

HILLSDALE SCHOOLS
479 TR 1902, Jeromesville, Ohio 44840
BOARD OF EDUCATION REGULAR MEETING
Tuesday, November 7, 2023
7:00 PM
Hillsdale Board Office Entryway

Tentative Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

_____ Mr. Schuck

_____ Mrs. Jarvis

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. 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 per person, with a total of 30 minutes of Public Participation. 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. Recognition of District Retirees -Violet Gilmore
David Moore
2. Deana Gilmore - Disability Awareness Fair.
3. Reading of Fabulous Falcons and Students of the Month.
4. FFA Information.
5. Report – Ashland County – West Holmes Career Center – Mr. Schuck.
6. Dustin/Sarah - Bus Garage Update
7. Any Additional Public Participation.

IV. Executive Session

- A. Recommendation to move into Executive Session at _____ PM for the purpose of discussion of matters to be kept confidential by law.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- B. May I have a motion to resume Regular Session at _____ PM.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

V. Administration Discussion Items

- A. Lesa Deter
- B. Catherine Trevathan
- C. Sarah McNally/Sam Lewis

- VI. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

VII. Treasurer's Consent Agenda

- A. Approve the October 10, 2023 Board Minutes as presented.
- B. Approve the October Financial Report as presented.
- C. Approve Asset Control Solutions Inc. to provide a physical inventory of all capital assets valued at \$3000.00 or more (per Board Policy) and all insurance replacement costs at a threshold of \$750.00. Cost for initial service \$9,950.00.
- D. Approval of the Five Year Forecast as Presented.
- E. Approve Lesa Deter to receive Public Records and Sunshine Law Training on behalf of the Board of Education.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

VIII. Superintendent's Consent Agenda

- A. Approve Melissa Amend to a one year contract as 2.25 or as needed Playground Aide, experience 0, effective October 18, 2023.
- B. Accept the following resignations:
Ronda Gray as playground aide effective August 1, 2023
Kelly Martin as playground aide effective August 1, 2023
Nina Spillman as van driver effective September 5, 2023
- C. Approve the following to Pupil Activity contracts effective 2023-24 school year/season:

LeeAnn Heffelfinger - Assistant Softball - Classification E; Experience 5
Brittany Brown - 7 & 8 Girls' Track - Classification G; Experience 0

D. Approve the following Volunteers:

Debbie Knapic - Volunteer Gymnastics Coach
Dan Fulk - Volunteer Softball Coach
Kirk Ebert - Volunteer Softball Coach

E. Non-Renew the following supplemental contracts effective end of 2023-24 school year/season:

Ethan Goodwin – 7 & 8 Football
Jeff Goodwin – 7 & 8 Football
Tom Strine – 7 & 8 Football
Josh Barr – Assistant Football
Mark Jump – Assistant Football
Ben Rogers – Assistant Football
Ed Yetzer – Assistant Football
Lyra Lawson – JV & Varsity Football & Camp Cheerleader Advisor
Don Roger Haught – Assistant Marching Band Director
Elizabeth Terwilliger – Marching band Percussion Instructor
Lynnette Cowger - Co 7 & 8 Volleyball
Nicole Smith - Co 7 & 8 Volleyball
Matti Krispinski – Head Volleyball
Karla Fulk – Assistant Volleyball
Ryleigh Honaker – Assistant Volleyball
Michele Lahmers – Head Girls' Soccer
Jeff Funk – Assistant Girls' Soccer
Jamie Best – Weight Trainer (Fall)

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

Steve Dickerson, Tamara Gojkov, Barbara Hicks, Janet Rush,
Starla Phillips, Jennifer Wolfgang

G. Approve the following volunteers:

Chassis Crytzer, Tammy Hoverstock, Belinda Weber
Jamie McClain, Rachel Oellerich, Jarrod Oellerich, Sarah Howe, Eric Howe

H. Second Reading and Approval of the following policy:

IICC School Volunteers

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

IX. New Business

A. May I have a motion to approve the payment of fees associated with Payschool for PreSchool tuition.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

B. May I have a motion to approve Board Compensation to \$125 per meeting.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

C. May I have a motion to approve additions/changes to the bus garage project in the amount of _____.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

D. May I have a motion to approve acceptance of the Snow Removal/Salting bid with _____.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

E. May I have a motion to approve the following Resolution:

WHEREAS, the Board appointed David K. Smith to hear two grievances filed by the Hillsdale Education Association ("HEA") pursuant to Step Three of the Grievance Procedure set forth in the collective bargaining agreement between the Board and the HEA; and

WHEREAS, Mr. Smith held hearings on the two HEA grievances and issued recommendations to the Board to deny both Grievances; and

WHEREAS, the Board has considered Mr. Smith's recommendations.

NOW THEREFORE, the Board adopts Mr. Smith's recommendations to deny the two grievances filed by the HEA; and

BE IT FURTHER RESOLVED, that the Board approves a written decision for each grievance and authorizes the Board President to execute such decisions on behalf of the Board.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- F. May I have a motion to add a Student Board Representative beginning 2024-25 school year.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

X. Discussion/Information Items

- A. Legislative Update – Mr. Atterholt.
B. Student Achievement Update – Mrs. Jarvis.
C. Items from the Board.

XI. Adjournment

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

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.