

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at Hilliard Station Sixth Grade School December 14, 2009.

The meeting was called to order at 7:04 pm by President Bobbitt.

ROLL CALL: Denise Bobbitt Present
 David Lundregan Present
 Doug Maggied Present
 Andy Teater Present
 Lisa Whiting Present

188-09 Superintendent recommended, Mr. Maggied moved and Mr. Lundregan seconded that the Board of Education adopt the agenda.

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

189-09 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education approve the Fiscal Year 2011 Tax Budget.

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

190-09 Superintendent recommended, Mrs. Whiting moved and Mr. Maggied seconded that the Board of Education approve the minutes from the following meeting:

a. November 23, 2009 – regular meeting

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

191-09 Superintendent recommended, Mr. Maggied moved and Mr. Teater seconded that the Board of Education approve the consent agenda – Items E1 through E5. 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. Change from the October 26, 2009 Board of Education Meeting
 Unpaid Leave of Absence

1. Hiss, Megan M, 1st Grade, HTE, an unpaid leave of absence for family responsibilities effective the beginning of the day ~~November 12, 2009~~ November 25, 2009, and ending the end of the day February 28, 2010.

b. Unpaid Leave of Absence

1. Beckley, Jennifer, English, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day December 9, 2009 and ending the end of the day February 28, 2010.
2. Forquer, Zarah R, Science, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 4, 2010 and ending the end of the day February 28, 2010.
3. Way, Dena N., English, HDB, an unpaid leave of absence for family responsibilities effective the beginning of the day November 25, 2009 and ending the end of the day December 11, 2009.

c. Employment - Supplemental Salaries - effective for the 2009/2010 school year

NAME	AREA	ASSIGNMENT	SCH	PERCT	STP	SALARY	NT
Abele, Johnson C	Softball	Head 7	WMS	6.00	13	\$3,356.00	
Agriesti, Jonathan	Track	Head Var Boys	HBR	12.00	10	\$6,712.00	
Agriesti, Jonathan	Wrestling	Asst. Varsity	HBR	8.00	10	\$4,475.00	
Aleshire, Ryan M	Track	Asst. Varsity Boys	HDV	7.00	10	\$3,915.00	
Bauer, Brett M	Baseball	Asst. Freshman	HDV	5.50	8	\$2,836.00	
Beatty, Matthew J	Track	Head Var Girls	HDV	12.00	6	\$5,704.00	
Beekman, Dane A	Drama	Asst. Director	HBR	5.00	5	\$2,282.00	

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Bell, Doug	Track	Asst. 7/8 Boys	WMS	5.50	2	\$2,222.00	
Biddinger, Doug A	Baseball	Asst. Varsity	HDV	7.00	15	\$4,078.00	
Byerly, Matthew E	Track	Head 7/8 Girls	HMS	6.00	15	\$3,495.00	
Cameron, Betty T	Track	Asst. Varsity Girls	HDV	7.00	13	\$3,915.00	
Carr, Sheridan A	Tennis	Head 7/8 Boys	WMS	5.50	3	\$2,314.00	
Cauley, John David	Volleyball	Head Varsity Boys	HDV	12.00	10	\$6,712.00	
Crawford, Andrew	Track	Asst. 7/8 Girls	WMS	5.50	7	\$2,723.00	X
Dalton, Joshua N	Track	Asst. Varsity Boys	HBR	7.00	2	\$2,828.00	
DeDent, Steven M	Tennis	Asst. Varsity Boys	HDV	6.50	25	\$3,787.00	
Devine, Kristen M	Lacrosse	Asst. Varsity Girls	HBR	6.50	2	\$2,626.00	X
Dougherty, James	Baseball	Head Varsity	HDV	12.00	31	\$6,991.00	
Dover, Matthew V	Track	Asst. 7/8 Girls	WMS	5.50	1	\$2,133.00	
Downard, Karen L	Softball	Asst. Varsity	HDV	7.00	12	\$3,915.00	
Feenstra, Christoph	Track	Asst. 7/8 Girls	MMS	5.50	2	\$2,222.00	X
Ferguson, Christine	Tennis	Asst. 7/8 Boys	WMS	5.00	2	\$2,020.00	X
Ferreri, Neil A	Volleyball	Head 7/8 Boys	WMS	6.00	7	\$2,971.00	
Forte, Angelo J	Softball	Head Varsity	HDV	12.00	22	\$6,991.00	
Frymier, Joel S	Track	Asst. Varsity Girls	HDV	7.00	2	\$2,828.00	
Fugitt, Chris Alan	Baseball	Head Varsity	HDB	12.00	19	\$6,991.00	
Gadfield, Benjamin	Track	Head 7/8 Boys	MMS	6.00	5	\$2,738.00	
Gilkerson, Matthew	Baseball	Head Varsity	HBR	12.00	12	\$6,712.00	
Gilmer, Betty J	Tennis	Asst. 7/8 Boys	HMS	5.00	10	\$2,797.00	
Gingerich, Eric	Track	Asst. 7/8 Girls	HMS	5.50	6	\$2,614.00	
Godwin, Jason E	Lacrosse	Head Varsity Boys	HDV	10.00	9	\$5,371.00	
Hall, Anthony S	Track	Asst. 7/8 B & G	WMS	5.50	2	\$2,222.00	X
Hart, Brian C	Softball	Head 7	HMS	6.00	5	\$2,738.00	
Heinlen, Todd	Track	Asst. Varsity Boys	HDV	7.00	21	\$4,078.00	
Herring, John R	Volleyball	Asst Varsity Boys	HDV	7.00	1	\$2,715.00	
Holliday, Emily	Track	Asst. Varsity Girls	HDV	7.00	2	\$2,828.00	
Jones, Stephanie	Softball	Head 8	WMS	6.00	16	\$3,495.00	
Kitchen, Korinne L	Volleyball	Head 7/8 Boys	HMS	6.00	7	\$2,971.00	
Klie, John S	Baseball	Head 8	WMS	6.00	1	\$2,327.00	
Lilly, Benjamin J	Tennis	Head Var Boys	HBR	10.00	2	\$4,040.00	X
Lipp, Karen J	Track	Asst. 7/8 Boys	HMS	5.50	8	\$2,836.00	X
Little, Erika L	Tennis	Asst. Varsity Boys	HDB	6.50	4	\$2,848.00	
Littler, Nicole B	Softball	Asst. Varsity	HDV	7.00	1	\$2,715.00	X
Longwell, Brandon	Baseball	Head 8	HMS	6.00	3	\$2,525.00	X
Ludban, Christoph	Baseball	Head Freshman	HDB	7.00	9	\$3,760.00	
Lutz, Ann C	Lacrosse	Asst. Varsity Girls-50%	HDV	6.50	2	\$2,626.00	X
Mabry, Annette J	Tennis	Head 7/8 Boys	HMS	5.50	15	\$3,204.00	
Maniaci, Brett A	Baseball	Head 7	HMS	6.00	2	\$2,424.00	
Marzano, Domenic	Lacrosse	Head Varsity Boys	HBR	10.00	1	\$3,879.00	X
McClaine, Hayley M	Track	Asst. 7/8 Girls	MMS	5.50	2	\$2,222.00	
McClincy, Erin K	Softball	Asst. Varsity	HDB	7.00	5	\$3,195.00	
Miller, Brett A	Baseball	Head 7	MMS	6.00	3	\$2,525.00	
Miller, Laura J	Track	Head 7/8 Boys	HMS	6.00	12	\$3,356.00	
Moody, Kevin J	Softball	Head Varsity	HBR	12.00	22	\$6,991.00	
Moore Jr, Timothy J	Lacrosse	Head 7/8 Boys	WMS	6.00	1	\$2,327.00	X
Morris, Shawn R	Tennis	Asst. Varsity Boys	HDB	6.50	9	\$3,491.00	
Mottlow, Rebecca	Lacrosse	Head Varsity Girls	HBR	10.00	8	\$5,157.00	
Nees, Thomas E	Track	Head Var Girls	HBR	12.00	22	\$6,991.00	
Nickel, Scott W	Tennis	Head Var Boys	HDB	10.00	11	\$5,593.00	
Otis, David P	Lacrosse	Asst Varsity Boys	HDV	6.50	8	\$3,352.00	X
Papp, Shawn J	Track	Asst. Varsity Boys	HDB	7.00	3	\$2,945.00	
Payne, Christopher	Softball	Head 8	MMS	6.00	6	\$2,852.00	
Prahst, Rebecca L	Softball	Head Freshman	HBR	7.00	7	\$3,466.00	
Ribar, David M	Track	Head 7/8 Boys	WMS	6.00	9	\$3,222.00	
Riggs, Caryn Marie	Track	Asst. Varsity Girls	HBR	7.00	6	\$3,328.00	
Riggs, John	Track	Asst. Varsity Boys	HBR	7.00	24	\$4,078.00	
Robbins, Thomas J	Track	Asst. Varsity Boys	HBR	7.00	7	\$3,466.00	
Scally, Jeremy P	Baseball	Head Freshman	HDV	7.00	2	\$2,828.00	
Schlecht, Patrick B	Track	Asst. Varsity Boys	HDV	7.00	19	\$4,078.00	
Schmeling, Robert	Lacrosse	Head Varsity Boys	HDB	10.00	8	\$5,157.00	X
Schmidt, Patrick T	Baseball	Asst. Varsity	HDV	7.00	5	\$3,195.00	
Schulte, Cori A	Track	Asst. Varsity Boys	HDB	7.00	5	\$3,195.00	
Schultz, Dana M	Softball	Head 7	MMS	6.00	3	\$2,525.00	
Seymour, Donald E	Track	Head Var Girls	HDB	12.00	21	\$6,991.00	
Shaffer, David A	Lacrosse	Asst 7/8 Boys	WMS	5.00	0	\$1,862.00	X
Smith, James A	Track	Head Var Boys	HDV	12.00	25	\$6,991.00	
Smith, Jay B	Baseball	Asst. Freshman	HDB	5.50	15	\$3,204.00	
Speakman, Kather	Softball	Asst. Varsity	HDV	7.00	2	\$2,828.00	
Stemple, Wylie	Basketball	Head Fr. Girls	HDV	8.00	1	\$3,103.00	X
Stimmel, James M	Tennis	Asst. Varsity Boys	HDV	6.50	25	\$3,787.00	
Swallie, David J	Baseball	Asst. Varsity	HDB	7.00	20	\$4,078.00	

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Swallie, Justin D	Baseball	Asst. Varsity	HBR	7.00	5	\$3,195.00
Sweeney, Sandra	Track	Head 7/8 Girls	MMS	6.00	11	\$3,356.00
Tackett, Jeffrey A	Softball	Asst. Varsity	HBR	7.00	3	\$2,945.00 X
Thompson, Tara E	Softball	Asst. Varsity	HDB	7.00	0	\$2,607.00
Tremayne, Mark D	Track	Head Var Boys	HDB	12.00	8	\$6,188.00
Tsai, Wayne W	Volleyball	Asst Varsity Boys	HDB	7.00	1	\$2,715.00
Ufferman, Justin M	Baseball	Head 8	MMS	6.00	7	\$2,971.00
Walton, Shawn J	Tennis	Head Var Boys	HDV	10.00	13	\$5,593.00
Webb, Bryan D	Volleyball	Head Varsity Boys	HDB	12.00	8	\$6,188.00 X
Weer, Michael J	Baseball	Asst. Varsity	HDB	7.00	7	\$3,466.00
Zickafoose, Todd J	Volleyball	Head Fr. Boys	HDV	7.00	8	\$3,610.00

d. Decline Employment – Contractual Activity Stipends - effective for the 2009/2010 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	%	AMT
Beck, Caitlin M	Destination Imagination	RGW		\$600.00
Fraley, Michelle R	Team Building Coordinator	NOR	50.00	\$300.00
Hawley, Laurie J	Synergy	DCR		\$600.00
Pence, Brian M	Science Club	HZN		\$600.00
Richards, Paul L	Science Club	HZN		\$600.00

e. Changes - Stipends

STAFF MEMBER	RESPONSIBILITY AREA	SCH	%	AMT
Halstead, Melissa A	FR: Team Building Coordinator	NOR	50.00	\$300.00
	TO: Team Building Coordinator	NOR		\$600.00

f. Employment – Contractual Activity Stipends - effective for the 2009/2010 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	SCH	%	AMT
Bobek, Stephanie	School Improvement Teams	MMS		\$350.00
Fleming, Carol L.	Literature Team	BRN		\$600.00
Mescher, Diane L	Math Club	DCR		\$600.00
Moore, Cynthia Marie	Dept Heads/Facilitators	HBR		\$1,000.00
Morrison, Mary P.	Literature Team	BRN		\$600.00
Pence, Brian M	Science Olympiad	HZN	50.00	\$300.00
Prati, Jaclyn M	Literature Team	BRN		\$600.00
Richards, Ann S	Science Olympiad	HZN	50.00	\$300.00
Richards, Paul L	Science Olympiad	HZN	50.00	\$300.00
Watson, Margaret	Science Olympiad	HZN	50.00	\$300.00
Yontz, Deborah R	Literature Team	BRN		\$600.00

g. 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
Gee, Anne K	Developing Mathematical Ideas	HZN		\$1,500.00
Gehres, Cheryl Ann	Developing Mathematical Ideas	BRI		\$1,500.00
McClelland, Tammy	Developing Mathematical Ideas	JWR		\$1,500.00

h. Employment - Substitute Teachers - effective for the 2009/2010 school year.
Abrahamson, Kris

E2 Approve the following Classified Personnel actions:

a. Resignation - effective end of the day as noted

- Hernandez, Haydee, Bus Driver, SSF, effective 11/24/09

b. Employments - Regular

Name	Position	Location	Hrs.	Days	Step	Rate/hr	Eff date
1. Gardiner, Tiffany Ann	Bus Driver	SSF	4	188	0	\$18.82	12/7/09
2. Graham, Richard T	Bus Driver	SSF	4	188	0	\$18.82	12/7/09
3. Jones, Johnny Ray	Bus Handicap Asst	SSF	4	188	3	\$18.10	12/7/09
4. Kensey II, Richard A	Bus Driver	TRN	4	188	0	\$18.82	12/7/09
5. Moore, Kimberly Renee	Bus Driver	TRN	4	188	0	\$18.82	12/7/09
6. Rollins, Carla Sueann	Bus Handicap Asst	TRN	4	188	0	\$17.29	12/7/09
7. Schleich, Jane Ann	Bus Handicap Asst	TRN	4	188	0	\$17.29	12/7/09

c. Employment - Classified Substitutes - effective beginning 2009/10 school year
Aide/Secretary: Bohn, Laura

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E3 Approve the following School Age Child care personnel actions

- a. Employment - Limit 6 Hours per day
 - 1. Lemaster, Chelsea, Program Leader, \$11.00 per hour, effective 12/4/09
- b. Promotion
 - 1. Riggs, Emily, Program Leader, \$11.00 per hour - effective 1/1/10

E4 Approve the following School Age Child care personnel actions

- a. Employee hourly rate increases effective January 1, 2010

<u>Name</u>	<u>Assignment</u>	<u>Current</u>	<u>New</u>
Bagby, Geraldine D	Adult Assistant	\$13.14	\$13.40
Balaz, Erin	Program Leader	\$14.22	\$14.50
Balaz, Ryan C	Program Leader	\$11.00	\$11.22
Bates, Alexander W	Program Leader	\$11.47	\$11.70
Baum, Michael J	Program Leader	\$13.88	\$14.16
Bobbit, Annie N	Program Leader	\$11.00	\$11.22
Bremmer, Judith A	Program Leader	\$16.37	\$16.70
Brown, Joyce A	Program Leader	\$12.84	\$13.10
Brown, Krista K	Site Coordinator	\$13.00	\$13.33
Campbell II, Troy E	Student Assistant	\$7.50	\$7.65
Castle, Ronda A	Program Leader	\$14.69	\$14.98
Chesnut, Linda R	Program Leader	\$17.35	\$17.70
Cleveland, Anthony W	Program Leader	\$11.00	\$11.22
Cordova, Lance C	Student Assistant	\$7.50	\$7.61
Cordova, Tara A	Site Coordinator	\$15.22	\$15.60
Cox, Kendra	Student Assistant	\$7.50	\$7.61
Dutko, Alyssa L	Student Assistant	\$7.50	\$7.69
Ety, Betsy R	Program Leader	\$11.32	\$11.55
Everman, Sharla	Site Coordinator	\$14.39	\$14.75
Ferko, Lisa D	Site Coordinator	\$13.00	\$13.33
Forrest, Barbara L	Program Leader	\$13.75	\$14.03
Fratianne, Carol J	Program Leader	\$11.37	\$11.60
Geyer, Beverly K	Program Leader	\$11.85	\$12.09
Gibson, Michelle L	Program Leader	\$13.38	\$13.65
Gilbert, Alexis A	Student Assistant	\$7.50	\$7.61
Glenn, Terri L	Program Leader	\$12.68	\$12.93
Green, Deborah A	Program Leader	\$16.24	\$16.56
Green, Kaitlyn E	Program Leader	\$11.00	\$11.22
Groce, William R	Program Leader	\$11.85	\$12.09
Grooms, Brian T	Program Leader	\$11.96	\$12.20
Hans, Patricia E	Program Leader	\$11.00	\$11.22
Hartigan, Jacquelyn L	Site Coordinator	\$18.64	\$19.11
Hedman, Janet A	Program Leader	\$14.05	\$14.33
Hill, Darryl E	Program Leader	\$11.00	\$11.22
Himes, Richard S	Program Leader	\$11.37	\$11.60
Honse, Mary E	Site Coordinator	\$13.50	\$13.84
Howell, Adam J	Student Assistant	\$7.50	\$7.69
Hutton, Cheryl L	Program Leader	\$11.37	\$11.60
Ingle, Zachary W	Adult Assistant	\$8.50	\$8.71
Jennings, Pamela J	Program Leader	\$14.88	\$15.18
Johnson, Martina M	Program Leader	\$17.92	\$18.28
Johnson, Mary M	Program Leader	\$18.24	\$18.51
Kelly, John A	Student Assistant	\$7.71	\$7.90
Kennedy, Sherry E	Site Coordinator	\$15.15	\$15.53
Kliwer, Megan N	Program Leader	\$11.37	\$11.60
Kline, Dianne C	Program Leader	\$13.94	\$14.22
Knighton, Kelly R	Adult Assistant	\$9.43	\$9.57
Leuzinger, Judith A	Program Leader	\$11.37	\$11.54
Long, Kelly A	Program Leader	\$11.37	\$11.60
Mathews, Denise E	Site Coordinator	\$16.85	\$17.27
Mathews, Marla K	Program Leader	\$15.29	\$15.60
Mayer, Rachel E	Program Leader	\$11.00	\$11.22
Merick, Stephany J	Site Coordinator	\$13.50	\$13.84
Miller, Pamela S	Program Leader	\$14.22	\$14.50
Miller, Tracy L.	Program Leader	\$11.00	\$11.22
Mitchell, Brandon A	Adult Assistant	\$9.39	\$9.62
Mitchell, Gail I	Program Leader	\$15.35	\$15.66
Moening, Aubrey L	Student Assistant	\$7.50	\$7.69
Morris, Marissa R	Student Assistant	\$7.50	\$7.69
Mosca, Ashley N	Program Leader	\$11.85	\$12.09
Mphande, Mary Z	Program Leader	\$16.90	\$17.24
Nikolaus, Patrick D	Adult Assistant	\$8.50	\$8.63

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Oiler, Ashley N	Adult Assistant	\$9.06	\$9.24
Owens, Kathryn R	Program Leader	\$11.00	\$11.22
Pennington, Colleen S	Adult Assistant	\$9.23	\$9.36
Petikas, Elizabeth J	Program Leader	\$11.00	\$11.22
Pfaff, Tabettha S	Program Leader	\$11.42	\$11.65
Pfaltzgraf, Charles T	Program Leader	\$13.81	\$14.09
Pfaltzgraf, Judith M	Program Leader	\$18.65	\$19.02
Pilkington, Callie R	Site Coordinator	\$13.50	\$13.77
Pulsfort, Angela M	Program Leader	\$11.00	\$11.22
Potenza, Nancy M	Site Coordinator	\$17.97	\$18.42
Ramsey, Candace L	Program Leader	\$11.42	\$11.65
Reeder, Rachel A	Program Leader	\$15.86	\$16.18
Rice, Caitlin B	Program Leader	\$11.37	\$11.60
Rust, Alison M	Student Assistant	\$7.50	\$7.61
Schneider, Sharon Kay	Site Coordinator	\$18.76	\$19.23
Sloupkides-Archer, Maria	Program Leader	\$14.56	\$14.85
Snyder, Brenda L	Program Leader	\$14.24	\$14.52
Speas, Deanna J	Program Leader	\$11.96	\$12.20
Sprouse, Sarah P	Program Leader	\$11.85	\$12.03
Starinsky, Gina M	Program Leader	\$12.34	\$12.59
Taylor, Filiz	Adult Assistant	\$9.56	\$9.75
Thompson, Deborah L	Program Leader	\$11.32	\$11.55
Tournoux, Pamela S	Program Leader	\$15.36	\$15.67
Vallabh, Priya	Program Leader	\$11.00	\$11.11
Waldo, Elizabeth M	Program Leader	\$11.00	\$11.22
Waugh, Joy E	Program Leader	\$13.32	\$13.59
Whisler, Jordon M	Program Leader	\$11.47	\$11.70
Wiest, Theresa Anne	Program Leader	\$18.20	\$18.56
Williams, David P	Program Leader	\$11.37	\$11.60
Willson, Suzanne	Site Coordinator	\$13.00	\$13.33
Wintrich, Melinda S	Program Leader	\$11.79	\$12.03
Wobser, Emily G	Student Assistant	\$7.50	\$7.61
Woodyard, Allison A	Program Leader	\$11.00	\$11.22
Wright, Brandon L.	Adult Assistant	\$8.50	\$8.71
Wright, Darin A	Program Leader	\$11.42	\$11.65
Young, Barbara J	Site Coordinator	\$21.36	\$21.89
Zambrotta, Marion C	Program Leader	\$14.81	\$15.11

E5 Approve the following student trip requests

- a. Darby High School Senior AP and KAP Government Class to Washington, DC, February 11-15, 2010
- b. Bradley High School Marching Band to Tampa, Florida, December 28, 2010 – January 2, 2011

ROLL CALL:	Denise Bobbitt	Yea	
	David Lundregan	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	_____ Failed
	Lisa Whiting	Yea	

192-09 Mr. Teater moved and Mr. Lundregan seconded that the Board of Education set the date, time, and location of the first meeting of calendar year 2010:

- a. Organizational Meeting: Monday, January 11, 2010, 6:30 pm
- b. First Meeting: Monday, January 11, 2010, 7:00 pm

ROLL CALL:	Denise Bobbitt	Yea	
	David Lundregan	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	_____ Failed
	Lisa Whiting	Yea	

193-09 Mr. Teater moved and Mrs. Whiting seconded that the Board of Education appoint a president pro tem for the first Board of Educational Meeting of 2010. Appointment: Mr. Maggied

ROLL CALL:	Denise Bobbitt	Yea	
	David Lundregan	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	_____ Failed
	Lisa Whiting	Yea	

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at Hilliard Station Sixth Grade School December 14, 2009.

194-09 Superintendent recommended, Mr. Maggied moved and Mrs. Whiting seconded that the Board of Education approve 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, 2010 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:

Fund	Appropriation
533 – Title II-D, Technology	\$ 13,975
536 – Title I School Improvement, Sub A	180,000
537 – Title I School Improvement, Sub G	12,613
572 – Title I	2,075,000

ROLL CALL:	Denise Bobbitt	Yea		
	David Lundregan	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	—	Failed
	Lisa Whiting	Yea		

195-09 Superintendent recommended, Mr. Maggied moved and Mrs. Whiting seconded that the Board of Education authorize the Treasurer to secure real estate and personal tax advances from the County auditor(s) when funds are available and payable to the school district. This authorization shall be effective this date and shall be in effect through the organizational meeting to be held in January 2011.

ROLL CALL:	Denise Bobbitt	Yea		
	David Lundregan	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	—	Failed
	Lisa Whiting	Yea		

196-09 Superintendent recommended, Mrs. Whiting moved and Mr. Maggied seconded that the Board of Education renew a one-year contract with Northwest Counseling Service for the period of January 1, 2010 through December 31, 2010 for the purchase of the District's Employee Assistance Program at the annual cost of \$38,874 (based on the charge of \$22 per employee) to be adjusted yearly according to the number of employees per year, and to be automatically renewed each year unless either party shall notify the other in writing of their intent not to renew.

ROLL CALL:	Denise Bobbitt	Yea		
	David Lundregan	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	—	Failed
	Lisa Whiting	Yea		

197-09 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education approve all of the provisions of the following new administrative contract, in accordance with the Superintendent's recommendation, for Boettner, Richard L, Director of Technology, SSF, two year limited contract, 260 days, effective 8/1/10.

ROLL CALL:	Denise Bobbitt	Yea		
	David Lundregan	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	—	Failed
	Lisa Whiting	Yea		

198-09 Superintendent recommended, Mr. Maggied moved and Mrs. Whiting seconded that the Board of Education have the second reading and adopt the following policies:

1. BCFA – Business Advisory Council to the Board (rescind policy)
2. CCA – Organizational Chart (revise policy)
3. DFEA – Free Admissions (revised policy)
4. EBCD – Emergency Closings (revise policy)
5. IGBA – Programs for Students with Disabilities (revise policy)
6. IGBM – Credit Flexibility (new policy)
7. IGBM— Credit Flexibility (new regulation)
8. IKF – Graduation Requirements (revise policy)
9. IND/INDA – School Ceremonies and Observances/Patriotic Exercises (revise policy)
10. JED – Student Absences and Excuses (revise legal and cross references)
11. JHG – Reporting Child Abuse (revise policy)
12. JN – Student Fees, Fines and Charges (revise policy)

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District held at Hilliard Station Sixth Grade School December 14, 2009.

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

199-09 Mr. Lundregan moved and Mrs. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 8:24 pm

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

Attest:

President

Treasurer