

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Hoffman Trails Elementary on August 22, 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

116-16 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	

117-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meeting:

a. August 8, 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	

118-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the Consent Agenda – Items E1 through E3. 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. Watts, Elizabeth M, Counselor/Elem, HZN, effective May 31, 2017. Mrs. Watts has been with Hilliard City Schools since August 1997.

b. Unpaid Leave of Absence:

1. Dureska, Jillian F, 5th Grade, HZN, an unpaid leave of absence for family responsibilities effective the beginning of the day September 22, 2016, and ending the end of the day August 1, 2017.

c. Employment Tutors – One year limited contracts, for the 2016/2017 school year. The number of days and hours will be established within the approved budget and student needs.

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Clegg, Brianna N	Reading/Math Tutor	100%	WMS	II	0	\$26.43
Delio, Michelle L	Interv Spec-Tutor	100%	WSH	III	0	\$27.30
Egolf, Pamela R	Intervention-Tutor	100%	WMS	III	0	\$27.30
Hayes, Paige E	Intervention-Tutor	100%	HDB	II	0	\$26.43
Kisner, Andrew M	Reading/Math Tutor	100%	MMS	III	0	\$27.30

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Linehan, Ruth M	ELL Tutor	100%	NOR/WSH	III	0	\$27.30
Maynard, Alicia K	ELL Tutor	100%	BRN	II	0	\$26.43
McAndrew, Jenna E	Interv Spec-Tutor	100%	BRT	III	0	\$27.30
McPeak, Kelly L	Intervention-Tutor	100%	HBR	III	0	\$27.30
Robinson, Ashlee M	Intervention-Tutor	100%	HTH	III	0	\$27.30
Stout, Emily N	Intervention-Tutor	100%	HMS	II	0	\$26.43

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Jackson, Shanee` J	Volleyball-Head 7/8 Flex Girls	HMS	5.50%	3	\$2,530.00
Baratie, Erik L	Football-Asst 7/8	MMS	5.50%	1	\$2,332.00
Baker, Colleen M	Tennis-Head 7/8 Girls	WMS	5.50%	1	\$2,332.00
Miller, Jacob W	Cross Country-Asst 7 & 8	WMS	5.00%	2	\$2,208.00
Martin, Rachel J	Tennis-Asst Varsity Girls	HDB	6.50%	0	\$2,647.00
Thacker, Heidi A	Soccer-Asst Varsity Girls	HDB	7.00%	0	\$2,850.00
VanWinkle, James M	Golf-Asst Varsity Boys	HDB	6.50%	13	\$3,974.00
Byrum, Andrew J	Soccer-Asst Varsity Boys	HBR	7.00%	10	\$4,280.00
Rice, Julia M	Soccer-Asst Varsity Girls	HBR	7.00%	0	\$2,850.00
Rossi, Lauren R	Soccer-Asst. Varsity Girls	HBR	7.00%	0	\$2,850.00
Alcox, Rebecca A	Soccer-Asst Varsity Girls	HBR	7.00%	16	\$4,458.00

- e. Decline Employment – Contractual Activity Stipends – effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Clifton, Christopher M	Curriculum Writing K-5	COA	100%	\$1,600.00

- f. Employment – Contractual Activity Stipends – effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Kembitzky, Kimberle A	Curriculum Writing 6-12	COA	100%	\$1,600.00
Bay, Barry E	LPDC	COA	100%	\$2,600.00
Bloom, Bonnie W	LPDC	COA	100%	\$2,600.00
Boettner III, Richard L	LPDC	COA	100%	\$2,600.00
Calco-Dorow, Teresa M	LPDC	COA	100%	\$2,600.00
Fout, Julie A	LPDC	COA	100%	\$2,600.00
Grove, Tara K	LPDC	COA	100%	\$2,600.00
Henkel, Heather N	LPDC	COA	100%	\$2,600.00
Jones, Edward S	LPDC	COA	100%	\$2,600.00
Michael, Christine B	LPDC	COA	100%	\$2,600.00
O'Dea, Linda L	LPDC	COA	100%	\$2,600.00
Schulte, Chad J	LPDC	COA	100%	\$2,600.00
Sicker, Tasia M	LPDC	COA	100%	\$2,600.00
Bloom, Bonnie W	LPDC-Chair	COA	100%	\$500.00

- g. Employment – Stipends-Non Contractual – effective for the 2016/2017 school year. All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Thompson, Matthew A	Baseball Coaching	HDV	\$750.00

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- h. New Horizons Grant effective for the 2016/2017 school year. 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

Aeh, Brittany S	Leonard, Heather A
Allen, Amy M	Ley, Nancy D
Archer, Stephanie L	Litterer, Kelli A
Baker, Lynn M	Lycan, Karen L
Bates, Jodi B	Meister, Holly A
Carfrey, Kara L	Melendez, Nicole M
Carroll, Ashley L	Olson, Lorrie L
Chabria, Ekta N	Pence, Brian M
Chang, Sarah L	Pickarski, Megan B
Chase, Rebecca B	Potter, Emily A
Clemmons, Brittany R	Pryor, Elizabeth H
Comford, Amy J	Rambin, Jennifer A
Cook, Susan L	Rees, Nicole N
D’Andrea, Charles D	Remington, Tamara
Davenport, Dawn C	Richards, Ann S
Elliott, Jessica A	Richards, Paul L
Estep, Denise H	Richardson, Kay A
Force, Stephanie E	Romine, Margaret R
Gardner, Kathy E	Showalter, Janice I
Gray, Krista L	Smith, Jamee A
Hall, Jessica M	Stover, Tabatha S
Headley, Melissa M	Tollafeld, Andrew C
Infield, Kelly N	Watts, Elizabeth M
Jones, Cara R	Wolf, Jessica L
Kazmerzak, Jeryl L	Wray, Amy G
Kennedy, Kathryn M	York, Bethany T

E2 Approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:
 - 1. Moore, Kimberly R, Bus Driver, TRN, effective August 1, 2016

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Holt, Jeffrey A							
FROM:	Groundskeeper	COA	8	260	13	\$23.56	
TO:	Custodian	SDE	8	255	13	\$23.56	08/10/2016

E3 Approve the following student trip requests:

- a. Hilliard Davidson Chamber Orchestra to Pittsburgh, PA, March 2, 2017

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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119-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the following agreement:

AGREEMENT CONCERNING THE OBLIGATIONS OF THE COLUMBUS CITY SCHOOL DISTRICT AND THE HILLIARD CITY SCHOOL DISTRICT TO EACH OTHER UNDER THE EXTENDED JOINT AGREEMENT AMONG AND BETWEEN THE BOARDS OF EDUCATION OF CERTAIN SCHOOL DISTRICT OF FRANKLIN COUNTY, OHIO DATED JUNE 29, 1992 AND SUBSEQUENTLY AMENDED EFFECTIVE JUNE 15, 2012

This Agreement Concerning the Obligations of the Columbus City School District Board of Education (CCSD) and the Hilliard City School District Board of Education (HCSD) (each, a "Party," and collectively, the "Parties") to each under the Extended Joint Agreement Among and Between the Boards of Education of Certain School Districts of Franklin County, Ohio, dated June 29, 1992 and subsequently amended Effective June 15, 2012, (commonly known as the "Win-Win Agreement") is made to be effective August 22, 2016.

WHEREAS, the Parties are, along with certain other Boards of Education of certain school districts in Central Ohio, parties to the Win-Win Agreement and have been since 1986; and

WHEREAS, the Win-Win Agreement provides for payments to be made to the Columbus City School District Board of Education by various Boards of Education under certain circumstances as provided by Section 10 of the Win-Win Agreement;

WHEREAS, the Win-Win Agreement was renewed for a new six year period beginning July 1, 2016; and

WHEREAS, the Win-Win Agreement, along with Section 3311.06(E) of the Ohio Revised Code, permits the Parties to enter into a bilateral agreement on issues that only affect their school districts; and

WHEREAS, on May 23, 2016, the Board of Education of the Columbus City School District adopted a resolution which, among other things, directed its Superintendent to begin negotiations with the Superintendents of the school districts participating in the Win-Win Agreements to achieve a transition from the Win-Win Agreement as presently constituted to individual district agreements which would become effective in June 2017; and

WHEREAS, the May 23, 2016 resolution of the Board of Education of the Columbus City School District directed its Superintendent to negotiate in those individual agreements terms which would (1) continue Section 10 payments for the first year of the new six-year term of the Win-Win Agreement; (2) phase out Section 10 payments over a 5-year period; and (3) identify areas which shall not be eligible for transfer.

WHEREAS, the Parties desire to enter into an agreement adjusting only their obligations to each other under the Win-Win Agreement in accordance with the May 23, 2016 resolution and which do not affect any of the other Boards of Education that are parties to the Win-Win Agreement.

FOR AND IN CONSIDERATION OF the foregoing and of the promises and covenants hereinafter set forth, it is agreed between the Parties as follows:

Section 1. Purpose of the Agreement. The purpose of this Agreement is to establish a payment schedule which phases out over a five-year period the compensation payable by HCSD to CCSD under Section 10 of the Win-Win Agreement and to provide for stability of boundaries. The terms of this Agreement shall be permanent, except as otherwise provided herein.

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Section 2. Amendment to Section 10 Payment Computations. The Parties agree that the amount to be paid by the Hilliard City School District to the Columbus City School District under Section 10 of the Win-Win Agreement shall be computed as follows:

The payment due May, 2017 shall be the full amount due under the Win-Win Agreement;

The payment due May 2018 shall be 80% of the amount then due and owing under the Win-Win Agreement;

The payment due May 2019 shall be 60% of the amount then due and owing under the Win-Win Agreement;

The payment due May 2020 shall be 40% of the amount then due and owing under the Win-Win Agreement;

The payment due May 2021 shall be 20% of the amount then due and owing under the Win-Win Agreement.

No payment shall be due after the payment for May 2021 unless otherwise agreed by the Parties.

Section 3. Disposition of Annexed Territory

Permanency of Boundaries between HCSD and CCSD. In order to provide for stability of boundaries between the Hilliard City School District and Columbus City School District, and notwithstanding any provision of the Win-Win Agreement to the contrary, neither Party shall request or effectuate the transfer of any property for school purposes from the other district into the requesting party's district.

Section 4. Cooperation in Obtaining Approvals. The Parties agree to work cooperatively to take all steps necessary to obtain any approvals that may be necessary to effectuate this Agreement.

Section 5. Terms of the Agreement

This Agreement is intended to and shall affect only the Columbus City School District and the Hilliard City School District. Nothing in this Agreement is intended to or shall be construed as affecting any other school district which is a party to the Win-Win Agreement.

This Agreement may only be amended by a written agreement executed by each Party and approved by Board resolution.

This Agreement, together with the Win-Win Agreement, represents the complete understanding and agreement of the parties hereto with respect to the subject matter hereof.

This Agreement is the product of negotiations by both Parties and each Party shall be considered a drafter of this Agreement. Accordingly, this Agreement shall not be subject to the principle of contract interpretation that a contract is construed against the drafter of the contract.

This Agreement may be executed in counterparts by the Parties, with each such counterpart to constitute an original of the entire Agreement.

IN WITNESS WHEREOF, each of the Boards of Education have, by Resolution and through their respective representatives, authorized and directed the execution of this Agreement.

ROLL CALL: Heather Keck Yea

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Paul Lambert	Yea	<u> X </u>	Passed
Nadia Long	Yea		
Andy Teater	Yea	<u> </u>	Failed
Lisa Whiting	Yea		

120-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education approve the following resolution:

Superintendent recommends that the Board of Education, as permitted under Board Policy KJA, grant permission for campaign literature specifically related to the November 8, 2016 Operating Levy and Bond Issue to be distributed at public events (athletic contests, arts performances, community meetings). This exception limits said literature to documents that may be handed from one individual to another, it excludes any signs or signage of any type, and cannot exceed 8.5" x 11" sized documents. This exemption shall expire at 10:00 PM on Monday, November 7, 2016.

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

121-16 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 summer graduation.

Hilliard Bradley

Micah M. Clark
Mustafa Raad Samaan
Kaitlynn Marie Sargent
Tyler Michael Thivener

Hilliard Darby High School

Stephanie Kelli McGinnis

Hilliard Davidson High School

Mercedes Alexandria Caraffa
Paul Samuel Foell
Waseem Abo Safi
Danyelle Lynne Bludnick

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

122-16 Mr. Teater moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned. Time: 7:46 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:

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Mrs. Keck, President

Mr. Wilson, Treasurer