

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at J.W. Reason Elementary on April 25, 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

51-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting 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	

52-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meeting:

a. April 13, 2016 – regular 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	

53-16 Superintendent recommended, Mrs. Whiting moved and Mr. Teater seconded that the Board of Education approve the consent agenda – Items E1 through E5. 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. Montel, Geri A, Psychologist 50%, HST, effective May 31, 2016. Mrs. Montel has been with Hilliard City Schools since August 2000.
2. Sullivan, Marianne M, ELL Teacher, BCN, effective June 30, 2016. Mrs. Sullivan has been with Hilliard City Schools since August 2003.

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

1. Bollinger, Allison L, ELL Tutor, HTH, effective August 11, 2016
2. Crawford, Nicholas P, Intervention-Tutor 50%, HDB, effective August 11, 2016
3. Gehres, Cheryl A, Elem Instruction Leader, COA, effective August 14, 2016
4. Konopka, Kristin L, Reading/Math Tutor, HTH, effective August 11, 2016
5. Paice, Martha D, Reading Support Teacher 50%, effective August 1, 2017
6. Scheiderer, Brooke C, Fam & Cons Sci, HDB, effective August 1, 2017
7. Zickafoose-Schram, Danielle N, Intervention-Tutor, HMS, effective August 11, 2016

c. Change in Employment for the 2016/2017 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Crawford, Nicholas P							
FROM:	Social Studies	50%	HDB	B+	2	\$23,532.11	
TO:	Social Studies	100%	HDB	B+	3	\$49,016.70	08/15/2016

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Bollinger, Allison L	Mathematics	100%	HST	M	3	\$51,791.92
Buscemi, Jessica L	Guidance Counselor	100%	HDB	M+	3	\$60,466.30
Hendricks, Lauren R	Language Arts	100%	HST	B	0	\$40,932.52
Konopka, Kristin L	Mathematics	100%	HST	M	1	\$47,747.79
Paice, Martha D	Reading Support Teacher	50%	STB	M+	19	\$44,444.54
Scheiderer, Brooke C	Fam & Cons Sci	100%	HDB	B	1	\$42,631.22
Shultz, Luke M	Music/Instrumental	50%	HST	B+	1	\$22,594.75
Skoglund, Jennafer L	Language Arts	100%	HST	B+	1	\$45,189.50

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Davis, Nicole C	Track-Asst. 7/8 B & G	MMS	5.50%	0	\$2,196.00
Geis, Aaron R	Baseball-Asst Varsity	HDV	7.00%	0	\$2,794.00

- 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
Schramm, Kelly C	Coding	BRN	100%	\$600.00
Allen, Scott R	Curriculum Writing 6-12	COA	100%	\$1,600.00
Burgei, Matthew R	Curriculum Writing 6-12	COA	100%	\$1,600.00
Carter, Stacy E	Curriculum Writing 6-12	COA	100%	\$1,600.00
Clingman, Richard K	Curriculum Writing 6-12	COA	100%	\$1,600.00
DeShetler, David J	Curriculum Writing 6-12	COA	100%	\$1,600.00
Gmerek, Melissa J	Curriculum Writing 6-12	COA	100%	\$1,600.00
Grantier, Jacob A	Curriculum Writing 6-12	COA	100%	\$1,600.00
Helmlinger, Andrew D	Curriculum Writing 6-12	COA	100%	\$1,600.00
Herb, Amy	Curriculum Writing 6-12	COA	100%	\$1,600.00
Kembitzky, Kimberle A	Curriculum Writing 6-12	COA	100%	\$1,600.00
Kembitzky, Richard G	Curriculum Writing 6-12	COA	100%	\$1,600.00
Klenotic, Erica L	Curriculum Writing 6-12	COA	100%	\$1,600.00
Monroe, Katherine	Curriculum Writing 6-12	COA	50%	\$800.00
Moody, Heather M	Curriculum Writing 6-12	COA	100%	\$1,600.00
Sayre, Jennifer L	Curriculum Writing 6-12	COA	100%	\$1,600.00
Smith, James H	Curriculum Writing 6-12	COA	50%	\$800.00
Smith, Jay B	Curriculum Writing 6-12	COA	100%	\$1,600.00
Tremayne, Mark D	Curriculum Writing 6-12	COA	100%	\$1,600.00
Trivisonno, Kari L	Curriculum Writing 6-12	COA	100%	\$1,600.00

- g. Employment – Stipends-Non Contractual – effective for the 2015/2016 school year. All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Thompson, Amy M	Title I Summer School Teacher	ADE	\$850.00
Limbird, Amanda M	Title I Summer School Teacher	BCN	\$850.00
Locke, Julie A	Title I Summer School Teacher	BCN	\$850.00
Sweet, Sharon H	Title I Summer School Coordinator	BCN	\$3,000.00
Tackett, Kayla N	Title I Summer School Teacher	BCN	\$850.00
Waselko, Andrea P	Title I Summer School Teacher	BRT	\$850.00
Watson, Kaleigh N	Title I Summer School Teacher	BRT	\$850.00
Ellis, Allison J	Title I Summer School Teacher	BRN	\$850.00
Ringhiser, Kylie J	Title I Summer School Teacher	BRN	\$850.00
Higginbotham, Carrie A	Title I Curriculum Coordinator	HCR	\$1,500.00
Meister, Holly A	Title I Summer School Teacher	HZN	\$850.00
Wray, Amy G	Title I Summer School Teacher	HZN	\$850.00
Callif, Lisa K	Title I Curriculum Coordinator	JWR	\$1,500.00
Lairson, Debra L	Title I Summer School Teacher	JWR	\$850.00
Prati, Jaclyn M	Title I Summer School Coordinator	JWR	\$3,000.00
Sullivan, Lisa M	Title I Summer School Teacher	JWR	\$850.00
Landon, Nicolette R	Title I Summer School Teacher	RGW	\$850.00
Graham, Gwen E	Title I Summer School Teacher	WSH	\$850.00
Hoenie, Kelly L	Title I Summer School Teacher	WSH	\$850.00
Scally, Kasie R	Title I Summer School Teacher	WSH	\$850.00
Nott, Jennifer K	Title I Summer School Teacher	COA	\$850.00

- h. Employment – Stipends-Non Contractual – effective for the 2016/2017 school year. Per the Teachers of Critical Languages Program Grant from the United States Department of State.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Myers, Neal S	Mentor	ILC	\$1,000.00

E2 Approve the following Classified Personnel actions:

- a. Retirement:

1. Morris, Brenda K, Secretary III, HBR, effective October 31, 2016. Mrs. Morris has been with Hilliard City Schools since August 1994.
2. Reynolds, Susan J, Secretary III, NOR, effective August 1, 2016. Mrs. Reynolds has been with Hilliard City Schools since October 2001.

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

1. Fetty, Bradley S, Bus Driver, TRN, effective April 15, 2016

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c. Change to Unpaid Leave of Absence:							
1. Gaines, Vivian L, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the beginning of the day March 23, 2016, and ending the middle of the day April 12, 2016 April 11, 2016.							
d. Employments:							
STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Kill, Julie A	Intervention Assistant	HDV	7	187	0	\$19.09	04/18/2016
e. Employment - Classified Substitutes - effective 2015/2016 school year:							
Bus Driver:		Fetty, Bradley S		Hunt, Daniel R			
E3	Approve contracts for certificated staff effective for the 2016/2017 school year as shown below. (Salary determined by established placement on the approved salary schedule.)						
						CONTRACT INFORMATION	
DEG	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CURRENT/RECOMMENDED	
B+	2	Buckley, Sheila D	100%	HPS	Occup Therapist	1 YR	3 YR
B	24	Davies, Maria T	50%	HPS	Occup Therapist	1 YR	3 YR
B	2	French, Emily C	100%	HPS	Preschool Sp Ed	1 YR	3 YR
B+	2	Kuhn, Sarah E	100%	HPS	Preschool Sp Ed	1 YR	1 YR
M	2	Mounts, Brittany M	100%	HPS	Preschool Sp Ed	1 YR	1 YR
M	1	Smith, Jessica T	100%	HPS	Speech Pathologist	1 YR	3 YR
M	17	Stoner, Debra A	100%	HPS	Nurse	5 YR	CONTI
B+	1	Wagner, Amy M	80%	HPS	Occup Therapist	1 YR	3 YR
M	0	Bednar, Katelyn J	100%	ADE	3rd Grade	1YR	1 YR
B+	1	Bolyard, Brooke N	100%	ADE	4th Grade	1 YR	1 YR
M	10	Cooper, Megan A	60%	ADE	Speech Pathologist	1 YR	3 YR
M	4	Richardson, Kay A	50%	ADE	Innovation Media Specialist	1 YR	3 YR
B	18	Cabot, Jodell D	100%	AVY	1st Grade	5 YR	5 YR
B	2	Hall, Morgan E	100%	AVY	5th Grade	1 YR	3 YR
M	0	Williams, Jeffrey A	50%	AVY	Counselor/Elem	1 YR	1 YR
B	16	Aleshire, Ryan M	100%	BCN	Phys Ed	5 YR	5 YR
B	1	Brown, Katlyn K	100%	BCN	Kindergarten	1 YR	3 YR
B	0	Fink, Shelby R	100%	BCN	3rd Grade	1 YR	1 YR
M	1	Gilmore, Christine L	100%	BCN	5th Grade	1 YR	3 YR
B+	0	Ryan, Allison A	50%	BCN	Kindergarten	1 YR	1 YR
B+	29	Salamony, Joseph M	100%	BCN	5th Grade	5 YR	5 YR
M	2	Schlotterer, Jill C	50%	BCN	Counselor/Elem	1 YR	3 YR
B	23	Sweet, Sharon H	100%	BCN	Intervention Tchr	5 YR	5 YR
B+	2	Hammersmith, Holly M	100%	BRT	1st Grade	1 YR	1 YR
M	0	Mizrachi, Sharona B	100%	BRT	Interv Spec-SLSP	1 YR	1 YR
M	4	Rucker, Michelle M	100%	BRT	1st Grade	1 YR	3 YR
B+	1	Simon, Virginia L	100%	BRT	2nd Grade	1 YR	3 YR
M	2	Bortolani, Kaytlin M	100%	BRN	5th Grade	1 YR	3 YR
B+	3	Callender, Callie M	100%	BRN	Interv Spec-SBP	1 YR	3 YR
B	13	Furr, Amber W	100%	BRN	4th Grade	5 YR	5 YR
B	1	Janz, Katherine M	100%	BRN	Interv Spec-SLP	1 YR	1 YR
M	2	Roberts, Ashley M	100%	BRN	Kindergarten	1 YR	3 YR
B+	10	Voice, Tracie	100%	BRN	Phys Ed	5 YR	5 YR
B+	13	West, Amanda L	100%	BRN	1st Grade	5 YR	5 YR
B	16	Carr, Carolyn M	100%	DCR	1st Grade	5 YR	5 YR
B+	6	Giacomelli, William F	100%	DCR	Music	3 YR	5 YR
B+	9	Hayes, Nicole S	100%	DCR	2nd Grade	5 YR	5 YR
B	2	Lantin, Rachel K	100%	DCR	Interv Spec-SLP	1 YR	3 YR
M+	22	Roberts, Marcy B	100%	DCR	Psychologist	5 YR	5 YR
B+	14	Woolum, Heather L	50%	DCR	Nurse	1 YR	3 YR
B+	7	Yeager, Katie E	100%	DCR	Gifted Intrv Spc	1 YR	3 YR
M	3	Hursh, Amanda N	100%	HCR	3rd Grade	1 YR	3 YR
B	0	King, Leslie A	100%	HCR	Art	1 YR	1 YR
M	16	Kraft, Michelle R	50%	HCR	Speech Pathologist	1 YR	3 YR
B+	3	Sherrill, Heather B	100%	HCR	2nd Grade	1 YR	3 YR
M	3	Speakman, Travis M	50%	HCR	Kdg Intervention	1 YR	3 YR
B+	3	Dureska, Jillian F	100%	HZN	5th Grade	1 YR	3 YR
M	0	Force, Stephanie E	100%	HZN	4th Grade	1 YR	1 YR
B+	2	Gray, Krista L	100%	HZN	5th Grade	1 YR	1 YR
B+	2	Infield, Kelly N	100%	HZN	4th Grade	1 YR	3 YR
B+	13	Kennedy, Kathryn M	100%	HZN	Nurse	5 YR	5 YR
M	4	Richardson, Kay A	50%	HZN	Innovation Media Specialist	1 YR	3 YR
B+	2	Wolf, Jessica L	50%	HZN	Title Reading Tchr	1 YR	1 YR
B+	2	Wolf, Jessica L	50%	HZN	ELL Tchr	1 YR	1 YR
B+	3	York, Bethany T	100%	HZN	1st Grade	1 YR	3 YR
M	4	Badeau, Rebecca R	100%	HTE	5th Grade	1 YR	3 YR

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B+	1	Best, Cara K	100%	HTE	Art	1 YR	3 YR
M	0	Cooper, Jenna A	50%	HTE	Counselor/Elem	1 YR	1 YR
M+	6	Dameron, Christina R	100%	HTE	3rd Grade	1 YR	3 YR
M+	19	Fratianne, Gary A	100%	HTE	Psychologist	5 YR	5 YR
B+	2	Henman, Courtney B	100%	HTE	Kindergarten	1 YR	1 YR
B+	13	Hites, Bryan J	100%	HTE	4th Grade	5 YR	5 YR
B	3	Hursh, Jessica A	100%	HTE	1st Grade	1 YR	3 YR
M	14	Risner, Britanie L	100%	HTE	4th Grade	1 YR	CONTI
B+	3	Warren, Jessica J	100%	HTE	Interv Spec-SLP	1 YR	1 YR
B+	0	Allen, Tasha A	100%	JWR	5th Grade	1 YR	1 YR
B	3	Ferrall, Sarah E	100%	JWR	Interv Spec-SLP	1 YR	1 YR
M	10	Geckeler, Kathryn E	100%	JWR	Kindergarten	5 YR	CONTI
B+	16	Jenkins, Jennifer M	100%	JWR	4th Grade	5 YR	5 YR
B+	2	Jump, Spencer S	100%	JWR	3rd Grade	1 YR	1 YR
M	4	Mabrouk, Stephanie A	100%	JWR	ELL Tchr	3 YR	5 YR
M	13	Matthews, Amy M	100%	JWR	ELL Tchr	3 YR	CONTI
M	2	Morris, Stacey A	100%	JWR	3rd Grade	1 YR	1 YR
B+	5	Noland, Jacquelyn K	100%	JWR	2nd Grade	3 YR	5 YR
M	0	Williams, Jeffrey A	50%	JWR	Counselor/Elem	1 YR	1 YR
B	2	Barkley, Sara E	100%	NOR	5th Grade	1 YR	1 YR
M+	2	Hartmann, Stephanie B	100%	NOR	Psychologist	1 YR	3 YR
M+	2	Herron, Jessica R	100%	NOR	Gifted Intrv Spc	1 YR	3 YR
B+	0	Hurley, Jamie N	100%	NOR	Art	1 YR	1 YR
B	0	Johnson, Chad M	100%	NOR	Phys Ed	1 YR	1 YR
M	4	McGrath, Melissa R	100%	NOR	4th/5th Grade	1 YR	3 YR
B	0	McKinley, Whitney N	100%	NOR	2nd/3rd Grade	1 YR	1 YR
M	13	Morelli, Cynda M	85.5%	NOR	Speech Pathologist	1 YR	3 YR
M	1	Noll, Lindsay R	100%	NOR	2nd/3rd Grade	1 YR	1 YR
B	2	Armentano, Ashley N	100%	RGW	Kindergarten	1 YR	3 YR
B+	3	Claytor, Kristina L	100%	RGW	Interv Spec-SLP	1 YR	1 YR
B+	4	Pease, Kristin L	100%	RGW	ELL Tchr	1 YR	3 YR
B	15	Weakley, Lyndsie M	50%	RGW	Rdg Intervention Tchr	1 YR	3 YR
B+	1	Cochran, Abigail P	100%	SDE	1st Grade	1 YR	3 YR
B	3	Hobbins, Kelly B	100%	SDE	ELL Kdg Intervention	1 YR	3 YR
M	2	Shell, Sharlene E	100%	SDE	2nd Grade	1 YR	3 YR
M	3	Speakman, Travis M	50%	SDE	Kindergarten	1 YR	3 YR
B+	4	Miller, Katherine S	100%	WSH	2nd Grade	1 YR	3 YR
M	1	Regouski, Thomas W	100%	WSH	Music	1 YR	3 YR
B+	4	Schimmoeller, Maureen F	100%	WSH	Rdg Intervention Tchr	1 YR	3 YR
B+	10	Tanner, Gail D	50%	WSH	Gifted Intrv Spc	1 YR	1 YR
B+	1	Ward, Erika H	100%	WSH	Interv Spec-SLP	1 YR	1 YR
M	1	Mangold, Kaitlyn E	100%	HST	Language Arts	1 YR	1 YR
M	17	Alexander, Brittany L	100%	HTH	Language Arts	5 YR	CONTI
B+	14	Godwin, Jason E	100%	HTH	Mathematics	5 YR	5 YR
B	1	Henning, Jillian B	50%	HTH	Music/Instrumental	1 YR	3 YR
M	2	Hogan, Jessica A	100%	HTH	ELL Tchr	1 YR	3 YR
M	4	Pearce, William F	100%	HTH	Social Studies	1 YR	1 YR
B+	4	Riffe, Paige E	100%	HTH	Interv Spec-SLP	3 YR	5 YR
M	9	Snyder, Thomas H	100%	HTH	Social Studies	1 YR	1 YR
B+	1	Sorger, Samantha E	100%	HTH	Social Studies	1 YR	1 YR
M+	6	Bowen, Ann C	100%	HMS	Spanish	3 YR	CONTI
M	13	Byers, Erica L	100%	HMS	Mathematics	5 YR	5 YR
M	9	Cook, Brandy D	100%	HMS	Language Arts	1 YR	1 YR
B	3	Ellis, Elaine M	100%	HMS	Mathematics	1 YR	3 YR
M	15	Geisz, Michael R	100%	HMS	Health/Phys Ed	5 YR	CONTI
B+	0	Heaston, Adam J	100%	HMS	Music/Vocal	1 YR	1 YR
B+	16	McGhee, Taushene L	100%	HMS	Science	5 YR	5 YR
B+	1	Tackett, Jeffrey A	100%	HMS	Interv Spec-SLP	1 YR	3 YR
M	7	Tornes, Laura L	100%	HMS	Mathematics	1 YR	3 YR
B+	22	Begun, Wendy S	100%	MMS	Language Arts	5 YR	5 YR
B+	2	Bobek, Chad A	100%	MMS	Interv Spec-SLP	1 YR	3 YR
M+	4	Hiss, Margaret I	100%	MMS	Psychologist	3 YR	CONTI
M	4	Pontius, Jeffrey B	100%	MMS	Language Arts	1 YR	3 YR
B	3	Ross, Michael Z	100%	MMS	Social Studies	1 YR	3 YR
B+	2	Thompson, Sherise K	100%	MMS	Social Studies	1 YR	3 YR
B+	1	Trivisonno, Kari L	100%	MMS	Health/Phys Ed	1 YR	1 YR
B	2	Baker, Patrick T	100%	WMS	Social Studies	1 YR	3 YR
M	6	Carlstrom, Thomas M	100%	WMS	Language Arts	1 YR	3 YR
B+	1	Congrove, Timothy N	100%	WMS	Interv Spec-SLP	1 YR	3 YR
M	13	Farrell, Shane P	100%	WMS	Social Studies	5 YR	CONTI
B+	5	Stimmel, Sharon J	100%	WMS	Mathematics	1 YR	3 YR

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M	1	Thompson, Matthew A	100%	WMS	Science	1 YR	3 YR
M+	7	Crawford, Jennifer J	100%	ILC	PSN Coach	1 YR	1 YR
B+	6	Nagy, Philip A	100%	ILC	Music/Instrumental	1 YR	1 YR
B+	3	O'Riordan, Cristin H	100%	ILC	OL Family & Consumer Sci	1 YR	3 YR
B+	7	White, Joseph Z	100%	ILC	LEAD Tchr	1 YR	3 YR
B+	23	Willoughby, Larry D	100%	ILC	PSN Coach	5 YR	5 YR
M+	18	Apel, Thad I	34%	HDB	Health	5 YR	5 YR
B+	3	Beatty, Jennifer E	50%	HDB	English	1 YR	3 YR
M	3	Braemer, Lauren D	50%	HDB	English	1 YR	3 YR
M+	13	Culley, Lucia L	100%	HDB	Science	5 YR	CONTI
M	4	Curtiss-Kast, Amy M	100%	HDB	Spanish	1 YR	3 YR
B+	1	Figel, Jonathan N	50%	HDB	Interv Spec-SLP	1 YR	3 YR
M+	3	Fischer, Norbert A	100%	HDB	Guidance Counselor	1 YR	3 YR
B+	0	Foster, Elissa M	100%	HDB	Interv Spec-SLP	1 YR	1 YR
B	4	French, Stephanie L	100%	HDB	Spanish	3 YR	5 YR
M	4	Helmlinger, Andrew D	100%	HDB	Mathematics	3 YR	5 YR
M	1	Howard, Geoffrey H	50%	HDB	Mathematics	1 YR	3 YR
M	4	Hueter, Katherine A	100%	HDB	English	3 YR	CONTI
B+	3	Hunt, Kevin T	100%	HDB	English	1 YR	3 YR
B+	2	Hurley, Katherine S	100%	HDB	Mathematics	1 YR	3 YR
M	3	Jaeb, Melissa L	100%	HDB	Mathematics	1 YR	1 YR
B+	3	James, Nicholas B	100%	HDB	Music/Instrumental	1 YR	3 YR
B	0	Maddox, Rebecca L	100%	HDB	Mathematics	1 YR	1 YR
B+	2	McDaniels, Laura A	100%	HDB	Science	1 YR	3 YR
M	2	Noble, Chelsea L	100%	HDB	Health/Phys Ed	1 YR	1 YR
B+	0	Ozbolt, Andrew W	100%	HDB	Mathematics	1 YR	1 YR
B	0	Pries, Carly B	100%	HDB	Interv Spec-SLP	1 YR	1 YR
B+	0	Reichle, Kyle G	100%	HDB	Science	1 YR	1 YR
B+	2	Sterman, Hannah S	100%	HDB	Music/Vocal	1 YR	3 YR
B+	19	Weer, Michael J	100%	HDB	Social Studies	5 YR	5 YR
M	13	Agriesti, Jonathan A	100%	HBR	Social Studies	5 YR	CONTI
M+	18	Apel, Thad I	33%	HBR	Health	5 YR	5 YR
B+	1	Baker, Colleen M	100%	HBR	Science	1 YR	1 YR
B+	14	Beekman, Dane A	100%	HBR	Interv Spec-SBP	1 YR	1 YR
B	1	Bergstrom, Patricia C	100%	HBR	Mathematics	1 YR	3 YR
B+	0	Boiarski, Juliana	50%	HBR	Art	1 YR	1 YR
M	3	Braemer, Lauren D	50%	HBR	English	1 YR	3 YR
B	1	Cochran, Shannon P	100%	HBR	Social Studies	1 YR	1 YR
M	10	Gierach, Kathryn S	100%	HBR	Interv Spec-SLP	1 YR	3 YR
B+	3	Goodwin, Courtney L	50%	HBR	Science	1 YR	3 YR
M	16	Graber, Amy M	100%	HBR	Mathematics	5 YR	CONTI
B	1	Howard, Eric D	100%	HBR	French	1 YR	3 YR
M	14	LoParo, Michael J	100%	HBR	Senior Capstone Teacher	3 YR	CONTI
M	11	Rice, Andrew J	100%	HBR	Music/Instrumental	1 YR	3 YR
B	2	Showalter, Heather R	100%	HBR	Science	1 YR	3 YR
B+	5	Smith, Matthew P	100%	HBR	Music/Instrumental	1 YR	3 YR
B	2	Talley, Christel L	50%	HBR	Interv Spec-SLP	1 YR	1 YR
M+	18	Apel, Thad I	33%	HDV	Health	5 YR	5 YR
M	8	Cooper, Jennifer	100%	HDV	Spanish	5 YR	CONTI
M+	3	Donahue, Kevin P	100%	HDV	Interv Spec-SLP	1 YR	3 YR
B+	3	Goodwin, Courtney L	50%	HDV	Science	1 YR	3 YR
M+	5	Hamilton, Cortney D	100%	HDV	Senior Capstone Teacher	1 YR	3 YR
M	8	Herring, John R	50%	HDV	Pre-Engineering	5 YR	5 YR
M	8	Herring, John R	50%	HDV	Science	5 YR	5 YR
M	1	Howard, Geoffrey H	50%	HDV	Mathematics	1 YR	3 YR
B+	5	Kattenhorn, Charles R	100%	HDV	Social Studies	3 YR	5 YR
B	2	Rolfes, Jordan Q	100%	HDV	Business	1 YR	3 YR
M+	4	Thiel, Elizabeth A	100%	HDV	Guidance Counselor	1 YR	1 YR
M	6	Traucht, Loren D	50%	HDV	Fam & Cons Sci	1 YR	3 YR
M	2	Vanderhule, Brandi E	100%	HDV	English	1 YR	3 YR
M	4	Wilson, Emily J	100%	HDV	Mathematics	3 YR	5 YR
M+	13	Bargar, Betsy S	100%	COA	Technology Teacher	3 YR	CONTI
M+	11	Carter, Stacy E	100%	COA	Sec Literacy Instruction Ldr	1 YR	3 YR
M	7	Conrad, Heather L	100%	COA	Supplemental Services	1 YR	3 YR
B+	1	Haight, Yvonne A	50%	COA	Supplemental Services	1 YR	1 YR
M+	3	Miller, Bethany S	100%	COA	Physical Therapist	1 YR	1 YR
M	8	Ripp, Kara J	100%	COA	Technology Teacher	5 YR	CONTI

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E4 Approve contracts for certificated tutors effective for the 2016/2017 school year as shown below. The number of days, hours and assignment will be established within the approved budget and student needs. (Salary determined by established placement on the approved salary schedule.)

CLASS	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CONTRACT INFORMATION	
						CURRENT/RECOMMENDED	
III	7	Rowand, Sarah	100%	ADE	Interv Spec-Tutor	1 YR	3 YR
III	15	Sanders, Rebecca H	50%	AVY	ELL Tutor	1 YR	3 YR
III	23	Zak, Kathleen L	100%	AVY	Interv Spec-Tutor	1 YR	3 YR
III	1	Haight, Yvonne A	50%	BCN	Interv Spec-Tutor	1 YR	1 YR
III	6	Shields, Cheri L	100%	BCN	ELL Tutor	1 YR	3 YR
II	5	Ziegler, Jennifer J	100%	BCN	ELL Tutor	1 YR	3 YR
III	9	Johnsen, Linda M	100%	BRT	Interv Spec-Tutor	1 YR	3 YR
II	0	Shook, Amy L	100%	BRT	ELL Tutor	1 YR	1 YR
II	0	Boyden, Jaclyn R	100%	BRN	ELL Tutor	1 YR	1 YR
II	0	Komer, Brittany M	100%	BRN	ELL Tutor	1 YR	1 YR
III	12	Kovalchik, Judith A	100%	BRN	Interv Spec-Tutor	1 YR	3 YR
III	10	Hay, Jennifer A	100%	DCR	ELL Tutor	1 YR	3 YR
III	14	Nagy, Sandra J	100%	HCR	ELL Tutor	1 YR	3 YR
II	0	Pryor, Elizabeth H	100%	HZN	ELL Tutor	1 YR	1 YR
II	1	DePaso, Pamela M	100%	HTE	ELL Tutor	1 YR	3 YR
II	10	Schultheis, Jessica L	50%	HTE	ELL Tutor	1 YR	3 YR
II	0	Aeh, Brittany S	50%	JWR	ELL Tutor	1 YR	1 YR
III	2	Holmes, Marta S	100%	JWR	Interv Spec-Tutor	1 YR	1 YR
II	6	Babcock, Melinda M	100%	NOR	ELL Tutor	1 YR	3 YR
II	0	DeArmon, Rebecca M	100%	NOR	ELL Tutor	1 YR	1 YR
III	0	Yeldell, Colleen E	100%	NOR	Interv Spec-Tutor	1 YR	1 YR
II	0	DiNino, Jennifer E	100%	SDE	Interv Spec-Tutor	1 YR	1 YR
III	1	Lococo, Christina B	100%	WSH	Interv Spec-Tutor	1 YR	3 YR
III	15	Sanders, Rebecca H	50%	WSH	ELL Tutor	1 YR	3 YR
II	0	Tanner, Gail D	50%	WSH	ELL Tutor	1 YR	1 YR
III	14	Connett, Rose	100%	HST	Reading/Math Tutor	1 YR	3 YR
III	2	Herman, Rachel E	100%	HST	Intervention-Tutor	1 YR	3 YR
III	0	Mirich, Stephanie R	100%	HST	Intervention-Tutor	1 YR	1 YR
III	2	Murdick, Lynne A	100%	HST	ELL Tutor	1 YR	3 YR
III	0	Dixon, Emily S	100%	HTH	ELL Tutor	1 YR	1 YR
III	2	Gift, Michael W	100%	HTH	Intervention-Tutor	1 YR	3 YR
II	0	Fussner, Anne W	100%	HMS	Reading/Math Tutor	1 YR	1 YR
II	7	O'Connor, Crystal B	100%	HMS	Intervention-Tutor	1 YR	3 YR
II	10	Strawser, Tammie K	100%	HMS	Reading/Math Tutor	1 YR	3 YR
II	2	Finnegan, Rory J	100%	MMS	Reading/Math Tutor	1 YR	3 YR
II	10	Kash, Christopher S	100%	MMS	Reading/Math Tutor	1 YR	3 YR
III	0	Mullett, Juliet M	100%	MMS	ELL Tutor	1 YR	1 YR
III	0	Baumann, Brittany L	100%	WMS	Reading/Math Tutor	1 YR	1 YR
II	1	Daroczy, Tamara S	100%	WMS	ELL Tutor	1 YR	3 YR
III	0	Gates, Morgan E	100%	WMS	Reading/Math Tutor	1 YR	1 YR
III	0	Miller, Jacob W	100%	WMS	Intervention-Tutor	1 YR	1 YR
III	15	Schuster, Sandra S	100%	WMS	Intervention-Tutor	1 YR	3 YR
II	2	Beatty, Jennifer E	50%	HDB	ELL Tutor	1 YR	3 YR
II	0	Cowles, Jeffrey R	50%	HDB	Intervention-Tutor	1 YR	1 YR
III	1	Figel, Jonathan N	50%	HDB	Intervention-Tutor	1 YR	3 YR
II	3	Fink, Jane A	100%	HDB	ELL Tutor	1 YR	3 YR
III	1	Roth, Alison M	100%	HDB	Intervention-Tutor	1 YR	3 YR
II	13	Vogt, Brian M	100%	HDB	Intervention-Tutor	1 YR	3 YR
II	0	Cowles, Jeffrey R	50%	HBR	Intervention-Tutor	1 YR	1 YR
III	0	Hoffman, Jaime T	100%	HBR	Intervention-Tutor	1 YR	1 YR
III	2	Talley, Christel L	50%	HBR	Intervention-Tutor	1 YR	1 YR
II	1	Thobe, Sharon M	100%	HBR	ELL Tutor	1 YR	3 YR
II	0	Foy, Katherine L	50%	HDV	Intervention-Tutor	1 YR	1 YR
II	0	Foy, Katherine L	50%	HDV	ELL Tutor	1 YR	1 YR
III	3	Hoover, Daniel W	100%	HDV	ELL Tutor	1 YR	3 YR
II	0	Mowery, Audrey S	100%	HDV	Intervention-Tutor	1 YR	1 YR
III	1	Perez, Anthony V	100%	HDV	Intervention-Tutor	1 YR	3 YR
II	12	Taylor, Richard L	100%	HDV	Intervention-Tutor	1 YR	3 YR
III	12	Paice, Martha D	50%	STB	Reading/Math Tutor	1 YR	3 YR

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E5 Approve the following student trip requests:

- a. Hilliard Tharp selected students to Put-in-Bay, OH, May 9, 2016
- b. Hilliard Station selected students to Huntsville, AL, May 16, 2016
- c. Hilliard Darby Football to Ohio Dominican University, Columbus, OH, July 26, 2016
- d. Hilliard Bradley Marching Band to Orlando, FL, December 28, 2106

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

54-16 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education adopt the following resolution:

A RESOLUTION DECLARING URGENT NECESSITY, PURSUANT TO OHIO REVISED CODE SECTION 3313.46, OF THE REPAIR OF THE ELEVATOR AT HILLIARD CITY SCHOOL’S SCIOTO DARBY ELEMENTARY.

WHEREAS, based upon recent inspections and recommendations, the elevator’s hydraulic jack has presented an immediate safety concern of its use and is now out-of-service, and in order to bring the elevator back into compliance with current ASME-A17.1 codes and assure continued safety of its use by students and staff, the hydraulic jack must be removed and replaced; and

WHEREAS, the Director of Business recommends the Board of Education replace the hydraulic jack in the elevator at Scioto Darby Elementary and because of the need to go forward as soon as possible, it is not practical to bid the hydraulic jack replacement; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Hilliard City School District, as follows:

- 1. The Board declares an urgent necessity, pursuant to the authority given the Board in Ohio Revised Code Section 3313.46, and authorizes the Superintendent or his designee to proceed with the elevator hydraulic jack replacement as soon as possible and waives all public-bidding requirements.
- 2. The Superintendent or his designee is authorized to take such further action and execute such further documents as are necessary and proper to carry out the necessary contract or contracts required to complete the work.

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

55-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education have the third reading and adopt the following policies:

- 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 Both Certificated and Classified)
- c. DID – Inventories (Fixed Assets)
- d. GCB-2-R – Professional and Certificated Staff Contracts and Compensation Plans (Administrators)
- e. GCN-1 (Also AFC-1) – Evaluation of Certificated Staff (Ohio Teachers Evaluation System)
- f. GCN-2 (Also AFC-2) – Evaluation of Professional and Certificated Staff (Administrators Both Certificated and Classified)
- g. JB-R – Equal Educational Opportunities (Non-Discrimination Statement)
- h. JGD – Student Suspension
- i. JGE – Student Expulsion
- j. JHCD – Administering Medicine to Students

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

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56-16 Mr. Teater moved and Mrs. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 8:41 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