

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at the Administration Building on November 16, 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	Absent
	Lisa Whiting	Present

168-11 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	<u>  X  </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Absent	<u>      </u> Failed
	Lisa Whiting	Yea	

169-11 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education approve the October 2011 Treasurer's Financial Report.

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

170-11 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meeting:

a. October 24, 2011 – regular meeting

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

171-11 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert 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. Nolan, Linda A, 6<sup>th</sup> Grade, HTH, effective May 31, 2012. Mrs. Nolan will have been in education 16 years, all of which will have been with Hilliard City Schools.

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

NAME	AREA/ASSIGNMENT	SCH	PERCT	STP	SALARY
Ingram, Chelsea A	Cheerleading-8 Football	MMS	5.50	0	\$2110.00
Becker, Stephanie A	Soccer-Asst. Middle Girls	WMS	5.50	7	\$3060.00
Gregor, Danielle A	Soccer-Asst. Middle Boys	WMS	5.50	0	\$2110.00
Butt, Lisa N	Cheerleading-Competition (50%)	HDB	9.00	8	\$2390.50
Clark, Amie J	Cheerleading-Competition (50%)	HDB	9.00	5	\$2115.50
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HDB	12.00	11	\$3457.00
Perry, Douglas A	Music-Instrum-ColorGuard Supv	HDB	6.50	9	\$3596.00
Burkett, Kelsey D	Music-Instrum-Color Guard Supv	HBR	6.50	0	\$2494.00
Dickmann, Brian K	Swim/Diving-Head Varsity (50%)	HBR	12.00	21	\$3600.50
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HBR	12.00	11	\$3457.00
Terranova, Michael F	Music-Instrum-Band/Percussion	HBR	12.00	16	\$7201.00
Dickmann, Brian K	Swim/Diving-Head Varsity (50%)	HDV	12.00	21	\$3600.50

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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
Cameron, Betty T	Online Course Dev – Health	DIST	\$400.00
Gongwer, Cathy L	Online Course Dev – Personal Decisions	DIST	\$400.00
Hummel, Elizabeth J	Online Course Dev – Personal Decisions	DIST	\$400.00
Maul, Christopher M	Online Course Dev – Personal Finance	DIST	\$400.00
Smith, James A	Online Course Dev – Health	DIST	\$400.00

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

Allardice, Kristen	Amerine, Hal D	Cowan, Amy L
Hartman, Wendie M	Kimm, Samantha E	McKnight, Jeffrey B
Purtz, Deborah L	Shumaker, Penelope E	Veneziano, Michele D
Vitale, Gina A	Wolfe, Paul B	Zamora, Renee L

E2 Approve the following Classified Personnel actions:

a. Retirement:

1. Moeller, Frank L, Bus Driver, TRN, effective December 31, 2011. Mr. Moeller has been with Hilliard City Schools since August 2006.
2. Montgomery, Cindy A, Secretary III, COA, effective December 31, 2011. Mrs. Montgomery has been with Hilliard City Schools since August 1989.

b. Resignations – effective the end of the day as noted:

1. Boza, James R, System Manager, SSF, effective 11/11/2011
2. Broughton, Joseph A, Custodian, HDB, effective 12/09/2011

c. Rescind from October 24, 2011 Board of Education Meeting:

Unpaid Leave of Absence:

1. Blesedell, Mollie J, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the beginning of the day October 10, 2011 and ending the end of the day October 18, 2011.

d. Unpaid Leave of Absence:

1. Woodruff, Timothy, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the middle of the day October 25, 2011, and ending the end of the day November 18, 2011.

e. Employments:

Name	Position	Location	Hrs.	Days	Step	Rate/hr	Eff Date
1. Midgley, Penny G	Handicap Asst	HTE	7	187	0	\$17.81	11/10/2011

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

Bus Aide	Rollins, Carrie		
Bus Driver	Swank, Wendy M		
Educational Aide	Ottman, Thomas G		
Handicap Aide	Baker, Nathaniel T	Burmeister, Lara B	Campbell,
Natalie M	DeMoss, Allyson D	Gides, Kara L	
Montgomery, Amy	Roberts, Jessica A		
Secretary	Campbell, Natalie M	DeMoss, Allyson D	Gides, Kara L

ROLL CALL:

Paul Lambert	Yea		
David Lundregan	Yea	<u> X </u>	Passed
Doug Maggied	Yea		
Andy Teater	Absent	—	Failed
Lisa Whiting	Yea		

172-11 Superintendent recommended, Mr. Lambert moved and Mr. Lundregan seconded that that the Board of Education approve the resolution for extensions of credit with PNC Bank and authorize the Treasurer to enter into agreement on behalf of the District with PNC Bank.

ROLL CALL:

Paul Lambert	Yea		
David Lundregan	Yea	<u> X </u>	Passed
Doug Maggied	Yea		
Andy Teater	Absent	—	Failed
Lisa Whiting	Yea		

173-11 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the Model Special Education Policies and Procedures (“Model Policies”) as presented by the Ohio Department of Education, effective with the 2011-12 school year.

ROLL CALL:

Paul Lambert	Yea		
David Lundregan	Yea	<u> X </u>	Passed
Doug Maggied	Yea		
Andy Teater	Absent	—	Failed
Lisa Whiting	Yea		

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174-11 Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:31 pm

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

Attest:

\_\_\_\_\_  
President

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Treasurer