

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at the Hilliard City School District Preschool on January 9, 2012.

The meeting was called to order by President Whiting at 7:00 pm

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Doug Maggied	Present
	Andy Teater	Present
	Lisa Whiting	Present

11-12 Superintendent recommended, Mr. Maggied moved and Mr. Lambert seconded that the Board of Education adopt the agenda.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

12-12 Superintendent recommended, Mr. Teater moved and Mr. Maggied seconded that the Board of Education approve the minutes from the following meeting:

a. December 12, 2011 – regular meeting

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

13-12 Superintendent recommended, Mr. Teater moved and Mr. Maggied seconded that the Board of Education approve the consent agenda – Items E1 through E2. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certificated Personnel actions:

a. Retirement:

1. Adler, Mary A, Inter Spec – SLP, BRN, effective May 31, 2012. Ms. Adler will have been in education 37 years, all of which will have been with Hilliard City Schools.
2. Anderson, Elizabeth C, Sp Ed Work Study Coord, HDV, effective May 31, 2012. Ms. Anderson will have been in education 33 years, 18 years of which will have been with Hilliard City Schools.
3. Baumeister, Mary J, Permanent Sub, COA, effective May 31, 2012. Ms. Baumeister will have been in education 37 years, all of which will have been with Hilliard City Schools.
4. Bundy, Carole E, Music/Vocal, HDV, effective May 31, 2012. Ms. Bundy will have been in education 31 years, all of which will have been with Hilliard City Schools.
5. Coate, Stephen W, Mathematics, HDV, effective May 31, 2012. Mr. Coate will have been in education 40 years, 26 years of which will have been with Hilliard City Schools.
6. Gardner, Debra C, Kindergarten, HTE, effective May 31, 2012. Ms. Gardner will have been in education 31 years, 11 years of which will have been with Hilliard City Schools.
7. Gonzalez, Roberto M, Spanish, HDB, effective May 31, 2012. Mr. Gonzalez will have been in education 34 years, all of which will have been with Hilliard City Schools.
8. Hawk, Connie L, Spanish, HMS, effective February 29, 2012. Ms. Hawk will have been in education 333 years of which will have been with Hilliard City Schools.
9. Smith, Phillip B, Assistant Principal, HDB, effective June 30, 2012. Mr. Smith will have been in education 32 years, 9 years of which will have been with Hilliard City Schools.
10. Strater, Richard B, Health/Phys Ed, WMS, effective May 31, 2012. Mr. Strater will have been in education 35 years, all of which will have been with Hilliard City Schools.
11. Whitman, Linda T, Computer, HBR/HDV, effective May 31, 2013. Ms. Whitman will have been in education 37 years, 13 years of which will have been with Hilliard City Schools.
12. Yontz, Deborah R, Title Reading, BRN, effective May 31, 2012. Ms. Yontz will have been in education 35 years, 33 years of which will have been with Hilliard City Schools.
13. Burkitt, Wendy A, Language Arts, HMS, Effective May 31, 2012. Ms. Burkitt will have been in education 35 years, 32 years of which will have been with Hilliard City Schools.
14. Cava, Amy G, 2nd Grade, BCN, effective May 31, 2012. Ms. Cava will have been in education 12 years, all of which will have been with Hilliard City Schools.
15. Fisher, Nancy L, Mathematics, HDV, effective May 31, 2012. Ms. Fisher will have been in education 20 years, 15 years of which will have been with Hilliard City Schools.
16. Kastens, Lucinda J, Interv Spec-SLP, HDV, effective December 31, 2012. Ms. Kastens will have been in education 30 years, 22 of which will have been with Hilliard City Schools.
17. Lane, Diane M, 1st Grade, JWR, effective May 31, 2012. Ms. Lane will have been in education 32 years, 26 of which will have been with Hilliard City Schools.

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18. Lawless, Sandra J, Phys Ed, DCR, effective May 31, 2013. Ms. Lawless will have been in education 30 years, all of which will have been with Hilliard City Schools.
19. Bryant, Linda J, 3rd Grade, HCR, effective May 31, 2012. Ms. Bryant will have been in education 29 years, 24 of which will have been with Hilliard City Schools.

b. Resignation - effective end of the day as noted:

1. Halstead, Melissa G, 2nd/3rd Gr, NOR, effective 8/16/2012
2. Leiter-Bassett, Donna K, ELL Teacher, BRN, effective 1/27/2012
3. Leugers, Sara M, 3rd Grade, ADE, effective 8/16/2012
4. Marzano, Domenic V, ELL Tutor, HBR, effective 1/3/2012
5. Richter, Pamela, Reading/Math Tutor, HST, effective 1/3/2012

c. Unpaid Leave of Absence:

1. Kaufmann, Andrea M, 4th Grade, HZN, an unpaid leave of absence for family responsibilities effective the beginning of the day January 16, 2012 and ending the end of the day February 5, 2012.
2. Schaeffer, Amanda P, Art, HTH/HDV, an unpaid leave of absence for family responsibilities effective the beginning of the day January 3, 2012 and ending the end of the day February 12, 2012.
3. Thaler, Ann Marie S, Speech Pathologist, BCN, an unpaid leave of absence for family responsibilities effective the beginning of the day January 23, 2012 and ending the end of the day February 12, 2012.

d. Employment - Supplemental Salaries - effective for the 2011/2012 school year. All are 100% level unless otherwise indicated.

NAME	AREA/ASSIGNMENT	SCH	PERCT	STP	SALARY
Brammer, Lindsey A	Cheerleading - 7 Basketball	HMS	6.00%	0	\$2,302.00
Bauman, Danielle A	Cheerleading - Fr. Basketball	HDB	6.00%	0	\$2,302.00
Cieply, Ryan M	Soccer-Asst. Varsity Boys (50%)	HBR	7.00%	0	\$1,343.00
Murray, Jason C	Soccer-Asst. Varsity Boys (50%)	HBR	7.00%	0	\$1,343.00

e. Changes - Stipends – Non Contractual – effective for the 2011/2012 school year.

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	AMT
Maul, Christopher M	FR: Online Course Dev – Personal Finance	DIST	\$400.00
	TO: Online Course Dev – Personal Finance	DIST	\$800.00

E2 Approve the following Classified Personnel actions:

a. Retirement:

1. Carey, Jerry L, Bus Driver, TRN, effective 02/16/2012. Mr. Carey has been with Hilliard City Schools since October 2001.

b. Employments:

Name	Position	Location	Hrs.	Days	Step	Rate/hr	Eff Date
1. Blankenship, Mari F	Bus Handicap Asst	SSF	4	188	0	\$17.81	1/3/2012
2. Bontz, Angela F	Bus Driver	SSF	4	188	0	\$19.38	1/3/2012
3. Brown, Melinda R	Handicap Asst	HPS	7	154	0	\$17.81	1/3/2012
4. Cramer, Brian D	Custodian	HDB	8	255	0	\$18.45	1/3/2012
5. Davis, Christopher R	Custodian	HBR	8	255	0	\$18.45	1/3/2012
6. Forster, Kent L	Bus Driver	TRN	4	188	0	\$19.38	1/3/2012
7. Holsinger, Mildred C	Bus Driver	TRN	4	188	7	\$21.29	1/3/2012
8. Kibbe, Eunice D	Bus Driver	TRN	4	188	0	\$19.38	1/3/2012
9. McPeters, Heather A	Bus Driver	TRN	4	188	0	\$19.38	1/3/2012
10. Shouse, Denise V	Custodian	UNA	8	255	1	\$18.73	1/3/2012
11. Smith, Don	Custodian	HDV	8	255	0	\$18.45	1/3/2012
12. Smith, Kimberley K	Bus Driver	TRN	4	188	0	\$19.38	1/3/2012
13. Tipton, Donna J	Bus Driver	TRN	4	188	0	\$19.38	1/3/2012

c. Change in Employment Status

Name	Position	Location	Hrs.	Days	Step	Rate/hr	Eff Date
Smith, LaDonna M							
	TO: Secretary III	COA	8	255	18	\$22.76	
	FR: Secretary III	BRN	8	208	18	\$22.76	1/2/2012

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d. Employment - Classified Substitutes - effective 2011/2012 school year:

Handicap Aide:	Carl, Connie L	Clark, Mary H	Heuer, Carol D
	Hofecker, Deborah M	Knab, Virginia H	Morgan, Misty L
	Pennington, Kerri M	Randolph, Lorena A	Ross, Sonja
	Snell, Jamie J		
Secretarial:	Carl, Connie L	Clark, Mary H	Heuer, Carol D
	Hofecker, Deborah M	Knab, Virginia H	Smith, Kimberley K

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Note for the record that a presentation was made on a Boehringer Ingelheim abatement. A resolution will be presented during the January 23, 2012, Board of Education meeting.

14-12 Mr. Teater moved and Mr. Maggied seconded that the Board of Education meeting is hereby adjourned. Time: 8:52 pm

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Attest:

President

Treasurer