

**Hilliard City School District
BOARD OF EDUCATION MEETING
October 26, 2015, 7:00 pm
Hilliard Bradley High School
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

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 meeting: October 12, 2015.

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. Disability Retirement:

1. DeShetler, Jessica A, Language Arts, HMS, effective September 30, 2015. Mrs. DeShetler has been with Hilliard City Schools since August 2005.

b. Rescind Resignation from 09/28/2015 Board Agenda:

1. Ferko, Lisa D, Adm Sch Age Child Care, COA, effective October 14, 2015

c. Unpaid Leave of Absence:

1. Ferko, Lisa D, Adm Sch Age Child Care, COA, an unpaid leave of absence for family responsibilities effective the beginning of the day October 3, 2015, and ending the end of the day October 13, 2015.
2. Woods, Erin B, 5th grade, DCR, an unpaid leave of absence for family responsibilities effective the beginning of the day November 6, 2015, and ending the end of the day January 3, 2016.

d. Change in Employment for the 2015/2016 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
1. Racz, Catherine A							
FROM:	Preschool Sp Ed	50%	HPS	M+	18	\$43,573.07	
TO:	Preschool Sp Ed	60%	HPS	M+	18	\$52,287.68	10/12/2015
TO:	Preschool Sp Ed	50%	HPS	M+	18	\$43,573.07	11/21/2015

e. Decline employment - Supplemental Salaries - effective for the 2015/2016 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Doran, Cory A	Music-Instrumental-Band/Percussion	HBR	12.00%	3	\$5,411.00

f. Employment - Supplemental Salaries - effective for the 2015/2016 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Doran, Cory A	Music-Instrumental-Band/Percussion (34%)	HBR	12.00%	3	\$1,839.74

g. Employment – Stipends-Non Contractual – effective for the 2015/2016 school year. All may or may not be paid with grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Cook, Susan L	New Horizons - AM Coordinator	HZN	\$5,000.00
Meister, Holly A	New Horizons - AM Coordinator	HZN	\$5,000.00
Sloat, Hilary P	New Horizons - Administrator	HZN	\$8,000.00
Sayre, Jennifer L	OL Course Writing - 7 th Gr Lang Arts A	ILC	\$800.00
Sayre, Jennifer L	OL Course Writing - 7 th Gr Lang Arts B	ILC	\$800.00
Sayre, Troy R	OL Course Writing - 7 th Gr Soc Studies A	ILC	\$800.00
Sayre, Troy R	OL Course Writing - 7 th Gr Soc Studies B	ILC	\$800.00
Caruso, Harold J	Baseball Camp	HBR	\$260.00
Fought, Nicholas R	Baseball Camp	HBR	\$260.00
Ozbolt, Andrew W	Baseball Camp	HBR	\$345.00
Parks, Matthew J	Baseball Camp	HBR	\$260.00

h. New Horizons: Staff approved to earn \$55.00 per hour paid from New Horizons Grant. The number of days and hours will be established within the approved budget and student needs.

STAFF MEMBER:

Bates, Jodi B	D'Andrea, Charles D	Gardner, Kathy E
Carroll, Ashley L	Donley, Susan	Infield, Kelly N
Chabria, Ekta N	Dureska, Jillian F	Litterer, Kelli A

Lo, Ann J	Richards, Paul L	Stover, Tabatha S
Pence, Brian M	Romine, Margaret R	Wolf, Jessica L
Rambin, Jennifer A	Showalter, Janice	Wray, Amy
Richards, Ann S	Smith, Jamee A	

E2 Approve the following Classified Personnel actions:

- a. Retirement - effective end of the day as noted:
 1. Brogan, Florence Y, Intervention Assistant, BRT, effective October 31, 2014. Mrs. Brogan has been with Hilliard City Schools since October 2000.
- b. Change to Unpaid Leave of Absence:
 1. Wickiser, Cherie J, Library Asst, AVY, an unpaid leave of absence for family responsibilities effective the beginning of the day August 2, 2015, and ending the end of the day ~~October 31, 2015~~ November 30, 2015.
- c. Unpaid Leave of Absence:
 1. Gasaway, Amanda M, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the beginning of the day October 7, 2015, and ending the end of the day October 18, 2015.
- d. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Anderson, Kristi R	Bus Assistant	TRN	4	149	0	\$18.72	10/23/2015
Blizzard, Malisa D	Bus Driver	TRN	4	188	0	\$20.37	10/23/2015
Brown, Helbert	Bus Driver	TRN	4	188	0	\$20.37	10/23/2015
Davis, Bill M	Bus Driver	TRN	4	188	0	\$20.37	10/23/2015
Hays, Thomas A	Bus Driver	TRN	4	188	0	\$20.37	10/23/2015
Martin, Roberta L	Bus Assistant	TRN	4	149	0	\$18.72	10/23/2015
Moore, Gary R	Bus Driver	TRN	4	188	0	\$20.37	10/23/2015
Pullins, Yvonne A	Bus Driver	TRN	4	188	0	\$20.37	10/23/2015
Rau, Jason T	Bus Driver	TRN	4	188	0	\$20.37	10/23/2015
Weisenberger, David P	Mechanic	TRN	8	260	1	\$21.15	10/26/2015
Williamson, Ralph E	Bus Driver	TRN	4	188	0	\$20.37	10/23/2015
- e. Employment - Classified Substitutes - effective 2015/2016 school year:
Bus Driver: Sagrilla, Travis E

E3 Approve the following student trip requests:

- a. Hilliard Davidson High School, Boys Varsity Golf to Apple Valley to Howard, OH, October 12, 2015
- b. Hilliard Memorial Middle School, 7th/8th Grade Choirs to New York, NY, June 23, 2016
- c. Hilliard Davidson and Hilliard Bradley High School, Ski and Board Club to Ellicottville, NY, October 23, 2016

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

F. ACTION ITEMS

- F1 Superintendent recommends, _____ moves, and _____ seconds that the Board of Education have the third reading and adopt the following policies:
- a. AFC-1 (Also GCN-1)—Evaluation of Certificated Staff (Ohio Teachers Evaluation System)
 - b. AFC-2 (Also GCN-2)—Evaluation of Professional and Certificated Staff (Administrators)
 - c. GCN-1 (Also AFC-1)—Evaluation of Certificated Staff (Ohio Teachers Evaluation System)
 - d. GCN-2 (Also AFC-2)—Evaluation of Professional and Certificated Staff (Administrators)
 - e. IGBE—Remedial Instruction (Intervention Services)
 - f. IGBEA—Reading Skills and Assessments and Intervention (Third Grade Reading Guarantee)
 - g. IGBEA-R—Reading Skills and Assessments and Intervention (Third Grade Reading Guarantee)

- h. IKF—Graduation Requirements
- i. JECAA—Admission of Homeless Students
- j. JHCCB—Tuberculosis Control Policy
- k. JO—Student Records
- l. JO-R—Student Records

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

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Superintendent's Update

H. EXECUTIVE SESSION / ADJOURNMENT

H1 _____ moves and _____ seconds that the Board of Education caucus to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. Time: _____

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

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

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