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**HILLSDALE LOCAL BOARD OF EDUCATION – OCTOBER 10, 2017 at 7:00 P.M.**

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 7:00 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, Jason Chio, Brad Hays, Brad Hays, Abbey Hoffman, and Vella King.

**#17-74 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Chio, seconded by Hays to approve the consent agenda Additions/Deletions for the Regular October 10, 2017 Board of Education Meeting.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**#17-75 TREASURER'S CONSENT AGENDA**

Moved by Hoffman, seconded by Atterholt to approve the Treasurer's Consent Agenda.

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

A. Approved the September 12, 2017 Board Minutes as presented.

B. Approved the September 2017 Financial Reports as presented.

C. Approved the following donations:

\$100.00 from Jeromesville American Legion Aux Unit 749. To be deposited into the Middle School Principal Fund. 018.9804.

D. Approved the following Additional Appropriations for FY18:

Fund 599.9018	Title IV-A Student Support and Academic Enrichment.	\$ 10,000.00
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E. Approved the Five-Year Forecast as presented and submitted to the Ohio Department of Education as per Ohio Revised Code 5705.391.

**#17-76 SUPERINTENDENT'S CONSENT AGENDA**

Moved by Chio, seconded by Hays to approve the Superintendent's Consent Agenda:

Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0

A. Approved Mike Mack as Coordinator of the Hillsdale Wrestling Invitational - December 2017 at a rate of \$200 plus benefits. All wages and benefits to be paid from the Athletic Department District Managed Activity Fund 300.950A.

B. Approved the following to supplemental contracts effective 2017-18 school year:

Uwe Locher – Chess Club Advisor – Classification I; Experience 0

Rachel Kelly – Play Director – Classification H; Experience 0

Trevor Cline – Junior High History Fair & Competition Days –

Classification I; Experience 0

Rebecca Sankoe - Junior High Academic Challenge Team Advisor –

Classification I; Experience 0

C. Approved the following to supplemental contracts effective 2017-18 school year:

Burton Williams-Assistant Girls' Basketball Coach - Classification D; Experience 0

Doug Young – Assistant Wrestling – Classification E; Experience 1

Dylan Mullins – 7 & 8 Wrestling – Classification G; Experience 4

D. Accepted the resignation of Alicia Parker as playground aide effective September 15, 2017.

E. Approved LeeAnn Heffelfinger to a one (1) year contract as playground aide, experience 0, effective October 9, 2017.

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- F. Approved to add Renae Raubenolt to the classified substitute list for 2017-18 school year.
- G. Approved Darlene Schuck as Fall Fund Raiser Coordinator at Hillsdale Elementary for 2017-18 school year at \$300 plus benefits. Wages and benefits to be paid from elementary school support fund 018.9803.

**#17-77 EXECUTIVE SESSION**

Moved by Hoffman, seconded by Chio to go in to executive session at 8:50 P.M. for the purpose of employment, discipline and/or compensation of Public employees. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

**The Hillsdale Board of Education came out of Executive Session at 09:14 P.M. with no action taken.**

**#17-78 ADJOURNMENT**

Moved by Chio, seconded by Hays to adjourn the Board meeting at 9:14 P.M. Atterholt, aye; Chio, aye; Hays, aye; Hoffman, aye; King, aye. Motion passes 5-0.

Vella King  
BOARD PRESIDENT

Paula Hill  
TREASURER