

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at Hilliard Weaver Middle School on February 8, 2016.

The meeting was called to order at 7:00 pm.

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Andy Teater	Present
	Lisa Whiting	Present

15-16 Superintendent recommended, Mr. Teater moved and Mr. Lambert seconded that the Board of Education adopt the agenda.

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

16-16 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education approve the January 2016 Treasurer’s Report.

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

17-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meetings:

- a. January 11, 2016 – special meeting
- b. January 11, 2016 – regular meeting
- c. January 25, 2016 – special meeting

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

18-16 Superintendent recommended, Mr. Teater 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.

E1 Approve the following Certificated Personnel actions:

- a. Change to Change in Employment for the 2015/2016 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
1. Cooper, Megan A							
FROM:	Speech Pathologist	60%	ADE	M	10	\$40,499.12	
TO:	Speech Pathologist	80%	ADE	M	10	\$53,998.82	11/12/2015
TO:	Speech Pathologist	100%	ADE	M	10	\$68,848.50	02/08/2016
TO:	Speech Pathologist	60%	ADE	M	10	\$40,499.12	06/04/2016

- b. Employments – One year limited contracts for the 2016/2017 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Baumann, Alexa K	Interv Spec-SLP	100%	UNA	M	3	\$51,791.92

- 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
Ries, Brent	Drama-Asst. Director	HBR	5.00%	1	\$2,079.00

- 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
Dietrich, Stephanie K	Volleyball-Head 7/8 Boys	HMS	6.00%	17	\$3,746.00
Figel, Jonathan N	Softball-Head 7	HMS	6.00%	3	\$2,706.00
Geisz, Michael R	Tennis-Head 7/8 Boys	HMS	5.50%	16	\$3,434.00

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Jackson, Joseph H	Track-Head 7/8 Boys	HMS	6.00%	2	\$2,598.00
Longwell, Brandon L	Baseball-Head 8	HMS	6.00%	7	\$3,184.00
Luzader, Erin A	Track-Head 7/8 Girls	HMS	6.00%	2	\$2,598.00
Maniaci, Brett A	Baseball-Head 7	HMS	6.00%	6	\$3,057.00
Secor, Kaleb B	Lacrosse-Head 7/8 Girls	HMS	5.50%	2	\$2,382.00
Siemer, Candance A	Softball-Head 8	HMS	6.00%	1	\$2,495.00
Baratie, Erik L	Baseball-Head 7	MMS	6.00%	0	\$2,395.00
Bobek, Chad A	Baseball-Head 8	MMS	6.00%	3	\$2,706.00
Feenstra, Christopher A	Track-Head 7/8 Boys	MMS	6.00%	6	\$3,057.00
Finnegan, Rory J	Tennis-Head 7/8 Boys	MMS	5.50%	1	\$2,287.00
Haines, John K	Softball-Head 8	MMS	6.00%	10	\$3,597.00
Hunsinger, Rachel M	Track-Head 7/8 Girls	MMS	6.00%	1	\$2,495.00
Snively, John T	Softball-Head 7	MMS	6.00%	11	\$3,597.00
Baker, Colleen M	Tennis-Head 7/8 Boys	WMS	5.50%	0	\$2,196.00
Baker, Patrick T	Softball-Head 7	WMS	6.00%	2	\$2,598.00
Ferreri, Neil A	Volleyball-Head 7/8 Boys	WMS	6.00%	11	\$3,597.00
Jones, Stephanie S	Softball-Head 8	WMS	6.00%	20	\$3,746.00
Klie, John S	Baseball-Head 8	WMS	6.00%	5	\$2,935.00
McGowan, Hillary K	Lacrosse-Head 7/8 Girls	WMS	5.50%	2	\$2,382.00
Miller, Brett A	Baseball-Head 7	WMS	6.00%	7	\$3,184.00
Moore, Timothy J	Lacrosse-Head 7/8 Boys	WMS	5.50%	5	\$2,690.00
Stille, Samuel S	Track-Head 7/8 Boys	WMS	6.00%	3	\$2,706.00
Almond, Wesley W	Volleyball-Asst Varsity Boys	HDB	7.00%	5	\$3,424.00
Bober, Michael C	Lacrosse-Asst Varsity Boys (50%)	HDB	6.50%	3	\$1,465.50
Buelow, Dannel S	Softball-Asst. Varsity	HDB	7.00%	2	\$3,031.00
Crawford, Nicholas P	Softball-Asst. Varsity	HDB	7.00%	3	\$3,157.00
Dennison, Larry K	Track-Asst. Varsity Boys	HDB	7.00%	9	\$4,029.00
Jackson, Shanee` J	Track-Asst. Varsity Girls	HDB	7.00%	2	\$3,031.00
Little, Erika L	Tennis-Asst. Varsity Boys	HDB	6.50%	8	\$3,592.00
Morris, Shawn R	Tennis-Asst. Varsity Boys	HDB	6.50%	13	\$3,897.00
Orsini, Kisha L	Softball-Asst. Varsity	HDB	7.00%	11	\$4,196.00
Ozbolt, Andrew W	Baseball-Asst. Varsity	HDB	7.00%	1	\$2,910.00
Rispress, Jordan L	Track-Asst. Varsity Girls	HDB	7.00%	1	\$2,910.00
Schulte, Cori A	Track-Asst. Varsity Girls	HDB	7.00%	9	\$4,029.00
Smith, Jay B	Baseball-Asst. Varsity	HDB	7.00%	19	\$4,370.00
Tremayne, Mark D	Track-Asst. Varsity Boys	HDB	7.00%	12	\$4,196.00
Wolf, Lawrence A	Baseball-Asst. Varsity	HDB	7.00%	15	\$4,370.00
Wolfgang Evans, Cara J	Lacrosse-Asst. Varsity Girls	HDB	6.50%	7	\$3,449.00
Beavers, Carl E	Softball-Asst. Varsity	HBR	7.00%	3	\$3,157.00
Bram, Dylan M	Music-Instrumental-Band/Percussion (66%)	HBR	12.00%	1	\$3,292.74
Caruso, Harold J	Baseball-Asst. Varsity	HBR	7.00%	12	\$4,196.00
Cline, Meghan K	Track-Asst. Varsity Girls (50%)	HBR	7.00%	4	\$1,644.00
Dempsey, Scott A	Lacrosse-Asst. Varsity Girls	HBR	6.50%	11	\$3,897.00
Frymier, Joel S	Track-Asst. Varsity Boys	HBR	7.00%	3	\$3,157.00
Gentry, Clinton G	Volleyball-Asst Varsity Boys	HBR	7.00%	6	\$3,566.00
Holden, Amy S	Track-Asst. Varsity Girls	HBR	7.00%	7	\$3,714.00
Jackson, Christopher M	Track-Asst. Varsity Girls	HBR	7.00%	16	\$4,370.00
Moody, Heather M	Softball-Asst. Varsity	HBR	7.00%	15	\$4,370.00
Pike, Andrew K	Lacrosse-Asst Varsity Boys	HBR	6.50%	1	\$2,702.00
Ries, Brent	Drama-Asst. Director (50%)	HBR	5.00%	1	\$1,039.50
Riggs, Caryn M	Track-Asst. Varsity Girls (50%)	HBR	7.00%	10	\$2,098.00
Riggs, John M	Track-Asst. Varsity Boys	HBR	7.00%	28	\$4,370.00
Riggs, Kati L	Softball-Asst. Varsity	HBR	7.00%	3	\$3,157.00
Rolsten, Kole J	Baseball-Asst. Varsity	HBR	7.00%	0	\$2,794.00
Taylor, Melissa M	Lacrosse-Asst. Varsity Girls	HBR	6.50%	6	\$3,312.00
Aleshire, Ryan M	Track-Asst. Varsity Boys	HDV	7.00%	14	\$4,370.00
Backstrom, Tyler H	Baseball-Asst. Varsity (50%)	HDV	7.00%	2	\$1,515.50
Biddinger, Doug A	Baseball-Asst. Varsity (50%)	HDV	7.00%	19	\$2,185.00
Brooks, Stephen S	Lacrosse-Asst Varsity Boys	HDV	6.50%	3	\$2,931.00
Cameron, Betty	Track-Asst. Varsity Girls	HDV	7.00%	17	\$4,370.00
Ferguson, Christine L	Tennis-Asst. Varsity Boys	HDV	6.50%	6	\$3,312.00
Forte, Angelo J	Softball-Asst. Varsity	HDV	7.00%	24	\$4,370.00
Heinlen, Todd A	Track-Asst. Varsity Boys	HDV	7.00%	25	\$4,370.00
King, Nathan D	Track-Asst. Varsity Girls	HDV	7.00%	4	\$3,288.00
Limbacher, Lindsay R	Softball-Asst. Varsity	HDV	7.00%	2	\$3,031.00
Markward, Amanda L	Softball-Asst. Varsity	HDV	7.00%	2	\$3,031.00
Schlecht, Patrick B	Track-Asst. Varsity Boys	HDV	7.00%	23	\$4,370.00
Swallie, David J	Baseball-Asst. Varsity	HDV	7.00%	24	\$4,370.00
Weygandt, Douglas R	Tennis-Asst. Varsity Boys	HDV	6.50%	14	\$4,058.00
Zickafoose, Todd J	Volleyball-Asst Varsity Boys	HDV	7.00%	12	\$4,196.00

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- e. 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
St Pierre, Amy P	Master Teacher	BRT	100%	\$500.00
Yeager, Katie E	Maker Space Coordinator	DCR	100%	\$600.00
Ryan, Amy M	NME Training - I	HCR	100%	\$600.00
Ryan, Amy M	NME Training - II	HCR	100%	\$600.00
Allen, Amy M	School Improvement Teams	HZN	100%	\$350.00
Gardner, Kathy E	School Improvement Teams	HZN	100%	\$350.00
Headley, Melissa M	School Improvement Teams	HZN	100%	\$350.00
Litterer, Kelli A	School Improvement Teams	HZN	100%	\$350.00
Meister, Holly A	School Improvement Teams	HZN	100%	\$350.00
Pickarski, Megan B	School Improvement Teams	HZN	100%	\$350.00
Rambin, Jennifer A	School Improvement Teams	HZN	100%	\$350.00
Richardson, Kay A	School Improvement Teams	HZN	100%	\$350.00
Smith, Jamee A	School Improvement Teams	HZN	100%	\$350.00
Stover, Tabatha S	School Improvement Teams	HZN	100%	\$350.00

E2 Approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:
 1. Hansen, Christian J, Custodian, HBR, effective January 29, 2016

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
1. Nakhla, Ereini N							
FROM:	Bus Assistant	COA	4	149	0	\$19.09	
TO:	Bus Assistant	TRN	4	188	0	\$19.09	01/19/2016
2. O’Reilly, Julia L							
FROM:	Intervention Assistant	HPS	7	154	10	\$22.02	
TO:	Library Asst	HTE	6	187	10	\$22.02	01/25/2016

c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Coe, Kathryn A	Intervention Assistant	HPS	7	154	0	\$19.09	02/02/2016
ROLL CALL:	Heather Keck	Yea					
	Paul Lambert	Yea	<u> X </u>	Passed			
	Nadia Long	Yea					
	Andy Teater	Yea	_____	Failed			
	Lisa Whiting	Yea					

19-16 Superintendent recommended, Mrs. Whiting moved and Mrs. Long seconded that the Board of Education approve the following Student Trip Request:

- a. Hilliard Bradley High School Orchestra to Chicago, Illinois, May 27, 2016

ROLL CALL:	Heather Keck	Yea					
	Paul Lambert	Yea	<u> X </u>	Passed			
	Nadia Long	Yea					
	Andy Teater	Yea	_____	Failed			
	Lisa Whiting	Yea					

20-16 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education approve the amendment of the Student High School Handbook, “Semester and Yearly Averages”, Section C, to reflect the wording “for the 1st and 3rd nine weeks and the percent earned for the 2nd and 4th nine weeks”.

ROLL CALL:	Heather Keck	Yea					
	Paul Lambert	Yea	<u> X </u>	Passed			
	Nadia Long	Yea					
	Andy Teater	Yea	_____	Failed			
	Lisa Whiting	Yea					

21-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education adopt the following policies.

- a. EEA – Student Transportation Services
- b. EEAC – School Bus Safety Program
- c. EEACC (Also JFCC) – Student Conduct on School Buses
- d. EEACCA – Video Cameras on Transportation Vehicles
- e. EEACD – Drug Testing District Personnel
- f. EEAD – Special Use of School Buses
- g. EEAE – Student Transportation in Private Vehicles

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- h. JFCC (Also EEACC) – Student Conduct on School Buses
- i. JFCF – Hazing and Bullying
- j. JHCC – Communicable Diseases

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

22-16 Superintendent recommended, Mr. Lambert moved and Mr. Teater seconded that the Board of Education endorse Issue 9, a proposed charter amendment, to prohibit rezoning by emergency action and tax-increment-financing districts for residential use.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Nay	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

23-16 Mrs. Whiting moved and Mr. Teater seconded that the Board of Education meeting is hereby adjourned. Time: 8:13 pm

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

Attest:

Mrs. Keck, President

Mr. Wilson, Treasurer