

Minutes of Hillsdale Local School District Board of Education
Regular Board Meeting
Tuesday, July 11, 2023
Hillsdale PK-12 Event Entrance Area
7:00 pm

HILLSDALE LOCAL BOARD OF EDUCATION — July 11, 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 PK-12 Event Entrance Area. 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: Jodi Long, Kevin Kimmel, Jennifer Seman, Kyle Wissel, and Steve Jones

- A. Ohio School Boards Association (OSBA) 2023 Business Honor Roll
 - Chuy's Tacos and Margaritas
 - Farmhouse Parlor & Grill
 - Rohrer Corporation
 - Universal Enterprises
 - Mid-Ohio ESC

- B. Falcon Spotlight
 1. Report – Ashland County – West Holmes Career Center – Mr. Schuck.
 2. Darlene Schuck spoke on how Mr. Dickerson was appreciated and will be greatly missed.

Administration Discussion Items

- A. Lesa Deter - reviewed monthly financial reports
- B. Steve Dickerson - reviewed with the Board consent agenda items. Mr. Dickerson addressed the Board and all in attendance that it was a pleasure working for the District.
- C. Sarah McNally/Sam Lewis - gave an update of progress of the New Building. Sam Lewis noted that the District is a month out for Final Completion. Martin Public Seating is wrapping up placement of the furniture. Safe Haven is almost complete with installing the security film on the second floor. The pad has been poured for the Maintenance Building Project. Sarah McNally spoke on the 2nd floor library needing the security film added and would be getting a quote for the project.

#23-85 APPROVAL TO AMEND SUPERINTENDENT’S CONSENT AGENDA

Moved by Jarvis, seconded by Atterholt to move Section D. substitute teacher rates and Section E. Preschool Handbook to New Business.

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

#23-86 APPROVAL OF TREASURER’S CONSENT AGENDA AND THE AMENDED SUPERINTENDENT’S CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Schuck, seconded by Atterholt to approve the amended consent agenda Additions/Deletions for the Regular July 11, 2023 Board of Education Meeting.

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

#23-87 TREASURER'S CONSENT AGENDA

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

- A. Approve the June 13, 2023 Board Minutes as presented.
- B. Approve the June 2023 Financial Report as presented
- C. Approval of the following adjustments to Estimated Resources for FY23 effective 06/30/23.

Fund 001	General Fund	67,263.69
Fund 003-9020	PI - Lease Payment	27,850.93
Fund 004	Building Project	20,209.42
Fund 006	Food Service	477.89
Fund 009	Uniform School Supply	17.50
Fund 018	Public School Support Funds	100.00
Fund 022	District Agency	173.00
Fund 070	Capital Project	2,067.16
Fund 200	Student Managed Student Activities	9,671.54
Fund 300	District Managed Student Activities	12,699.97

Fund 461	Vocational Education Enhancement	-27.46
Fund 507	ARP ESSERS Grant	4,084.59
Fund 572	Title I Grant - Disadvantaged	7,483.05
Fund 587	IDEA - Pre School	.22
	Total Adjustments	\$152,071.50

D. Approval of the following adjustments to Appropriations for FY23 effective 06/30/23:

Fund 001	General Fund	72,703.06
Fund 006	Food Service	8,451.64
Fund 007	Special Trust	62.00
Fund 009	Uniform School Supply	122.37
Fund 022	District Agency	123.90
Fund 200	Student Managed Student Activities	10,493.62
Fund 461	Vocational Ed	-10.72
Fund 507	ARP ESSERS Grant	4,084.59
Fund 572	Title I Grant - Disadvantaged	7,483.05
Fund 587	IDEA - Preschool Grant	.22
	Total Adjustments	\$103,513.73

E. Recommend the Board approve the following Activity Fund Budgets for Fiscal year 2024:

Public School Support 018-9801	HS Principal Fund
Public School Support 018-9804	MS Principal Fund
Student Managed Activity 200-926A	Spanish Club
Student Managed Activity 200-933A	FFA

Student Managed Activity 200-961A	HS Student Council
Student Managed Activity 200-967Q	Class of 2024
Student Managed Activity 200-967R	Class of 2025
Student Managed Activity 200-967S	Class of 2026
Student Managed Activity 200-9027	Class of 2027
Student Managed Activity 200-971A	National Honor Society
District Student Activity 300-940A	Music
District Student Activity 300-950A	Athletics
District Student Activity 300-968A	Yearbook

F. Approve the following donations:

Boxes valued at approximately \$5,000 from Skybox Packaging.

G. Approve to open FY2024 Building Project purchase order in the amount of \$7,910,069.81 to Simonson Regency Services.

H. Blanket and Super Blanket Purchase Orders

Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2024.

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

#23-88 SUPERINTENDENT'S AMENDED CONSENT AGENDA

Moved by Shuck, seconded by Cutlip to approve the Superintendent's Amended Consent Agenda:

A. Approve the following Supplemental Contracts effective 2023-24 school year/season:

Ben Rogers - Assistant Football - Classification D; Experience 5
 Ethan Goodwin - 7 & 8 Football - Classification G; Experience 0

B. Approve 60 tons of dirt to Charrise Iceman due to the building project run off during early excavation.

C. Approve the following Agreements/Contracts:

The Mental Health and Recovery Board of Ashland for SFY 2024 for School Liaison Services, beginning July 1, 2023.

The Ashland County Sheriff's Office for 2 School Resource Officers/DARE Officer for 2023-24 school year.

~~D. Approve Substitute Employee Rates effective 2023-24 School year~~ Moved to new business

~~E. Approve the Little Falcons Preschool Handbook.~~ Moved to new business

F. Approval to recognize reduced lunch students as being free lunch students for the 2023-24 school year, which includes school fees. Applications must be completed and approved prior to October 1, 2023.

G. Approve the following volunteers:

Chad Buzzard - High School Football
Jake Hoverstock - 7 & 8 Football

H. Approve Beth Wilson to a one (1) year limited contract as teacher, effective 2023-24 school year - Masters +20; Experience 10.

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

#23-89 EXECUTIVE SESSION

Moved by Jarvis, seconded by Atterholt to go into Executive Session for the purpose of Evaluation of the Treasurer, employment/compensation, discussion of the sale of property, and building security and matters to be kept confidential by law at 7:50 PM.

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

#23-90 RESUME REGULAR SESSION

Moved by Jarvis, seconded by Atterholt, to resume regular session at 10:27 PM.

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

NEW BUSINESS

23-91 APPROVAL NEW SUBSTITUTE RATES

Moved by Atterholt, seconded by Cutlip

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

23-92 APPROVAL TO AMEND SUBSTITUTE TEACHER RATES

Moved by Schuck, seconded by Cutlip to amend the Substitute Teacher daily rate to \$110.00 per day.

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

23-93 APPROVAL PRESCHOOL HANDBOOK

Moved by Jarvis, seconded by Nick

No Vote due to being Tabled

23-94 APPROVAL TO TABLE PRESCHOOL HANDBOOK

Moved by Jarvis, seconded by Cutlip to Table the Preschool Handbook

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

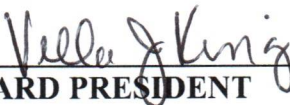
DISCUSSION/INFORMATION ITEMS

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

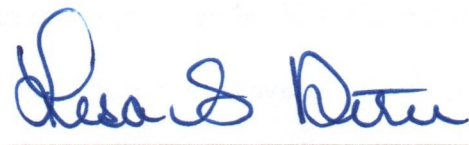
23-95 ADJOURNMENT

Moved by Jarvis, seconded by Cutlip to adjourn the Board meeting at 10:35 p.m.

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



 BOARD PRESIDENT



 TREASURER