

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at Beacon Elementary School on September 26, 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

151-11 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meetings:

a. September 12, 2011 – regular meeting

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

152-11 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. Employment - Supplemental Salaries - effective for the 2011/2012 school year:

NAME	AREA/ASSIGNMENT	SCH	PERCT	STP	SALARY
Clark, Amie J	Cheerleading-Head Var Football	HDB	9.00%	5	\$4,231.00
Lenix, Jeffrey A	Soccer-Asst. Varsity Boys	HDB	7.00%	0	\$2,686.00
Phillips, Gregory A	Soccer-Asst. Varsity Girls	HDB	7.00%	2	\$2,913.00
Tsai, Wayne W	Volleyball-Asst. Varsity Girls	HDB	7.00%	2	\$2,913.00

b. Changes – Contractual Activity Stipends – effective for the 2011/2012 school year:

STAFF MEMBER	RESPONSIBILITY AREA	SCH	PERCT	AMT
Risner, Britanie L	TO: LPDC	COA	100.00	\$2,600.00
	FR: LPDC	COA	66.60	\$1,731.60

c. Employment – Stipends – Non Contractual – effective for the 2011/2012 school year:

All may or may not be paid with Grant monies. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	AMT
DeShetler, David J	Online Course Dev - Geometry	DIST	\$ 1,600.00
Fratianne, Gary	Teacher Leader – August Induction	DIST	\$100.00

d. Employment - Substitute Teachers - effective for the 2011/2012 school year.

Baldrige, Brittany L	Becker, Stephanie A	Boiarski, Juliana
Brammer, Beau J	Claytor, Kristina L	Daugherty, Dustin A
DeWeese, David W	Gephart, Kelly E	Kuper, Amanda
Lint, Myranda C	Maul, Dara M	Meister, Holly A
Neff, Emily J	Schmidt, Geoffrey P	Sovik, Rebecca A
Sword, Serena A	Walker, Amy E	

E2 Approve the following Classified Personnel actions:

a. Employments:

Name	Position	Location	Hrs.	Days	Step	Rate/hr	Effective Date
1. Hall, Kimberly D	Secretary III	HDB	8	203	3	\$19.77	9/26/2011

b. Change in Employment Status:

Name	Position	Location	Hrs.	Days	Step	Rate/hr	Eff Date
1. Speaks, John W							
	TO: Custodian	RGW	8	255	14	\$22.26	09/12/2011
	FR: Van Driver	SSF	8	260	14	\$21.53	

E3 Approve the following student trip requests:

- a. Hilliard Bradley Symphonic Choir to Marengo, OH, October 14, 2011
- b. Hilliard Darby Wrestling Team to Medina, OH, December 27, 2011

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

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153-11 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education issue diplomas to the following students who have completed requirements for 2011 Summer Graduation.

Hilliard Bradley High School
 Montaser Emad Alddin Abdel Jabar
 Yahye Omar Abdulqadir

Hilliard Darby High School
 Joshua Andrew Yuma Bingaman
 Ashley Marie Graessle
 Isaak James Sislowski

Hilliard Davidson High School
 Yonis Musa Abdi
 Joseph Aaron Ackert
 Lady Judith Arrendondo Orozco
 Hailee Jo Calevro
 Joshua Daniel Coe

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

154-11 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education accept the following foreign exchange students for the 2011-12 school year.

Hilliard Bradley High School

Fiona Amrein – Germany, Grade 11
 Sponsor: Rotary Youth Exchange Program
 Host Family: Keith/Julie Johnson, 2444 Jerman Lane, Hilliard, 43026

Julian Baeurle – Germany, Grade 11
 Sponsor: Forte International Exchange Association
 Michael/Ursula Mills, 2992 Shady Knoll Lane, Hilliard, 43026

Hilliard Darby High School

Nisa Nur Can – Turkey, Grade 9
 Sponsor: PAX Academic Exchange
 Host Family: Gary and Filiz Taylor, 4845 Laurel Valley Dr, Columbus, 43228

Hilliard Davidson High School

Gabriel Rodrigues – Brazil, Grade 11
 Sponsor: Forte International Exchange Association (FIEA)
 Host Family: Mark and Sally Sulc, 3270 Ridgewood Dr, Hilliard, 43026

Pamina See – Germany, Grade 10
 Sponsor: Forte International Exchange Association (FIEA)
 Host Family: Scott and Beth Shaeffer, 3097 Adena Point Ct, Columbus, 43221

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

155-11 Superintendent recommended, Mrs. Whiting moved and Mr. Teater seconded that the Board of Education adopt the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2012 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

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<u>Fund</u>	<u>Appropriation</u>
001 - GENERAL FUND	\$160,816,117
002 - BOND RETIREMENT	33,351,000
003 - PERMANENT IMPROVEMENT	5,493,000
006 - FOOD SERVICE	5,030,000
007 - SPECIAL TRUST	32,000
011 - ROTARY - SPECIAL SERVICES	2,362,276
018 - PUBLIC SCHOOL SUPPORT	351,100
019 - OTHER GRANT	37,500
024 - MEDICAL BENEFITS - SELF-INSURANCE	20,100,000
300 - DISTRICT MANAGED STUDENT ACTIVITY	920,000
401 - AUXILIARY SERVICES	563,000
451 - ONEnet CONNECTIVITY / DATA COMMUNICATION	44,000
499 - MISCELLANEOUS STATE GRANT	54,000
504 - EDUCATION JOBS STIMULUS	1,528,000
506 - RACE TO THE TOP	342,500
516 - TITLE VI - B IDEA	2,731,550
533 - TITLE II-D - TECHNOLOGY	1,401
536 - TITLE I SCHOOL IMPROVEMENT	67,600
551 - LIMITED ENGLISH PROFICIENCY	231,300
572 - TITLE I	1,650,700
587 - EARLY CHILDHOOD SPECIAL EDUCATION GRANT	31,100
590 - TITLE II-A TEACHER QUALITY	231,900
599 - MISCELLANEOUS FEDERAL GRANTS	166,920
TOTAL ALL FUNDS	\$236,136,964

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

156-11 Mrs. Whiting moved and Mr. Lundregan seconded that the Board of Education meeting is hereby adjourned. Time: 7:49 pm

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

Attest:

 President

 Treasurer