

**Minutes of Hillsdale Local School District Board of Education  
Special Board Meeting  
Monday, October 2, 2023  
Hillsdale Board Office - Conference Room  
7:00 pm**

**HILLSDALE LOCAL BOARD OF EDUCATION – October 2, 2023 at 7:00 P.M.**

The Hillsdale Local Board of Education Special Board Meeting was called to order by President Vella King at 7:00 P.M in the Hillsdale Board Office - Conference Room. Roll call was taken by Treasurer Lesa Deter with the following Board members present: Nicholas Atterholt, John Cutlip, Amy Jarvis, and Vella King. Absent: Kenny Schuck

All in attendance recited the Pledge of Allegiance

Visitors in attendance: None

**#23-126 EXECUTIVE SESSION**

Moved by Jarvis, seconded by Cutlip to go into Executive Session for the purpose of employment, and discussion of matters to be kept confidential by law at 7:01 PM.

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

**#23-127 REGULAR SESSION**

Moved by Jarvis, seconded by Cutlip, to resume regular session at 8:15 PM.

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

**#23-128 APPROVAL AGENDA ADDITIONS/DELETIONS**

Moved by Jarvis, seconded by Cutlip to approve the agenda and additions/deletions for the Special Board of Education meeting.

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

**NEW BUSINESS**

**#23-129 RESIGNATION**

Moved by Cutlip, seconded by Atterholt to accept the resignation of Violet Gilmore for the purpose of retirement effective end of day, September 29, 2023.

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

**#23-130 TABLE ITEM B ON AGENDA**

Moved by Atterholt, seconded by Jarvis to Table Item B on agenda the maintenance building and bus garage additions

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

**#23-131 MAINTENANCE BUILDING AND BUS GARAGE ADDITIONS  
(ITEM WAS TABLED)**

**#23-132 APPOINTMENT OF THIRD PARTY GRIEVANCE PROCEDURE**

Moved by Cutlip, seconded by Atterholt to appoint an Attorney/Law Firm as the third party to the Grievance Procedures.


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

**#23-133 ADJOURNMENT**

Moved by Cutlip, seconded by Jarvis, to adjourn the Board meeting at 8:26 P.M.

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

  
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**BOARD PRESIDENT**

  
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**TREASURER**