

**Hilliard City School District**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**June 5, 2017 -- 6:00 pm**  
**Administration Building – Board Conference Room**  
**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**

**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 April 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. April 3, 2017 – regular meeting
- b. April 17, 2017 – special meeting

*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 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. Sohl, Janet L, Guidance Counselor, HDV, effective June 30, 2017. Mrs. Sohl has been with Hilliard City Schools since August 1994.

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

1. Badeau, Rebecca R, 5th Grade, HTE, effective August 1, 2017
2. Baumann, Brittany L, Mathematics, HDV, effective August 1, 2018
3. Boyden, Jaclyn R, Kdg/1st Gr, AVY, effective August 1, 2018
4. Case, Amy L, Psychologist, HBR, effective July 26, 2017
5. Davies, Maria T, Occup Therapist 50%, HPS, effective August 16, 2017
6. Egolf, Pamela R, Intervention-Tutr, WMS, effective August 15, 2017
7. Fussner, Anne W, Reading/Math Tutor, HMS, effective August 1, 2017
8. Hall, Kaitlyn C, Reading/Math Tutor, HTH, effective August 15, 2017
9. McAndrew, Jenna E, Interv Spec-Tutor, BRT, effective August 15, 2017
10. McHenry, Leslie R, Interv Spec-Tutor, NOR, effective August 15, 2017
11. Stoner, Debra A, Nurse, HPS, effective August 16, 2017
12. White, Jaime D, 1st Grade, HCR, effective August 1, 2018

#### c. Change in Employment for the 2017/2018 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Baker, Lynn M							
FROM:	2nd Grade	50%	HZN	M	17	\$43,231.91	
TO:	Kindergarten	100%	HZN	M	0	\$46,990.78	08/17/2017
Khan, Saima B							
FROM:	ELL Teacher	50%	HCR	M+	0	\$24,754.07	
TO:	ELL Teacher	100%	HCR/WSH	M+	0	\$49,508.14	08/17/2017
Ley, Nancy D							
FROM:	2nd Grade	50%	HZN	M	13	\$39,862.45	
TO:	2nd Grade	100%	HZN	M	0	\$46,990.78	08/17/2017
Witt, Jeremy C							
FROM:	Music/Vocal	50%	HBR	B+	0	\$22,236.71	
TO:	Music/Vocal	100%	HBR	B+	0	\$44,473.41	08/17/2017

#### d. Employments – One year limited contracts, for the 2017/2018 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Anderson, Nicole K	English	100%	HDB	M	0	\$46,990.78
Baumann, Brittany L	Mathematics	100%	HDV	B+	2	\$48,241.07
Bell, Evan M	Business	50%	HDB	B	0	\$20,978.03
Bell, Evan M	Business	50%	HBR	B	0	\$20,978.03
Boyden, Jaclyn R	Kdg/1st Gr	100%	AVY	B+	2	\$48,241.07
Cloud, Lindsay A	Language Arts	100%	HMS	B	0	\$41,956.05
Danko, Maura E	Mathematics	100%	HMS	B+	0	\$44,473.41
Davis, Stephen L	Mathematics	50%	HDV	B	0	\$20,978.03
Eder, Andrew C	2nd Grade	100%	RGW	B	0	\$41,956.05
Egolf, Pamela R	Interv Spec-SLP	100%	WMS	B+	0	\$44,473.41

Hall, Kaitlyn C	Mathematics	50%	WMS	B	0	\$20,978.03
Hall, Kaitlyn C	Science	50%	WMS	B	0	\$20,978.03
Hunsinger, Rachel M	ELL Tchr	100%	HBR	B	3	\$47,397.75
Lohmann, Craig D	English	100%	HDB	M	0	\$46,990.78
McAndrew, Jenna E	Interv Spec-SLSP	100%	ADE	B+	0	\$44,473.41
McHenry, Leslie R	Interv Spec-SLP	100%	NOR	M	0	\$46,990.78
Nicolay, Susan E	Title Reading Tchr	50%	HCR	B+	0	\$22,236.71
Nicolay, Susan E	Kdg Intervention	50%	HCR	B+	0	\$22,236.71
Pryor, Elizabeth H	5th Grade	100%	HZN	B+	0	\$44,473.41
Pyett, Tracey A	Nurse	100%	COA	B	0	\$41,956.05
Rice, Clay M	Interv Spec-SBP	100%	BRN	B	0	\$41,956.05
Rice, Jessica L	Speech Pathologist	100%	COA	M	0	\$46,990.78
Roy, Lauren N	Occup Therapist	80%	COA	M	0	\$37,592.62
Spring, Brittany J	Science	100%	WMS	B	3	\$47,397.75
White, Jaime D	1st Grade	100%	HCR	B	0	\$41,956.05

- e. Employment Tutors – One year limited contract for the 2017/2018 school year. The number of days and hours will be established within the approved budget and student needs.

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Worley, Glen L	Intervention-Tutor	100%	WMS	III	1	\$29.18

- f. Employments – Administrative contracts for the 2017/2018 school year, as indicated below:

1. Case, Amy L, Coordinator, Student Support Svcs, COA, three-year contract, effective August 1, 2017

- g. Approve all of the provisions of the following individual Administrative Contracts in accordance with the District Superintendent's recommendation at currently established salaries.

ADMINISTRATOR	BLDG	ASSIGNMENT	DAYS	CONTRACT DURATION
Abraham, Michael P	COA	Coord, Student Support Svcs	208	2018-2021
Buchman, Kevin M	RGW	Principal	213	2018-2021
Cochran, Deborah F	COA	Coord, Student Support Svcs	208	2018-2021
Cookson, Aaron D	HDV	Principal	223	2018-2021
Dalluge, Anita K	COA	Asst Treasurer	260	2018-2021
Dooley, Erin K	HBR	Assistant Principal	223	2018-2021
Gaston, Nicholas C	HMS	Assistant Principal	223	2018-2021
Hennes, Gregory S	COA	Coord, Human Resources	260	2018-2021
Krile, Timothy R	COA	Network Tech Administrator	260	2018-2021
Landon, Kevin M	AVY	Principal	213	2018-2021
McDonough, Michael P	COA	Asst Superintendent-Operations	260	2018-2021
Miller, Kathryn L	BRN	Principal	213	2018-2021
Miller, Shellie D	COA	Coord, Student Support Svcs	208	2018-2021
Moore, Brian R	HDV	Assistant Principal	223	2018-2021
Prati, Jaclyn M	JWR	Principal	213	2018-2021
Walton, Adam C	HDB	Assistant Principal	223	2018-2021
Windham, Katie R	HTE	Principal	213	2018-2021

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Cloud, Lindsay A	Cheerleading-8 Football	HMS	5.50%	1	\$2,391.00
Dameron, Eric W	Tennis-Head 7/8 Girls	HMS	5.50%	15	\$3,590.00
Flanagan, Kaitlin A	Soccer-Head Middle Girls	HMS	6.00%	0	\$2,504.00
Foster, Elissa M	Volleyball-Head 8-Girls	HMS	6.00%	1	\$2,608.00
Gingerich, Eric J	Cross Country-Asst 7 & 8	HMS	5.00%	9	\$3,009.00
Heaston, Adam J	Golf-Head 7/8	HMS	5.50%	1	\$2,391.00
Maddox, Rebecca L	Volleyball-Head 7-Girls	HMS	6.00%	2	\$2,716.00

Maniaci, Brett A	Football-Asst. 7/8	HMS	5.50%	8	\$3,178.00
Martin, William A	Football-Head 7/8	HMS	7.00%	22	\$4,569.00
Secor, Kaleb B	Football-Asst. 7/8	HMS	5.50%	4	\$2,701.00
Alexander, Tisha D	Volleyball-Head 8-Girls	MMS	6.00%	12	\$3,761.00
Bobek, Chad A	Football-Head 7/8	MMS	7.00%	5	\$3,580.00
DiSalvo, Carolyn D	Cross Country-Asst 7 & 8	MMS	5.00%	5	\$2,557.00
Feeney, Kevin M	Golf-Head 7/8	MMS	5.50%	19	\$3,590.00
Fought, Hilary S	Cheerleading-7 Football	MMS	5.50%	5	\$2,813.00
Hanson, Brooke N	Cheerleading-8 Football	MMS	5.50%	4	\$2,701.00
Hunsinger, Rachel M	Cross Country-Head 7/8	MMS	5.50%	3	\$2,593.00
Long, Anthony J	Football-Asst. 7/8	MMS	5.50%	4	\$2,701.00
Trivisonno, Kari L	Soccer-Head Middle Girls	MMS	6.00%	3	\$2,829.00
Wilder, John K	Volleyball-Head 7-Girls	MMS	6.00%	11	\$3,761.00
Baker, Colleen M	Tennis-Head 7/8 Girls	WMS	5.50%	2	\$2,490.00
Baker, Patrick T	Football-Asst. 7/8	WMS	5.50%	4	\$2,701.00
Bell, Douglas E	Football-Asst. 7/8	WMS	5.50%	8	\$3,178.00
Byard, Mark E	Cross Country-Head 7/8	WMS	5.50%	15	\$3,590.00
Farrell, Shane P	Volleyball-Head 8-Girls	WMS	6.00%	11	\$3,761.00
Harnack, David J	Golf-Head 7/8	WMS	5.50%	18	\$3,590.00
Miller, Jacob W	Cross Country-Asst 7 & 8	WMS	5.00%	3	\$2,357.00
Rundio, Elizabeth	Volleyball-Head 7-Girls	WMS	6.00%	11	\$3,761.00
Swallie, David J	Football-Head 7/8	WMS	7.00%	26	\$4,569.00
Swallie, Justin D	Football-Asst. 7/8	WMS	5.50%	11	\$3,447.00
Agriesti, Jonathan A	Cross Country-Head Var Boys	HDB	10.00%	10	\$6,267.00
Bope, Joshua R	Football-Asst. Varsity	HDB	8.00%	6	\$4,261.00
Bower, Brent A	Golf-Head Varsity Boys	HDB	10.00%	22	\$6,527.00
Burgei, Matthew R	Football-Head Freshman	HDB	8.00%	6	\$4,261.00
Burke, Joseph D	Music-Instrumental-Asst.	HDB	10.00%	27	\$6,527.00
Caudill, James R	Soccer-Asst. Varsity Boys	HDB	7.00%	1	\$3,043.00
Crawford, Nicholas P	Football-Asst. Varsity	HDB	8.00%	5	\$4,091.00
Figel, Jonathan N	Football-Asst. Freshman	HDB	6.00%	5	\$3,068.00
Fox, Matthew S	Cross Country-Head Var Boys	HDB	10.00%	6	\$5,326.00
Geers, Nathan M	Football-Asst. Varsity	HDB	8.00%	7	\$4,438.00
Given, Sara N	Music-Instrumental-Asst.	HDB	10.00%	9	\$6,018.00
Griffith, Kyle D	Football-Asst. Varsity	HDB	8.00%	16	\$5,222.00
Hall, Kaitlyn C	Soccer-Asst. Varsity Girls	HDB	7.00%	0	\$2,921.00
Hall, Lauren M	Soccer-Asst. Varsity Girls	HDB	7.00%	1	\$3,043.00
James, Nicholas B	Music-Instrumental-Band/Percussion	HDB	12.00%	10	\$7,521.00
Kozman, Jeremy M	Music-Instrumental-Head	HDB	15.00%	17	\$9,791.00
Little, Erika L	Tennis-Head Var Girls	HDB	10.00%	10	\$6,267.00
Mangold, Kaitlyn E	Cheerleading-Asst. Var Football/JV	HDB	5.50%	6	\$2,930.00
Martin, Michael G	Music-Choral-Director	HDB	12.50%	20	\$8,159.00
Noble, Chelsea L	Volleyball-Asst. Varsity Girls	HDB	7.00%	3	\$3,300.00
Olsheski, Adam J	Football-Asst. Varsity	HDB	8.00%	5	\$4,091.00
Papp, Shawn J	Football-Asst. Varsity	HDB	8.00%	9	\$4,814.00
Payne, Christopher M	Football-Asst. Varsity	HDB	8.00%	12	\$5,014.00
Reichle, Kyle G	Soccer-Head Var Boys	HDB	12.00%	6	\$6,391.00
Riegel, John C	Music - Orchestra-Director	HDB	12.50%	24	\$8,159.00
Ross, Joseph S	Volleyball-Head Var Girls	HDB	12.00%	9	\$7,221.00
Santagata, John J	Football-Head Varsity	HDB	15.00%	20	\$9,791.00
Scheiderer, Brooke C	Cheerleading-Fr. Football	HDB	5.50%	3	\$2,593.00
Sherrill, Heather B	Drama-Director	HDB	12.50%	2	\$5,658.00
Sterman, Hannah S	Music-Choral-Asst. Director	HDB	10.50%	4	\$5,156.00
Alcox, Rebecca A	Soccer-Head Var Girls	HBR	12.00%	17	\$7,833.00
Allen, Scott R	Golf-Head Varsity Boys	HBR	10.00%	6	\$5,326.00
Broadhurst, Erin Y	Music-Instrumental-Asst.	HBR	10.00%	8	\$5,778.00

Cline, Meghan K	Cross Country-Head Var Girls	HBR	10.00%	6	\$5,326.00
Conklin, Christopher C	Football-Asst. Varsity	HBR	8.00%	8	\$4,622.00
Cowles, Jeffrey R	Soccer-Asst. Varsity Boys	HBR	7.00%	3	\$3,300.00
Crocker, Jarrod R	Football-Asst. Varsity	HBR	8.00%	4	\$3,928.00
Duckworth, Carrie L	Cheerleading-Head Var Football	HBR	9.00%	7	\$4,993.00
Gadfield, Benjamin D	Cross Country-Head Var Boys	HBR	10.00%	11	\$6,267.00
Gmerek, Brad M	Intramurals 9-12-Director	HBR	7.00%	12	\$4,387.00
Hodgson, Kristin B	Music-Choral-Director	HBR	12.50%	13	\$7,834.00
LoParo, Michael J	Football-Head Varsity	HBR	15.00%	17	\$9,791.00
Montgomery, John H	Music-Instrumental-Asst.	HBR	10.00%	15	\$6,527.00
Nees, Thomas E	Football-Asst. Freshman	HBR	6.00%	28	\$3,917.00
Parsell, Shawn M	Volleyball-Head Var Girls	HBR	12.00%	10	\$7,521.00
Pontius, Jeffrey B	Golf-Head Varsity Girls	HBR	10.00%	5	\$5,114.00
Popovich, Sarah A	Music - Orchestra-Director	HBR	12.50%	10	\$7,834.00
Rice, Andrew J	Music-Instrumental-Head	HBR	15.00%	13	\$9,401.00
Rice, Julia M	Soccer-Asst. Varsity Girls	HBR	7.00%	1	\$3,043.00
Riggs, Caryn M	Cross Country-Asst. Varsity Girls	HBR	6.50%	12	\$4,074.00
Riggs, John M	Football-Head Freshman	HBR	8.00%	30	\$5,222.00
Rossi, Lauren R	Soccer-Asst. Varsity Girls	HBR	7.00%	1	\$3,043.00
Smith, Matthew P	Music-Instrumental-Asst.	HBR	10.00%	7	\$5,547.00
Witt, Jeremy C	Music-Choral-Asst. Director	HBR	10.50%	1	\$4,564.00
Witt, Jeremy C	Tech Director-(theatre) (20%)	HBR	15.50%	1	\$1,347.40
Abele, Johnson C	Football-Asst. Varsity	HDV	8.00%	19	\$5,222.00
Aleshire, Ryan M	Football-Asst. Varsity	HDV	8.00%	15	\$5,222.00
Baumann, Brittany L	Cheerleading-Fr. Football	HDV	5.50%	4	\$2,701.00
Beatty, Matthew J	Football-Asst. Varsity	HDV	8.00%	12	\$5,014.00
Cameron, Betty	Intramurals 9-12-Director (50%)	HDV	7.00%	19	\$2,284.50
Cameron, Betty	Volleyball-Head Var Girls	HDV	12.00%	19	\$7,833.00
Campbell, Emily D	Drama-Asst. Director	HDV	5.00%	5	\$2,557.00
Campbell, Emily D	Music-Choral-Asst. Director	HDV	10.50%	5	\$5,369.00
Cannistra, LeeAnn S	Intramurals 9-12-Director (50%)	HDV	7.00%	6	\$1,864.00
Crawford, John M	Drama-Director	HDV	12.50%	17	\$8,159.00
Crowther, Nicholas R	Music-Choral-Director	HDV	12.50%	13	\$7,834.00
Davoll, Angela L	Music-Instrumental-Asst.	HDV	10.00%	13	\$6,267.00
DeDent, Steven M	Tennis-Head Var Girls	HDV	10.00%	31	\$6,527.00
Faulkner, Virginia A	Music-Instrumental-Asst.	HDV	10.00%	17	\$6,527.00
Gouldin, Katlin E	Volleyball-Asst. Varsity Girls	HDV	7.00%	5	\$3,580.00
Hoover, Daniel W	Soccer-Head Var Boys	HDV	12.00%	7	\$6,657.00
Kattenhorn, Charles R	Football-Asst. Varsity	HDV	8.00%	5	\$4,091.00
King, Nathan D	Cross Country-Head Var Girls	HDV	10.00%	6	\$5,326.00
Ley, Donald K	Music-Instrumental-Band/Percussion	HDV	12.00%	25	\$7,833.00
Malone, Shawn	Music-Instrumental-Head	HDV	15.00%	8	\$8,666.00
Moore, Brian R	Tech Director-(theatre) (20%)	HDV	15.50%	1	\$1,347.40
Perez, Anthony V	Football-Head Freshman	HDV	8.00%	11	\$5,014.00
Rolfes, Jordan Q	Football-Asst. Freshman	HDV	6.00%	3	\$2,829.00
Scally, Jeremey P	Football-Asst. Varsity	HDV	8.00%	8	\$4,622.00
Schlecht, Patrick B	Cross Country-Head Var Boys	HDV	10.00%	25	\$6,527.00
Sholl, Mark E	Music - Orchestra-Director	HDV	12.50%	27	\$8,159.00
Shultz, Luke M	Music-Instrumental-Asst.	HDV	10.00%	2	\$4,527.00
Snyder, Scott M	Football-Asst. Varsity	HDV	8.00%	20	\$5,222.00
Weygandt, Douglas R	Tennis-Asst. Varsity Girls	HDV	6.50%	16	\$4,243.00
White, Brian N	Football-Head Varsity	HDV	15.00%	25	\$9,791.00
Fogt, Andrea M	Special Olympics-Facilitator	COA	9.00%	13	\$5,641.00

- i. Decline employment - Pupil Activity Programs - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Lewandowski, Henry T	Lacrosse-Head Varsity Boys	HBR	10.00%	10	\$6,267.00

- j. Employment – Pupil Activity Programs - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Davis, Michael S	Lacrosse-Head Varsity Boys (25%)	HBR	10.00%	3	\$1,149.75
Lewandowski, Henry T	Lacrosse-Head Varsity Boys (75%)	HBR	10.00%	10	\$4,585.50

- k. 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
Luzader, Erin A	Cross Country-Head 7/8	HMS	5.50%	4	\$2,701.00
Reed, Griffin T	Football-Asst. 7/8	HMS	5.50%	5	\$2,813.00
Baratie, Erik L	Football-Asst. 7/8	MMS	5.50%	2	\$2,490.00
Kozman, Stephanie L	Cheerleading-8 Football	WMS	5.50%	5	\$2,813.00
Plinke, Eric	Soccer-Head Middle Girls	WMS	6.00%	4	\$2,946.00
Sonedecker, Laurie A	Cheerleading-7 Football	WMS	5.50%	3	\$2,593.00
Thompson, Brandon M	Soccer-Head Middle Boys	WMS	6.00%	0	\$2,504.00
Brady, D K	Soccer-Head Var Girls	HDB	12.00%	9	\$7,221.00
Chowning, Amanda M	Music-Instrumental-Asst.	HDB	10.00%	3	\$4,714.00
Clark, Amie J	Cheerleading-Head Var Football	HDB	9.00%	10	\$5,641.00
Crognale, Louis J	Music-Instrumental-Color Guard Supv	HDB	6.50%	6	\$3,462.00
Henderson, David J	Football-Asst. Freshman	HDB	6.00%	8	\$3,467.00
Ison, Tyler A	Cross Country-Asst. Varsity Boys	HDB	6.50%	2	\$2,943.00
Jackson, Joseph H	Cross Country-Asst. Varsity Girls	HDB	6.50%	4	\$3,192.00
Martin, Rachel J	Tennis-Asst. Varsity Girls	HDB	6.50%	1	\$2,825.00
Radich, John	Golf-Head Varsity Girls	HDB	10.00%	2	\$4,527.00
Thomason, Matthew A	Tennis-Asst. Varsity Girls	HDB	6.50%	1	\$2,825.00
Byrum, Andrew J	Soccer-Asst. Varsity Boys	HBR	7.00%	11	\$4,387.00
Byrum, Nathaniel J	Soccer-Head Var Boys	HBR	12.00%	3	\$5,657.00
Diehl, Charles G	Football-Asst. Varsity	HBR	8.00%	13	\$5,014.00
Elson, Kevin J	Soccer-Asst. Varsity Boys	HBR	7.00%	3	\$3,300.00
Feenstra, Christopher A	Tennis-Asst. Varsity Girls	HBR	6.50%	8	\$3,756.00
Jackson, Christopher M	Football-Asst. Varsity	HBR	8.00%	19	\$5,222.00
Long, Cynthia L	Music-Instrumental-Color Guard Supv	HBR	6.50%	2	\$2,943.00
Long, Donna L	Tennis-Head Var Girls	HBR	10.00%	25	\$6,527.00
Merz, Michael A	Football-Asst. Freshman	HBR	6.00%	11	\$3,761.00
Owens, Michael K	Football-Asst. Varsity	HBR	8.00%	12	\$5,014.00
Thompson, Savannah L	Cheerleading-Asst. Var Football/JV	HBR	5.50%	1	\$2,391.00
Van Winkle, Elizabeth M	Volleyball-Asst. Varsity Girls	HBR	7.00%	9	\$4,212.00
Walker, Gary M	Football-Asst. Varsity	HBR	8.00%	11	\$5,014.00
Coonfare, Heather C	Soccer-Head Var Girls	HDV	12.00%	3	\$5,657.00
Duffy, Michael A	Soccer-Asst. Varsity Boys	HDV	7.00%	1	\$3,043.00
Ferguson, Christine L	Tennis-Asst. Varsity Girls	HDV	6.50%	8	\$3,756.00
Hagmaier, Melissa L	Cross Country-Asst. Varsity Girls	HDV	6.50%	6	\$3,462.00
Hampton, Laurin N	Volleyball-Asst. Varsity Girls	HDV	7.00%	2	\$3,169.00
Herman, Calvin E	Football-Asst. Varsity	HDV	8.00%	3	\$3,772.00
Homsher, Nicole L	Soccer-Asst. Varsity Girls	HDV	7.00%	3	\$3,300.00
Koester, Shayla R	Cheerleading-Head Var Football	HDV	9.00%	2	\$4,074.00
Lewis, Trevor W	Soccer-Asst. Varsity Boys	HDV	7.00%	1	\$3,043.00
Macalpine, Steven R	Music-Instrumental-Color Guard Supv	HDV	6.50%	2	\$2,943.00
Rhoden, Monte L	Golf-Head Varsity Boys	HDV	10.00%	35	\$6,527.00

Stroh, David A	Cross Country-Asst. Varsity Boys	HDV	6.50%	15	\$4,243.00
Winland, Robert D	Golf-Head Varsity Girls	HDV	10.00%	27	\$6,527.00

- I. Decline Employment – Contractual Activity Stipends – effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Meyers, Sarah E	Early Intervention Transition Team	HPS	100%	\$600.00

- m. Employment – Contractual Activity Stipends – effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Smith, Jessica T	Early Intervention Transition Team	HPS	100%	\$600.00
Osburn, Deborah A	Summer Home Visits & Family Support	HPS	100%	\$600.00
Camp, Kristopher P	Weight Room/Summer II	HDB	100%	\$1,200.00
Moody, Brendan J	Weight Room/Summer II	HDB	100%	\$1,200.00
Tufts, Shuntay D	Weight Room/Summer II	HDB	100%	\$1,200.00
Norris, Brett A	Weight Room/Summer II	HBR	100%	\$1,200.00
Riggs, John M	Weight Room/Summer II	HBR	100%	\$1,200.00
Van Winkle, Elizabeth M	Weight Room/Summer II	HBR	100%	\$1,200.00
Congrove, Timothy N	Weight Room/Summer II	HDV	100%	\$1,200.00
DiSabato, Dominic A	Weight Room/Summer II	HDV	100%	\$1,200.00
Taylor, Joy D	Weight Room/Summer II	HDV	100%	\$1,200.00

- n. Employment – Stipends-Non Contractual – effective for the 2016/2017 school year. All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Smedley, Amy M	IMPACT Training	AVY	\$864.00
Dickmann, Molly M	IMPACT Training	BCN	\$864.00
Sierer, Jodi R	IMPACT Training	BRT	\$864.00
Hudson, Mary K	IMPACT Training	BRN	\$864.00
Bickley, Jennifer M	IMPACT Training	SDE	\$864.00
Nott, Jennifer K	IMPACT Training	COA	\$864.00
Davis, Kelly D	PathFinders	HST	\$1,125.00
Dietz, Karen M	PathFinders	HST	\$650.00
Durst, Sarah J	PathFinders	HST	\$1,125.00
Gehring, Michelle W	PathFinders	HST	\$650.00
Kaufman, Daniel W	PathFinders	HST	\$3,300.00
Loudenslager, Jason A	PathFinders	HST	\$650.00
Wilson, Roger T	PathFinders	HST	\$780.00
Canale, Paige E	Stone Lab	HTH	\$250.00
Carney, Heather M	Stone Lab	HTH	\$250.00
Constantinovich, Olivia M	Stone Lab	HTH	\$250.00
Grubbs, David M	Stone Lab	HTH	\$250.00
Hall, Aimie	Stone Lab	HTH	\$250.00
Hall, Kaitlyn C	Stone Lab	HTH	\$500.00
Hans Jr, Alan P	Stone Lab	HTH	\$500.00
Snyder, Scott M	Stone Lab	HTH	\$500.00
Thorpe, Richard A	Stone Lab	HTH	\$250.00
Gillespie, Sarah R	Title I Summer Parent PD	ADE	\$637.50
Limbird, Amanda M	Title I Summer Parent PD	BCN	\$850.00
Locke, Julie A	Title I Summer Parent PD	BCN	\$850.00
Sweet, Sharon H	Title I Summer Parent PD Liaison	BCN	\$3,000.00
Tackett, Kayla N	Title I Summer Parent PD	BCN	\$850.00
Waselko, Andrea P	Title I Summer Parent PD	BRT	\$850.00
Ellis, Allison J	Title I Summer Parent PD	BRN	\$850.00
Ringhiser, Kylie J	Title I Summer Parent PD	BRN	\$850.00

Higginbotham, Carrie A	Title I Summer Parent PD Curriculum Coordinator	HCR	\$1,500.00
Meister, Holly A	Title I Summer Parent PD	HZN	\$850.00
Wray, Amy G	Title I Summer Parent PD	HZN	\$850.00
Callif, Lisa K	Title I Summer Parent PD Curriculum Coordinator	JWR	\$1,500.00
Lairson, Debra L	Title I Summer Parent PD	JWR	\$850.00
Prati, Jaclyn M	Title I Summer Parent PD Administrator	JWR	\$3,000.00
Sullivan, Lisa M	Title I Summer Parent PD	JWR	\$850.00
Landon, Nicolette R	Title I Summer Parent PD	RGW	\$850.00
Graham, Gwen E	Title I Summer Parent PD	WSH	\$850.00
Hoenie, Kelly L	Title I Summer Parent PD	WSH	\$850.00
Scally, Kasie R	Title I Summer Parent PD	WSH	\$850.00
Nott, Jennifer K	Title I Summer Parent PD	COA	\$850.00
Burkett, Kelsey D	Davidson Musical	HDV	\$300.00
Malone, Shawn	Davidson Musical	HDV	\$400.00

o. Decline Extended Duty – contracts effective for the 2017/2018 school year:

CURRENT						EXT	RESP INCR
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS	STEP
M+	8	Case, Amy L	Psychologist	HBR	100%	10	7
M+	13	Cook, Susan L	Intervention Tchr	HZN	100%	5	
M+	17	Metzger, Suzanne L	Intervention Tchr	RGW	100%	5	

p. Extended Duty – contracts effective for the 2017/2018 school year:

CURRENT							
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS	STEP
M+	12	Carter, Stacy E	Instructional Leader	ILC	100%	5	
M	9	Meister, Holly A	Intervention Teacher	HZN	50%	5	
M+	10	Morrison, Scott S	Teacher – Special Assignment	ILC	100%	5	
M	13	Rees, Nicole N	Intervention Teacher	HZN	50%	5	

q. 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

Sloat, Hilary P

r. Employment – NEXT Summer School Staff 2017: Employment is based on student enrollment and staff receives \$25.00 per hour for first-time summer school teachers and \$30.00 per hour for returning summer school teachers.

STAFF MEMBER	ASSIGNMENT
Anderson, Colleen F	Enrichment Summer Camp
Andrews, Melissa A	3rd Grade Reading Bootcamp
Baker, Colleen M	Enrichment Summer Camp
Baker, Patrick T	Enrichment Summer Camp
Bower, Brent A	Online Math
Brown, Katlyn K	ELL Substitute
Dalton, Amber M	Enrichment Summer Camp
Davis, Diane C	Enrichment Summer Camp
Dickmann, Molly M	3rd Grade Reading Bootcamp
Dougherty, Kevin J	Online Science
Fink, Shelby R	Enrichment Summer Camp
Garrison, Nathan W	Online Business and ICT Credit Flex Exam Proctor
Gilkerson, Matthew J	Physical Education 2 Credit Flex Exam Proctor
Gongwer, Cathy L	Family Consumer Science
Hammersmith, Renee L	3rd Grade Reading Bootcamp
Hobbins, Kelly B	Enrichment Summer Camp
Holden, Amy S	Online Science



Hudson, Mary K	ELL - 1st Grade
Infield, Kelly N	Enrichment Summer Camp
Jump, Spencer S	ELL Substitute and Enrichment Summer Camp
Korbas, Jodi L	Online Business
Leahy, Jennifer L	Enrichment Summer Camp
Little, Erika L	Physical Education
Lo, Ann J	Enrichment Summer Camp
Lybbert, Elizabeth A	Enrichment Summer Camp
Monseur-Durr, Janet	ELL - 9th thru 11th Grades
Mottlow, Rebecca A	Spanish Credit Flex Exam Proctor
Myers, Neal S	Chinese Credit Flex Exam Proctor
Nagy, Sandra J	ELL - 3rd Grade
Norris, Brett A	Online Health and Health Credit Flex Exam Proctor
Pease, Kristin L	ELL – 5th Grade
Perez, Courtney B	Enrichment Summer Camp
Ryan, Allison A	ELL – 1st Grade
Sanders, Rebecca H	ELL Substitute
Sayre, Troy R	Online Social Studies
Schaeffer, Amanda P	Enrichment Summer Camp
Shook, Amy L	ELL 2nd Grade
Shultz, Mary Beth	Enrichment Summer Camp
Smedley, Amy M	3rd Grade Reading Bootcamp
Stone, Bethany D	Enrichment Summer Camp
Strawser, Tammie K	Enrichment Summer Camp
Thompson, Tara N	Online English
VanWinkle, James M	Online Math
West-McLinn, Dorothy J	Enrichment Summer Camp
Whitt, Michele L	ELL 6th thru 8th Grades
Wolf, Jessica L	ELL Substitute
Woodford, Thomas L	Guidance Counselor
Woods, Erin B	Enrichment Summer Camp
Younkin, Sonya L	ELL – 4th Grade
Zody, Stanley R	Geometry

E2 Approve the following Classified Personnel actions:

a. Retirement:

1. Arwood, Mark L, Bus Driver, TRN, effective May 31, 2017. Mr. Arwood has been with Hilliard City Schools since April 2007.
2. Badgley, Guy D, Maintenance, COA, effective June 30, 2017. Mr. Badgley has been with Hilliard City Schools since January 1994.
3. Bailey, Denise C, Bus Driver, TRN, effective May 31, 2017. Mrs. Bailey has been with Hilliard City Schools since July 2013.
4. Dragoo, Jennifer, Secretary III, HMS, effective July 31, 2017. Mrs. Dragoo has been with Hilliard City Schools since August 1996.
5. Grimm, Rita D, Bus Assistant, TRN, effective May 31, 2017. Mrs. Grimm has been with Hilliard City Schools since November 2006.
6. Hume, Sharon S, Intervention Assistant, HST, effective June 30, 2017. Mrs. Hume has been with Hilliard City Schools since October 2000.
7. Tidd, Jennifer A, Bus Dispatcher, TRN, effective May 31, 2017. Ms. Tidd has been with Hilliard City Schools since November 2000.
8. Whitacre, Kiristi S, Secretary III, WMS, effective July 31, 2017. Mrs. Whitacre has been with Hilliard City Schools since August 1999.
9. Winigman, David, Custodian, ADE, effective June 30, 2017. Mr. Winigman has been with Hilliard City Schools since August 1994.

- b. Resignation – effective end of the day as noted:
  1. Collins, Tamera A, Intervention Assistant, HPS, effective August 1, 2017
  2. Williams, Justin M, Maintenance, COA, effective July 6, 2017
  3. McPeters, Heather A, Bus Driver, TRN, effective May 12, 2017
  4. Sagrilla, Travis E, Bus Driver, TRN, effective May 31, 2017
  5. Scott, Eunice D, Bus Driver, TRN, effective May 26, 2017
  6. Stafford, Michael C, Custodian, WMS, effective June 9, 2017
  7. Swank, Wendy M, Bus Driver, TRN, effective May 31, 2017
- c. Change to Unpaid Leave of Absence:
  1. Potter, Mark S, Custodian, HCR, an unpaid leave of absence for personal illness effective the beginning of the day January 31, 2017, and ending the end of the day ~~June 16, 2017~~ May 31, 2017.

- d. Unpaid Leave of Absence:
  1. Carter, Timothy M, Custodian, HCR, an unpaid leave of absence for personal illness effective the beginning of the day April 27, 2017, and ending the end of the day June 9, 2017.

e. Change in Employment for the 2017/2018 school year:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Smith, Jacqueline K							
FROM:	Secretary III	HDV	8	203	7	\$22.35	
TO:	Secretary III	HDV	8	208	8	\$23.22	08/07/2017

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

Bus Assistant:	Bailey, Denise C	Tidd, Jennifer A
Bus Driver:	Bailey, Denise C	Swank, Wendy M

E3 Approve the following student trip requests:

- a. Hilliard Davidson Girls Cross Country team to Springfield, OH, July 5, 2017
- b. Hilliard Davidson Girls Cross Country team to Beach City, OH, July 23, 2017

ROLL CALL: KECK \_\_\_\_, LAMBERT \_\_\_\_, LONG \_\_\_\_, TEATER \_\_\_\_, WHITING \_\_\_\_.

**F. ACTION AGENDA**

- F1 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board authorize the 2017-2018 Membership in the Ohio High School Athletic Association by adopting the following resolution:

*Whereas*, the Hilliard City Schools of 2140 Atlas Street, Columbus, 43228, Franklin County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

*Whereas*, the Board of Education (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

*Now therefore, be it resolved by the Board of Education/Governing Board* that the district’s middle and high schools do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

*Be it further resolved* that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules and the

interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_*

- F2 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education authorize the renewal of the food service contract with Aramark Corporation for the 2017/2018 school year.

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_.*

- F3 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education authorize the Director of Business to renew the contract with the Liberty Mutual Insurance Company administered by Marsh & McLennan Agency, LLC for the District property, liability, and fleet insurance package for the coverage period of 7-1-17 through 6-30-18 for the annual premium amount of \$337,753.00.

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_.*

- F4 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education authorize the Director of Business to award the following bid for the 2017 Summer Paving Projects to McMillen Paving and Sealing, Inc. for the following projects:
  - a. Project #1-Hilliard Davidson High School - McMillen Paving awarded at a bid of \$593,231.10
  - b. Project #2-Hilliard Darby High School - McMillen Paving awarded at a bid of \$695,436.50
  - c. Project #3-Scioto Darby Elementary School - McMillen Paving awarded at a bid of \$572,064.40

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_.*

- F5 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 \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_.*

- F6 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, 2017, 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:

004 – BUILDING IMPROVEMENT	\$38,000,000
007 – SPECIAL TRUST	\$54,095
019 – OTHER GRANT	\$55,000
300 – DISTRICT MANAGED ACTIVITY	\$1,180,538
401 – AUXILIARY SERVICES	\$751,562
499 – MISC STATE GRANT	\$14,556
516 – TITLE VI – IDEA-B	\$2,950,014
551 – LIMITED ENGLISH PROFICIENCY	\$225,193
572 – TITLE I	\$1,596,276
590 – TITLE II-A IMPR TEACH QUALITY	\$179,888
599 – MISC FEDERAL GRANTS	\$200,000

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_.*

**G. REPORTS / INFORMATION / EXHIBIT ITEM**

- G1 Policies - First Reading
- a. DECA – Administration of Federal Grant Funds (new)
  - b. DI – Fiscal Accounting and Reporting
  - c. DID – Capital Assets
  - d. DJF – Purchasing Procedures
  - e. EF/EFB – Food Services Management/Free and Reduced-Price Food Services
  - f. IGAE – Health Education
  - g. IGBB – Programs for Students Who are Gifted
  - h. IGBI – English Learners
  - i. IGBJ – Title I Programs
  - j. IGBL – Parent and Family Involvement
  - k. IGCH-R (Also LEC-R) – College Credit Plus
  - l. IKF – Graduation Requirements
  - m. JGD – Student Suspension
  - n. JN – Student Fees, Fines and Charges
  - o. LBB – Cooperative Educational Programs
  - p. LEC-R (Also IGCH-R) – College Credit Plus
- G2 Annual Update by Aramark – Cliff Hetzel, Business Office
- G3 Superintendent’s Update
- a. Summer Professional Development
  - b. Work Session Topics

**H. EXECUTIVE SESSION / ADJOURNMENT**

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

*ROLL CALL: KECK\_\_\_\_, LAMBERT\_\_\_\_, LONG\_\_\_\_, TEATER\_\_\_\_, WHITING\_\_\_\_.*