

**Hilliard City School District
BOARD OF EDUCATION MEETING
February 9, 2015, 7:00 pm
Hilliard Tharp Sixth Grade
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 Blended Learning and iPad Integration in Hilliard Tharp Sixth Grade School – Mrs. Cori Kindl, Principal,
Teachers: Mrs. Aimie Hall, Mr. Alan Hans, Mr. Scott Snyder

B2 Presentation to Hilliard City Schools by Yolande Berger, Coordinator, Advanced Placement Program, Ohio
Department of Education

B3 Recognition of District's Master Teacher Recipients:
a. Caitlin Bartholic – Music/Strings Teacher, Hilliard Tharp Sixth Grade School
b. Mark Sholl - Music/Orchestra Teacher Leader, Central Office

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 minutes from the following meetings:

- a. January 26, 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 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. Retirement:

1. Eagle, David L, Health/Phys Ed, HDB, effective March 31, 2015. Mr. Eagle has been with Hilliard City Schools since August 1980.
2. Long, Donna L, Health/Phys Ed, MMS, effective May 31, 2015. Ms. Long has been with Hilliard City Schools since September 1998.
3. Mrowzinski, Mary J, 2nd Grade, BRN, effective May 31, 2015. Ms. Mrowzinski has been with Hilliard City Schools since August 2004.
4. Shick, Laura L, Sp Ed Work Study Coord, HBR, effective May 31, 2015. Ms. Shick has been with Hilliard City Schools since August 2002.

b. Resignation - effective end of the day as noted:

1. Cadwallader, Lauren A, English, HDV, effective August 20, 2015.
2. Reeder, Rachel A, Intervention Tutor, HTH, effective February 13, 2015.

c. Change to Unpaid Leave of Absence:

1. DeShetler, Jessica A, Language Arts, HMS, an unpaid leave of absence for personal illness effective the beginning of the day August 2, 2014, and ending the end of the day ~~February 5, 2015~~ April 27, 2015.

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
Burger, Megan S	Drama-Director (80%)	HBR	12.50%	0	\$3,913.60

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Trevino, Daniel A	Basketball-Head 7/8 Boys	HMS	5.50%	0	\$2,153.00
Almond, Wesley W	Volleyball-Asst Varsity Boys	HDB	7.00%	4	\$3,223.00

Baker, Joshua J	Baseball-Asst. Varsity	HDB	7.00%	2	\$2,972.00
Buelow, Dannel S	Softball-Asst. Varsity	HDB	7.00%	1	\$2,853.00
Crawford, Nicholas P	Softball-Asst. Varsity	HDB	7.00%	2	\$2,972.00
Dennison, Larry K	Track-Asst. Varsity Boys	HDB	7.00%	8	\$3,793.00
Harris, Marc	Lacrosse-Asst Varsity Boys (50%)	HDB	6.50%	2	\$1,379.50
Jackson, Shanee` J	Track-Asst. Varsity Girls	HDB	7.00%	1	\$2,853.00
Lattimore, Mark A	Track-Asst. Varsity Boys	HDB	7.00%	3	\$3,095.00
Little, Erika L	Tennis-Asst. Varsity Boys	HDB	6.50%	7	\$3,381.00
Morris, Shawn R	Tennis-Asst. Varsity Boys	HDB	6.50%	12	\$3,820.00
O'Driscoll, Michael A	Lacrosse-Asst Varsity Boys	HDB	6.50%	8	\$3,522.00
Orsini, Kisha L	Softball-Asst. Varsity	HDB	7.00%	10	\$4,114.00
Schulte, Cori A	Track-Asst. Varsity Girls	HDB	7.00%	8	\$3,793.00
Smith, Jay B	Baseball-Asst. Varsity	HDB	7.00%	18	\$4,285.00
Tremayne, Mark D	Track-Asst. Varsity Boys	HDB	7.00%	11	\$4,114.00
Williamson, Jonathan	Lacrosse-Asst Varsity Boys (50%)	HDB	6.50%	3	\$1,437.00
Wolf, Lawrence A	Baseball-Asst. Varsity	HDB	7.00%	14	\$4,285.00
Beavers, Carl E	Softball-Asst. Varsity	HBR	7.00%	2	\$2,972.00
Burger, Megan S	Drama-Asst. Director (80%)	HBR	5.00%	0	\$1,565.60
Gentry, Clinton G	Volleyball-Asst Varsity Boys	HBR	7.00%	5	\$3,357.00
Hoffman, Nathan P	Track-Asst. Varsity Boys	HBR	7.00%	2	\$2,972.00
Holden, Amy S	Track-Asst. Varsity Girls	HBR	7.00%	6	\$3,496.00
Jackson, Christopher M	Track-Asst. Varsity Girls	HBR	7.00%	15	\$4,285.00
Moody, Heather M	Softball-Asst. Varsity	HBR	7.00%	14	\$4,285.00
Murray, Kristen M	Lacrosse-Asst. Varsity Girls	HBR	6.50%	5	\$3,117.00
Parks, Matthew J	Baseball-Asst. Varsity	HBR	7.00%	2	\$2,972.00
Riggs, Caryn M	Track-Asst. Varsity Girls	HBR	7.00%	9	\$3,950.00
Riggs, John M	Track-Asst. Varsity Boys	HBR	7.00%	27	\$4,285.00
Riggs, Kati L	Softball-Asst. Varsity	HBR	7.00%	2	\$2,972.00
Robbins, Thomas J	Track-Asst. Varsity Boys	HBR	7.00%	9	\$3,950.00
Sparks, Tadd M	Baseball-Asst. Varsity	HBR	7.00%	2	\$2,972.00
Thomas, Roger D	Lacrosse-Asst Varsity Boys	HBR	6.50%	2	\$2,759.00
Aleshire, Ryan M	Track-Asst. Varsity Boys	HDV	7.00%	13	\$4,114.00
Allegretti, Olivia M	Softball-Asst. Varsity	HDV	7.00%	2	\$2,972.00
Bergstrom, Patricia C	Lacrosse-Asst. Varsity Girls	HDV	6.50%	0	\$2,544.00
Cameron, Betty	Track-Asst. Varsity Girls	HDV	7.00%	16	\$4,285.00
England, Bryan P	Lacrosse-Asst Varsity Boys	HDV	6.50%	2	\$2,759.00
Ferguson, Christine L	Tennis-Asst. Varsity Boys	HDV	6.50%	5	\$3,117.00
Forte, Angelo J	Softball-Asst. Varsity	HDV	7.00%	23	\$4,285.00
Heinlen, Todd A	Track-Asst. Varsity Boys	HDV	7.00%	24	\$4,285.00
King, Nathan D	Track-Asst. Varsity Girls	HDV	7.00%	3	\$3,095.00
Limbacher, Lindsay R	Softball-Asst. Varsity	HDV	7.00%	1	\$2,853.00
Potondi, Mallory R	Track-Asst. Varsity Girls	HDV	7.00%	1	\$2,853.00
Schlecht, Patrick B	Track-Asst. Varsity Boys	HDV	7.00%	22	\$4,285.00
Thompson, Sarah J	Lacrosse-Asst. Varsity Girls	HDV	6.50%	1	\$2,649.00
Weygandt, Douglas R	Tennis-Asst. Varsity Boys	HDV	6.50%	13	\$3,820.00
Zickafoose, Todd J	Volleyball-Asst Varsity Boys	HDV	7.00%	11	\$4,114.00

- f. 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
Perez, Courtney B	Peer Mediators	BRN	50%	\$300.00

- g. 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
DiSabato, Dominic A	Weight Room/Spring	HDV	100%	\$1,200.00
Hamilton, Cortney D	Weight Room/Spring	HDV	100%	\$1,200.00
White, Brian N	Weight Room/Spring	HDV	100%	\$1,200.00

- h. 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
Bailey, Jodie A	ST Math Grant	COA	\$2,000.00
Bobeck, Chad A	Baseball Camp	HBR	\$150.00
Caruso, Harold J	Baseball Camp	HBR	\$150.00
Fought, Nicholas R	Baseball Camp	HBR	\$150.00
Sparks, Tadd M	Baseball Camp	HBR	\$150.00

E2 Approve the following Classified Personnel actions:

- a. Change to Unpaid Leave of Absence:

1. Lappie, Ryan J, Custodian, HBR, an unpaid leave of absence for personal illness effective the middle of the day November 10, 2014, and ending the end of the day ~~January 30, 2015~~ March 2, 2015.
2. Sauls, Brenda J, Secretary III, HDB, an unpaid leave of absence for personal illness effective the beginning of the day December 11, 2014, and ending the end of the day ~~January 25, 2015~~ March 22, 2015.

- b. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Kennel, Ralf	Mechanic	TRN	8	260	1	\$21.15	01/14/2015
Preece, Natasha L	Bus Driver	TRN	4	188	0	\$20.37	02/04/2015

E3 Approve the following student trip requests:

- a. Hilliard Darby Boys Lacrosse Team to Louisville, Kentucky, March 23, 2015
- b. Hilliard Bradley Softball to Symmes Valley, Ohio, April 17, 2015

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:

A resolution authorizing participation in the Metropolitan Educational Council's ("MEC") natural gas program for a 2-year base agreement with three possible 1-year renewals under the terms and conditions of the natural gas sales and service agreement with Direct Energy Business Marketing, LLC negotiated by the Ohio School Consortium.

ROLL CALL: KECK___, LAMBERT___, MAGGIED___, TEATER___, WHITING___

F2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the following resolution:

A RESOLUTION WAIVING REQUIRED NOTICES FROM THE CITY OF HILLIARD, OHIO IN CONNECTION WITH A TAX INCREMENT FINANCING ORDINANCE TO BE PASSED BY CITY COUNCIL FOR THE CITY OF HILLIARD, OHIO; APPROVING A COMPENSATION AGREEMENT WITH THE CITY OF HILLIARD, OHIO; AND MAKING RELATED AUTHORIZATIONS.

WHEREAS, the City Council for the City of Hilliard, Ohio (the "City") desires to pass an Ordinance (the "Latham TIF Ordinance," substantially in the form attached hereto as Exhibit A and incorporated herein by this reference) pursuant to Ohio Revised Code ("R.C.") Section 5709.40 declaring 100% of the increase in the assessed value (the "Improvement," as further defined in the Latham TIF Ordinance) of certain parcels of property located in the City (the "Property," as further described in the Latham TIF Ordinance) to be a public purpose, and exempt from real property taxation for a period of 30 years; and

WHEREAS, in the Latham TIF Ordinance, the City will require the current and future owners of the Property to pay service payments in lieu of real property taxes ("Service Payments") with respect to the Improvement at the same time and in the same manner as the real property taxes that would have been due on such Improvement had the Improvement not been exempted pursuant to the Latham TIF Ordinance; and

WHEREAS, in order for the City to provide for a 30 year, 100% exemption in the Latham TIF Ordinance, it is necessary for the Board of Education (the "Board") of the Hilliard City School District (the "School District") to approve the exemption prior to the passage of the Latham TIF Ordinance; and

WHEREAS, pursuant to R.C. Section 5709.40(D)(2), the City is required to provide the Board with notice of the Latham TIF Ordinance at least 45 business days prior to its adoption, unless such notice period is waived by the School District; and

WHEREAS, pursuant to R.C. Section 5709.83, the City also is required to provide the Board with notice of the Latham TIF Ordinance at least 14 days prior to its adoption, unless such notice period is waived by the School District; and

WHEREAS, the City and the School District have agreed upon the terms of a compensation agreement (the "Compensation Agreement," substantially in the form attached hereto as Exhibit B and incorporated herein by this reference), pursuant to which the City would make annual payments to the School District, solely from the Service Payments, equal to a portion of the Service Payments received by the City for each year in which an exemption is provided pursuant to the Latham TIF Ordinance; and

WHEREAS, in return for the compensation to be provided to the School District pursuant to the Compensation Agreement, the City has requested that the Board (i) approve the 30 year, 100% exemption to be provided in the Latham TIF Ordinance, (ii) waive all required statutory notices associated with the passage of the Latham TIF Ordinance, and (iii) provide other related approvals with respect to the Latham TIF Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hilliard City School District, Counties of Franklin and Union, State of Ohio, that:

Section 1. The Board has received copies of the Latham TIF Ordinance and the Compensation Agreement.

Section 2. In return for the compensation to be provided to the School District pursuant to the Compensation Agreement, this Board hereby (i) approves the Latham TIF Ordinance and the 30 year, 100% exemption provided therein, (ii) waives the 45 business-day notice required pursuant to R.C. Section 5709.40(D)(2), (iii) waives the 14 day notice required pursuant to R.C. Section 5709.83, and (iv) agrees

that the compensation to be provided to the School District pursuant to the Compensation Agreement is in lieu of any other compensation that may be provided to the School District in R.C. Section 5709.82.

Section 3. The Board hereby approves the Compensation Agreement substantially in the form attached hereto as Exhibit B, and authorizes the Superintendent, President and the Treasurer/CFO of the Board, in the name and on behalf of, the Board to execute and deliver the Compensation Agreement in substantially its current form with such changes that are not materially adverse to the School District, that are permitted by law and approved by the officers executing the Compensation Agreement. The approval of any changes, and that such changes are not materially adverse to the School District, shall be conclusively evidenced by the signing of the Compensation Agreement by the Superintendent, President and Treasurer/CFO of this Board.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ROLL CALL: KECK___, LAMBERT___, MAGGIED___, TEATER___, WHITING___

- F3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to accept into inventory all items donated from various educational and community groups or individuals as noted on the attached listing, per HCS Board Policy KH, *Public Gifts to the District*.

ROLL CALL: KECK___, LAMBERT___, MAGGIED___, TEATER___, WHITING___

- F4 Superintendent recommends, _____ moves and _____ seconds that the Board of Education issue diplomas to the following students who have completed requirements for graduation.

Hilliard Darby High School
Ariell Maree Ybarra

Hilliard Davidson High School
Gregory Glen Zedekar

ROLL CALL: KECK___, LAMBERT___, MAGGIED___, TEATER___, WHITING___

- F5 Superintendent recommends, _____ moves and _____ seconds that the Board of Education amend the 2014-15 school calendar to reflect May 5, 2015, as a no school day/waiver day for staff professional development.

ROLL CALL: KECK___, LAMBERT___, MAGGIED___, TEATER___, WHITING___

G. REPORTS / INFORMATION / EXHIBIT ITEM

- G1 Enrollment – February 2, 2015

- G2 Superintendent's Update

1. Superintendent Key Function Mid-Year Update
2. iPad Update and iBook Author Update
3. Assessment/Testing Update – Senate Testimony

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 and negotiations with a political subdivision related to a request for economic development assistance. 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____.