### HILLSDALE SCHOOLS 479 TR 1902, Jeromesville, Ohio 44840

# BOARD OF EDUCATION REGULAR MEETING Tuesday, January 14, 2025 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 S for which it stands, one Nation under God, in 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

- 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	
	<ul> <li>Approval of the January 9, 2025 Board Work-Session Minutes as presented.</li> </ul>	
	B. Approval of the December 2024 Financial Reports as presented.	
	C. Approve the following donations:	
	\$150.00 from William & Patricia LaRue for Purple Star Program \$500.00 from American Legion Auxiliary Unit #749 for Purple Star Program \$200.00 from Allison Kozak & Howard Yellen for Music Dept Fund 300.940	
	Moved by, seconded by	
	Mr. Burkholder, Mrs. King, Mr. Smith, Ms.Turk, Mr. Yeater.	
VII.	Superintendent's Consent Agenda	
	A. Approval to place the following on the negotiated master salary schedule second	

semester - 2024-25 school year due to advanced training:

Brooke Rush - Masters Kyle Wissel - Masters + 20

- B. Accept the resignation of Cameron Robinson as hourly custodian effective January 7, 2025.
- C. Approve the following to Pupil Activity Contracts effective 2024-25 School Year/Season:

Bethany Heiby - Assistant Softball - Classification E; Experience 0

D. Approve the following to Supplemental Contracts effective 2025-26 School Year/Season:

Trevor Cline - Head Football Coach - Classification B; Experience 10 Mike Mack -Co Assistant Football Coach -Classification D; Experience 22 Tom Williams - Assistant Football Coach - Classification D; Experience 20 Davis Baker - 7 & 8 Football Coach - Classification G; Experience 19

E. Approve the following to Pupil Activity Contracts effective 2025-26 School Year/Season:

Josh Barr - Assistant Football Coach - Classification D; Experience 9
Mark Jump - Assistant Football Coach - Classification D; Experience 11
Eric Pickering-Co Assistant Football Coach-Classification D; Experience 1
Ed Yetzer - Assistant Football Coach - Classification D; Experience 16
Tom Strine - 7 & 8 Football Coach - Classification G; Experience 10
Jeff Goodwin - 7 & 8 Football Coach - Classification G; Experience 12
Ethan Goodwin - Co-7 & 8 Football Coach - Classification G; Experience 2
Garrett Goodwin-Co 7 & 8 Football Coach - Classification G; Experience 1
Jamie Best - Weight Trainer Fall - Classification E; Experience 7
Lyra Lawson - JV & Varsity Football & Camp Cheerleader Advisor Classification F; Experience 2
Kristin Weidrick - 7 & 8 Football Cheerleader Advisor - Classification H; Experience 1

F. Approve the following volunteer coaches - 2025-26 School Year/Season:

Chad Buzzard - Volunteer Football Coach
Mike Garn - Volunteer Football Coach
Trey Williams - Volunteer Football Coach
Mike Wolf - Volunteer Football Coach
Jake Hoverstock - Volunteer 7 & 8 Football Coach

	G.	Second Reading and approval of the Hillsdale 2026-27 School Calendar.
	H.	Approve Resolutions designating March as <i>Music in our Schools Month</i> and <i>Youth Art Month</i>
		Moved by, seconded by
		Mr. Burkholder, Mrs. King, Mr. Smith, Ms.Turk, Mr. Yeater.
VIII.	Treas	urer's New Business
	A.	Approve the purchase of a 72 passenger Gas School Bus from Cardinal Bus Sales & Service, Inc at an estimated cost of \$132,320.00
		Moved by, seconded by
		Mr. Burkholder, Mrs. King, Mr. Smith, Ms.Turk, Mr. Yeater.
	В.	Approval of the following Resolution:
		RESOLUTION TO PROCEED WITH ELECTION ON THE QUESTION OF 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.	Moved by, seconded by
		Mr. Burkholder, Mrs. King, Mr. Smith,

IX.	Superintendent's New Business		
	A.	May I have a motion for a first reading of the following Board Policy:	
		BDC - Executive Sessions	
		Moved by, seconded by	
		Mr. Burkholder, Mrs. King, Mr. Smith, Ms.Turk, Mr. Yeater.	
	В.	May I have a motion to approve the use of the Ohio Department of Education & Workforce Special Education Model Policy and Procedures.	
		Moved by, seconded by	
		Mr. Burkholder, Mrs. King, Mr. Smith, Ms. Turk, Mr. Yeater.	
	C.	May I have a motion to approve the Grade 9-12 Course Description Guide for 2025-26 School Year.	
		Moved by, seconded by	
		Mr. Burkholder, Mrs. King, Mr. Smith, Ms. Turk, Mr. Yeater.	
X.	Public	Participation for Non-Agenda Items	
	pleas minut may l	wish to address the Board on a non-agenda item, please state your name and the limit your comments to a maximum of five minutes per person, with a total of 30 tes of public participation on non-agenda items. Please understand that the Board on the state of address your comments or concerns until the matter has been arched.	

XI.	<u>Discussion/Information Items</u>			
	<ul><li>A. Legislative Update</li><li>B. Items from the Board.</li><li>C. Any other Public Participation.</li></ul>			
XII.	Executive Session			
	May I have a motion to move into Executive Session atPM 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. 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 atPM.			
	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.