

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Office on August 24, 2015.

The meeting was called to order at 6:05 pm.

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

Let the record reflect that Mr. Teater arrived at 6:10 pm.

106-15 Superintendent recommended, Mr. Keck 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
	Doug Maggied	Yea	
	Andy Teater	Yea	_____ Failed
	Lisa Whiting	Yea	

107-15 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education approve the July 2015 Treasurer’s Financial Report.

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

108-15 Superintendent recommended, Mrs. Keck moved and Mrs. Whiting seconded that the Board of Education approve the minutes from the following meeting:

a. August 10, 2015 – regular meeting

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

109-15 Superintendent recommended, Mrs. Whiting moved and Mrs. Keck 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. Cain, Megan C, ELL Tutor, BRN, effective August 20, 2015
 2. Crawford-Lackey, Kathleen R, Interv Spec-Tutor, RGW, effective August 20, 2015
 3. Hendrix, Lacey R, Rdg Interv Tchr, HCR, effective August 1, 2016
 4. Marlowe, Karen M, Intervention-Tutor, WMS, effective August 20, 2015
 5. Roberts, Ashley M, ELL Tutor (50%), BRN, effective August 20, 2015
 6. Wolf, Jessica L, ELL Tutor (50%), HZN, effective August 19, 2015

- b. Unpaid Leave of Absence:
 1. Hall, Jessica M, 3rd Grade, HZN, an unpaid leave of absence for family responsibilities effective the beginning of the day August 21, 2015, and ending the end of the day September 27, 2015.
 2. Mabrouk, Stephanie A, ELL Tchr, JWR, an unpaid leave of absence for family responsibilities effective the beginning of the day August 21, 2015, and ending the end of the day November 29, 2015.

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
1. Roberts, Ashley M							
FROM:	Kindergarten	50%	BRN	M	1	\$23,405.78	
TO:	Kindergarten	100%	BRN	M	2	\$48,753.84	08/21/2015

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d. Employments – One year limited contracts for the 2015/2016 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Cook, Brandy D	Language Arts	100%	HMS	M	6	\$57,365.73
Haight, Yvonne A	Supplemental Services	50%	COA	B	1	\$20,897.66
Hendrix, Lacey R	Rdg Interv Tchr	100%	HCR	B+	1	\$44,303.44
Wolf, Jessica L	Rdg Interv Tchr	50%	HZN	B+	2	\$23,070.70

e. Employment Tutors – One year limited contracts for the 2014/2015 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
Figel, Jonathan N	Intervention-Tutor	50%	HDB	III	0	\$26.24

f. Employment Tutors – One year limited contracts for the 2015/2016 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
Buckingham, Sasha L	Intervention-Tutor	100%	HBR	II	0	\$25.92
Cowles, Jeffrey R	Intervention-Tutor	100%	HDB/HBR	II	0	\$25.92
DeArmon, Rebecca M	ELL Tutor	100%	NOR	II	0	\$25.92
Foy, Katherine L	ELL Tutor	50%	HDV	II	0	\$25.92
Foy, Katherine L	Intervention-Tutor	50%	HDV	III	0	\$26.77
Fussner, Anne W	Reading/Math Tutor	100%	HMS	II	0	\$25.92
Holmes, Marta S	Interv Spec-Tutor	100%	JWR	III	2	\$28.82
Komer, Brittany M	ELL Tutor	100%	BRN	II	0	\$25.92
Mirich, Stephanie R	Intervention-Tutor	100%	HST	III	0	\$26.77
Mullett, Juliet M	ELL Tutor	100%	MMS	III	0	\$26.77
Pryor, Elizabeth H	ELL Tutor	100%	HZN	II	0	\$25.92
Richter, Lindsay M	Intervention-Tutor	100%	HTH	III	0	\$26.77
Shook, Amy L	ELL Tutor	100%	BRT	II	0	\$25.92
Wanner, Jaclyn R	ELL Tutor	100%	BRN	II	0	\$25.92
Yeldell, Colleen E	Interv Spec-Tutor	100%	NOR	III	0	\$26.77
Zickafoose-Schram, Danielle N	Intervention-Tutor	100%	HMS	III	0	\$26.77

g. 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
Gonzalez, Roberto M	Soccer-Asst Middle Girls	HMS	5.50%	35	\$3,434.00
Hoffman, Nathan P	Cross Country-Asst Varsity Boys	HBR	6.50%	3	\$2,931.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Parsley, Jamie A	Gymnastics-Asst 7/8	HMS	5.50%	10	\$3,297.00
Dhiraprasiddhi, Lori L	Soccer-Asst Middle Girls	MMS	5.50%	7	\$2,919.00
Finnegan, Rory J	Soccer-Asst Middle Boys	MMS	5.50%	1	\$2,287.00
Thompson, Sherise K	Volleyball-Head 7/8 Girls	MMS	6.00%	1	\$2,495.00
Gonzalez, Roberto M	Soccer-Asst Middle Girls	WMS	5.50%	35	\$3,434.00
Rundio, Elizabeth	Volleyball-Head 7-Girls	WMS	6.00%	9	\$3,454.00
Debo, Darren A	Soccer-Asst Varsity Boys	HDB	7.00%	1	\$2,910.00
Gonzales, Wilmer E	Soccer-Asst Varsity Boys	HDB	7.00%	0	\$2,794.00
Maddox, Rebecca L	Tennis-Asst Varsity Girls	HDB	6.50%	0	\$2,595.00
Pitman, Bradley R	Soccer-Asst Varsity Girls	HDB	7.00%	1	\$2,910.00
Stern, Margaret A	Volleyball-Asst Varsity Girls	HDB	7.00%	8	\$3,869.00

i. Decline Employment – Contractual Activity Stipends – effective for the 2014/2015 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Sarver, Tanya J	Early Intervention Transition Team (August)	HPS	100%	\$600.00

j. Employment – Contractual Activity Stipends – effective for the 2014/2015 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Meyers, Sarah E	Early Intervention Transition Team (August)	HPS	50%	\$300.00
Sarver, Tanya J	Early Intervention Transition Team (August)	HPS	50%	\$300.00

k. Decline Employment – Non Contractual Activity Stipends – effective for the 2014/2015 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Smedley, Amy M	Title I Summer School Teacher	AVY	\$750.00

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I. Decline Employment – Non Contractual Activity Stipends – effective for the 2015/2016 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Bickley, Jennifer M	Presenter-August 2015 Induction	COA	\$100.00
Dickmann, Molly M	Presenter-August 2015 Induction	COA	\$100.00
Firestone, Sara J	Presenter-August 2015 Induction	COA	\$100.00
Johnson, Julia A	Presenter-August 2015 Induction	COA	\$100.00
Landon, Nicolette R	Presenter-August 2015 Induction	COA	\$100.00
Waselko, Andrea P	Presenter-August 2015 Induction	COA	\$100.00

m. Employment – Stipends-Non Contractual – effective for the 2014/2015 school year. All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Scally, Kasie R	Title I Summer School Teacher	WSH	\$750.00

n. Decline Extended Duty – contracts effective for the 2015/2016 school year:

DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT DAYS
M+	12	Cook, Susan L	Intervention Teacher	HZN	50%	5
M	7	Meister, Holly A	Intervention Teacher	HZN	50%	5

o. Extended Duty – contracts effective for the 2015/2016 school year

DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT DAYS
M+	12	Cook, Susan L	Intervention Teacher	HZN	100%	5

p. Employment – NEXT Summer School Staff 2015. Employment is based on student enrollment and staff receives \$25.00 per hour for first-time summer school teachers and \$30.00 per hour for returning summer school teachers.

STAFF MEMBER	ASSIGNMENT
Bower, Brent A	Credit Flex Test Proctor
Braun, Lisa M	Credit Flex Test Proctor
DiBlasio, John A	Credit Flex Test Proctor
Garrison, Nathan W	Credit Flex Test Proctor
Gongwer, Cathy L	Credit Flex Test Proctor
Kruder, Allison M	Credit Flex Test Proctor
Meyers, Jennifer D	Credit Flex Test Proctor
Payne, Christopher M	Credit Flex Test Proctor
Russo LoParo, Heidi J	Credit Flex Test Proctor

E2 Approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:
 - 1. Wiegand, Helen E, Bus Driver, TRN, effective August 16, 2015
- b. Change to Unpaid Leave of Absence:
 - 1. Carter, Timothy M, Custodian, HCR, an unpaid leave of absence for personal illness effective the beginning of the day May 18, 2015, and ending the end of the day ~~September 21, 2015~~ August 31, 2015.
- c. Employment - Classified Substitutes - effective 2015/2016 school year:
 - Bus Driver: Henshaw, Valerie A

E3 Approve contracts for certificated tutors, effective for the 2015/2016 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	0	Figel, Jonathan N	50%	HDB	Intervention-Tutor	1 YR	1 YR

E4 Approve the follow student trip requests:

- a. Hilliard Davidson Madrigal students to Logan, Ohio, October 2, 2015
- b. Hilliard Darby High School Choir to Dublin, Ireland, March 18, 2016

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

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110-15 Mrs. Whiting moved and Mr. Lambert 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: 6:53 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	

Let the record reflect that Mrs. Keck left the meeting at 6:53 pm. At 7:43 pm, the board returned from executive session with all other members present.

111-15 Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:44 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	

President

Treasurer