

HILLSDALE SCHOOLS  
479 TR 1902, Jeromesville, Ohio 44840  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, October 10, 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.

**Moment of Silence** out of respect and support for the Mapleton and Ashland School District Communities that have lost students this past week.

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. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information.
3. Report – Ashland County – West Holmes Career Center – Mr. Schuck
4. Any Additional Public Participation.

IV. Executive Session

- A. Recommendation to move into Executive Session at \_\_\_\_\_PM for the purpose of employment and discussion of matters to be kept confidential by law.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip, \_\_\_\_\_ Mrs. Jarvis,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Schuck.

- B. 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. Cathy Trevathan
- C. Orrie Flickinger
- D. Sarah McNalley/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 September 12, 2023 Board Minutes as presented.
- B. Approve the October 2, 2023 Special Board Meeting Minutes as presented.
- C. Approve the September Financial Report as presented.

- D. Approve the following donations:

Rohrer Corporation - 10-15 boxes of assorted school supplies at a value of approximately \$500.

- E. Approve the following Resolution:

WHEREAS, Hillsdale Local Schools (hereinafter, the "Employer") established The VALIC Deferred Compensation Plan (hereinafter, the "Plan"), effective October 10th, 2023 for the exclusive benefit of its employees and their beneficiaries;

NOW, THEREFORE, BE IT RESOLVED that the appropriate officers of the Employer, or their delegates, are hereby authorized to execute the Resolution Authorizing Adoption of the VALIC Roth 457b Plan.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip, \_\_\_\_\_ Mrs. Jarvis,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Schuck.

VIII. Superintendent's Consent Agenda

- A. Accept the resignation of Michelle Lucci as bus driver effective October 7, 2023.
- B. Approve Jeremy Brant to a one year contract as District Technology Technician effective October 30, 2023, experience 0.
- C. Amend the contract of Kody Manders to reflect the Board approved salary schedule for the District IT Technician at experience 1 effective 2023-24 school year.
- D. Amend the contract of Jill Meyer to reflect Media Aide Specialist effective October 2, 2023.
- E. Approve the following to supplemental contracts effective 2023-24 school year/season:

Todd Miller-Social Studies Department Chairperson-Classification H; Experience 0  
Mike Mack - Head Girls' Track - Classification C; Experience 20

- F. Approve the following to Pupil-Activity Contracts effective 2023-24 school year/season:

Cody Myers - 7 & 8 Wrestling- Classification G; Experience 0  
Brittany Poling - Assistant Girls' Track - Classification E; Experience 2

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

Kara Blough, Michelle Lucci, Angela Surmulis, Jessica Vesper

- H. Approve the following volunteer/s:

Violet Gilmore

- I. Approve the Media Aide Specialist job description.

- J. Approve Gymnastics to be added as a sport.

- K. Approval to sell 2 water tanks/pump and decking that were used in the field house.

- L. Second Reading and approval of the following policy:

EBDE Emergency Use of Naloxone (Narcan)

- M. Approve a Settlement Offer for Government Entity Claims against Altria.

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 a whole manual police review by OSBA (Ohio School Boards Association) at a cost of \_\_\_\_\_.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip, \_\_\_\_\_ Mrs. Jarvis,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Schuck.

- B. May I have a motion to approve Darlene Schuck as PK-4 Fall Fundraiser Coordinator for the 2023-24 School Year at a rate of \$300 plus benefits to be paid from Hillsdale ES Principal Support Fund 018-9803.

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 surveyor to create the survey with one legal description for all four parcels (current Hillsdale Elementary School Property ) - the current parcel number would be assigned to the newly drawn property.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip, \_\_\_\_\_ Mrs. Jarvis,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Schuck.

F. May I have a motion to approve the following:

RESOLUTION retaining certain professional services of Pepple & Waggoner, Ltd. in connection with legal matters relating to education and the operation of the school district.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip, \_\_\_\_\_ Mrs. Jarvis,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Schuck.

G. May I have a motion to approve David Smith to hear the grievances as a 3rd party.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip, \_\_\_\_\_ Mrs. Jarvis,  
\_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Schuck.

H First Reading of the following policy:

IICC School Volunteers

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.