

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on February 9, 2015.

The meeting was called to order at 7:00 pm.

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Doug Maggied	Present
	Andy Teater	Present
	Lisa Whiting	Present

15-15 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education adopt the agenda.

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

16-15 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meetings:

a. January 26, 2015 – regular meeting

ROLL CALL:	Heather Keck	Abstained		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

17-15 Superintendent recommended, Mrs. Whiting moved and Mrs. Keck seconded 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

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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.					

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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:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

18-15 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded 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:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

19-15 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded 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;

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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:	Heather Keck	Nay		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Nay		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

20-15 Superintendent recommended, Mrs. Keck moved and Mrs. Whiting seconded 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:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

21-15 Superintendent recommended, Mrs. Keck moved and Mr. Lambert seconded that the Board of Education issue diplomas to the following students who have completed requirements for graduation.

<u>Hilliard Darby High School</u>	<u>Hilliard Davidson High School</u>
Ariell Maree Ybarra	Gregory Glen Zedekar

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

22-15 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded 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:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

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23-15 Mr. Lambert moved and Mr. Teater seconded that that the Board of Education meeting is hereby adjourned. Time: 7:54 pm

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education approve the December 2014 financial report.

ROLL CALL:	Heather Keck	Absent		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

11-15 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded 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:	Heather Keck	Absent		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

12-15 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded 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	01/17/15 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	01/15/15 01/31/15

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- 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.

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

1. McDowell, Jacqueline L, Bus Driver, TRN, effective 01/23/2015
- c. Change to Unpaid Leave of Absence:

1. 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.
- d. Employments:

Staff Member	Title	Bldg	Hrs	Days	Step	Rate/hr	Eff date
Bonnell, Marcella M	Bus Driver	COA	4	5	0	\$20.37	01/16/2015
Hardy, Wendi S	Bus Driver	TRN	4	5	0	\$20.37	01/20/2015
Kane, Cathy L	Secretary III	HDB	8	5	0	\$19.91	02/02/2015
Yoder, Lisa M	Bus Driver	TRN	4	5	0	\$20.37	01/16/2015
- e. Employment - Classified Substitutes - effective 2014/2015 school year:

Bus Driver: Holmes, Brian LWorkman, Daniel D

ROLL CALL: Heather KeckAbsent

Paul LambertYeaXPassed

Doug MaggiedYea

Andy TeaterYeaFailed

Lisa WhitingYea
- 13-15 Mrs. Whiting moved and Mr. Teater seconded that the Board of Education caucus to executive session to prepare for negotiations in upcoming collective bargaining with employees and negotiations with a political subdivision related to a request for economic development assistance. Time: 7:11 pm
- ROLL CALL: Heather KeckAbsent

Paul LambertYeaXPassed

Doug MaggiedYea

Andy TeaterYeaFailed

Lisa WhitingYea
- Let the record show that the Board returned from executive session at 7:55 pm with all members present.
- 14-15 Mr. Lambert moved and Mr. Teater seconded that the Board of Education meeting is hereby adjourned. Time: 7:56 pm
- ROLL CALL: Heather KeckAbsent

Paul LambertYeaXPassed

Doug MaggiedYea

Andy TeaterYeaFailed

Lisa WhitingYea
- Attest:
- _____
President
- _____
Treasurer