

HILLSDALE SCHOOLS
479 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING
Tuesday, April 16, 2024
7:00 PM
Hillsdale Board Office Entryway

Tentative Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mr. Schuck

_____ Mr. Burkholder

_____ Mrs. Turk

_____ Mrs. King

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 for Agenda Items

At this time, the Board wishes to recognize and thank our visitors for attending this meeting. You may do so now if anyone wishes to address the Board concerning agenda items. After the new business has concluded, public participation on non-agenda items will be heard. If you wish to address the Board on an agenda item, please state your name and the agenda item you want to address, and please limit your comments to a maximum of five minutes per person, with a total of 30 minutes of public participation on agenda items. Please understand that the Board may be unable to address your comments or concerns until the matter has been researched.

A. Falcon Spotlight

1. Reading of Fabulous Falcons and Students of the Month - Mrs. Turk.
2. FFA Information.
3. Report – Ashland County – West Holmes Career Center – Mr. Schuck.
4. Any Additional Public Participation related to agenda items.

Hillsdale Board Agenda

April 16, 2024

Page 2

IV. Administration Discussion Items

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

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

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

VI. Treasurer's Consent Agenda

- A. Approval of the March 19, 2024 Board Minutes as presented.
- B. Approval of the March 2024 Financial Reports as presented.
- C. Approve the following transfers:

General Fund (001) to Perm Improvement - Lease Fund (0039020) \$5,648,648.52

Other Grant Fund (019) to General Fund (001) \$1466.74

General Fund (001) to Principal Fund (018) \$1466.74

D. Approval of the following Adjustments in Estimated Resources for FY24:

			Adjusted Total
Fund 022	District Agency Funds	+ 244.00	793.10
Fund 300	District Managed Student Act	+1,546.82	146,415.76
Fund 451	Network Connectivity	- 1,497.14	4,041.16
Fund 507	ESSER	- 9,841.61	389,483.63
Fund 516	IDEA B	+6,169.55	224,037.28
Fund 587	IDEA Preschool	+ 22.90	9,718.73
Fund 590	Title II-A	+4,603.40	36,375.39

E. Approval of the following Adjustments to Permanent Appropriations for FY24:

			Adjusted Total
Fund 009	Saleable Supplies	+ 7,800.00	14,000.00
Fund 022	District Agency	+ 244.10	793.10
Fund 300	District Mng Activity	+10,415.76	146,415.76
Fund 451	Network Connectivity	- 1,497.14	4,041.16
Fund 507	ESSER	- 9,841.61	389,483.63
Fund 516	IDEA B	+ 6,169.55	224,037.28
Fund 587	IDEA Preschool	+ 22.90	9,718.73
Fund 590	Title II-A	+ 4,603.40	36,375.39

F. Approve the following donations:

\$2,500 from Polk Amvets Post #149 to be used for negative lunch accounts.

\$1,105.00 from the Ohio FFA Foundation to be used for FFA Official Dress 200-933A

\$1,305.00 from Don Shafer to be used for the FFA Program 200-933A

G. Disposal of 545 books from Library inventory due to being outdated and damaged non-fiction books, this includes damaged books.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
 _____ Mr. Schuck, _____ Mrs. Turk.

VII. Superintendent's Consent Agenda

- A. Accept the resignation of Beth Wilson as teacher, effective June 30, 2024.
- B. Accept the resignation of Sarah Klenk as teacher, including all supplementals, effective August 9, 2024
- C. Accept the resignation of Cody Myers as 7 & 8 Wrestling Coach, effective April 3, 2024.

- D. Approve renewal of the following supplemental contracts effective 2024-25 school year/season:

Chris Shenberger - Head Girls' Basketball - Classification B; Experience 13
Trevor Cline - Assistant Girls' Basketball - Classification D; Experience 4
Lyndsay Witmer - Assistant Girls' Basketball - Classification D; Experience 8
Kent Hostetler - 7 & 8 Girls' Basketball - Classification G; Experience 10
Matthew Brightbill - Assistant Boys' Basketball - Classification D; Experience 3
James Visintine - Co Assistant Wrestling - Classification E; Experience 21
Gary Weisenstein - Co Assistant Wrestling - Classification E; Experience 24

- E. Approve the following to Pupil Activity Contracts effective 2024-25 school year/season:

Jamie Best - Weight Trainer - Winter - Classification E; Experience 6
Ben Ferguson - Head Boys' Basketball - Classification B; Experience 2
Eric Pickering - Assistant Boys' Basketball - Classification D; Experience 2
Jason Thomas - 7 & 8 Boys' Basketball - Classification G; Experience 1
Dustin Brown - 7 & 8 Boys' Basketball - Classification G; Experience 1
Tom Strine - 7 & 8 Girls' Basketball - Classification G; Experience 8
Dan Mager - Head Wrestling - Classification C; Experience 6
John Griffith - 7 & 8 Wrestling - Classification G; Experience 2
Lyra Lawson-JV & Varsity Football Camp & Cheerleader Advisor-Classification F; Exp 1
Lyra Lawson - JV & Varsity Basketball Cheerleader Advisor - Classification F; Exp 1

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

Ora Flickinger.

- G. Approve Student Protective Agency to provide voluntary student accident insurance for 2024-25 school year.

- H. Approve a Service Agreement with Ashland City Schools for Transportation Services for the 2024-25 school year (including summer).

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

VIII. New Business

- A. May I have a motion to approve change order #15 for the Building Project.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

- B. May I have a motion to approve the proposal of Park National Bank to provide banking services for the general checking and money market account for a period of July 1, 2024 through June 30, 2029.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King,
_____ Mr. Schuck, _____ Mrs. Turk.

IX. Public Participation for Non-Agenda Items

If you wish to address the Board on a non-agenda item, 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 on non-agenda items. Please understand that the Board may be unable to address your comments or concerns until the matter has been researched.

X. Discussion/Information Items

- A. Legislative Update – Mr. Atterholt.
- B. Student Achievement Update-
- C. Items from the Board.
- D. Any other Public Participation.

XI. Adjournment

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

_____ Mr. Atterholt, _____ Mr. Burkholder, _____ Mrs. King
_____ Mr. Schuck, _____ Mrs. Turk.