

HILLSDALE SCHOOLS
479 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING
Tuesday, November 19, 2024
7:00 PM
Hillsdale Board Office Entryway

Tentative Agenda

I. Call to Order

_____ Mr. Burkholder

_____ Ms. Turk

_____ Mrs. King

_____ Mr. Yeater

_____ Mr. Smith

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. Recognition of Fabulous Falcons and Students of the Month
2. Student Achievement Update - Ms. Turk
3. Report - Ashland County-West Holmes Career Center - Mr. Smith
3. Student Representative - Zoe Ritchie
4. FFA
5. Any Additional Public Participation related to agenda items.

IV. Administration Discussion Items

- A. Lesa Deter
- B. Catherine Trevathan

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

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith
_____ Ms. Turk, _____ Mr. Yeater.

VI. Treasurer's Consent Agenda

- A. Approval of the October 15, 2024 Board Meeting Minutes as presented.
- B. Approval of the October 2024 Financial Reports as presented.
- C. Approve the following donations:

\$1,000.00 from Ohio FFA Foundation for Ohio FFA Works Program.
\$ 250.00 from Heffelfinger Meats, Inc. to purchase FFA Chapter T-shirts, Fund 200.933A.

\$500.00 from American Legion Auxiliary Unit 749 for lunch accounts.

\$5,000.00 from the Hayesville Amvets to be deposited in the Purple Star Fund 019.9424.

\$500.00 from Hillsdale PTO for the purchase of books for PK-6 Vending Machine - Fund 018.9803.

\$550.00 from Julianne Spreng to Hillsdale Thespians - Fund 200-913A.
\$50.00 from Kurt Canfield to Hillsdale Thespians - Fund 200-913A.
\$85.00 from Ludus Donation (Various Donors) to Hillsdale Thespians - Fund 200-913A.

Books valued at approximately \$153.00 donated by the Burgess Family to the Hillsdale Library.

Books valued at approximately \$115.00 donated by Trish Stack to the Hillsdale Library.

- D. Approve the Five Year Forecast as presented.
- E. Approve Lesa Deter to receive Public Records and Sunshine Law Training on behalf of the Board of Education.
- F.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,
_____ Ms. Turk, _____ Mr. Yeater.

VII. Superintendent's Consent Agenda

- A. Approval to place Christopher Shenberger on the negotiated master salary schedule at Masters +40 due to advanced training effective second semester 2024-25 school year.
- B. Approve Amanda Dziak as the part time EMIS Coordinator using current contract.
- C. Approve the Accounts Payable Specialist Salary Schedule.
- D. Approve Courtney Leyshon to a one (1) year contract as Accounts Payable Specialist up to 29 hours per week, tentative date November 20, 2024, experience 0.
- E. Approve Cassie Filius to a one (1) year contract as hourly custodian effective November 4, 2024, experience 4.
- F. Accept the resignation of Lynnette Cowger as 7 & 8 Volleyball Coach effective end of 2024-25 season.
- G. Accept the resignation of Nicole Smith as 7 & 8 Volleyball Coach effective end of 2024-25 season.

- H. Approve the following to Supplemental Contracts effective 2025-26 school year/season:

Kyle Wissel - Head Boys' Golf Coach - Classification D; Experience 3
Doug Shonk - Assistant Golf Coach - Classification F; Experience 3
Lyndsay Witmer - Head Girls' Soccer Coach - Classification C; Experience 2
Carly Black - 7 & 8 Volleyball Coach - Classification G; Experience 1

- I. Approve the following Pupil Activity Contracts effective 2025-26 school year/season:

Ella Plank - Assistant Girls' Soccer - Classification E; Experience 1
Matti Willeke - Head Volleyball Coach - Classification C; Experience 2
MacKenzie Every - Assistant Volleyball Coach - Classification E; Experience 1
Ryleigh Honaker- Assistant Volleyball Coach; Classification E; Experience 1
Angela Elliott - Head Cross County Coach -Classification D; Experience 1

- J. Approve the following volunteer coaches:

Seth Heldenbrand - High School Wrestling Volunteer Coach
Drew Plank - Girls' Soccer Volunteer Coach

- K. Approve the following to the 2024-25 Hillsdale Classified Substitute List:

Sandra Grassman (experience 5)

- L. Approve the following volunteers:

Allison Rogers, Lindsay Weed, Breanna Workman

M. Approval to add the following course to the 2024-25 Hillsdale Course Handbook:

STEAM Department

Course #187--Introduction to STEAM

1 Semester 1/2 Credit Elective Grade 9-12 Fee: \$45 Prerequisite: None

An introductory classroom and lab approach to printmaking, the use of hand and electric tools, drones, introduction to robotics, electricity, and coding/computer-assisted drawing. Printmaking includes using a 3D printer, Vinyl printer, engraver, silk screen printer, and router. Tool use includes hand, cordless, and power tools in the STEAM and wood shop classrooms. Electricity includes circuitry, soldering, and alternative energy. Robotics involves mechanical, electrical, coding, and remote-control.

N. Approval of an Agreement with the Montgomery County Educational Service Center (MCESC) for re-engagement educational opportunities to eligible residents in the district through Graduation Alliance for Dropout Recovery and/or Alternative Pathway Program through July 31, 2025.

O. Approve the Snow Removal/Salting bid of JC Lawn Care, LLC.

P.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,

_____ Ms. Turk, _____ Mr. Yeater.

VIII. Treasurer's New Business

- A. May I have a motion to approve a Resolution to Authorize Procurement of Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Surety Bond.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,
_____ Ms.Turk, _____ Mr. Yeater.

- B.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,
_____ Ms.Turk, _____ Mr. Yeater.

IX. Superintendent's New Business

- A. May I have a motion to accept the resignation of Jessica Murawski as E Sports Coach effective 2024-25 school year.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,
_____ Ms.Turk, _____ Mr. Yeater.

- B. May I have a motion for the second reading and to approve the following resolution to accept and adopt the Hillsdale Local Schools Policy Manual:

WHEREAS: the Board of Education of the Hillsdale Local School District engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS: the search, codification and manual preparation tasks have been completed and

WHEREAS: the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore

BE IT RESOLVED: that the Hillsdale Local School District Board of Education accept and adopt the manual prepared as the Policy Manual of the Hillsdale Local School District. As of this date, November 19, 2024 this manual contains all of the policies of the Hillsdale Local School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,
_____ Ms. Turk, _____ Mr. Yeater.

- C. May I have a motion to approve a Memorandum of Understanding (MOU) between the Hillsdale Board of Education and the Hillsdale Education Association regarding Catastrophic Leave Assistance Program effective July 1, 2024 to June 30, 2027.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,
_____ Ms. Turk, _____ Mr. Yeater.

D. May I have a motion to

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,

_____ Ms. Turk, _____ Mr. Yeater.

X. 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.

XI. Discussion/Information Items

- A. Legislative Update
- B. Items from the Board.
- C. Any other Public Participation.

XII. Executive Session

A. May I have a motion to move into Executive Session at _____ PM for the purpose of discussion of employment, sale of property and matters required to be kept confidential by federal law or rules or state statutes. There will be no Board action following Executive Session.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,

_____ Ms. Turk, _____ Mr. Yeater.

B. May I have a motion to resume Regular Session at _____ PM.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,

_____ Ms. Turk, _____ Mr. Yeater.

XIII. Adjournment

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

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,
_____ Ms. Turk, _____ Mr. Yeater.