

Minutes of Hillsdale Local School District Board of Education
Regular Board Meeting
Tuesday, May 09, 2023
Hillsdale High School Media Center
6:00 pm

HILLSDALE LOCAL BOARD OF EDUCATION — May 9, 2023 at 6:00 P.M. The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 6:00 P.M in the Hillsdale High School Media Center. 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: Gabe Murawski, Seth Crytzer, Charrise Iceman, and Matt Lahmers

- A. Falcon Spotlight
 - 1. Recognition of District Retiree/s: Kelly Hunsberger Snow and Cheryl Murray
 - 2. Reading of Fabulous Falcons and Students of the Month
 - 3. Charrise Iceman and Matt Lahmers asked for topsoil to repair drainage issues to Iceman's field. Ms. Iceman and Mr. Lahmers felt the new K-12 Building project caused the issues with her fields.
 - 4. FFA Information - FFA Members recently took animals to Ida Sue School for a petting zoo. Several Members attended the State Convention, where several State Degrees were awarded. The annual Plant Sale is running now through the end of the month.
 - 5. Report – Ashland County – West Holmes Career Center – Mr. Chio informed the Board that the Senior Farewell would be held at Ashland University on May 19th. Next Career Center Board meeting will be **May 18, 2023**.
 - 6. Alyson Baker informed the Board on the latest Strategic Planning Meeting.
 - 7. Any Additional Public Participation

#23-63 EXECUTIVE SESSION

Moved by Cutlip, seconded by Jarvis to go into Executive Session for the purpose of security and discussion of matters to be kept confidential by law at 6:42 PM.

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

#23-64 RESUME REGULAR SESSION

Moved by Schuck, seconded by Jarvis, to resume regular session at 8:46 PM.

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

Administration Discussion Items

- A. Lesa Deter - reviewed monthly financial reports and discussed Five Year Forecast
- B. Steve Dickerson - discussed Building Project
- C. Sarah McNally/Sam Lewis - gave an update of progress of the New Building

#23-65 APPROVAL TO AMEND SUPERINTENDENT'S CONSENT AGENDA

Moved by Atterholt, seconded by Cutlip, to move section S: Extended Time Contracts to New Business, and Correct section T: hours for Sadie Moffett from 2.25 to 2.50.

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

#23-66 APPROVAL CONSENT AGENDA AS AMENDED FOR ADDITIONS/DELETIONS

Moved by Jarvis, seconded by Cutlip to approve the amended consent agenda Additions/Deletions for the Regular May 9, 2023 Board of Education Meeting.

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

#23-67 TREASURER'S CONSENT AGENDA

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

- A. Approve the May 9, 2023 Board Minutes as presented.
- B. Approve the May 2023 Financial Report as presented.
- C. Approval of the Five Year Forecast as Presented.
- D. Approval to transfer from GF (001) \$5,828,217.00 to PI (003). Personal Property Utilities Spring Settlement.
- E. Approval to set mileage reimbursement rate to 65.5 cents per mile for FY24 per IRS standard mileage rate.

- F. Approval to add additional hours to the contract of Amanda Dziak to reflect a maximum of 24 hours or as needed effective May 22, 2023.
- G. Approval to authorize the Treasurer to contract with Julian & Grube, Inc. to prepare basic financial statements (BFS) in compliance with generally accepted accounting principles (GAAP) for a three-year contract for fiscal years 2023, 2024, and 2025 at a cost of \$5,300 per year
- H. Approve the following donations:
- \$3,000 from Hillsdale Music Boosters for New Band Trailer Wrap to be deposited into Fund 300-940A.
- Kody Manders dba The Eldritch Bastion for direct payment \$135 for admission to Ohio History Connection for History Club Students on April 13, 2023.

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

#23-68 SUPERINTENDENT'S AMENDED CONSENT AGENDA

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

- A. Approve the resignation of Cheryl Murray for the purpose of retirement as playground aide effective May 25, 2023.
- B. Approve the resignation of Shyanne Koon as Cafeteria Cook effective June 2, 2023.
- C. Approve the resignation of Kyle Wissel as Assistant Golf Coach effective May 8, 2023.
- D. Approval to place Alicia Metzger to Bachelors +10 on the negotiated salary schedule effective 2023-24 school year due to advanced training.
- E. Amend Board Resolution #23-15 to reflect Elizabeth Terwilliger as Musical Choreographer – Classification H; Experience 0 for the 2022-23 school year.
- F. Approve Sarah Root to a one (1) year limited contract as Pre School Teacher, effective 2023-24 school year. Education level and steps to be determined when documentation is received and verified.
- G. Approve Ellen Black to a one (1) year contract as bus driver effective 2023-24 school year, experience 5.
- H. Approve the following supplemental contracts effective 2023-24 school year:
- Jeff Funk – Assistant Girls' Soccer – Classification E; Experience 0
Jamie Best – Fall Weight Trainer – Classification E; Experience 5
Ben Ferguson – Head Boys' Basketball – Classification B; Experience 1
Eric Pickering – Assistant Boys' Basketball – Classification D; Experience 1

Matthew Brightbill – Assistant Boys’ Basketball – Classification D; Experience 2
Jason Thomas – 7 & 8 Boys’ Basketball – Classification G; Experience 0
Brittany Poling – Assistant Girls’ Basketball – Classification D; Experience 2
Tom Strine – 7 & 8 Girls’ Basketball – Classification G; Experience 7
Dan Mager – Head Wrestling – Classification C; Experience 5
Jamie Best – Winter Weight Trainer – Classification E; Experience 5

I. Approve the following volunteers effective 2023-24 school year:

Emily Orchard – Volunteer Soccer

J. Approve an out of country trip for the FFA to Ireland Summer 2025.

K. Approve Cynthia Stands to be paid at the rate reflected in the HEA negotiated agreement for time worked outside of the regular school year through July 31, 2023.

L. Approve Michael Mack as Tournament Director of the Bob Valentine Invitational Track Meet – May 2023 at a rate of \$200 plus benefits. All wages and benefits to be paid from the Athletic Department Managed Activity Fund 300.950A.

M. Approve Johanna Gregory to the 2022-23 Classified Substitute List.

N. Approve the following as summer custodial/maintenance/technology help at a rate of \$12 per hour as needed:

Katie Ajtaji	Mark Colter	Cassie Meek
Kim Beck	Ronda Gray	Jill Meyer
Tammy Butcher	Lynne Kandel	Marianne Moody
Aiden Call	Mike Mack	Mandy Morgan

O. Recommendation to approve a two (2) year contract for Kody Manders as Technology Technician effective July 1, 2023 – June 30, 2025.

P. Recommendation to approve a three (3) year contract for Ora Flickinger as Transportation/Food Service Supervisor effective August 1, 2023 – July 31, 2026.

Q. Recommendation to approve a three (3) year Administrative Contract for Tom Williams as Principal effective August 1, 2024 – July 31, 2027.

R. Recommendation to approve the following limited teaching contracts in accordance with the negotiated agreement effective 2023-24 school year:

Five (5) Year (ending 2027-28 School Year)

Lisa Bicker
Rebecca Case
Staci Evans

Carmen Greene
Jodi Long
Alicia Metzger

Two (2) Year (ending 2024-25 School Year)

Katie Gibson
Brooke Rush
Allen Terwilliger
Kyle Wissel
Christine Woodlee

One (1) Year (ending 2023-24 School Year)

Rachel Kelly
Lindsay Witmer
Emily Zimmerman

S. Moved to New Business

T. Recommendation to approve the following contracts in accordance with the negotiated agreement effective 2023-24 school year:

Continuing

Nanette Flickinger	(3 hour Cafeteria Cook & Van Driver)
Jill Meyer	(2.25 hour Playground Aide)
Sadie Moffett	(2.50 hour Cafeteria Cook & Bus Driver) Amended
Nina Spillman	(Van Driver)
Winona Ritchie	(Bus Driver)

Two (2) Year (ending 2024-25 school year):

Starla Phillips	(Hourly Custodian)
Amy Rice	(2.25 hour Playground Aide)
Ronda Gray	(2.25 hour Playground Aide)
Keith Carroll	(Relief Bus/Van Driver)
Melissa Rice	(Bus Driver)

One (1) Year (ending 2023-24 school year):

Heidi J. Denny (Van Driver)

U. Approval of a sliding fee tuition schedule for the Hillsdale Preschool with a maximum payment of \$125 per month per student. (Same as prior years).

V. Approve the following services for 2023-24 School Year:

Rumpke Waste & Recycling Services

W. Recommend approval of the following graduating seniors for the 2022-23 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations:

Baylea Rae Baldner-Wise

Madison Paige Bennett

Joseph Michael Berryhill

Megan Riley Blough

Kadence Jaye Booher

Allie Marie Chambers

James Earl Chambers

Lauryn Starr Davis

Abigail Priscilla Decker

Brooklyn Belle Diaz

Laci Rae Dunlap

Grace Lauren Glass

Morgan Angelee Graffice

K'Lynne Renee Harris

Marissa Marie Heldenbrand

Grace Anne Heller

Makayla Jordan Hicks

Theodore Joseph Hohler

Jake Daniel Hoverstock

Reece Ember Jarvis

Daniel Joel Johnson

Kenneth Maxwell Johnston

Gage Theodore Kaiser

Nicolas Andrew Kandel

Haley Renee King

Dylan Jackson Lee

Charlie Marie Leggett

Gage Cohen Madsen

Hayley Michelle Marcum

Zoey Opal McBride

Christopher Andrew McClure

Emily Kay McGovern

Paige Elizabeth Meck

Kylie Anne Messner

Klaire Elizabeth Jane Meyer

Bethany Lou Miller

Kegan Jaymes Moore

Taylor Lane Morgan

Gabriel Evan Murawski

Claudia Ray Mutchler

Grace Madeline Myers

Luke Allen Nebergall

Kylie Renee Ohl

Daniel Luke Painter

David Daniel Parker

Brant Christopher Paullin

Morgan Vincent Plas

Marissa Ann Porter

Miranda Ellen Porter

Shannen Leigh Queer

Riley Jane Rachel

Jackson David Radcliffe

Blaine Robert Rakovec

Hayley Breeann Richards

Collin Wayne Rininger

Daniel Kenton Ritchie

Jaxston Pierce Rogers

Taylor Sue Root

Tesalynn Denise Ross

Braden Andrew Rottman

Kayedance Jean Scott

Carleigh Elizabeth Shifflet

Logan Robert Smith

Kylee Elizabeth Swiger

Hannah Alexis Teel

Michael Anthony Telakowicz

Riley Charles Twining

Max David Vesper

Hunter William Wagner

Grace Elizabeth Ward

Marissa May Young

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

NEW BUSINESS

23-69 FIVE YEAR LIMITED TEACHING CONTRACT

Moved by Schuck, seconded by Atterhold to approve Jessica Murawski for a Five (5) Year (ending 2027-28 School Year)

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

23-70 APPROVING GMP AMENDMENT NO. 4 TO THE CMR AGREEMENT

Moved by Atterholt, and seconded by Jarvis to approve Simonson-Regency Construction Services, LLC FOR THE New PreK-12 Building PROJECT AND AUTHORIZING NEGOTIATION AND EXECUTION OF THE AMENDMENT

The Superintendent recommends approval of GMP Amendment No. 4 to the CMR Agreement (the "Agreement") with Simonson-Regency Construction Services, LLC ("SRC") for the New PreK-12 Building Project (the "Project"). The Superintendent also requests authority to negotiate and execute the Amendment.

Background

The Board previously approved the Agreement with SRC as the construction manager at risk for the Project and GMP Amendments No. 1 through 3 in the amounts of \$6,434,637.00, \$3,971,624.00, and \$62,920,657.00, respectively.

1. SRC submitted its GMP proposal No. 4 for the demolition and abatement package in an amount not to exceed \$2,084,756.00. This proposal is being reviewed by District administrators and the District's design professional for the Project prior to being formalized into GMP Amendment No. 4.
2. The Superintendent recommends approval of GMP Amendment No. 4 in an amount not to exceed \$2,084,756.00, and requests authority to negotiate the terms of GMP Amendment No. 4 with SRC and to execute GMP Amendment No. 4 at the conclusion of satisfactory negotiations on behalf of the Board.
3. The Superintendent recommends approval of GMP Amendment No. 4 in an amount not to exceed \$2,084,756.00, and requests authority to negotiate the terms of GMP Amendment No. 4 with SRC and to execute GMP Amendment No. 4 at the conclusion of satisfactory negotiations on behalf of the Board.

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

23-71 Item S - Extended Time Contract

Moved by Atterholt, seconded by John

Mark Hoffman	60 days
Lindsay Bowen	30 days
Scott Call	25 days
Kelly Hohler	15 days
Allen Terwilliger	10 days
Jennifer Stump	5 days

23-72 Table Item S - Extended Time Contract

Moved by Atterholt, seconded by Jarvis to Table Item S - Extended Time Contracts to the June meeting

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


DISCUSSION/INFORMATION ITEMS

- A. Legislative Update – Mr. Atterholt.
Bi-Annual Budget Passed
Voucher Bill gets testimony.
- B. Student Achievement Update – Mrs. Jarvis.
- C. Items from the Board.
Graduation - May 28th, 2:00 p.m.


23-73 ADJOURNMENT

Moved by Atterholt, seconded by Jarvis to adjourn the Board meeting at 9:30 P.M.

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



BOARD PRESIDENT



TREASURER



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