HILLSDALE SCHOOLS 485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 10, 2020 7:00 PM Hillsdale High School

Tentative Agenda

I.	Call t	o Order			
	0	_Mr. A	nderson	Mrs. Jarvis	
		_Mr. A	tterholt	Mrs. King	
	1	_Mr. Cı	utlip		
IĮ.			egiance		
	~		giance to the flag of the United States tands, one Nation under God, indivision	•	
III.	Public Participation				
	attend time. minut	ling our Please es. Ple	meeting. If anyone wishes to add state your name and please limit y	itors to this meeting. We thank you for ress the Board, you may do so at this your comments to a maximum of five of be able to address your comments or earch the matter.	
	Å.	Falco	n Spotlight		
		1.	Recognition of Retiree - David Mo		
		2.	Reading of Fabulous Falcons and S	tudents of the Month.	
		3. 4.	FFA Information. Penart Ashland County West H	almag Caroar Contar Mr. Chia	
		5.	Report – Ashland County – West H Any Additional Public Participation		
IV.	Administration Discussion Items				

Rick Blahnik

Steve Dickerson

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	V.	Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.		
		Moved by, seconded by		
		Mr. Anderson,Mr. Atterholt,Mr. Cutlip,Mrs. Jarvis,Mrs. King.		
VI.	Treas	urer's Consent Agenda		
	A.	Approval of the February 11, 2020 Board Minutes as presented.		
	B.	Approval of the February 2020 Financial Reports as presented.		
	C.	Approval of the following donations:		
		Received Allis Chalmers tractor to be used in FFA tractor restoration project valued at \$900.00		
	D	Approval to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2021 Workers' Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,915*. (*Please note – This amount is an increase of \$20 over the 2020 fee.)		
	E.	Approval to amend group life insurance policy with Metropolitan Life Insurance Company to create Technology Coordinator life insurance benefit of \$75,000.00		
		Moved by, seconded by		
		Mr. Anderson, Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King.		
VII.	Super	intendent's Consent Agenda		
	Α.	Accept the resignation for the purpose of retirement of Jeffrey Jacobs as bus driver effective end of day, March 31, 2020.		
	B.	Accept the resignation of Janet Rush as bus driver effective end of work day, March 13, 2020.		

- C. Accept the resignation of Rebecca Sankoe as 7 & 8 Volleyball Coach effective February 25, 2020.
- D. Non Renew the following supplemental contracts in compliance with the negotiated agreement effective end of 2019-20 school year/season:

Ryan Moore – Head Boys' Basketball

JR Keener – Assistant Boys' Basketball

Mark Cline – 7 & 8 Boys' Basketball

Ben Rogers – 7 & 8 Boys' Basketball

Tadd Elliott – Head Girls' Basketball

Doug Simpson – Assistant Girls' Basketball

Amanda Morgan – JV & Varsity Basketball Cheerleader Advisor

Kendal Meyer – 7 & 8 Cheerleader Advisor

Dylan Mullins – Head Wrestling

Doug Young – Assistant Wrestling

Peyton Young – 7 & 8 Wrestling

E. Approve the following to supplemental contracts effective 2019- 20 school year:

Josh Barr – 7 & 8 Boys' Track – Classification G; Experience 1

F. Approve the following to supplemental contracts effective 2020-21 school year:

Rebecca Sankoe – Assistant Volleyball – Classification E; Experience 3 Kelly Hohler – 7 & 8 Volleyball – Classification G; Experience 6

G. Approve the following to supplemental contracts effective 2020-21 school year:

Chad Buzzard – Assistant Football – Classification D; Experience 14
Mark Jump – Assistant Football – Classification D; Experience 6
Tom Williams – Assistant Football – Classification D; Experience 17
Ed Yetzer – Assistant Football – Classification D; Experience 11
Jeff Goodwin – 7 & 8 Football – Classification G; Experience 7
Josh Barr – 7 & 8 Football – Classification G; Experience 4
Ben Rogers – 7 & 8 Football – Classification G; Experience 2
Alyson Baker – Head Volleyball – Classification C; Experience 7
Libby Hohler – 7 & 8 Volleyball – Classification G; Experience 0
Ryan Paterak – Boys' Golf Coach – Classification D; Experience 1
Marianne Moody – JV & Varsity Football & Camp Cheerleading Advisor;
Classification F; Experience 13

Kendal Meyer – 7 & 8 Cheerleading Advisor – Classification G ; Experience 1

H. Approve the following volunteers:

Mike Sigler – Volunteer – 7 & 8 Football

I. Approve the following to the Classified Substitute List for 2019-20 School Year:

Amberly Raines

- J. Approval to dispose of 1999 Dodge Handicapped Van.
- K. Appoint Rick Blahnik as Board of Education Public Records Law Training Designee.
- L. Approve a Supervised Agricultural Experience (SAE) Agreement with CF Marketing.
- M. Resolution to Authorize Filing of Petition to Transfer Territory with the State Board of Education.
- N. Approve the Hillsdale High School Course Description Guide and 2020-21 fee schedule.
- O. First Reading of the following policies:

IND/INDA

BDC	Executive Sessions
BDDG	Minutes
GBCB	Staff Conduct
GBH	Staff-Student Relations
IJA	Career Advising
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JM	Staff-Student Relations
IKFC	Graduation Plans and Students at Risk of Not Qualifying for a
	High School Diploma
IKF	Graduation Requirements

School Ceremonies and Observances/Patriotic Exercises

	n 10, 202	rd Meeting 20
	P.	First Reading of the 2021-22 Hillsdale Schools Calendar.
	Q.	Moved by, seconded by
		Mr. Anderson, Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King.
VIII	New E	Business
	A.	Approve the schematic design submittals and project budget for the new PK-12 building project.
	A (1).	Resolution authorizing the constructing, enlarging, improvement, furnishing, and equipping of school facilities and the acquisition of land and interests in land related thereto; authorizing the granting of a base leasehold interest in certain school district land to a third party entity and a lease back of such land and new school facilities from said third-party entity, all pursuant to a base lease and lease-purchase agreement; approving the execution and delivery of a trust indenture with a trustee and the assignment of such leasehold interests to the trustee; approving the execution and delivery of not to exceed \$75,000,000 of certificates of participation evidencing proportionate interests in rent to be paid by the Board of Education under said base lease and lease-purchase agreement; approving the execution and delivery of other documents and agreements relating thereto; and authorizing and approving related matters.
		Resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district.
	A (3)	Approve Policy and Procedures concerning Post-Issuance Compliance.
		Moved by, seconded by

Mr. Anderson, ____Mr. Atterholt, ____Mr. Cutlip, Mrs. Jarvis, ____Mrs. King.

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	E.	
	Moved by, seconded by	
	Mr. Anderson, Mr. Atterholt, Mrs. Jarvis, Mrs. King.	Mr. Cutlip,
IX.	Discussion/Information Items	
	A. Legislative Update – Mr. Atterholt.	
	B. Student Achievement Update – Mrs. Jarvis.	
	C. Items from the Board.	
X.	Adjournment	
	Moved by, seconded by meeting at	_ to adjourn the Board
	Mr. Anderson, Mr. Atterholt,	Mr. Cutlip,