

**MINUTES OF HILLSDALE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 12, 2023
HILLSDALE BOARD OFFICE ENTRYWAY
7:00 PM**

HILLSDALE LOCAL BOARD OF EDUCATION — September 12, 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 Board Office Entryway. 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: April Schwendeman, Jacob Schwendeman, Sarah McNally, Sam Lewis, Marc Doblanski, Steve Dickerson, Jennifer Seman, Makayla Schwendeman, Blake Schwan, Lindsay Bowen, Alyson Baker, and Jodi Long

A. Falcon Spotlight

FFA Information -

Makayla informed the Board that August 13th was the Annual Summer FFA Member Picnic.

Monday night's FFA meeting included kickball on the football field.

Member of the Month: Aurora Martin

Next week will be the Ashland County Fair, 100% of FFA members are taking still projects, and 40 members are taking animal projects.

B. Report – Ashland County – West Holmes Career Center

Mr. Schuck informed the Board that the renovation project costs at the Career Center are coming in higher than budgeted. The State mandated that a turn lane be put in on State Route 60 at a cost of \$2 million.

ACWHCC is wanting the State to help with this cost. Current enrollment for the Career Center is 532 High School students, and 45 Adult Education students. This is the highest number of high school students ever enrolled.

C. Any Additional Public Participation. None

ADMINISTRATION DISCUSSION ITEMS

A. Lesa Deter - reviewed the monthly financial reports.

B. Catherine Trevathan - the first Senior Citizen's Breakfast was held this morning with a good number turning out for the event. Camp Rah Rah was held after school today with a large number of attendees. The 2023 Veterans Honor Bus will be October 27-29, and November 3-5. Trip is designed for Ashland County

Veterans to visit their war memorials in Washington D.C. If anyone is interested in sponsoring a Veteran, the suggested donation is \$255.00.

- C. Sam Lewis updated the Board on the current state of Pre-K through 12 Building project. Phone system is finishing up the final stages of porting numbers and should be completed shortly.

Sarah McNally spoke on the Hillsdale Maintenance & Bus Garage Project. It is coming along on schedule. Simonson-Regency Construction submitted estimates for additional work, which are all optional. Those items include additional fence and one drive gate, electrical refeed and reroute of fuel pump, addition of door access controls and hardware, and adding a 10” thick stone driveway to rear drive.

#23-114 APPROVAL OF CONSENT AGENDA AND ANY ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Cutlip to approve the consent agenda
Additions/Deletions for the Regular September 12, 2023 Board of Education Meeting.

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

#23-115 TREASURER’S CONSENT AGENDA

Moved by Jarvis, seconded by Schuck to approve the Treasurer’s Consent Agenda

- A. Approve the August 8, 2023 Board Minutes as presented.
- B. Approved the August 21, 2023 Board Work Session Minutes as presented.
- C. Approve the August 2023 Financial Report as presented.

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

#23-116 SUPERINTENDENT’S CONSENT AGENDA

Approved by Schuck, Seconded by Cutlip to approve the Superintendent’s
Consent Agenda

- A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2023-24 school year:
 - Carly Black - Masters
 - Patricia Stack - Masters +30
- B. Approve a change of classification from Media Center Assistant to PK-6 Secretary for Angela Sigler effective August 24, 2023; experience 6.
- C. Approve Angela Sermulis to a one year contract as a 2.25 hour (or as needed) Playground Aide, experience 0, effective 2023-24 school year.
- D. Approve Kara Blough to a one year contract as a 2.25 hour (or as needed) Playground Aide, experience 0, effective 2023-24 school year.
- E. Approve Brea Madsen and Winona Ritchie as PreSchool Bus Drivers, hours as needed, effective 2023-24 school year.

F. Approve the following to the Classified Substitute List for 2023-24 School Year:

Katie Ajtaji, Melissa Amend, Kim Beck, Tiffany Bisesi, Ellen Black, Rhdawnda Bliss, Sabrina Bolen, Ashley Brockway, Keith Carroll, Karen Cook, James Dahl, Josh Davis, Heidi Jo Denny, Sherri Dickerson, Joyanna Dickinson, Tina Dove, Sharon Dular, Amanda Dziak, Christine Finley, Nanette Flickinger, Steve Gilbert, Violet Gilmore, Katie Kamenik, Joanne Killey, LeeAnn King, Shyanne Koon, Kim LaFountain, Mike Mack, Brea Madsen, Kelly Martin, Sandie Maynard, David McQuillen, Jill Meyer, Kaelyn Meyer, Marianne Moody, Dave Moore, Amanda Morgan, Cheryl Murray, Char Patterson, Kim Paullin, Amberly Raines, Lora Raines, Scarlett Raines, Jody Raubenolt, Amy Rice, Melissa Rice, Erin Rogers, Kitty Runkle, Darlene Schuck, Angie Sigler, Doug Simpson, Sarah Smith, Nina Spillman, Debra Stephens, Tom Stine, Amy Tafur, Kristin Weidrick, Kristi Weisenstein.

G. Accept the resignation of Tom Selvage as Social Studies Department Chairperson effective 2023-24 school year.

H. Approve the following to supplemental contracts effective 2023-24 school year/season:

Tom Selvage -Language Arts Department Chairperson - Classification H; Experience 17
Sue Tibbs - Spelling Bee - Classification J; Experience 0.

I. Approve the following to supplemental contracts effective 2023-24 school year/season:

Hannah Moore - Head Softball - Classification C; Experience 9
Jason Hazen - Assistant Baseball - Classification E; Experience 1
Jamie Best - Weight Trainer (Spring) - Classification E; Experience 5

J. Approve the following volunteers:

Garrett Goodwin - Volunteer 7 & 8 Football
Natalie Hauenstein - Volunteer High School Volleyball

Davis Baker Brea Madsen Tony Buss Cathy Applegate
Kate Baker Katie Kamenik Pastor Todd Grover Doug Shenberger

K. Approve Bus Routes for the 2023-24 school year and appoint the Superintendent to authorize needed changes throughout the school year.

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

NEW BUSINESS

#23-117 CONSULTANT AGREEMENT

Moved by Schuck, seconded by Atterholt to approve a Consulting Agreement between the Hillsdale Local Schools Board of Education and Steven E. Dickerson effective September 1, 2023 through June 30, 2024 at a rate of \$50.00 per hour.

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

#23-118 OHIO COALITION DUES

Moved by Atterholt, seconded by Jarvis to approve payment to the Ohio Coalition for Equity and Adequacy at a rate of \$1,504.00 for 2023-24 dues.

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

#23-119 IT SPECIALIST JOB DESCRIPTION

Moved by Schuck, seconded by Atterholt to approve the job description for IT Specialist

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

#23-120 LUNCH PRICES

Moved by Jarvis, seconded by Cutlip to approve Lunch Prices effective 2023-24 school year:

PK-6 Breakfast	\$1.50	Gr. K-6 Lunch	\$2.75
Gr. 7-12 Breakfast	\$1.75	Gr. 7-12 Lunch	\$3.00
A La Carte	\$2.50	Adult	\$4.00
Extra Milk	.75		

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

#23-121 META SOLUTIONS/MICRO VAN BIDDING

Moved by Schuck, seconded by Atterholt to approve META Solutions to advertise and receive bids on behalf of the Hillsdale Board of Education for the purchase of one Micro Purpose Van

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

#23-122 CLASSIFIED STAFF EXTRA HOURS

Moved by Atterholt, seconded by Schuck to approve additional hours for the following staff members. The necessity of these hours during the Summer was due to preparing the locations in the new facility prior to the start of school. The days worked were outside of the normal yearly contracted days for the position of the staff member.

Violet Gilmore, Scarlett Raines, Angie Sigler, and Debra Miller.

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

ANNOUNCEMENT: (NO ACTION TO BE TAKEN)

First Reading of the following Policy:

EBDE Emergency Use of Naloxone (Narcan)

Bricker and Graydon organized the policy. Training is free, and the school nurse is able to train the administrative staff and/or other staff.

DISCUSSION/INFORMATION ITEMS

A. Legislative Update – Mr. Atterholt. - Nothing to report.

Mrs. Jarvis mentioned that the Department of Education has a new name:
Department of Education and Workforce

B. Student Achievement Update – Mrs. Jarvis. - nothing to report

C. Items from the Board:

Per Mrs. King - Northeast Region of OSBA will hold its Fall Conference on
October 4th. One of our local businesses Sasco will be recognized.

#23-123 EXECUTIVE SESSION

Moved by Jarvis, seconded by Cutlip to move into Executive Session for the
purpose of employment, safety, security, and matters required to be kept
confidential by federal law or rules or state statutes at 7:50 PM.

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

#23-124 RESUME REGULAR SESSION

Moved by Schuck, seconded by Atterholt to resume regular session at 9:19 PM.

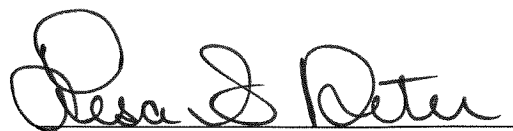
Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0

#23-125 ADJOURNMENT

Moved by Schuck, seconded by Atterholt to adjourn the Board meeting at 9:19
PM.

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


BOARD PRESIDENT


TREASURER

