

Hilliard City School District  
**BOARD OF EDUCATION MEETING**  
 February 23, 2015, 7:00 pm  
 Hilliard Crossing Elementary  
 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 Totally Genius Inspired Fridays (TGIF) - Britanie Risner, Principal and Carrie Higginbotham, Teacher

**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 January 2015 Monthly Financial Report.

C4 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the minutes from the following meeting:  
 a. February 9, 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:
  1. Maness, Susan E, Guidance Counselor, HDV, effective June 30, 2015. Ms. Maness has been with Hilliard City Schools since August 1994.
- b. Resignation - effective end of the day as noted:
  1. Wendt, Linda C, Literacy Coach (50%), HZN, effective May 31, 2015.
- c. Unpaid Leave of Absence:
  1. Blannin, Skylar H, French, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day August 2, 2015, and ending effective the end of the day August 1, 2016.
- d. Decline Employment - Supplemental Salaries - effective for the 2014/2015 school year. All are 100% level unless otherwise indicated.
 

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Robbins, Thomas J	Track-Asst Varsity Boys	HBR	7.00%	9	\$3,950.00
- e. 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
Johnston, Alcinda S	Leadership Academy	WMS	50%	\$300.00
- 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	PERCT	AMOUNT
Sayre, Jennifer L	OL Course Development - English 8B	ILC	50%	\$400.00
Thompson, Tara N	OL Course Development - English 8B	ILC	50%	\$400.00

E2 Approve the following Classified Personnel actions:

- a. Retirement - effective end of the day as noted:
  1. Clarey, Diana L, Intervention Assistant, MMS, effective June 30, 2015. Mrs. Clarey has been with Hilliard City Schools since September 1990.
- b. Resignation - effective end of the day as noted:
  1. Sowers, Dennis J, Bus Handicap Asst, TRN, effective February 6, 2015.
- c. Unpaid Leave of Absence:
  1. Sowers, Julia E, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the beginning of the day February 3, 2015, and ending effective the end of the day March 1, 2015.

d. Employments:								
DATE	STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF
02/27/2015	Guilliams, Justin M	Maintenance	COA	8	260	0	\$20.85	
3/2/2015	Knowles, Robert L	Custodian	Unassigned	8	255	0	\$19.38	
3/2/2015	Rabley, Linda J	Custodian	Unassigned	8	255	0	\$19.38	
e.	Employment - Classified Substitutes - effective 2014/2015 school year:							
	Bus Driver: Reed, James D							

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

## F. ACTION AGENDA

- F1 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopt the following resolution:

**SUPPORTING THE SUBMITTAL OF A GRANT APPLICATION TO THE LOCAL  
GOVERNMENT INNOVATION FUND BY CLEAN FUELS OHIO IN  
ORDER TO FUND A FEASIBILITY STUDY TO EXAMINE COST SAVING OPPORTUNITIES  
FROM FLEET VEHICLE ALTERNATIVE FUEL USE**

**WHEREAS**, Hilliard City Schools owns, operates, and maintains a variety of fleet vehicles, including school buses and various light duty vehicles,

**WHEREAS**, Hilliard City Schools fleet vehicles perform important services for the students and the community of Hilliard City Schools,

**WHEREAS**, fleet vehicle operations have significant financial and environmental costs; and

**WHEREAS**, maximizing operational cost-effectiveness and environmental performance of fleet vehicles is the interest of taxpayers and community health; and

**WHEREAS**, it is recognized that this study will provide vital information on options for improving fleet cost-effectiveness, efficiency, and environmental performance; and

**WHEREAS**, a collaborative effort with other area communities and businesses will maximize application competitiveness, provide program efficiencies, and reduce overall costs;

Now, THEREFORE, BE IT RESOLVED the Hilliard City School District supports the submittal of a grant application to the Local Government Innovation Fund for a feasibility study to examine cost saving opportunities from fleet vehicle use of alternative fuels and efficiency technologies.

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

## G. REPORTS / INFORMATION / EXHIBIT ITEM

- G1 Enrollment - February 2, 2015

- G2 Superintendent's Update
1. Assessments
  2. Testing schedule
  3. Elementary Planning

## H. EXECUTIVE SESSION / ADJOURNMENT

H1 \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education caucus to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or \_\_\_\_\_ compensation of an employee or official, or the investigation of charges or complaints against an \_\_\_\_\_ employee, official, licensee or student, unless the employee, official, licensee or student requests a public \_\_\_\_\_ hearing. Time: \_\_\_\_\_

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

Let the record show that the Board returned from executive session at \_\_\_\_\_ with all members present.

H2 \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

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