

Hilliard City School District  
BOARD OF EDUCATION MEETING  
September 28, 2015, 7:00 pm  
Hilliard Darby 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**

B1 Recognition: National Merit Students

Commended Student

- Blake Estep – Hilliard Darby
- David Gaydos – Hilliard Bradley
- Christopher Irick – Hilliard Bradley
- Nathan Knueppel – Hilliard Darby
- Hannah Lee – Hilliard Darby
- Joshua Lisco – Hilliard Darby
- Sara Lung – Hilliard Bradley
- Andrew Meleshchuk – Hilliard Bradley
- Benjamin Ninde – Hilliard Darby
- Poojan Patel – Hilliard Bradley
- Olivia Rastatter – Hilliard Bradley
- Raghav Sahai – Hilliard Davidson
- Jacob Sims – Hilliard Darby
- Kalen Sipl – Hilliard Davidson
- Anthony Sluzele – Hilliard Bradley
- Alexia Vaughn – Hilliard Darby
- Kurt Worley – Hilliard Darby

Semifinalist

- Heather Haynes – Hilliard Davidson
- Michael Heinz – Hilliard Davidson
- Maddison Jenkins – Hilliard Davidson
- Matthew Kelch – Hilliard Bradley
- Grant Merz – Hilliard Darby
- Thomas Porter, Hilliard Davidson
- Vaishnavi Sharma – Hilliard Bradley
- Jay Suh – Hilliard Darby

B2 Program: Assessment and Learning in Knowledge Spaces (ALEKS)

**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:
- September 10, 2015 – special meeting
  - September 14, 2015 – 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:

- Retirement:
  - Jones, Lisa A, Interv Spec-SLP, HCR, effective May 31, 2016. Miss Jones has been with Hilliard City Schools since August 1984.
- Resignation - effective end of the day as noted:
  - Ferko, Lisa D, Adm Sch Age Child Care, COA, effective October 2, 2015
- Employment - Supplemental Salaries - effective for the 2015/2016 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Claytor, Kristina L	Cheerleading-7 Basketball	HMS	6.00%	2	\$2,598.00
Dietrich, Scott A	Basketball-Head 7 Boys	HMS	6.00%	9	\$3,454.00
Maniaci, Brett A	Wrestling-Head 7/8	HMS	6.00%	6	\$3,057.00
Paterson, Whitney N	Cheerleading-8 Basketball	HMS	6.00%	2	\$2,598.00
Schwandt, Melissa J	Basketball-Head 7 Girls	HMS	6.00%	4	\$2,818.00
Secor, Kaleb B	Basketball-Head 8 Boys	HMS	6.00%	2	\$2,598.00
Ward, Erika H	Basketball-Head 8 Girls	HMS	6.00%	1	\$2,495.00
Garrison, Nathan W	Wrestling-Head 7/8	WMS	6.00%	9	\$3,454.00
Paris, Theodore W	Basketball-Head 8 Boys	WMS	6.00%	0	\$2,395.00
Burgei, Matthew R	Wrestling-Asst. Varsity	HDB	8.00%	4	\$3,757.00
Camp, Kristopher P	Basketball-Asst. Varsity Boys	HDB	8.00%	7	\$4,245.00

Gardner, Nicholas H	Swimming/Diving-Asst. Varsity	HDB	7.00%	1	\$2,910.00
Hueter, Katherine A	Basketball-Asst. Varsity Girls	HDB	8.00%	3	\$3,608.00
Mangold, Kaitlyn E	Cheerleading-Asst. Var Basketball/JV	HDB	6.00%	4	\$2,818.00
Olsheski, Adam J	Basketball-Head Fr. Boys	HDB	8.00%	3	\$3,608.00
Roth, Alison M	Basketball-Asst. Varsity Girls	HDB	8.00%	1	\$3,326.00
Tackett, Jeffrey A	Wrestling-Asst. Varsity	HDB	8.00%	7	\$4,245.00
VanWinkle, James M	Basketball-Asst. Varsity Boys	HDB	8.00%	12	\$4,796.00
Wallace, Caitlin T	Cheerleading-Fr. Basketball	HDB	6.00%	1	\$2,495.00
Allocco, Gregg	Basketball-Asst. Varsity Boys	HBR	8.00%	10	\$4,796.00
DeDent, Steven M	Basketball-Asst. Varsity Girls	HBR	8.00%	29	\$4,995.00
Driscoll, Bryan P	Wrestling-Asst. Varsity	HBR	8.00%	19	\$4,995.00
Ries, Brent	Drama-Asst. Director	HBR	5.00%	1	\$2,079.00
Acunis-Bowers, Lynn E	Swimming/Diving-Asst. Varsity	HDV	7.00%	3	\$3,157.00
Barbee Motley, Gloria T	Basketball-Asst. Varsity Girls	HDV	8.00%	1	\$3,326.00
Carney, Michael T	Wrestling-Head Freshman	HDV	8.00%	9	\$4,605.00
Congrove, Timothy N	Basketball-Asst. Varsity Boys	HDV	8.00%	1	\$3,326.00
Coverstone, Regina G	Gymnastics-Asst. Varsity	HDV	7.00%	18	\$4,370.00
Ernst, Moses A	Basketball-Asst. Varsity Boys	HDV	8.00%	15	\$4,995.00
Horn, Jon A	Wrestling-Asst. Varsity	HDV	8.00%	11	\$4,796.00
Johnson, Chad M	Basketball-Head Fr. Boys	HDV	8.00%	1	\$3,326.00
Klie, John S	Basketball-Asst. Varsity Girls	HDV	8.00%	5	\$3,913.00
Wilson, Lee E	Wrestling-Asst. Varsity	HDV	8.00%	4	\$3,757.00

- d. Employment – Contractual Activity Stipends – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Jones, Edward S	LPDC	COA	100%	\$2,600.00
Schulte, Chad J	LPDC	COA	100%	\$2,600.00

E2 Approve the following Classified Personnel actions:

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

1. Koebel, Leon A, Maintenance, COA, effective October 4, 2015
2. Perez, Mellissa S, Bus Driver, TRN, effective September 25, 2015
3. Stokes, Edna L, Bus Driver, TRN, effective October 2, 2015

- b. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Blake, Teresa L	Intervention Assistant	BRT	7	187	0	\$18.72	9/23/2015
Hardin, Emily R	Intervention Assistant	HMS	7	187	0	\$18.72	9/23/2015
Parker, Michelle R	Secretary III	ILC	3	139	0	\$19.91	9/22/2015
Perry, Ashley L	Intervention Assistant	BRT	7	187	0	\$18.72	9/23/2015
Wozniak, Jennifer L	Secretary III	COA	8	255	0	\$19.91	9/25/2015

- c. Employment - Classified Substitutes - effective 2015/2016 school year:

Bus Driver: Rayburn, Brandie D Wilkinson, Richard M

E3 Approve the follow student trip request:

- a. Hilliard Davidson High School Orchestra to Canada, June 4, 2016

ROLL CALL: KECK\_\_\_, LAMBERT\_\_\_, MAGGIED\_\_\_, TEATER\_\_\_, WHITING\_\_\_

**F. ACTION ITEMS****G. REPORTS / INFORMATION / EXHIBIT ITEM**

G1 Policies submitted for a first reading:

- 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

**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\_\_\_\_.*