

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 8, 2020
7:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. Jarvis

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

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. 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. FFA Information.
2. Reno Contipelli - Northeast Regional Manager, OSBA
Awards presentation to Hillsdale Middle School
3. Report – Ashland County – West Holmes Career Center – Mr. Chio.
4. Any Additional Public Participation.

IV. Administration Discussion Items

- A. Rick Blahnik
- B. Steve Dickerson

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

Moved by _____, seconded by _____

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

VI. Treasurer's Consent Agenda

- A. Approve the August 11, 2020 Board Minutes as presented.
- B. Approve the August 20, 2020 Board Minutes as presented.
- C. Approve the August 27, 2020 Board Minutes as presented.
- D. Approve the August 2020 Financial Reports as presented.
- E. Approve the July 1, 2020 through June 30, 2021 Annual Appropriation Resolution in the total amount of 108,857,542.32.
- F. Recommendations to approve the Student Managed Activity Fund (Fund 200) and District Managed Activity Fund (Fund 300) Budgets and Purpose and Goals Statements for the 2020-2021 school year on file in the District Treasurer's Office.
- G. Approve the following resolution:

WHEREAS, on September 15, 2019, Purdue Pharma L.P., a privately held pharmaceutical company, filed for bankruptcy in the U.S. Bankruptcy Court for the Southern District of New York as part of a plan to settle litigation with dozens of states and other plaintiffs who assert/allege the company fueled the opioid crisis through improper marketing and inappropriate distribution of prescription opiate medications around the country (said case is captioned *In Re: Purdue Pharma L.P., et al., Chapter 11, Case No. 19-23649-rrd*); and

WHEREAS, the Board of Education recently learned that school districts in Ohio may have potential claims against the Purdue Pharma bankruptcy fund, and therefore the Board is eligible to file a Governmental Opioid Claimant Proof of Claim Form (hereinafter, "Proof of Claim") in the pending bankruptcy case; and

WHEREAS, the Board maintains it has been harmed by the opioid epidemic that Purdue Pharma is alleged to have fueled, including but not limited to incurring damages for direct and indirect costs resulting from the opioid crisis, such as special education services, supports, and therapies, non-special education academic supports, and health insurance costs; and

WHEREAS, the deadline for filing a Proof of Claim was Thursday, July 30, 2020, at 5 p.m. (EST); and

WHEREAS, the Superintendent, in order to protect the Board's ability to assert a claim to funds that will be distributed to claimants pursuant to the bankruptcy proceedings, requested that the law firm of Peters Kalail & Markakis Co., LPA, file on behalf of the Board a Proof of Claim and a Proof of Claim was filed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies and affirms and makes retroactively effective the Superintendent's action in requesting that Peters Kalail & Markakis Co., LPA file the attached Proof of Claim (see Attachment A – Governmental Opioid Claimant Proof of Claim), and hereby endorses and certifies the content of the Proof of Claim.

BE IT FURTHER RESOLVED, the Board directs the Superintendent and/or Treasurer to take any further action necessary to process Board's claim, including but not limited to generating and submitting any documentation necessary to delineate the harm the Board has experienced as a result of the opioid epidemic and establish the Board's entitlement to damages and receipt of funds through the bankruptcy proceeding.

BE IT FURTHER RESOLVED, BE IT FURTHER RESOLVED, the Board authorizes the Superintendent and/or Treasurer to use Peters Kalail & Markakis Co., LPA and Gertz & Rosen, Ltd., to file and prosecute its claim in the bankruptcy proceeding, and authorize the Superintendent to enter into the attached Engagement Letter on behalf of the District (see Attachment B – Engagement Letter). The Board acknowledges and affirms that it has been informed in clear, concise and understandable terms that Peters Kalail & Markakis Co., L.P.A. and Gertz & Rosen, Ltd. will be representing the District as part of a joint representation that includes other Ohio public schools who have filed Governmental Opioid Claimant Proof of Claim Forms in the bankruptcy proceeding, with the expectation of reducing and sharing common expenses associated with pursuing this matter. The Board expressly agrees to waive any potential conflict of interest in accordance with the terms of the Engagement Letter.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Moved by _____, seconded by _____

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

VII. Superintendent's Consent Agenda

- A. Approval to place the following on the negotiated master salary schedule due to advanced training effective 2020-21 school year:
- | | |
|------------------|----------------|
| Kristen Thiebaud | Bachelors + 10 |
| Staci Hackett | Bachelors + 20 |
| Luke Power | Masters + 10 |
| Matt Sloan | Masters + 20 |
| Brooke Power | Masters + 40 |
- B. Approve a one (1) year Leave of Absence for Krystal Raubenolt as van driver, effective 2020-21 school year.
- C. Accept the resignation of Renae Spreng as Van Driver, effective August 15, 2020.
- D. Approve the following to one (1) year contracts as Bus Drivers:
- Winona Ritchie – effective August 17, 2020; Experience 0
Juliana Crider – effective September 1, 2020; Experience 0
- E. Approve the following to one (1) contracts as Van Drivers:
- Nanette Flickinger – effective August 17, 2020; Experience 2
Heather Lewis – effective September 8, 2020; Experience 0
- F. Approve Winona Ritchie to a one (1) year contract as 2.5 hour cafeteria cook effective August 17, 2020; experience 0.
- G. Accept the resignation of Carmen Greene as Middle School Talent Show Advisor effective 2020-21 school year.
- H. Approve Sara Sral as Department Chairperson – Special Education effective 2020-21 school year, Classification H; Experience 0.
- I. Approve Bus Routes for the 2020-21 school year and appoint the Superintendent to authorize needed changes throughout the year.

- J. Approve the name change of “Math Modeling and Reasoning” course to “Advance Quantitative Reasoning.”
- K. Approve a Memorandum of Understanding between the Hillsdale Local Schools Board of Education and the Hillsdale Education Association.

Moved by _____, seconded by _____

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

VIII New Business

- A. Approve Jessica Murawski as 7 & 8 Volleyball Coach effective 2020-21 school year – Classification G; Experience 0.

Moved by _____, seconded by _____

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

IX. Discussion/Information Items

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

X. Adjournment

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

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