

Minutes of Hillsdale Local School District Board of Education
Regular Board Meeting
Tuesday, March 14, 2023
Hillsdale High School Media Center
7:00 pm

HILLSDALE LOCAL BOARD OF EDUCATION — March 14, 2023 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 Lesa Deter with the following Board members present: John Cutlip, Amy Jarvis, Vella King and Kenny Schuck. Absent: Nick Atterholt

All in attendance recited the Pledge of Allegiance

#23-43 EXECUTIVE SESSION

Moved by Schuck, seconded by Jarvis to go into Executive Session for the purpose of employment and discussion of matters to be kept confidential by law at 7:01 PM.

Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye, Motion passes 4-0.

Mr. Atterhold arrived at 7:16

#23-44 RESUME REGULAR SESSION

Moved by Jarvis, seconded by Cutlip, to resume regular session at 7:23 PM.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye, Motion passes 5-0

RECOGNITION OF VISITORS

Mrs. King recognized the visitors: Jenny Stump, Jodi Long, Allen Terwilliger, Alyson Baker, Jennifer Seman, Sara McNally and Sam Lewis

Falcon Spotlight

1. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information - students addressed the Board about local events and contest
3. Report – Ashland County – West Holmes Career Center – Mr. Chio.
4. Any Additional Public Participation:
Jenny Stump wanted to share that there will be a Total Solar Eclipse happening on April 8th, 2024.

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Administration Discussion Items

- A. Lesa Deter - reviewed monthly financial reports
- B. Steve Dickerson - discussed Building Project, setting up auctions
- C. Alyson Baker - discussed the Strategic Planning meeting that was held on March 6, 2023
- D. Sarah McNally/Sam Lewis - gave an update of progress of the New Building

#23-45 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Schuck, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Regular March 14, 2023 Board of Education Meeting.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-46 TREASURER'S CONSENT AGENDA

Moved by Jarvis, seconded by Cutlip to approve the Treasurer Consent Agenda.

- A. Approved the February 14, 2023 Board Minutes as presented.
- B. Approved the March 2, 2023 Special Board Minutes as presented.
- C. Approved the March 7, 2023 Special Board Minutes as presented.
- D. Approved the March 9, 2023 Special Board Minutes as presented.
- E. Approved the February Financial Reports as presented.
- F. Approved the following donations:
 - \$1,000 from First Choice deposited into - Fund (300) Music Student Activity Account.
 - \$500 from an Anonymous Donor to be used for Musical - deposited into Fund (300) Music Student Activity Account.
 - \$20,000 from the Hillsdale FFA Alumni for Greenhouse Project deposited into Fund (004) Building Project Fund.
- G. Approve the purchase of a trailer for the Music Department at a value of \$15,060, to be paid out of Fund (003) Permanent Improvement (PI) Account.
- H. Approve the purchase of Score Tables for Athletic Department at a cost of \$17,000, to be paid out of Fund (003) Permanent Improvement (PI) Account.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

#23-46 SUPERINTENDENT'S CONSENT AGENDA

Moved by Schuck, seconded by Atterholt to approve the Superintendent's Consent Agenda:

- A. Accept the resignation of Mark Colter as Boys' Golf Coach effective March 9, 2023.
- B. Approve the following to supplemental contracts effective 2023-24 school year/season:
Don Roger Haight –Assistant Marching Band Director–Classification G; Experience 8
- C. Approve the following Volunteers effective 2023/24 School Year/Season:
Dex Rogers – Volunteer Baseball
- D. Approve the following to the Classified Substitute for 2023-24 school year:
Sabrina Bolen
- E. Approval to Non Renew the following supplemental contracts in compliance with the negotiated agreement effective end of 2022-23 school year/season:

 Ryan Moore – Head Boys' Basketball
 Matthew Brightbill – Assistant Boys' Basketball
 Adam Cutlip – Assistant Boys' Basketball
 Ben Rogers – Assistant Boys' Basketball
 Ben Ferguson – 7 & 8 Boys' Basketball
 Eric Pickering – 7 & 8 Boys' Basketball
 Amanda Morgan – JV & Varsity Basketball Cheerleader Advisor
 Brittany Poling – Assistant Girls' Basketball
 Tom Strine – 7 & 8 Girls' Basketball
 John Griffith – 7 & 8 Wrestling
 Jamie Best – Winter Weight
- F. Approve the 2023-24 Hillsdale Athletic Handbook.
- G. Approve a Service Agreement between Hillsdale Local Schools and Ashland City Schools for Transportation Services for the remainder of the 2022-23 school year effective February 27, 2022.
- H. Approve a Five (5) Year Contract with Midland Council of Governments for Managed Internal Broadband Services (MIBS) effective 7-1-2023 – 6-30-2028.
- I. Approval of the Hillsdale Local Schools Mission and Goal areas of the Hillsdale Strategic Plan.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

NEW BUSINESS

23-48 RESOLUTION FOR JUUL LABS SETTLEMENT DOCUMENTS

Moved by Cutlip, seconded by Jarvis to approve the following Resolution:

RESOLUTION APPROVING THE GOVERNMENT ENTITY SETTLEMENT DOCUMENTS: Upon review and consideration of the (1) informed consent packet provided by Milestone Pathway, (2) settlement offer letter for Government Entity Claims against JUUL Labs, Inc. (“Settlement Offer Letter”), and (3) description of confidential settlement agreement between JUUL Labs, Inc. and settling government entity plaintiffs (“Description of Settlement Agreement”), the Board hereby agrees to both the Settlement Offer Letter and Description of Settlement Agreement as presented and authorizes/directs the President, Superintendent/CEO, and Treasurer/CFO to execute the same on behalf of the Board pursuant to the instant resolution.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

23-49 BUS GARAGE AND MAINTENANCE BUILDING PROJECT

Moved by Atterholt, and seconded by Schuck to approve the Bus Garage/Maintenance Building Project

Design Development stage drawings and Guaranteed Maximum Price Amendment for the Bus Garage and Maintenance Building Project.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

23-50 CHANGE ORDER AND MODIFICATIONS

Moved by Schuck and seconded by Atterholt to approve the change order and modifications:

Change order consisting of an Owner requested increase in parking at the baseball/softball fields and modifications to the mechanical room water treatment systems.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.

DISCUSSION/INFORMATION ITEMS


- A. Legislative Update – Mr. Atterholt.
- B. Student Achievement Update – Mrs. Jarvis.

C. Items from the Board.

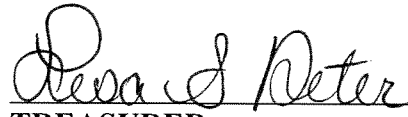
23-51 ADJOURNMENT

Moved by Cutlip, seconded by Jarvis to adjourn the Board meeting at 8:45 P.M.

Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye, Schuck, aye. Motion passes 5-0.



BOARD PRESIDENT



TREASURER

