

HILLSDALE SCHOOLS  
479 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING  
Tuesday, December 17, 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 November 19, 2024 Board Meeting Minutes as presented.
- B. Approval of the November 2024 Financial Reports as presented.
- C. Approve the following donations:

Andy McClure - 2 year magazine subscription to Fur, Fish, Game Magazine to the Hillsdale Library - valued at \$36.95.

Ashland University Cheer and Dance - Personal Care items valued at approximately \$150.00.

**Ashland-Wayne Dairy Service Unit - \$550.00 to be deposited in FFA Fund 200.933A for student help during Twilight Tours.**

Sandra Sasser - Hot Wheels and K'nex - approximate value \$140.00 - donated to STEAM Department.

Nicole Wilbert - Marble Run, Lincoln Logs and Hot Wheels - approximate value \$205.00 - donated to STEAM Department.

Scarlett Raines - Used Bench Scroll Saw, LEGO compatible materials and prizes - approximate value \$95.00 - donated to STEAM Department.

Painting of Hillsdale Barn - Framed Original Artwork - from Marcia Long, retired Hillsdale teacher.

Picnic Tables at the Memorial Gardens - from Ben Leaver (Eagle Scout Project).

Rebuilt Wooden Wall Clock (from Hayesville Building) from Ben Leaver, Hillsdale History Club Member. Glass donated by Wooster Glass.

- D. Approval of the following adjustments to Appropriations for FY25.
- |          |              |              |
|----------|--------------|--------------|
| Fund 499 | SAFETY GRANT | \$ 17,997.23 |
|----------|--------------|--------------|
- E. Approval of an amended certificate update for FY25.
- |          |              |              |
|----------|--------------|--------------|
| Fund 499 | SAFETY GRANT | \$ 17,997.23 |
|----------|--------------|--------------|

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

\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

VII. Superintendent's Consent Agenda

- A. Approve Cameron Robinson to a one (1) year contract as hourly custodian effective December 9, 2024; experience 0.
- B. Approve Sandra Grassman to a one (1) year contract as Full-Time Relief School Bus Driver/Van Driver effective December 16, 2024; Experience 5 .
- C. Approve the following STEAM Course for 2025-26 School Year:

Steam Department Course: TBA - STEAM Capstone  
Semester Course ½ Credit - per semester.  
Available for more than one semester - Elective  
Grades 9-12 Course Fee: determined per use of materials  
Prerequisite: None

Teacher approved, self determined projects in advanced printmaking, including but not limited to the use of vinyl banners, laser etching prints, CNC routers, 3D printers, and/or silkscreen prints.

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

Amber Swisher -Board Approved Club Advisor (Co-Ski Club) -Classification I; Experience11  
Kyle Wissel - Board Approved Club Advisor (Co-Ski Club) - Classification I; Experience 0

- E. Amend the Supplemental Contract of Kyle Wissel to reflect Head Boys' Track effective 2024-25 school year and

Amend the Supplemental Contract of Brittany Poling to reflect Head Girls' Track effective 2024-25 school year.

- F. Approve the following volunteer coaches:

Jett Heldenbrand - Volunteer High School Wrestling Coach  
Jake Visintine - Volunteer High School Wrestling Coach  
Debbie Knapie - Volunteer Gymnastics Coach  
Jay Luikart - Volunteer Baseball

- G. Approve Katy Baumgartner as the Austin Smiley Wrestling Invite Tournament Manager - December 7, 2024 at a rate of \$200.00 plus benefits. All wages and benefits to be paid from Athletic Department Managed Activity Fund 300.950A.

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

\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

VIII. Executive Session

- A. May I have a motion to move into Executive Session at \_\_\_\_\_ PM to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and matters required to be kept confidential by federal law, federal rules or state statutes.

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.

IX. Treasurer's New Business

A. May I have a motion to approve the purchase of five (5) Lifepak AED's at a total cost of \$10,637.00 to be paid from Permanent Improvement (PI) Fund 003.

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

\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

B. Current Expense Tax Levy Renewal

May I have a motion to approve a Resolution of Necessity to Levy a Renewal Tax in Excess of the Ten-Mill Limitation.

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

\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

C. May I have a motion to approve the following:  
(January 1, 2025 - December 31, 2025)

- Dues - Ohio School Boards Association at a cost of \$5,101.00
- Ohio Policy Services - Board Policy update final billing \$3729.65
- School Management News at a cost of \$150.00
- Legal Assistance Fund at an approximate cost of \$250.00

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

\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

X. Superintendent's New Business

- A. May I have a motion to approve the first reading of the 2026-27 Hillsdale Local Schools Calendar.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

- B. May I have a motion to approve the Administrative Job Descriptions.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

- C. May I have a motion to approve the following Resolution:

Social Media Litigation: RESOLUTION TO APPROVE ATTORNEY-CLIENT FEE CONTRACT AND AUTHORIZE LITIGATION.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

- D. May I have a motion to approve participation in the Small School District Advisory Network for the calendar year ending December 31, 2025.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

- E. May I have a motion to nominate and appoint \_\_\_\_\_  
to serve as President Pro Tempore and preside over the January 2025  
Organizational Meeting until a new President is elected for 2025.

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

\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.

XI. 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.

XII. Discussion/Information Items

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

XIII. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board  
meeting at \_\_\_\_\_.

\_\_\_\_\_ Mr. Burkholder, \_\_\_\_\_ Mrs. King, \_\_\_\_\_ Mr. Smith,  
\_\_\_\_\_ Ms. Turk, \_\_\_\_\_ Mr. Yeater.