

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at Hoffman Trails Elementary on January 10, 2011.

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

ROLL CALL: Paul Lambert Present  
 David Lundregan Present  
 Doug Maggied Present  
 Andy Teater Present  
 Lisa Whiting Present

09-11 Superintendent recommended, Mr. Lundregan moved and Mrs. Whiting seconded that the Board of Education adopt the agenda.

ROLL CALL: Paul Lambert Yea  
 David Lundregan Yea  X  Passed  
 Doug Maggied Yea  
 Andy Teater Yea  —  Failed  
 Lisa Whiting Yea

10-11 Superintendent recommended, Mrs. Whiting moved and Mr. Lundregan seconded that the Board of Education approve the November 2010 Treasurer's Financial Report.

ROLL CALL: Paul Lambert Yea  
 David Lundregan Yea  X  Passed  
 Doug Maggied Yea  
 Andy Teater Yea  —  Failed  
 Lisa Whiting Yea

11-11 Superintendent recommended, Mrs. Whiting moved and Mr. Lundregan seconded that the Board of Education approve the minutes from the following meeting:

a. December 13, 2010 – regular meeting

ROLL CALL: Paul Lambert Yea  
 David Lundregan Yea  X  Passed  
 Doug Maggied Yea  
 Andy Teater Yea  —  Failed  
 Lisa Whiting Yea

12-11 Superintendent recommended, Mr. Teater moved and Mr. Lundregan seconded that the Board of Education approve the consent agenda – Items E1 through E3. 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. Unpaid Leave of Absence:

1. Gmerek, Melissa E, Mathematics, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 3, 2011, and ending the end of the day March 25, 2011.
2. Price, Taryn M, Science, MMS, an unpaid leave of absence for family responsibilities effective the beginning of the day January 3, 2011, and ending the end of the day March 25, 2011.

b. Decline Employment – Supplemental Salaries – effective for the 2010/2011 year:

NAME	AREA/ASSIGNMENT	SCH	PERCT	STP	SALARY
Browning, Michael G	Baseball-Asst Freshman	HDB	5.50%	8	\$2922.00
Kruder, Allison	Golf-Head Varsity Girls	HDB	10.00%	3	\$4334.00
Schulte, Cori	Cross Country-Head Var Boys	HDB	10.00%	6	\$4897.00
Morrison, Adam K	Lacrosse-Asst Varsity Boys	HDV	6.50%	0	\$2494.00
Shaffer, David A	Lacrosse-Asst 7/8 Boys	WMS	5.00%	1	\$1998.00

c. Employment - Supplemental Salaries - effective for the 2010/2011 school year:

NAME	AREA/ASSIGNMENT	SCH	PERCT	STP	SALARY
Brooks, Derek A	Volleyball-Head Fr. Girls	HDV	7.00%	0	\$1611.60
Buck, Andrew S	Lacrosse-Asst Varsity Boys	HDV	6.50%	3	\$2817.00
Speakman, Katherine R	Cheerleading-Competition	HDV	9.00%	3	\$3901.00
Workman, Niclas P	Football-Asst. Freshman	HDV	6.00%	1	\$2398.00

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at Hoffman Trails Elementary on January 10, 2011.

- d. Decline Employment – Contractual Activity Stipends – effective for the 2010/2011 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	PERCT	AMT
Konkus, Colleen M	School Improvement Teams	SDE		\$ 350.00
Moss, Donna B	IAT	HDV		\$1000.00
Roy, Susan W	IAT	HDV		\$1000.00
Ley, Donald K	Indoor Drum Line - HDV	HDV		\$ 600.00

- e. Employment – Contractual Activity Stipends – effective for the 2010/2011 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	PERCT	AMT
Pfahl, Marsha L	IAT	BRT		\$1000.00
Pruitt, Marcy L	IAT	NOR		\$1000.00
Corson, Kathryn B	School Improvement Teams	SDE		\$ 350.00
Miller, Norma J	Spanish Club	HDV	50	\$ 300.00

- f. Employment – Stipends – Non Contractual. All may or may not be paid with Grant monies. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	AMT
Sloat, Hilary	Online Blood Borne Path	RGW	\$300.00

- g. Employment - Substitute Teachers - effective for the 2010/2011 school year.

Andryc, Megan A	Beith, Victoria C	Bruns, Tyler S
Campbell, Elizabeth A	Holden, Ashley N	Huggins, Sarah E
Huddle, Michelle E	Lenox, Brooke	Lombardi, Margaret L
McClellan, Elizabeth A	Schafer, Jeremy T	White, Michelle L

E2 Approve the following Classified Personnel actions:

- a. Retirement:
1. Masterson, Thomas, Bus Driver, TRN, effective the end of the day January 5, 2011. Mr. Masterson has been with Hilliard City Schools since November 1997.
- b. Resignation – effective end of the day as noted:
1. Davis, Matthew, Bus Driver, TRN, effective 1/3/2011
- c. Unpaid Leave of Absence:
1. Haynes, Jeffrey A., Library Asst, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 3, 2011, and ending the end of the day June 3, 2011.
- d. Employments:
- | Name                  | Position      | Location | Hrs. | Days | Step | Rate/hr | Eff Date |
|-----------------------|---------------|----------|------|------|------|---------|----------|
| 1. Morrison, Christal | Handicap Asst | WMS      | 7    | 5    | 0    | 17.81   | 1/3/2011 |
| 2. Hartman, Sandra M  | Library Asst  | HCR      | 6    | 5    | 0    | 17.81   | 1/3/2011 |
- e. Change in Employment Status
- | Name            | Position                | Location | Step | Rate/hr | Hrs. | Days | Eff Date |
|-----------------|-------------------------|----------|------|---------|------|------|----------|
| Shultz, Joi     | TO: Handicap Asst       | AVY      | 6    | \$19.47 | 7    | 5    |          |
|                 | FR: Library Asst        | AVY      | 6    | \$19.47 | 6    | 5    | 12/13/10 |
| Haines, Joyce A | TO: Print Shop Operator | SSF      | 28   | \$21.53 | 8    | 5    |          |
|                 | FR: Resource Asst       | SSF      | 28   | \$21.64 | 7    | 5    | 01/03/11 |
- f. Employment - Classified Substitutes - effective 2010/2011 school year:
- Bus Aide: Roof, Honey Y  
Library Aide: Eaton, Sherilyn D

E3 Approve the following student trip requests:

1. Bradley High School Orchestra to Boston and New York City, June 6-10, 2011

ROLL CALL:	Name	Response	Result
	Paul Lambert	Yea	
	David Lundregan	Yea	<u>  X  </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u>      </u> Failed
	Lisa Whiting	Yea	

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at Hoffman Trails Elementary on January 10, 2011.

13-11 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education adopt the following resolution:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF AN ADDITIONAL CURRENT EXPENSE TAX LEVY AND REQUESTING THE FRANKLIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Hilliard City School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Franklin County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, in accordance with division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin and Union Counties, Ohio, that: Section 1. This Board declares that it is necessary to levy an additional 6.9-mill ad valorem property tax outside of the ten-mill limitation for a continuing period of time for the purpose of current expenses, and that it intends to submit the question of that levy to the electors at an election on May 3, 2011, all as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Franklin County Auditor to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 6.9-mill additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Franklin County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

14-11 Mr. Lambert recommended that action on this resolution be postponed until the Board holds a working session to have further discussion of the matter.

The motion died for lack of a second.

Vote for original resolution 13-11:

ROLL CALL:	Paul Lambert	Nay		
	David Lundregan	Yea	<u>  X  </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u>      </u>	Failed
	Lisa Whiting	Yea		

15-11 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education authorize the Director of Business to award the District trash and recycle services to Republic Waste Companies, Inc. for the period February 1, 2011 through January 31, 2014, based on acceptable agreement terms and conditions between both parties. If agreement cannot be negotiated, the Director of Business would proceed to the next lowest most responsive proposal.

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

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at Hoffman Trails Elementary on January 10, 2011.

---

16-11 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education have the third reading and adopt the following policies:

- a. EBBC – Bloodborne Pathogens (revised policy)
- b. EBC – Emergency/Safety Plans (revised policy)
- c. GBR-R – Family and Medical Leave (revised regulation)
- d. GCPC – Retirement of Professional and Certificated Staff Members (revised policy)
- e. IGCH-R (Also LEC-R) – Postsecondary and Certificated Enrollment Options (revised regulation)
- f. IKF – Graduation Requirements (revised policy)
- g. IL – Testing Programs (revised policy)
- h. JFC – Student Conduct (Zero Tolerance) (revised policy)
- i. JHCB – Immunizations (revised policy)
- j. JHCC – Communicable Diseases (revised policy)
- k. LEC-R (Also IGCH-R) - Postsecondary and Certificated Enrollment Options (revised regulation)

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

17-11 Mr. Teater moved and Mrs. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 8:52 pm

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

Attest:

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer