

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Memorial Middle School on December 14, 2015.

The meeting was called to order at 6:01 pm

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Doug Maggied	Present
	Andy Teater	Present
	Lisa Whiting	Present

167-15 President Maggied appoints Mr. Lambert to serve as treasurer pro tem.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

168-15 Superintendent recommended, Mr. Teater moved and Mrs. Keck seconded that the Board of Education adopt the agenda.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

169-15 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education approve the November 2015 Treasurer's Report.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

170-15 Superintendent recommended, Mrs. Whiting moved and Mrs. Keck seconded that the Board of Education approve the minutes from the following meeting: November 23, 2015 – regular meeting.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

171-15 Superintendent recommended, Mrs. Whiting moved and Mrs. Keck seconded that the Board of Education approve the minutes from the following meeting: November 11, 2015 – regular meeting.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

172-15 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the Consent Agenda – Items E1 through E2. 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.

1. Approve the following Certificated Personnel actions:

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

1. Hart, Timothy R, English, HBR, effective August 14, 2016

b. Unpaid Leave of Absence:

1. Popovich, Sarah A, Music/Strings, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day December 4, 2015, and ending the end of the day January 3, 2016.

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- c. 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
Carney, Michael T	Wrestling-Head Freshman	HDV	8.00%	9	\$4,605.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Duckworth, Carrie L	Cheerleading-Head Var Basketball	HBR	9.00%	5	\$4,402.00
Hunter, Robert R	Basketball-Head Fr. Boys	HBR	8.00%	10	\$4,796.00
Nash, Eugene J	Basketball-Head Fr. Girls (50%)	HBR	8.00%	0	\$1,596.50

- e. Decline 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
Mingarelle, Colleen C	Pump Up Club	AVY	100%	\$600.00
Truske Jr, Richard S	Technology Coordinator	BRN	100%	\$1,000.00
Onifer, Amy J	School Improvement Teams	HTE	100%	\$350.00
Breece, Jane E	Mentor	JWR	100%	\$1,000.00
Watkins, Maria N	Reading Tutoring	WSH	100%	\$600.00
Abele, Laurie O	Testing Coordinator	WMS	100%	\$600.00
Canlas, Erin	IAT	HDV	100%	\$1,000.00
Logsdon, Kevin M	IAT	HDV	100%	\$1,000.00
Monseur-Durr, Janet	Cultural Diversity Club	HDV	100%	\$600.00

- f. 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
Hausler, Marilyn C	Pump Up Club	AVY	100%	\$600.00
Schulze, Kevin G	School Improvement Teams	HTE	100%	\$350.00
Breece, Jane E	Mentor	JWR	50%	\$500.00
Gulley, Eric B	Mentor	JWR	50%	\$500.00
Seymour, Donald E	Extracurricular Coordinator	HTH	100%	\$600.00
Abele, Laurie O	Testing Coordinator	WMS	50%	\$300.00
Porter, Lori K	Testing Coordinator	WMS	50%	\$300.00
Ludban, Christopher M	Student Athletic Council	HDB	100%	\$600.00
Adams, Sharon D	IAT	HDV	100%	\$1,000.00
Goodman, Julie A	IAT	HDV	100%	\$1,000.00
Owens, Daniel J	IAT	HDV	100%	\$1,000.00
Bloom, Bonnie W	Master Teacher	COA	100%	\$500.00
Deskins, Lizabeth L	Master Teacher	COA	100%	\$500.00
Dhiraprasiddhi, Lori L	Master Teacher	COA	100%	\$500.00
Ehret, Susan E	Master Teacher	COA	100%	\$500.00
Goodman, Julie A	Master Teacher	COA	100%	\$500.00
Miller, Shelli D	Master Teacher	COA	100%	\$500.00
O'Keefe, Erica L	Master Teacher	COA	100%	\$500.00
Shackle, Jean C	Master Teacher	COA	100%	\$500.00
Trafford, Robin L	Master Teacher	COA	100%	\$500.00
Walker, Molly N	Master Teacher	COA	100%	\$500.00
Windham, Katie R	Master Teacher	COA	100%	\$500.00

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

- g. New Horizon: 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	
Allen, Amy M	Jones, Cara R
Baker, Lynn M	Leonard, Heather A
Carfrey, Kara L	Ley, Nancy D
Chase, Rebecca B	Olson, Lorrie L
Davenport, Dawn C	Pickarski, Megan B
Elliott, Jessica A	Potter, Emily A
Estep, Denise	Pryor, Elizabeth H
Force, Stephanie E	Remington, Tamara
Gray, Krista L	Richardson, Kay A

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Hall, Jessica M
Headley, Melissa M

Watts, Elizabeth M
York, Bethany T

E2 Approve the following Classified Personnel actions:

- a. Retirement – effective end of the day as noted:
 - 1. Woods, James J, Custodian, HMS, effective February 29, 2016. Mr. Woods has been with Hilliard City Schools since July 2005.
- b. Change to Unpaid Leave of Absence:
 - 1. Quaintance, Vicki E, Custodian, SDE, an unpaid leave of absence for personal illness effective the beginning of the day March 21, 2015, and ending the end of the day ~~December 1, 2015~~ January 4, 2016.
 - 2. Smith, Kimberley K, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the middle of the day October 27, 2015, and ending the end of the day ~~November 30, 2015~~ January 3, 2016.
 - 3. Wickiser, Cherie J, Library Asst, AVY, an unpaid leave of absence for family responsibilities effective the beginning of the day January 26, 2015, and ending the end of the day ~~November 30, 2015~~ January 4, 2016.
- c. Unpaid Leave of Absence:
 - 1. Hoobler, Lana A, Bus Driver, COA, an unpaid leave of absence for personal illness effective the beginning of the day December 7, 2015, and ending the end of the day December 15, 2015.

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Pertuset, Raymond A							
FROM:	Bus Driver	COA	4	188	7	\$22.37	
TO:	Mechanic	COA	8	260	5	\$22.28	12/7/2015

- e. Employment - Classified Substitutes - effective 2015/2016 school year:
 - Bus Assistant: Scott, Tammy S
 - Bus Driver: Berry, Kylie A Pertuset, Raymond A

E3 Approve the following student trip requests:

- a. Hilliard Darby Wrestling to Medina, Ohio, December 26, 2015
- b. Hilliard Davidson and Hilliard Bradley High School students to France, March 18, 2016.

ROLL CALL:

Heather Keck	Yea		
Paul Lambert	Yea	<u> X </u>	Passed
Doug Maggied	Yea		
Andy Teater	Yea	<u> </u>	Failed
Lisa Whiting	Yea		

173-15 Superintendent recommended, Mrs. Keck moved and Mrs. Whiting seconded that the Board of Education establish the date, time, and location of the Organizational Meeting for the calendar year 2016. Regular meeting to follow.

Date: Monday, January 11, 2016, 7:00 pm, Hilliard Station Sixth Grade Building

ROLL CALL:

Heather Keck	Yea		
Paul Lambert	Yea	<u> X </u>	Passed
Doug Maggied	Yea		
Andy Teater	Yea	<u> </u>	Failed
Lisa Whiting	Yea		

174-15 Superintendent recommended, Mrs. Keck moved and Mr. Maggied seconded that the Board of Education appoint a president pro tem for the first Board of Education meeting of 2016.

ROLL CALL:

Heather Keck	Yea		
Paul Lambert	Yea	<u> X </u>	Passed
Doug Maggied	Yea		
Andy Teater	Yea	<u> </u>	Failed
Lisa Whiting	Yea		

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175-15 Superintendent recommended, Mrs. Whiting moved and Mr. Teater seconded that the Board of Education issue diplomas to the following students who have completed requirements for graduation.

Hilliard Darby High School
Ryan Robert Palmer

Hilliard Davidson High School
Riley Steven Thompson

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

176-15 Superintendent recommended, Mrs. Keck moved and Mrs. Whiting seconded that the Board of Education approve an extension to the collective bargaining agreement between the Board of Education and the Hilliard Education Association effective through June 30, 2018.

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

177-15 Mr. Teater moved and Mrs. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 6:36 pm

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

President

Treasurer