

Hilliard City School District
BOARD OF EDUCATION REGULAR MEETING
October 2, 2017 -- 7:00 pm
Britton 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 __, LONG __, TEATER __, WHITING __,

A3 Pledge to flag

B. RECOGNITION / PROGRAM

B1 Recyclables and Renewable Resources and Their Impact on the Environment –Grade 3 Students with Suzanne Sutliff, Grade 3 Teacher

B2 Superintendent’s Recognition of Excellence Presentation

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 __, LONG __, TEATER __, WHITING __

C3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the August 2017 Treasurer’s Report.

ROLL CALL: KECK __, LAMBERT __, LONG __, TEATER __, WHITING __

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

- a. September 11 2017 – regular meeting
- b. September 18, 2017 – work session

ROLL CALL: KECK __, LAMBERT __, LONG __, 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 E4. 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. Decline employment - Supplemental Salaries - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Popovich, Sarah A	Music - Orchestra-Director	HBR	12.50%	10	\$7,834.00
Gouldin, Katlin E	Volleyball-Asst. Varsity Girls	HDV	7.00%	5	\$3,580.00

- b. Employment - Supplemental Salaries - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Dameron, Eric W	Basketball-Head 7 Girls	HMS	6.00%	15	\$3,917.00
Figel, Jonathan N	Basketball-Head 8 Girls	HMS	6.00%	5	\$3,068.00
Geisz, Michael R	Wrestling-Asst. 7/8	HMS	5.50%	19	\$3,590.00
Gilkerson, Matthew J	Basketball-Head 7 Boys	HMS	6.00%	18	\$3,917.00
Maniaci, Brett A	Wrestling-Head 7/8	HMS	6.00%	8	\$3,467.00
Reed, Griffin T	Basketball-Head 8 Boys	HMS	6.00%	5	\$3,068.00
Korbas, Jodi L	Basketball-Head 7 Girls	MMS	6.00%	15	\$3,917.00
Ruffener, Bradley A	Wrestling-Head 7/8	MMS	6.00%	12	\$3,761.00
Williams, Allison L	Soccer-Asst. Middle Girls	MMS	5.50%	0	\$2,296.00
Carney, Michael T	Wrestling-Asst. 7/8	WMS	5.50%	11	\$3,447.00
Garrison, Nathan W	Wrestling-Head 7/8	WMS	6.00%	11	\$3,761.00
Little, Erika L	Basketball-Head 7 Girls	WMS	6.00%	10	\$3,761.00
Stille, Samuel S	Basketball-Head 8 Girls	WMS	6.00%	5	\$3,068.00
Burgei, Matthew R	Wrestling-Asst. Varsity	HDB	8.00%	6	\$4,261.00
Camp, Kristopher P	Basketball-Asst. Varsity Boys	HDB	8.00%	8	\$4,622.00
Dickmann, Brian K	Swimming/Diving-Head Varsity	HDB	12.00%	26	\$7,833.00
Maul, Christopher M	Basketball-Head Var Boys	HDB	15.00%	18	\$9,791.00
Payne, Ericka M	Cheerleading-Head Var Basketball	HDB	9.00%	9	\$5,416.00
Rausch, Brooke C	Cheerleading-Asst. Var Basketball/JV	HDB	5.50%	3	\$2,593.00
VanWinkle, James M	Basketball-Asst. Varsity Boys	HDB	8.00%	14	\$5,222.00
Conklin, Christopher C	Basketball-Asst. Varsity Girls	HBR	8.00%	8	\$4,622.00
DeDent, Steven M	Basketball-Asst. Varsity Girls	HBR	8.00%	31	\$5,222.00
Duckworth, Carrie L	Cheerleading-Head Var Basketball	HBR	9.00%	7	\$4,993.00
Fought, Hilary S	Cheerleading-Competition	HBR	9.00%	5	\$4,602.00
Japikse, Christopher A	Music - Orchestra-Director	HBR	12.50%	3	\$5,893.00
Norris, Brett A	Basketball-Head Var Boys	HBR	15.00%	19	\$9,791.00
Pressler, Kelsey E	Swimming/Diving-Asst. Varsity (50%)	HBR	7.00%	1	\$1,521.50
Riggs, John M	Wrestling-Head Varsity	HBR	15.00%	30	\$9,791.00
Ross, Michael Z	Basketball-Asst. Varsity Boys	HBR	8.00%	4	\$3,928.00
Ryan, Eric S	Wrestling-Asst. Varsity	HBR	8.00%	17	\$5,222.00

Congrove, Timothy N	Basketball-Head Var Boys	HDV	15.00%	3	\$7,071.00
DiSabato, Dominic A	Wrestling-Head Varsity	HDV	15.00%	18	\$9,791.00
Gouldin, Katlin E	Volleyball-Asst. Varsity Girls (72%)	HDV	7.00%	5	\$2,577.60
Horn, Jon A	Wrestling-Asst. Varsity	HDV	8.00%	13	\$5,014.00
Johnson, Chad M	Basketball-Asst. Varsity Boys	HDV	8.00%	3	\$3,772.00
Klie, John S	Basketball-Asst. Varsity Girls	HDV	8.00%	7	\$4,438.00
Taylor, Joy D	Basketball-Head Var Girls	HDV	15.00%	15	\$9,791.00

- c. Employment – Pupil Activity Programs - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Paskett, William A	Wrestling-Asst. 7/8	HMS	5.50%	6	\$2,930.00
James, Gabriel N	Basketball-Head 8 Boys	MMS	6.00%	3	\$2,829.00
Jantonio, Donald A	Basketball-Head 8 Girls	MMS	6.00%	10	\$3,761.00
Rolsten, Kole J	Basketball-Head 7 Boys	MMS	6.00%	2	\$2,716.00
Paris, Theodore W	Basketball-Head 8 Boys	WMS	6.00%	2	\$2,716.00
Sonedecker, Laurie A	Cheerleading-7 Basketball	WMS	6.00%	3	\$2,829.00
Welch, Travis M	Basketball-Head 7 Boys	WMS	6.00%	2	\$2,716.00
Clark, Amie J	Cheerleading-Competition	HDB	9.00%	9	\$5,416.00
Clark, Branden S	Wrestling-Asst. Varsity	HDB	8.00%	2	\$3,621.00
Elkins, Adam L	Wrestling-Asst. Varsity	HDB	8.00%	0	\$3,339.00
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HDB	12.00%	16	\$3,916.50
Hundley, Ashlin R	Gymnastics-Asst. Varsity (50%)	HDB	7.00%	2	\$1,584.50
Jackson, Shanee` J	Basketball-Asst. Varsity Girls	HDB	8.00%	4	\$3,928.00
Moody, Brendan J	Wrestling-Head Varsity	HDB	15.00%	10	\$9,401.00
Schwandt, Melissa J	Basketball-Asst. Varsity Girls	HDB	8.00%	6	\$4,261.00
Taylor, Ellen M	Swimming/Diving-Asst. Varsity	HDB	7.00%	2	\$3,169.00
Tufts, Shuntay D	Basketball-Head Var Girls	HDB	15.00%	12	\$9,401.00
Allocco, Gregg	Basketball-Asst. Varsity Boys	HBR	8.00%	12	\$5,014.00
Apfelstadt, Christopher D	Wrestling-Asst. Varsity (50%)	HBR	8.00%	10	\$2,507.00
Balmert, Michael J	Wrestling-Asst. Varsity	HBR	8.00%	15	\$5,222.00
Drake, Alex D	Swimming/Diving-Asst. Varsity (50%)	HBR	7.00%	3	\$1,650.00
Driscoll, Bryan P	Wrestling-Asst. Varsity (50%)	HBR	8.00%	21	\$2,611.00
Ellison, Jenna R	Gymnastics-Asst. Varsity	HBR	7.00%	5	\$3,580.00
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HBR	12.00%	16	\$3,916.50
Jervis, Charles M	Football-Asst. Varsity (67%)	HBR	8.00%	2	\$2,426.07
Lindsey, Kathryn L	Basketball-Head Var Girls	HBR	15.00%	26	\$9,791.00
Port, Caitlin M	Cheerleading-Asst. Var Basketball/JV	HBR	5.50%	2	\$2,490.00
Shiplet, Jacob P	Swimming/Diving-Head Varsity	HBR	12.00%	1	\$5,216.00
Acunis-Bowers, Lynn E	Swimming/Diving-Head Varsity	HDV	12.00%	5	\$6,136.00
Coverstone, Regina G	Gymnastics-Asst. Varsity	HDV	7.00%	20	\$4,569.00
Ernst, Moses A	Basketball-Asst. Varsity Boys	HDV	8.00%	17	\$5,222.00
Eskay, Carol P	Gymnastics-Head Varsity	HDV	12.00%	17	\$7,833.00
Kellogg, Hayley M	Cheerleading-Head Var Basketball	HDV	9.00%	0	\$3,756.00
Koester, Shayla R	Cheerleading-Competition	HDV	9.00%	2	\$4,074.00
Long, Donna L	Basketball-Asst. Varsity Girls	HDV	8.00%	25	\$5,222.00
Murphy, Molly M	Volleyball-Asst. Varsity Girls (28%)	HDV	7.00%	0	\$817.88
Wilson, Lee E	Wrestling-Asst. Varsity	HDV	8.00%	6	\$4,261.00

- d. Employment – Contractual Activity Stipends – effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Fugitt, Chris A	Weight Room/Fall	HDB	100%	\$1,200.00
Moody, Brendan J	Weight Room/Fall	HDB	100%	\$1,200.00
Tufts, Shuntay D	Weight Room/Fall	HDB	100%	\$1,200.00
Lindsey, Kathryn L	Weight Room/Fall	HBR	100%	\$1,200.00

Ross, Michael Z	Weight Room/Fall	HBR	100%	\$1,200.00
Ryan, Eric S	Weight Room/Fall	HBR	100%	\$1,200.00
DiSabato, Dominic A	Weight Room/Fall	HDV	100%	\$1,200.00
Horn, Jon A	Weight Room/Fall	HDV	100%	\$1,200.00
Johnson, Chad M	Weight Room/Fall	HDV	100%	\$1,200.00

- e. Employment – Stipends-Non Contractual – effective for the 2017/2018 school year. All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Smedley, Amy M	Impact Grant	AVY	\$864.00
Dickmann, Molly M	Impact Grant	BCN	\$864.00
Sierer, Jodi R	Impact Grant	BRT	\$864.00
Hudson, Mary K	Impact Grant	BRN	\$864.00
Bickley, Jennifer M	Impact Grant	SDE	\$864.00
Nott, Jennifer K	Impact Grant	COA	\$864.00
Davell, Amanda	Power Hour Curriculum Coordinator	JWR	\$1,500.00
Gulley, Eric	Power Hour Data Collection	JWR	\$1,500.00
Prati, Jacki	Power Hour Administrator	JWR	\$3,000.00
Sullivan, Lisa	Power Hour Curriculum Coordinator	JWR	\$1,500.00
Joshua Smith	Fall Site Manager	HDV	\$3,000.00

- f. Employment – Stipends-Non-Contractual – Title I Power Hour – effective for the 2017/2018 school year:
The Board establishes the hourly rate of pay for Title I Power Hour teachers at JW Reason Elementary, paid from the Title I Grant, at \$55.00 per hour.

E2 Approve the following Classified Personnel actions:

- a. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Barnett, Kristine	Bus Driver	TRN	4	185	0	\$21.30	10/3/2017
Bruntz, Jessica E	Intervention Assistant	DCR	7	187	0	\$19.57	09/18/2017
Courtney, Robert L	Bus Driver	COA	4	185	0	\$21.30	10/03/2017
Donat, Winnie M	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Huck, Erin M	Bus Driver	COA	4	185	0	\$21.30	10/04/2017
Hupp, Jennifer L	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Ketcham, Hollie J	Secretary III	HDB	8	203	0	\$20.82	09/18/2017
Ketcham, Hollie J	Secretary III	HDB	8	203	0	\$20.82	09/18/2017
Krummel, Stephanie R	Secretary III	ADE	8	208	0	\$20.82	09/13/2017
Locke, Tracy L	Bus Driver	TRN	4	185	4	\$22.49	10/04/2017
Marable, Frances R	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Ochoa, Martin	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Peters, Tammy L	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Pickens, Annette E	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Sachs, John D	Bus Driver	COA	4	185	0	\$21.30	10/03/2017
Shafer, Amy A	Secretary III	BRN	8	208	0	\$20.82	09/13/2017
Sharma, Seema	Intervention Assistant	HPS	7	154	0	\$19.57	09/19/2017
Sigillo, Jared M	Intervention Assistant	HDB	7	187	0	\$19.57	09/18/2017
Skatzes, Tecola D	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Slover, Heidi C	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Sweeney, Mandy M	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Thatcher, Randy D	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Thompson, Erica D	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Thompson, Derrick L	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Thompson, Courtney K	Bus Assistant	TRN	4	146	0	\$19.57	10/02/2017
Tumeo, Jade E	Bus Driver	COA	4	185	0	\$21.30	10/04/2017
Young, Alexis M	Bus Assistant	TRN	4	185	0	\$19.57	10/02/2017

b. Employment - Classified Substitutes - effective 2017/2018 school year:

Bus Assistant:	Brunet, Mary A	
Bus Driver:	Bird, Norman O	Gaines, Shawn D
	Hupp, Jennifer L	Pickens, Annette E
	Thomas, Randall B	

E3 Approve the increase of the superintendent's professional development allowance by \$3,600 per year beginning with the 2017-18 contract year.

E4 Approve the following student trip requests:

- a. Hilliard Davidson Chamber Orchestra to Chicago, IL, November 3, 2017
- b. Hilliard Memorial Choir to Indianapolis, IN, March 15, 2018

ROLL CALL: KECK___, LAMBERT___, LONG___, TEATER___, WHITING___.

F. ACTION AGENDA

F1 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the five year forecast.

ROLL CALL: KECK_____, LAMBERT_____, LONG_____, TEATER_____, WHITING_____

F2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following 2017 Summer Graduates:

Hilliard Davidson High School

Abdirahman Fuad Ali
 Samay Bari
 James MacAulay Conlee
 Mariovedilio Faye Doss
 Hwanatu Regina Kargbo
 Nathaniel Wayne Moore
 Hinal Patel
 Clen Mae Vivit Sarmiento
 Robert Carl Trago, II

ROLL CALL: KECK___, LAMBERT___, LONG___, TEATER___, WHITING___.

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Discussion Topics

- a. Focus group and community forum conversations regarding earned income tax
- b. Review fundraising practices and superintendent's directives

G2 Superintendent's Report

- a. Annual Survey to Include Specific Start Time Questions
- b. Update on Safety Drills and Statutory Requirements
- c. Update on HB 410 and Statutory Requirements
- d. Update on 21st Century Grant Programs at Horizon Elementary and Brown Elementary

G3 Enrollment – October 1, 2017

H. EXECUTIVE SESSION / ADJOURNMENT

H1 _____ moves and _____ seconds that the Board of Education caucus to executive session to prepare for or review negotiations or bargaining sessions with employees. Time _____

Let the record reflect that the Board returned at _____.

H2 _____ moves and _____ seconded that the Board of Education meeting is hereby adjourned.
Time: _____

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING ____.