

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on June 27, 2016.

The meeting was called to order at 6:00 pm.

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

88-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education adopt the agenda.

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

89-16 Superintendent recommended, Mrs. Whiting moved and Mr. Teater seconded that the Board of Education approve the minutes from the following meeting:

a. June 13, 2016 – regular meeting

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

90-16 Superintendent recommended, Mrs. Whiting moved and Mr. Teater seconded that the Board of Education approve the consent agenda – Items E1 through E4. 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. Resignation - effective end of the day as noted:

1. Finnegan, Rory J, Reading/Math Tutor, MMS, effective August 11, 2016
2. Khan, Saima B, Title Reading Tchr (50%), BRN, effective August 1, 2017
3. Lococo, Christina B, Interv Spec-Tutor, WSH, effective August 11, 2016
4. Nicolay, Susan E, Title Reading Tchr, HCR, effective August 1, 2017
5. Trubiano, Natalie G, Language Arts, HTH, effective August 1, 2017
6. Yeldell, Colleen E, Interv Spec-tutor, NOR, effective August 11, 2016
7. App, Carly M, Title Reading Tchr (50%), BRT, effective August 1, 2017

b. Unpaid Leave of Absence:

1. Johnsen, Linda M, Interv Spec-Tutor, BRT, an unpaid leave of absence for family responsibilities effective the beginning of the day August 2, 2016, and ending the end of the day August 1, 2017.

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Kruse, Adrianna I							

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FROM:	Kindergarten	50%	ADE	M+	11	\$37,772.53	
TO:	Kindergarten	100%	ADE	M+	12	\$78,680.49	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
App, Carly M	Title Reading Teacher	50%	BRT	B	0	\$20,466.26
Fischetti, Wei	Mandarin Chinese	50%	HDV	M+	2	\$26,196.82
Hall, Lauren M	English	100%	HDB	B	2	\$44,399.51
Khan, Saima B	Title Reading Teacher	50%	BRN	M+	0	\$24,150.19
Khan, Saima B	ELL Teacher	50%	HCR	M+	0	\$24,150.19
Lococo, Christina B	Interv Spec-SLP	100%	BRN	B	2	\$44,399.51
Nicolay, Susan E	Title Reading Teacher	100%	HCR	B	2	\$44,399.51
Palguta, Allison J	Kindergarten	100%	NOR	B	0	\$40,932.52
Short, John D	Kindergarten	50%	BCN	B	1	\$21,315.61
Short, John D	Kdg Intervention	50%	HTE	B	1	\$21,315.61
Swabb, Kaylyn R	Art	100%	HCR	B	1	\$42,631.22
Threloff, Megan E	Psychologist	100%	COA	M+	3	\$54,567.15
Trubiano, Natalie G	Language Arts	100%	HTH	B	0	\$40,932.52
Wagner, Krista N	Occupational Therapist	100%	COA	M	3	\$51,791.92
Walton, Michelle L	2 nd Grade	100%	BRT	B	5	\$50,158.71
Ziska, Julie E	Interv Spec-SLSP	100%	BRT	B	1	\$42,631.22

- e. Approve all of the provisions of the following individual Administrative Contracts, in accordance with the District Superintendent's recommendation at currently established salaries.

ADMINISTRATOR	BLDG	ASSIGNMENT	DAYS	CONTRACT DURATION
Bobek, Nathan A	HDV	Athletic Director	223	2017-2020
Borlaza, Stephanie	BRT	Principal	213	2017-2020
Brickley, Joyce A	HDB	Principal	223	2017-2020
Carpenter, Carole R	COA	Admin Asst	260	2017-2020
Castle, Ronald J	COA	Network Tech Admin	260	2017-2020
Clark, Vicky L	COA	Dir, Student Support Svcs	260	2017-2020
Harris, Tim C	COA	Network Tech Admin	260	2017-2020
Hetzel, Clifton C	COA	Director, Business	260	2017-2020
Higginbotham, Herbert C	ADE	Principal	213	2017-2020
Isom-Biasella, William J	COA	Adm Sch Age Child Care	218	2017-2020
Kerr, Melinda E	COA	Adm Sch Age Child Care	193	2017-2020
Kindl, Cori B	HTH	Principal	213	2017-2020
Lidle, Brian J	COA	Director, Prof Dev	260	2017-2020
Ludban, Christopher M	HDB	Athletic Director	223	2017-2020
Ratliff, Madison P	COA	Coord, Payroll/Accountant	260	2017-2020
Redding, Cathy	COA	Asst Coord, Trans	260	2017-2020
Ryan, Eric S	HBR	Athletic Director	223	2017-2020
Scally, Jeremy P	HDV	Assistant Principal	223	2017-2020
Schulte, Chad J	HDB	Assistant Principal	223	2017-2020
Sigillo, Lisa M	COA	Human Res Asst	260	2017-2020
Teske, Cindy M	DCR	Principal	213	2017-2020
Thurmond, Vickie S	COA	Admin Asst	260	2017-2020
VanDeusen, Stacie L	COA	Director, Communications	260	2017-2020
Walker, Molly N	COA	Coord of Assessment, Technology & Data	223	2017-2020
Wright, Karen C	COA	Admin Asst	260	2017-2020

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- f. Employment - Supplemental Salaries - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Burke, Joseph D	Music-Instrumental-Asst	HDB	10.00%	26	\$6,368.00
Chowning, Amanda M	Music-Instrumental-Asst	HDB	10.00%	2	\$4,416.00
Given, Sara N	Music-Instrumental-Asst	HDB	10.00%	8	\$5,637.00
James, Nicholas B	Music-Instrumental-Band/Percussion	HDB	12.00%	9	\$7,045.00
Kozman, Jeremy M	Music-Instrumental-Head	HDB	15.00%	16	\$9,552.00
Martin, Michael G	Music-Choral-Director	HDB	12.50%	19	\$7,960.00
Riegel, John C	Music - Orchestra-Director	HDB	12.50%	23	\$7,960.00
Smith, Jay B	Athletic Director-Asst HS	HDB	15.00%	20	\$9,552.00
Sterman, Hannah S	Music-Choral-Asst Director	HDB	10.50%	3	\$4,829.00
Broadhurst, Erin Y	Music-Instrumental-Asst	HBR	10.00%	7	\$5,412.00
Gmerek, Brad M	Intramurals 9-12-Director	HBR	7.00%	11	\$4,280.00
Hodgson, Kristin B	Music-Choral-Director	HBR	12.50%	12	\$7,643.00
Long, Cynthia L	Music-Instrumental-Color Guard Supv	HBR	6.50%	1	\$2,756.00
Montgomery, John H	Music-Instrumental-Asst	HBR	10.00%	14	\$6,368.00
Popovich, Sarah A	Music - Orchestra-Director	HBR	12.50%	9	\$7,338.00
Rawlins, Brian J	Athletic Director-Asst HS	HBR	15.00%	16	\$9,552.00
Rice, Andrew J	Music-Instrumental-Head	HBR	15.00%	12	\$9,171.00
Smith, Matthew P	Music-Instrumental-Asst	HBR	10.00%	6	\$5,196.00
Witt, Jeremy C	Music-Choral-Asst. Director	HBR	10.50%	0	\$4,275.00
Campbell, Emily D	Music-Choral-Asst. Director	HDV	10.50%	4	\$5,030.00
Campbell, Emily D	Drama-Asst. Director	HDV	5.00%	4	\$2,395.00
Cauley, John D	Athletic Director-Asst HS	HDV	15.00%	18	\$9,552.00
Crawford, John M	Drama-Director	HDV	12.50%	16	\$7,960.00
Crowther, Nicholas R	Music-Choral-Director	HDV	12.50%	12	\$7,643.00
Davoll, Angela L	Music-Instrumental-Asst	HDV	10.00%	12	\$6,114.00
Faulkner, Virginia A	Music-Instrumental-Asst	HDV	10.00%	16	\$6,368.00
Ley, Donald K	Music-Instrumental-Band/Percussion	HDV	12.00%	24	\$7,641.00
Malone, Shawn	Music-Instrumental-Head	HDV	15.00%	7	\$8,118.00
Scally, Jeremy P	Intramurals 9-12-Director	HDV	7.00%	7	\$3,789.00
Sholl, Mark E	Music - Orchestra-Director	HDV	12.50%	26	\$7,960.00
Shultz, Luke M	Music-Instrumental-Asst	HDV	10.00%	1	\$4,240.00
Fogt, Andrea M	Special Olympics-Facilitator	COA	9.00%	12	\$5,503.00

- 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
Davis, Kelly D	Pathfinder Space Camp	HST	\$1,049.58
Dietz, Karen M	Pathfinder Space Camp	HST	\$583.10
Durst, Sarah J	Pathfinder Space Camp	HST	\$1,049.58
Herman, Rachel E	Pathfinder Space Camp	HST	\$583.10
Kaufman, Daniel W	Pathfinder Space Camp	HST	\$3,032.11
Loudenslager, Jason A	Pathfinder Space Camp	HST	\$583.10
Wilson, Roger T	Pathfinder Space Camp	HST	\$699.72

- h. Decline Extended Duty – contracts effective for the 2016/2017 school year:

CURRENT						EXT	RESP INCR
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS	STEP
M+	20	Smith, Jay B	Technology Teacher	COA	100%	10	

- i. Extended Duty – contracts effective for the 2016/2017 school year:

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CURRENT						EXT	RESP INCR
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS	STEP
M+	4	Grantier, Jacob A	Teacher – Special Assignment	HST	100%	10	
M+	19	Snyder, Scott M	Teacher – Special Assignment	HTH	100%	10	
M	3	Stead, Maria E	Technology Teacher	COA	100%	10	
M+	3	Threloff, Megan E	Psychologist	COA	100%	10	1

E2 Approve the following Classified Personnel actions:

a. Disability Retirement:

1. Smith, Kimberley K, Bus Driver, TRN, effective February 29, 2015. Mrs. Smith has been with Hilliard City Schools since January 2012.

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 ~~June 6, 2016~~ June 8, 2016.

c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Mitchell, Steven M	Custodian	UNA	8	255	0	\$19.77	07/05/2016
Zollars, Kevin F	Custodian	UNA	8	255	0	\$19.77	06/20/2016

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	4	Geers, Nathan M	100%	HDB	Health/Phys Ed	1 YR	3 YR

E4 Approve the following student trip requests:

- Hilliard Davidson Senior Choir to Logan, OH, July 10, 2016
- Hilliard Darby Girls Volleyball to Oxford, OH, July 14, 2016
- Hilliard Davidson Boys Cross Country to St Matthews, KY, September 16, 2016
- Hilliard Davidson Madrigals to Logan, OH, September 23, 2016
- Hilliard Davidson Cross Country to Pittsburgh, PA, September 30, 2016
- Hilliard Davidson Boys Cross Country to Portage, MI, October 8, 2016

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

91-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education approve the contract with the City of Hilliard to sell Permanent and Temporary easements in the sum of \$107,075.00 for the purpose of roadway improvements to Scioto Darby Road and Leppert Road in Hilliard, Ohio.

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

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92-16 Mrs. Keck recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education approve the contract for Brian W Wilson, COA, Treasurer, 260 days, 2017-2020.

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

93-16 Superintendent recommended, Mrs. Whiting moved and Mr. Teater seconded that the Board of Education approve the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2016, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

FUND	APPROPRIATION
001 - GENERAL FUND	\$176,728,752
018 - PUBLIC SCHOOL SUPPORT	525,200
024 - MEDICAL BENEFITS - SELF-INSURANCE	25,310,300
300 - DISTRICT MANAGED STUDENT ACTIVITY	1,109,000
466 - STRAIGHT A GRANT	231,000
499 - MISC STATE GRANT	49,000
551 - LIMITED ENGLISH PROFICIENCY	220,000

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

94-16 Superintendent recommended, Mrs. Whiting moved and Mr. Teater seconded that the Board of Education resolve that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2017, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

FUND	APPROPRIATION
001 - GENERAL FUND	182,200,873
002 - BOND RETIREMENT	17,177,000
003 - PERMANENT IMPROVEMENT	4,791,900
006 - FOOD SERVICE	5,938,500
007 - SPECIAL TRUST	61,000
011 - ROTARY - SPECIAL SERVICES	2,853,900
018 - PUBLIC SCHOOL SUPPORT	525,000
019 - OTHER GRANT	10,000
024 - MEDICAL BENEFITS - SELF-INSURANCE	26,331,500
300 - DISTRICT MANAGED STUDENT ACTIVITY	1,153,000
401 - AUXILIARY SERVICES	799,300
451 - DATA COMMUNICATION	39,600
499 - MISC STATE GRANT	60,900
516 - TITLE VI - B IDEA	2,831,976
551 - LIMITED ENGLISH PROFICIENCY	189,000
572 - TITLE I	1,469,000

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587 - EARLY CHILDHOOD SPECIAL EDUCATION GRANT	24,600
590 - TITLE II-A TEACHER QUALITY	194,000
599 - MISCELLANEOUS FEDERAL GRANTS	200,250
TOTAL	246,851,299

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

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95-16 Mrs. Whiting moved and Mr. Teater seconded that the Board of Education caucus to executive session to discuss negotiations with a political subdivision related to a request for economic development assistance. Time: 6:32 pm

Mr. Lambert participated in the executive session discussion via phone.

Let the record show that the Board returned from executive session at 6:39 pm with all members present.

96-16 Mrs. Whiting moved and Mr. Teater seconded that the Board of Education meeting is hereby adjourned. Time: 7:00 pm

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

Attest:

Mrs. Keck, President

Mr. Wilson, Treasurer