Hilliard City School District
BOARD OF EDUCATION MEETING
January 12, 2015, 6:00 pm
Hilliard Weaver Middle School – Media Center
John Marschhausen, Ph.D. – Superintendent

Agenda with LBAI

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

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 November 2014 Treasurer's 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 meeting:
a. December 8, 2014 – 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. Ciamacco, Kathy S, Reading/Math Tutor, HTH effective May 31, 2015. Ms. Ciamacco has been with Hilliard City Schools since August 2007.
   2. Dougherty, Carolyn L, Social Studies, HTH, effective May 31, 2015. Mrs. Dougherty has been with Hilliard City Schools since February 1980.
   3. Esswein, Sharon S, Teacher Leader, COA, effective May 31, 2015. Mrs. Esswein has been with Hilliard City Schools since August 1999.
   4. Franklin, Margaret A, Interv Spec Leader, COA, effective May 31, 2015. Mrs. Franklin has been with Hilliard City Schools since August 1998.
   5. Fritter, Karen A, 2nd Grade, HCR, effective May 31, 2015. Mrs. Fritter has been with Hilliard City Schools since August 1999.
   6. Tebay, Catherine L, Business, HDV, effective May 31, 2015. Ms. Tebay has been with Hilliard City Schools since April 1980.

b. Resignation - effective end of the day as noted:
   1. Dilenschneider, Michelle J, Social Studies, HST, effective August 20, 2015.
   2. Hamilton, Timothy D, Asst Superintendent-Operations, COA, effective July 31, 2015.

c. Change to Unpaid Leave of Absence:
   1. Hite, Heather, 2nd Grade, HTE, an unpaid leave of absence for family responsibilities effective the beginning of the day September 29, 2014, and ending the end of the day ~~January 4, 2015~~ August 1, 2015.

d. Unpaid Leave of Absence:
   1. Ciancio, Stacey A, English, HDV, an unpaid leave of absence for family responsibilities effective the beginning of the day January 5, 2015, and ending the end of the day March 1, 2015.

e. Change 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	01/17/15
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	01/15/15

f. Employment :
   1. Castle, Ronald J, Network Tech Administrator, COA, two-year, six-month contract, effective February 1, 2015.
   2. Approve the Superintendent's contract addendum effective January 1, 2015, and the Superintendent's new five year contract effective August 1, 2016.

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Konopka, Kristin L	Basketball-Head 7 Girls	MMS	6.00%	1	$2,446.00
Burger, Megan S	Drama-Director (80%)	HBR	12.50%	0	$3,913.60

h. 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
	Shively, Karen P	Cooking Club	ADE	100%	$600.00
	Biegun, Alicia A	Outdoor Classroom	AVY	100%	$600.00
	Alexander, Susan E	HTE Newscasters	HTE	100%	$600.00
	Montgomery, Susan L	5th Grade Matter Day	NOR	100%	$600.00
	Cave, Kristine S	Communication Coordinator	RGW	100%	$600.00
Delete:	~~Duckworth, Carrie L~~	~~Genius Bar Coordinator~~	~~HTH~~	~~100%~~	~~$600.00~~
Delete:	~~Schultz, Dana M~~	~~WTGR~~	~~HTH~~	~~100%~~	~~$600.00~~
	Bertholf, Mary C	National Honor Society	HDB	100%	$1,000.00
	Sterman, Hannah S	Contest Choir Piano Accompanist	HDB	100%	$600.00
	Eagle, David L	Fellowship of Christian Athletes	HDB	100%	$600.00
	Heinlen, Todd A	IAT	HDV	100%	$1,000.00
	Nutter, Randolph C	IAT	HDV	100%	$1,000.00
	Owens, Daniel J	Intramurals	HDV	50%	$300.00
	Rader, Angela L	Ohio Mock Trial	HDV	100%	$600.00

i. 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
	Biegun, Alicia A	Outdoor Classroom	AVY	50%	$300.00
	Lycan, Karen L	Outdoor Classroom	AVY	50%	$300.00
	Glenn, Elizabeth A	Tech Team	BRN	50%	$300.00
	Clifford, Cindi H	RTI Problem Solvers	NOR	50%	$300.00
	Sicker, Tasia M	RTI Problem Solvers	NOR	50%	$300.00
	Hiss, Margaret I	IAT Support	RGW	100%	$600.00
Add:	*Duckworth, Carrie L*	*Genius Bar Coordinator*	*HTH*	*100%*	*$600.00*
Add:	*Schultz, Dana M*	*WTGR*	*HTH*	*100%*	*$600.00*
	Beatty, Jennifer E	National Honor Society	HDB	50%	$500.00
	Bertholf, Mary C	National Honor Society	HDB	50%	$500.00
	Kipker, Cynthia J	Contest Choir Piano Accompanist	HDB	100%	$600.00
	Howard, Christopher L	Fellowship of Christian Athletes	HDB	50%	$300.00
	Howard, Geoffrey H	Fellowship of Christian Athletes	HDB	50%	$300.00
	Logsdon, Kevin M	IAT	HDV	100%	$1,000.00
	Smith, Lauren M	IAT	HDV	100%	$1,000.00
	Pressler, Eric J	Intramurals	HDV	50%	$300.00

E2 Approve the following Classified Personnel actions:

a. Retirement:
   1. Gates, Jeffrey G, Custodian, MMS, effective March 31, 2015. Mr. Gates has been with Hilliard City Schools since January 1989.

b. Resignation – effective end of the day as noted:
   1. Cline, Nancy L, Bus Driver, TRN, effective January 5, 2015
   2. James, Edward A, Mechanic, TRN, effective January 2, 2015.

c. Change to Unpaid Leave of Absence:
   1. Potter, Mark S, Custodian, BRT, an unpaid leave of absence for personal illness effective the beginning of the day October 3, 2014, and ending the end of the day ~~December 14, 2014~~ January 4, 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 4, 2015~~ January 25, 2015.

d. Unpaid Leave of Absence:
   1. McCann, Kimberly S, Secretary III, HST, an unpaid leave of absence for personal illness effective the beginning of the day January 12, 2015, and ending the end of the day June 30, 2015.
   2. Wickiser, Cherie J, Library Asst, AVY, an unpaid leave of absence for family responsibilities effective the beginning of the day January 15, 2015, and ending the end of the day May 29, 2015.
   3. Wiegand, Helen E, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the beginning of the day December 9, 2014, and ending the end of the day December 16, 2014.

e. Employment - Classified Substitutes - effective 2014/2015 school year:
   Bus Driver: Blizzard, Malisa D Davis, Bill M

E3 Approve the following student trip requests:
   a. Hilliard Memorial Middle School Wrestling to Beavercreek, OH, January 23, 2015
   b. Hilliard Bradley High School Wrestling to Rayland, OH, February 6, 2015
   c. Hilliard Bradley Orchestra to Cincinnati, OH, May 8, 2015

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

F. ACTION AGENDA

F1 Superintendent recommends, _____ moves and _____ seconds 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 current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2015, the following sums be amended 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:

011 – ROTARY-SPECIAL SERVICES	$2,647,580
018 – PUBLIC SCHOOL SUPPORT	$620,482
300 – DISTRICT MANAGED STUDENT ACTIVITY	$1,160,000
499 – MISCELLANEOUS STATE GRANTS	$12,260
506 – RACE TO THE TOP	$74,300
516 – TITLE VI- IDEA-B	$2,675,000
590 – TITLE II-A TEACHER QUALITY	$213,200

ROLL CALL: KECK___, LAMBERT ___, MAGGIED___, TEATER___, WHITING___.

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

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REAL ESTATE PURCHASE AGREEMENT WITH THE CITY OF HILLIARD, OHIO.

WHEREAS, the School District is the owner of certain real property containing approximately 123.587 acres currently identified as Franklin County tax parcel number 050-009807-00 (the "Grener Property");

WHEREAS, the City of Hilliard, Ohio (the "City") desires to purchase 57.722 ±acres of the Grener Property (the "Initial Property"); and

WHEREAS, the Administration of the School District and the City have negotiated a form of Real Estate Purchase Agreement (the "Purchase Agreement") for the Initial Property, substantially in the form attached hereto as Exhibit A and incorporated herein by this reference;

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. This Board hereby determines that the Initial Property is no longer needed for any school purpose and is valued at more than $10,000, and approves and authorizes the sale of the Initial Property in the manner provided by Section 3313.41(C) of the Revised Code.

Section 2. The Board hereby approves the form of the Purchase Agreement with the City now on file with this Board, and authorizes the President or Vice President and the Treasurer/CFO of the Board, in the name and on behalf of, the Board to execute and deliver the Purchase 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 Purchase 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 Purchase Agreement by the President or Vice-President and Treasurer/CFO of this Board.

Section 3. The President or Vice-President and the Treasurer/CFO of this Board or other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the sale approved herein, including entering into agreements and executing deeds as permitted by applicable law.

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 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 from and immediately upon its adoption.

ROLL CALL: KECK___, LAMBERT ___, MAGGIED___, TEATER___, WHITING___.

F3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE CITY OF HILLIARD, OHIO.

WHEREAS, the School District is the owner of certain real property containing approximately 123.587 acres currently identified as Franklin County tax parcel number 050-009807-00 (the "Grener Property");

WHEREAS, the City of Hilliard, Ohio (the "City") desires to purchase 45.865 ±acres of the Grener Property (the "Option Property"); and

WHEREAS, the Administration of the School District and the City have negotiated a form of Lease Purchase Agreement (the "Lease Purchase Agreement") for the Option Property, substantially in the form attached hereto as Exhibit A and incorporated herein by this reference;

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. This Board hereby determines that the Option Property is no longer needed for any school purpose and is valued at greater than $10,000, and approves and authorizes the sale of the Option Property in the manner provided by Section 3313.41(C) of the Revised Code.

Section 2. The Board hereby approves the form of the Lease Purchase Agreement with the City now on file with this Board, and authorizes the President or Vice President and the Treasurer/CFO of the Board, in the name and on behalf of, the Board to execute and deliver the Lease Purchase 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 Lease Purchase 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 Lease Purchase Agreement by the President or Vice-President and Treasurer/CFO of this Board.

Section 3. The President or Vice-President and the Treasurer/CFO of this Board or other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the sale approved herein, including entering into agreements and executing deeds as permitted by applicable law.

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 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 from and immediately upon its adoption.

ROLL CALL: KECK___, LAMBERT ___, MAGGIED___, TEATER___, WHITING___.

F4 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENTWITH THE CITY OF HILLIARD, OHIO.

WHEREAS, the School District is the owner of certain real property containing approximately 123.587 acres currently identified as Franklin County tax parcel number 050-009807-00 (the "Grener Property");

WHEREAS, the City of Hilliard, Ohio (the "City") desires to lease 20 acres of the Grener Property (the "Leased Property"); and

WHEREAS, the Administration of the School District and the City have negotiated a form of Lease Agreement (the "Lease Agreement") for the Leased Property, substantially in the form attached hereto as Exhibit A and incorporated herein by this reference;

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. This Board hereby determines that the Leased Property is no longer needed for any school purpose, and approves and authorizes the leased of the Leased Property to the City.

Section 2. The Board hereby approves the form of the Lease Agreement with the City now on file with this Board, and authorizes the President or Vice President and the Treasurer/CFO of the Board, in the name and on behalf of, the Board to execute and deliver the Lease 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 Lease 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 Lease Agreement by the President or Vice-President and Treasurer/CFO of this Board.

Section 3. The President or Vice-President and the Treasurer/CFO of this Board or other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to do all things necessary

and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the sale approved herein, including entering into agreements and executing deeds as permitted by applicable law.

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 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 from and immediately upon its adoption.

ROLL CALL: KECK___, LAMBERT ___, MAGGIED___, TEATER___, WHITING___.

New: *F5 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:*

Superintendent recommends, moves and seconds 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 2016.

ROLL CALL: KECK___, LAMBERT ___, MAGGIED___, TEATER___, WHITING___.

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Enrollment – January 5, 2015

G2 Superintendent's Update

H. EXECUTIVE SESSION / ADJOURNMENT

H1 _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: KECK___, LAMBERT ___, MAGGIED___, TEATER___, WHITING___.