

Hilliard City School District  
BOARD OF EDUCATION MEETING  
January 26, 2015, 7:00 pm  
Beacon Elementary - Cafeteria  
John Marschhausen, Ph.D. – Superintendent

Agenda

A1 President calls meeting to order. Time: \_\_\_\_\_

A2 President calls on Treasurer to take the roll.

*ROLL CALL: KECK \_\_\_\_, LAMBERT \_\_\_\_, MAGGIED \_\_\_\_, TEATER \_\_\_\_, WHITING \_\_\_\_,*

A3 Pledge to flag

**B. RECOGNITION / PROGRAM**

B1 iMotion Animation in the Curriculum – Betsy Long, Principal and Connie Santos, Art Teacher, Beacon Elementary

**C. ROUTINES**

C1 Additions or deletions to agenda

- a. \_\_\_\_\_
- b. \_\_\_\_\_

C2 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopt the agenda.

*ROLL CALL: KECK \_\_\_\_, LAMBERT \_\_\_\_, MAGGIED \_\_\_\_, TEATER \_\_\_\_, WHITING \_\_\_\_,*

C3 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the December 2014 financial report.

*ROLL CALL: KECK \_\_\_\_, LAMBERT \_\_\_\_, MAGGIED \_\_\_\_, TEATER \_\_\_\_, WHITING \_\_\_\_,*

C4 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the minutes from the following meetings:

- a. January 12, 2015 – Organizational Meeting
- b. January 12, 2015 – Regular Meeting

*ROLL CALL: KECK \_\_\_\_, LAMBERT \_\_\_\_, MAGGIED \_\_\_\_, TEATER \_\_\_\_, WHITING \_\_\_\_,*

**D. PUBLIC PARTICIPATION**

The Board of Education of the Hilliard City School District encourages and appreciates citizen interest in meetings of the board. This place in the agenda is especially set aside to hear comments from visitors. Persons wishing to address the board should make written requests in advance of the meeting or complete the Visitor Form found where the agenda materials are located. When called, each speaker is asked to address the board at the microphone so that remarks may be clearly heard and recorded. The speaker should give his or her name and address and limit comments to three minutes.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. It should be noted that this section of the agenda is to hear the views of citizens about their schools. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action of the board. Portions of the board meeting are being audio taped.

## E. CONSENT AGENDA

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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 - effective end of the day as noted:

1. Noll, Vicki L, Guidance Counselor, HBR, effective June 30, 2015. Mrs. Noll has been with Hilliard City Schools since August 2003.

#### b. Changes to Changes in Employment for the 2014/2015 school year:

Staff Member	Title	Perct	Bldg	Exp	Step	Salary	Eff Date
1. Cooper, Megan A							
FROM:	Speech Pathologist	60%	ADE	M	9	\$38,885.90	
TO:	Speech Pathologist	80%	ADE	M	9	\$51,847.86	01/09/15
TO:	Speech Pathologist	60%	ADE	M	9	\$38,885.90	<del>01/17/15</del> 01/31/15
2. Johnson, Julie M							
FROM:	Speech Pathologist	50%	COA	M+	15	\$42,718.70	
TO:	Speech Pathologist	70%	ADE	M+	15	\$51,262.43	12/12/14
TO:	Speech Pathologist	50%	COA	M+	15	\$42,718.70	<del>01/15/15</del> 01/31/15

#### c. Employment - Supplemental Salaries - effective for the 2014/2015 school year. All are 100% level unless otherwise indicated.

NAME	ASSIGNMENT	BLDG	PERCT	STP	SALARY
Johnson, Chad M	Basketball-Head 7/8 Boys	WMS	5.50%	0	\$2,153.00
Fox, Matthew S	Track-Head Var Boys	HDB	12.00%	3	\$5,305.00
Fugitt, Chris A	Baseball-Head Varsity	HDB	12.00%	22	\$7,345.00
Moore, Dennis B	Lacrosse-Head Varsity Girls	HDB	10.00%	3	\$4,421.00
Nickel, Scott W	Tennis-Head Var Boys	HDB	10.00%	14	\$6,121.00
Papp, Shawn J	Softball-Head Varsity	HDB	12.00%	6	\$5,993.00
Schmeling, Robert A	Lacrosse-Head Varsity Boys	HDB	10.00%	11	\$5,877.00
Seymour, Donald E	Track-Head Var Girls	HDB	12.00%	24	\$7,345.00
Webb, Bryan D	Volleyball-Head Varsity Boys	HDB	12.00%	11	\$7,052.00
Buck, Andrew S	Lacrosse-Head Varsity Boys	HBR	10.00%	5	\$4,795.00
Franklin, Zachary H	Volleyball-Head Varsity Boys	HBR	12.00%	6	\$5,993.00
Gadfield, Benjamin D	Track-Head Var Boys	HBR	12.00%	8	\$6,501.00
Gilkerson, Matthew J	Baseball-Head Varsity	HBR	12.00%	15	\$7,345.00
Long, Donna L	Tennis-Head Var Boys	HBR	10.00%	22	\$6,121.00
Moody, Kevin J	Softball-Head Varsity	HBR	12.00%	25	\$7,345.00
Mottlow, Rebecca A	Lacrosse-Head Varsity Girls	HBR	10.00%	11	\$5,877.00
Nees, Thomas E	Track-Head Var Girls	HBR	12.00%	25	\$7,345.00
Beatty, Matthew J	Track-Head Var Girls	HDV	12.00%	9	\$6,771.00
DeDent, Steven M	Tennis-Head Var Boys	HDV	10.00%	28	\$6,121.00
Herring, John R	Volleyball-Head Varsity Boys	HDV	12.00%	4	\$5,525.00
Olson, Kyle T	Lacrosse-Head Varsity Boys	HDV	10.00%	3	\$4,421.00

Parker, Sally E	Cheerleading-Fr. Basketball	HDV	6.00%	0	\$2,348.00
Smith, James A	Track-Head Var Boys	HDV	12.00%	28	\$7,345.00
Smock, Chad B	Lacrosse-Head Varsity Girls	HDV	10.00%	2	\$4,245.00
Speakman, Katherine R	Softball-Head Varsity	HDV	12.00%	5	\$5,754.00
Swallie, Justin D	Baseball-Head Varsity	HDV	12.00%	8	\$6,501.00

- d. Decline Employment – Contractual Activity Stipends – effective for the 2014/2015 school year:  
All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Furr, Amber W	Random Acts of Kindness	BRN	50%	\$300.00

- e. Employment – Contractual Activity Stipends – effective for the 2014/2015 school year:  
All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Headley, Melissa M	School Improvement Teams	HZN	100%	\$350.00
Richardson, Kay A	School Improvement Teams	HZN	100%	\$350.00
Allen, Amy M	School Enrichment	HZN	50%	\$300.00
Best, Cara K	HTE Newscasters	HTE	100%	\$600.00

- f. Employment – Stipends-Non Contractual – effective for the 2014/2015 school year. All may or may not be paid with Grant monies. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Allen, Amy M	21st Century Grant - Winter	HZN	\$1,000.00
Elliott, Jessica A	21st Century Grant - Winter	HZN	\$2,000.00
Estep, Denise H	21st Century Grant - Winter	HZN	\$1,000.00
Gardner, Kathy E	21st Century Grant - Winter	HZN	\$1,000.00
Headley, Melissa M	21st Century Grant - Winter	HZN	\$1,000.00
Jones, Cara R	21st Century Grant - Winter	HZN	\$1,000.00
Litterer, Kelli A	21st Century Grant - Winter	HZN	\$1,000.00
Pence, Brian M	21st Century Grant - Winter	HZN	\$1,000.00
Peterson, Colleen W	21st Century Grant - Winter	HZN	\$1,000.00
Pickarski, Megan B	21st Century Grant - Winter	HZN	\$2,000.00
Rambin, Jennifer A	21st Century Grant - Winter	HZN	\$1,000.00
Remington, Tamara	21st Century Grant - Winter	HZN	\$2,000.00
Showalter, Janice I	21st Century Grant - Winter	HZN	\$1,000.00
Walter, Jillian F	21st Century Grant - Winter	HZN	\$1,000.00
Watts, Elizabeth M	21st Century Grant - Winter	HZN	\$1,000.00
Wray, Amy G	21st Century Grant - Winter	HZN	\$2,000.00

E2 Approve the following Classified Personnel actions:

- a. Retirement– effective end of the day as noted:
- DeMay, Virginia S, Secretary III, HDB, effective April 30, 2015. Ms. DeMay has been with Hilliard City Schools since August 1999.
  - Spires, Roger D, Custodian, HTE, effective May 31, 2015. Mr. Spires has been with Hilliard City Schools since July 1996.
- b. Resignation – effective end of the day as noted:
- McDowell, Jacqueline L, Bus Driver, TRN, effective 01/23/2015
- c. Change to Unpaid Leave of Absence:
- Wikiser, Cherie J, Library Asst, AVY, an unpaid leave of absence for family responsibilities effective the beginning of the day ~~January 15, 2015~~ January 26, 2015, and ending the end of the day ~~May 29, 2015~~ August 1, 2015.

