

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 12, 2019
7:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. King

_____ Mr. Atterholt

_____ Mrs. Parker

_____ Mr. Cutlip

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. 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. King, _____ Mrs. Parker.

IV. Public Participation

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of five minutes. Please understand that the Board may not be able to address your comments or concerns at this time. The Board may have to research the matter.

A. Falcon Spotlight

- 1 Reading of Fabulous Falcons, Students of the Month, National Honor Society Inductees and National Honor Society 2019 graduates.

2. HMS Presentation from students regarding Dress Code.
3. Report – Ashland County – West Holmes Career Center – Mr. Chio.
4. Chris McCloskey – Bricker & Eckler.

V. Treasurer's Consent Agenda

- A. Approval of the February 12, 2019 Board Minutes as presented.
- B. Approval of the February 2019 Financial Reports as presented.
- C. Approval of Resolution Establishing a Capital Projects Fund (USAS Fund 070)

RESOLUTION

**RESOLUTION ESTABLISHING A CAPITAL PROJECTS
FUND (USAS FUND 070)**

(Ohio Revised Code Section 5705.13)

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets; and

WHEREAS, Energy Transfer Partners has constructed the two pipelines constituting the Rover pipeline system (the “Rover Pipeline”) to transport natural gas from eastern Ohio to southeastern Michigan, and a portion of the Rover Pipeline and related compressor station will be located within the territory of the School District and is expected to generate additional property tax revenue for the School District; and

WHEREAS, such revenue from the Rover Pipeline may be used to acquire, construct and improve the School District’s fixed assets, including enhancing and improving any of the School District’s facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLSDALE LOCAL SCHOOL DISTRICT, ASHLAND AND WAYNE COUNTIES, OHIO, THAT:

Section 1. The Board hereby establishes a capital projects fund (the “Capital Projects Fund”) to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (within the meaning of Ohio Revised Code Section 5705.13(C)) for any need or purpose of the School District. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years in such amounts as shall be separately determined by the Board by (1) property tax revenues received from the Rover Pipeline, and (2) monies from sources other than funds of the School District, including gifts to the School District. If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of this Resolution, then the Treasurer shall return such monies to the fund or funds from which they originated.

Section 2. The Board anticipates that the Capital Projects Fund shall initially be funded by allocation of a portion of the property tax revenues from the Rover Pipeline.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

D. Approval of the following Additional Appropriations for FY19:

Fund 019.9219	Grants to Educators	\$ 2,894.00
Fund 516.9019	Idea Part B	\$29,095.00
Fund 572.9019	Title IA	\$ 6,681.90

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

VI. Superintendent's Consent Agenda

- A. Accept the resignation of Brad Schlechty as bus driver effective end of day March 1, 2019.
- B. Approve a Service Agreement with Ohio School Boards Association (OSBA) to provide the Ohio Policy Service (OPS) Client website Update Service from March 1, 2019 through February 28, 2020 and to add to Standing Authorizations every year.
- C. Non Renew the following supplemental contracts in compliance with the negotiated agreement effective end of 2018-19 school year/season:

Eric Nickles - Head Boys' Basketball
Jeff Pew - Assistant Boys' Basketball
JR Keener - Assistant Boys' Basketball
Ryan Moore - 9th Boys' Basketball
Adam Cutlip - 7 & 8 Boys' Basketball
Mark Cline - 7 & 8 Boys' Basketball
Tadd Elliott - Head Girls' Basketball
Cayleb Cox - Assistant Girls' Basketball
Shawnee Koch - 7 & 8 Girls' Basketball
Amanda Morgan - JV & Varsity Basketball Cheerleader Advisor
Amanda Morgan - Co 7 & 8 Cheerleader Advisor
Marianne Moody - Co 7 & 8 Cheerleader Advisor
Brian Smiley - Head Wrestling
Doug Young - Assistant Wrestling
Dylan Mullins - 7 & 8 Wrestling

- D. Approve the following to supplemental contracts effective 2018-19 school year/season:

Josh Barr - 7 & 8 Boys' Track - Classification G; Experience 0
Adam Cutlip 7 & 8 Girls' Track - Classification G; Experience 0
Jamie Best - Weight Trainer (Spring) - Classification E; Experience 0

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

Jamie Best – Weight Trainer (Fall) – Classification E; Experience 1
Tom Williams – Assistant Football – Classification D; Experience 16
Mark Jump – Assistant Football - Classification D; Experience 5
Ed Yetzer – Assistant Football – Classification D; Experience 10
Chad Buzzard – Assistant Football – Classification D; Experience 13
Josh Barr – 7 & 8 Football – Classification G; Experience 3
Buddy Essick –Boys’ Golf – Classification D; Experience 2

- F. Approval of the Principal’s Salary and Benefit Compensation Plan.

- G. Approval of the following service contracts effective 2019-20 school year:

EJ Therapy Services

- H. First Reading of the 2020-2021 Hillsdale School Calendar.

Moved by _____, seconded by _____
_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

VII New Business

- A. Approval of the Hillsdale High School Course Description Guide and 2019-20 fee schedule.

Moved by _____, seconded by _____
_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

VIII. Discussion/Information Items

- A. Legislative Update – Mr. Atterholt.
- B. Student Achievement Update – Mr. Cutlip.
- C. Mr. Blahnik.
 - 1. District Audit
- D. Mr. Dickerson.
- E. Items from the Board.

IX. Executive Session for the purpose of employment and/or compensation of public employees. There will be no anticipated action after Executive Session.

Moved by _____, seconded by _____ to go into Executive Session at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

X. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.