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

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

Superintendent recommended, Mr. Keck moved and Mrs. Whiting seconded that the Board of Education adopt the agenda.

Present

ROLL CALL: Heather Keck Yea
Paul Lambert Yea X Passed
Doug Maggied Yea
Andy Teater Yea — Failed
Lisa Whiting Yea

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 X Passed
Doug Maggied Yea
Andy Teater Yea — Failed
Lisa Whiting Yea

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 X Passed
Doug Maggied Yea
Andy Teater Yea — Failed
Lisa Whiting Yea

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:

Change in Employment for the 2013/2010 school year.								
STA	FF 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 y	ear limited contracts for the	2015/2016	school year a	as indicat	ted belo	w:		
	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	В	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.		One year limited contracts f			year. Th	ne numb	er of days and		
		ned within the approved bud	_						
	STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR		
	Figel, Jonathan N	Intervention-Tutor	50%	HDB	Ш	0	\$26.24		
f.	Employment Tutors -	One year limited contracts f	for the 2015/	2016 school	year Th	na numh	er of days and		
1.		ned within the approved bud			year. II	ie numb	er or days and		
	STAFF MEMBER	TITLE	PERCT		CL /	ASS STE	P RATE/HR		
	Buckingham, Sasha L	Intervention-Tut		HBR		II 0	\$25.92		
	Cowles, Jeffrey R	Intervention-Tut		HDB/HB		II O	\$25.92		
	DeArmon, Rebecca M		100%	NOR		II O	\$25.92		
	Foy, Katherine L	ELL Tutor	50%	HDV		II O	\$25.92		
	Foy, Katherine L	Intervention-Tut		HDV		II O	\$26.77		
	Fussner, Anne W	Reading/Math To		HMS		II O	\$25.92		
	Holmes, Marta S	Interv Spec-Tuto		JWR		II 2	\$28.82		
	Komer, Brittany M	ELL Tutor	100%	BRN		II O	\$25.92		
	Mirich, Stephanie R	Intervention-Tut		HST		II O	\$26.77		
	Mullett, Juliet M	ELL Tutor	100%	MMS		II O	\$26.77		
	Pryor, Elizabeth H	ELL Tutor	100%	HZN		II O	\$25.92		
	Richter, Lindsay M	Intervention-Tut		HTH		II O	\$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-Tuto		NOR		II 0	\$26.77		
	Zickafoose-Schram, D			HMS		II 0	\$26.77		
	Ziekaroose Semani, D	uniche iv intervention rut	10070	111113		0	γ20.77		
g.	Decline employment	- Supplemental Salaries - effe	ective for the	2015/2016	school v	ear. All	are 100% level		
δ.	unless otherwise indi			2013, 2010	3011001 y	car. / m	are 10070 level		
	STAFF MEMBER	ASSIGNMENT		BLDG	6 PER	CT S	TEP SALARY		
	Gonzalez, Roberto M	Soccer-Asst Mide	dle Girls	HMS			35 \$3,434.00		
	Hoffman, Nathan P	Cross Country-As			6.50		3 \$2,931.00		
		·	•	•					
h.	Employment - Supple	mental Salaries - effective fo	or the 2015/2	016 school y	ear. All	are 100%	% level unless		
	otherwise indicated.								
	STAFF MEMBER	ASSIGNMENT		BLDG	6 PEF	RCT S	TEP SALARY		
	Parsley, Jamie A	Gymnastics-Asst	7/8	HMS	5.50)% 1	10 \$3,297.00		
	Dhiraprasiddhi, Lori L			MMS	5.50)%	7 \$2,919.00		
	Finnegan, Rory J	Soccer-Asst Midd	dle Boys	MMS	5.50)%	1 \$2,287.00		
	Thompson, Sherise K	Volleyball-Head	-	MMS	6.00)%	1 \$2,495.00		
	Gonzalez, Roberto M	Soccer-Asst Midd	dle Girls	WMS	5.50)% 3	\$3,434.00		
	Rundio, Elizabeth	Volleyball-Head		WMS			9 \$3,454.00		
	Debo, Darren A	Soccer-Asst Vars		HDB	7.00		1 \$2,910.00		
	Gonzales, Wilmer E	Soccer-Asst Vars		HDB	7.00		0 \$2,794.00		
	Maddox, Rebecca L	Tennis-Asst Vars		HDB	6.50		0 \$2,595.00		
	Pitman, Bradley R	Soccer-Asst Vars	-	HDB	7.00		1 \$2,910.00		
	Stern, Margaret A	Volleyball-Asst V	-	HDB	7.00		8 \$3,869.00		
	, 3	•	,						
i.	Decline Employment	– Contractual Activity Stipen	ds – effective	for the 201	4/2015	school ye	ear. All are		
	100% level unless oth	erwise indicated.							
	STAFF MEMBER	RESPONSIBILITY	AREA		Е	BLDG I	PERCT AMOUN		
	Sarver, Tanya J	Early Interventio	n Transition	Team (Augus	st) F	HPS :	100% \$600.00		
j.	Employment – Contractual Activity Stipends – effective for the 2014/2015 school year. All are 100% level								
	unless otherwise indi	cated.							
	STAFF MEMBER	RESPONSIBILITY AREA			BLDG	PERCT	AMOUNT		
	Meyers, Sarah E	Early Intervention Trans	sition Team (August)	HPS	50%	\$300.00		
	Sarver, Tanya J	Early Intervention Trans			HPS	50%	\$300.00		
k.	Decline Employment – Non Contractual Activity Stipends – effective for the 2014/2015 school year:								
	STAFF MEMBER	RESPONSIBILITY AREA			BLD)G	AMOUNT		
	Smedley, Amy M	Title I Summer	School Teac	her	AV'	Y	\$750.00		

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

	Decline	e Empl	oyment – Non Cont	ractual Activity Stip	pends – eff	ective fo	r the 20	15/2016	school year:		
	STAFF MEMBER Bickley, Jennifer M			RESPONSIBILITY				BLDG	AMOUNT		
				Presenter-Augu	st 2015 Inc	luction		COA	\$100.00		
	Dickma			Presenter-Augu				COA \$100			
	Firesto		-	Presenter-Augu				COA	\$100.00		
	Johnso			Presenter-Augu				COA	\$100.00		
	Lando			Presenter-Augu				COA	\$100.00		
	Wasell			Presenter-Augu				COA	\$100.00		
	vvasen	XO, AIIC	il Ca i	i resenter-Augu	130 2013 1110	iuction		COA	Ç100.00		
m	-	-	 Stipends-Non Con Grant monies. 	tractual – effective	e for the 20	014/2015	5 school	year. All	may or may not		
	STAFF			RESPONSIBILITY	/ ARFA			BLDG	AMOUNT		
	Scally,			Title I Summer School Teacher				WSH \$750.00			
	Jeany,	rasic i		Title i Sammer s	3011001 1 0 0 1			****	φ730.00		
n.			nded Duty – contrac		2015/2016		-	EV.	DAVG		
	DEG	STEP	-	ASSIGNMENT		BLDG	PERCT	EXI	DAYS		
	M+	12	Cook, Susan L	Intervention Te		HZN	50%		5		
	M	7	Meister, Holly A	Intervention Te	acher	HZN	50%		5		
0.			ty – contracts effect			-					
	DEG		STAFF MEMBER	ASSIGNMENT		BLDG	PERCT		DAYS		
	M+	12	Cook, Susan L	Intervention Te	acher	HZN	100%		5		
p.	receive	es \$25. er scho	 NEXT Summer Sch per hour for first teachers. 								
					Droctor						
	Bower			Credit Flex Test Proctor							
	Braun,			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							
	Meyer	s, Jenn	ifer D	Credit Flex Test Proctor							
	Payne, Christopher M			Credit Flex Test Proctor							
	Payne,		3								
	-	LoParo	, Heidi J	Credit Flex Test	Proctor						
Α	Russo		, Heidi J owing Classified Pers		Proctor						
A a.	Russo pprove th Resign	ne follo ation -	owing Classified Pers	sonnel actions: e day as noted:		045					
	Russo pprove th Resign 1. W	ne follo ation – liegand	owing Classified Pers - effective end of the I, Helen E, Bus Drive	sonnel actions: e day as noted: r, TRN, effective Al		015					
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a. b.	Russo pprove the Resign 1. W Change 1. Cabeginn 2015. Employ Bus Dr pprove coumber of	ne follo ation – iegand e to Ur arter, T ning of yment iver: ontract	ewing Classified Personners - effective end of the land of the land land land land land land land land	connel actions: e day as noted: r, TRN, effective All nce: n, HCR, an unpaid L5, and ending the tes - effective 2019 rie A cutors, effective fo	ugust 16, 2 leave of all end of the 5/2016 sch or the 201 lished with	osence for day Sep ool year: .5/2016 in the a	school	21, 2015 year as	August 31, shown below. T		
a. b. C. Arnu (S.	Russo pprove the Resign 1. W Change 1. Cabeginn 2015. Employ Bus Droprove coumber of alary deta	ation - liegand e to Ur arter, T aing of yment iver: days, ermine	ewing Classified Personal Country of the Personal Coun	sonnel actions: e day as noted: r, TRN, effective Ar nce: n, HCR, an unpaid 15, and ending the tes - effective 2019 rie A cutors, effective for ent will be estable icement on the ap	ugust 16, 2 leave of all end of the 5/2016 sch or the 201 lished with proved sala	osence for day Sep ool year: .5/2016 in the a ary scheo	school pproved dule.)	year as budget CONTRA	August 31, shown below. T		
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RECORD OF PROCEEDINGS

Minutes of the Regular Office on August 24, 20	-	Education of the	e Hilliard Ci	ty School District at the Administration
	egotiations with a politi			e Board of Education caucus to executive a request for economic developmen
ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	Х	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea		Failed
	Lisa Whiting	Yea		
session with all other n	nembers present. Lambert moved and Mrs	-		B pm, the board returned from executive needs to be seen as the board of Education meeting is hereby
ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	Х	Passed
	Doug Maggied	Yea		
	Andy Teater	Yea		Failed
	Lisa Whiting	Yea		

Treasurer

President