotiated agreement for time worked outside of the regular school year through July 31, 2023.
- J. Approve the following to supplemental contracts effective 2023-24 school year:

Kyle Wissel – Class Advisor (Freshman) – Classification I; Experience 0
Kyle Wissel – Senior High Student Council Advisor – Classification H; Experience 0
- K. Approve the following to supplemental coaching contracts effective 2023-24 school year:

Doug Shonk – Assistant Golf – Classification F; Experience 1
- L. Approve the following to supplemental coaching contracts effective 2023-24 school year:

Dustin Brown – 7 & 8 Boys’ Basketball – Classification G; Experience 0.
- M. Approve Scott Hinkle to carry over or be paid for all of his vacation days for 2022-23 school year that he was not able to use due to shortage of custodians.
- N. Add the following as Summer Help 2023:

Caden Fickes
Jacob Spillman
Nina Spillman
Ty Williams
- O. Approve the following resignations from supplemental contracts:

Brooke Rush – 7 & 8 Girls’ Track – effective May 31, 2023
Sondra Hays – 7 & 8 Volleyball – effective June 6, 2023
- P. Accept the resignation of Jason Chio as Hillsdale representative to the Ashland County-West Holmes Career Center effective June 13, 2023.

Q. Non Renew the following supplemental contracts effective end of 2022-23 school year/season:

Jason Hazen - Assistant Baseball
Ed Yetzer – Assistant Baseball
Tom Williams – Assistant Baseball
Hannah Moore – Head Softball
Adrianna Rogers – Assistant Softball
LeeAnn Heffelfinger – Assistant Softball
Nicole Smith – Assistant Softball
Brittany Poling – Head Girls’ Track
Andrew Spencer – 7 & 8 Boys’ Track
Doug Baker – 7 & 8 Boys’ Track
Jamie Best - Weight Trainer (Spring)

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

NEW BUSINESS

23-77 APPROVAL TO UNTABLE LETTER (S) FROM MAY 9, 2023 BOARD AGENDA.

Moved by Schuck, seconded by Cutlip

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

23-78 APPROVAL TO AMEND EXTENDED TIME

Moved by Cutlip, seconded by Atterholt to change Lindsey Bowen extended service days from 30 days to 60 days, and change Mark Hoffman extended service days from 60 days to 30 days.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

23-79 APPROVE THE FOLLOWING EXTENDED TIME CONTRACTS FOR 2023-2024 SCHOOL YEAR.

Moved by Cutlip, seconded by Nick

Mark Hoffman	30 days
Lindsay Bowen	60 days
Scott Call	25 days
Kelly Hohler	15 days
Allen Terwilliger	10 days
Jennifer Stump	5 days

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

23-80 APPROVAL OF A SERVICE CONTRACT WITH TRI COUNTY EDUCATIONAL SERVICE CENTER

WHEREAS, the Board desires to enter into a new agreement with the Tri-County Educational Service Center, to be in effect from July 1, 2023 through June 30, 2025, in accordance with O.R.C. 3313.843(D)(2).

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hillsdale Local School District, Jeromesville, Ohio that:

Section 1: The Board hereby determines and declares its intent to enter into a new service agreement with the Tri-County Educational Service Center, to be in effect from July 1, 2023 through June 30, 2025, in accordance with O.R.C. 3313.843(D)(2).

Section 2: It is found and determined that all formal actions of this Board concerning and relation to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

23-81 APPROVAL OF THE ASHLAND COUNTY-WEST HOLMES CAREER CENTER REPRESENTATIVE

Moved by Atterholt, seconded by Cutlip to approve Kenneth Schuck as representative to the Ashland County-West Holmes Career Center Board

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-0. Schuck - abstained.

23-82 APPROVAL TO PURCHASE 6 COLOR COPIERS

Moved by Atterholt, seconded by Cutlip to approve the purchase of 6 color copiers from PerryPro Tech. To be paid out of ARP ESSERS Grant 507-9324 \$59,926.52 and to enter into a 5 year maintenance agreement to be paid out of General Fund (001)

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

23-83 APPROVAL OF RESOLUTION FOR CONSTRUCTION/PERMIT DOCUMENTS STAGE SUBMISSION FOR THE BUS GARAGE AND MAINTENANCE BUILDING PROJECT

Moved by Cutlip, and seconded by Atterholt to approve the following resolution for the Bus Garage and Maintenance Building Project

Background:

1. The Hillsdale Local School District Board of Education (the "Board") previously approved the Design Development Documents for the Project prepared by Simonson-Regency Construction Services, LLC ("SRC"), GMP Amendment No. 1 for the Project, and authorized SRC to proceed with the Construction/Permit Documents for the Project.

2. SRC has completed the Construction/Permit Documents for the Project including the drawings and specifications.

3. After a review of the Construction/Permit Documents and considering previously approved GMP Amendment No. 1, the Superintendent recommends that the Board approve the Construction Documents Submission.

The Hillsdale Local School District Board of Education resolves as follows:

1. The Board approves the Construction/Permit Documents taking into account the Board's comments, and authorizes SRC to commencement construction on the Project.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

DISCUSSION/INFORMATION ITEMS

A. Legislative Update – Mr. Atterholt.

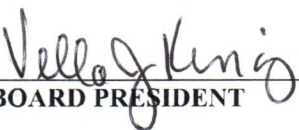
B. Student Achievement Update – Mrs. Jarvis.

C. Items from the Board.

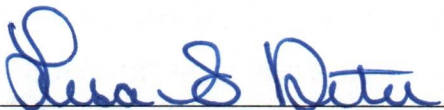
23-84 ADJOURNMENT

Moved by Schuck, seconded by Jarvis to adjourn the Board meeting at 8:59 p.m.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.



BOARD PRESIDENT



TREASURER