RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Darby High School on October 24, 2016.

| | ROLL CALL: | Heather Keck | < 1 | Present | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| | | Paul Lambert | t I | Present | | | | | |
| | | Nadia Long | ſ | Present | | | | | |
| | | Andy Teater | | Present | | | | | |
| | | Lisa Whiting | I | Present | | | | | |
| .43-16 Educati | Super on adopt the ag | intendent recon enda. | nmended, Mr. | Teater m | noved | and Mr. Lam | bert secon | ded tha | t the Board |
| | 2011 2411 | | | | | | | | |
| | ROLL CALL: | Heather Keck | | rea rea | V | Dassad | | | |
| | | Paul Lambert Nadia Long | | Yea _ Yea | | Passed | | | |
| | | Andy Teater | | rea Yea | | Failed | | | |
| | | Lisa Whiting | | rea _ Yea | | rancu | | | |
| 44-16 ducati a. | on approve the | intendent recon minutes from th 16 – regular me | e following me | | moved | and Mrs. Wl | niting secor | ided tha | at the Board |
| | ROLL CALL: | Heather Keck | , | Yea | | | | | |
| | | Paul Lambert | | | Χ | Passed | | | |
| | | Nadia Long | | rea | | . 45554 | | | |
| | | Andy Teater | | Yea | | Failed | | | |
| | | Lisa Whiting | | rea | | | | | |
| ducati onsen uperin mploy ertifica | Super on approve the tagenda" mear tendent reques ments, where aption, and 3) Posprove the follow | ns that all E iten ts that any such oplicable, are con itive results fron | Items E1 thr Item series Item be ren Item ter Item ter Item ter Item ter | ough E3. d by one s noved fro 21) Verific cords chec | Actior single m the ation of th | by the Board motion unles consent age | d of Educati ss a membe nda and vo | on in "A er of the oted up | Adoption of the Board or the Boon separatel |
| consen uperin mploy ertifica | on approve the of Agenda" mear tendent reques ments, where approve the follow Change to Unp | Consent Agendans that all E iten ts that any such pplicable, are con itive results fron | n – Items E1 throms are adopted in tem be renotingent upon: a criminal represence: Sence: 50%), HZN, an | rough E3. d by one anoved from 1) Verification cords chee ons: | Actior single m the ation ck. | by the Board motion unless consent age of education a | d of Educati is a membe inda and vo and experie amily respo | on in "A er of tho ted up nce, 2) I | Adoption of the Board or the Board or the Board or the Board or the Board of Board o |
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BLDG

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8

DAYS

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187

208

STEP

10

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RATE/HR EFF DATE

10/19/2016

10/18/2016

10/17/2016

\$22.02

\$19.09

\$20.31

STAFF MEMBER

Burkhardt, Erik L

Usko, Megan K

Anderson, Winnie L

TITLE

Secretary III

Intervention Assistant

Intervention Assistant

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Darby High School on October 24, 2016.

| | b. | Bus Driver: Barnett, Kr | Classified Substitutes - istine A ger, David P | effective 201 | 6/2017 sc | thool year: | | | |
|---------|--------------------------|---|--|---|------------|----------------------|------------------|--------------|--|
| E3 | Ap 1. 2. 3. | Hilliard Darby Varsity Baseball to Bowling Green, OH, April 14, 2017 | | | | | | | |
| | | ROLL CALL: | Heather Keck | Yea | | | | | |
| | | | Paul Lambert | Yea | X | Passed | | | |
| | | | Nadia Long | Yea | | | | | |
| | | | Andy Teater | Yea | | Failed | | | |
| | | | Lisa Whiting | Yea | | | | | |
| | 5-16 ucati | Super on adopt the fiv | intendent recommend e year forecast. | ed, Mr. Lamb | ert moved | d and Mr. Teater | seconded that | the Board of | |
| | | ROLL CALL: | Heather Keck | Yea | | | | | |
| | | | Paul Lambert | Yea | Х | Passed | | | |
| | | | Nadia Long | Yea | | - | | | |
| | | | Andy Teater | Yea | | Failed | | | |
| | | | Lisa Whiting | Yea | | - | | | |
| Edi | ucati | on adopt the fol <u>Hilliard Darby</u> Kaelib Reece F ROLL CALL: | | ate: Yea Yea Yea Yea Yea | X | _ Passed _ Failed | | | |
| | 8-16 ne: 7 | Mr. La :20 pm | ambert moved and Mrs | | t the Boar | d of Education r | neeting is hereb | y adjourned. | |
| | | ROLL CALL: | Heather Keck | Yea | | | | | |
| | | | Paul Lambert | Yea | <u>X</u> | Passed | | | |
| | | | Nadia Long | Yea | | - | | | |
| | | | Andy Teater | Yea | | Failed | | | |
| | | | Lisa Whiting | Yea | | | | | |
| Att | est: | | | | | | | | |
| — Mr | s. Ke | ck, President | | | Mr. Wi | Ison, Treasurer | | | |
| IVII | 3. NE | ck, Fresidelit | | | IVII. VVI | ison, measurer | | | |