

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Memorial Middle School on September 26, 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

130-16 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	

131-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the September 12, 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	

132-16 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting 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. Unpaid Leave of Absence:
 1. Havrila, Jennifer L, Language Arts, HST, an unpaid leave of absence for family responsibilities effective the beginning of the day October 4, 2016, and ending the end of the day November 14, 2016.
- b. Employment - Supplemental Salaries - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Bope, Kristina L	Cheerleading-7 Basketball	HMS	6.00%	3	\$2,760.00
Dietrich, Scott A	Basketball-Head 7 Boys	HMS	6.00%	10	\$3,669.00
Maniaci, Brett A	Wrestling-Head 7/8	HMS	6.00%	7	\$3,247.00
Paskett, William A	Wrestling-Asst. 7/8	HMS	5.50%	5	\$2,744.00
Paterson, Whitney N	Cheerleading-8 Basketball	HMS	6.00%	3	\$2,760.00
Schwandt, Melissa J	Basketball-Head 8 Girls	HMS	6.00%	5	\$2,994.00
Secor, Kaleb B	Basketball-Head 8 Boys	HMS	6.00%	3	\$2,760.00
Steagall, Jason C	Basketball-Head 7 Girls	HMS	6.00%	4	\$2,874.00
Baumann, Brittany L	Cheerleading-7 Basketball	MMS	6.00%	3	\$2,760.00
Hanson, Brooke N	Cheerleading-8 Basketball	MMS	6.00%	3	\$2,760.00

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James, Gabriel N	Basketball-Head 8 Boys	MMS	6.00%	2	\$2,650.00
Rolsten, Kole J	Basketball-Head 7 Boys	MMS	6.00%	1	\$2,544.00
Ruffener, Bradley A	Wrestling-Head 7/8	MMS	6.00%	11	\$3,669.00
Carney, Michael T	Wrestling-Asst. 7/8	WMS	5.50%	10	\$3,363.00
Garrison, Nathan W	Wrestling-Head 7/8	WMS	6.00%	10	\$3,669.00
Kozman, Stephanie L	Cheerleading-8 Basketball	WMS	6.00%	4	\$2,874.00
Little, Erika L	Basketball-Head 7 Girls	WMS	6.00%	9	\$3,523.00
Ortman, Erin J	Tennis-Asst. 7/8 Girls	WMS	5.00%	0	\$2,036.00
Paris, Theodore W	Basketball-Head 8 Boys	WMS	6.00%	1	\$2,544.00
Sonedecker, Laurie A	Cheerleading-7 Basketball	WMS	6.00%	2	\$2,650.00
Stille, Samuel S	Basketball-Head 8 Girls	WMS	6.00%	4	\$2,874.00
Welch, Travis M	Basketball-Head 7 Boys	WMS	6.00%	1	\$2,544.00
Burgei, Matthew R	Wrestling-Asst. Varsity	HDB	8.00%	5	\$3,991.00
Camp, Kristopher P	Basketball-Asst. Varsity Boys	HDB	8.00%	8	\$4,510.00
Clark, Amie J	Cheerleading-Competition	HDB	9.00%	9	\$5,284.00
Clark, Branden S	Wrestling-Asst. Varsity	HDB	8.00%	1	\$3,392.00
Dickmann, Brian K	Swimming/Diving-Head Varsity	HDB	12.00%	25	\$7,641.00
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HDB	12.00%	15	\$3,820.50
Maul, Christopher M	Basketball-Head Var Boys	HDB	15.00%	17	\$9,552.00
Moody, Brendan J	Wrestling-Head Varsity	HDB	15.00%	9	\$8,806.00
Noble, Chelsea L	Basketball-Asst. Varsity Girls	HDB	8.00%	2	\$3,533.00
Payne, Ericka M	Cheerleading-Head Var Basketball	HDB	9.00%	8	\$5,073.00
Scheiderer, Brooke C	Cheerleading-Asst. Var Basketball/JV	HDB	6.00%	2	\$2,650.00
Tackett, Jeffrey A	Wrestling-Asst. Varsity	HDB	8.00%	8	\$4,510.00
Trevino, Daniel A	Basketball-Head Fr. Boys (50%)	HDB	8.00%	2	\$1,766.50
VanWinkle, James M	Basketball-Asst. Varsity Boys	HDB	8.00%	13	\$4,892.00
Allocco, Gregg	Basketball-Asst. Varsity Boys	HBR	8.00%	11	\$4,892.00
Apfelstadt, Christopher D	Wrestling-Asst. Varsity	HBR	8.00%	9	\$4,697.00
Balmert, Michael J	Wrestling-Asst. Varsity	HBR	8.00%	14	\$5,094.00
Blatnik, Michael	Basketball-Head Fr. Girls (50%)	HBR	8.00%	11	\$2,446.00
Conklin, Christopher C	Basketball-Asst. Varsity Girls	HBR	8.00%	7	\$4,330.00
DeDent, Steven M	Basketball-Asst. Varsity Girls	HBR	8.00%	30	\$5,094.00
Driscoll, Bryan P	Wrestling-Asst. Varsity	HBR	8.00%	20	\$5,094.00
Duckworth, Carrie L	Cheerleading-Head Var Basketball	HBR	9.00%	6	\$4,677.00
Elson, Kevin J	Soccer-Asst. Varsity Boys	HBR	7.00%	2	\$3,092.00
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HBR	12.00%	15	\$3,820.50
Fought, Hilary S	Cheerleading-Competition	HBR	9.00%	4	\$4,311.00
Hueter, Katherine A	Basketball-Head Fr. Girls	HBR	8.00%	4	\$3,832.00
Hunter, Robert R	Basketball-Head Fr. Boys	HBR	8.00%	11	\$4,892.00
Lindsey, Kathryn L	Basketball-Head Var Girls	HBR	15.00%	25	\$9,552.00
Norris, Brett A	Basketball-Head Var Boys	HBR	15.00%	19	\$9,552.00
Port, Caitlin M	Cheerleading-Asst. Var Basketball/JV	HBR	6.00%	1	\$2,544.00
Riggs, John M	Wrestling-Head Varsity	HBR	15.00%	29	\$9,552.00
Ross, Michael Z	Basketball-Asst. Varsity Boys	HBR	8.00%	3	\$3,680.00
Acunis-Bowers, Lynn E	Swimming/Diving-Head Varsity	HDV	12.00%	4	\$5,748.00
Barbee Motley, Gloria T	Basketball-Head Fr. Girls	HDV	8.00%	2	\$3,533.00
Congrove, Timothy N	Basketball-Asst. Varsity Boys	HDV	8.00%	2	\$3,533.00
Cormier, Edward C	Wrestling-Asst. Varsity	HDV	8.00%	1	\$3,392.00
Coverstone, Regina G	Gymnastics-Asst. Varsity	HDV	7.00%	19	\$4,458.00
DiSabato, Dominic A	Wrestling-Head Varsity	HDV	15.00%	17	\$9,552.00
Emery, Jared A	Golf-Asst. Varsity Girls	HDV	6.50%	7	\$3,518.00
Ernst, Moses A	Basketball-Asst. Varsity Boys	HDV	8.00%	16	\$5,094.00
Eskay, Carol P	Gymnastics-Head Varsity	HDV	12.00%	15	\$7,641.00

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Ferguson, Christine L	Tennis-Asst. Varsity Girls	HDV	6.50%	7	\$3,518.00
Hamilton, Cortney D	Basketball-Head Var Boys	HDV	15.00%	7	\$8,118.00
Horn, Jon A	Wrestling-Asst. Varsity	HDV	8.00%	12	\$4,892.00
Johnson, Chad M	Basketball-Head Fr. Boys	HDV	8.00%	2	\$3,533.00
Klie, John S	Basketball-Asst. Varsity Girls	HDV	8.00%	6	\$4,157.00
Koester, Shayla R	Cheerleading-Competition	HDV	9.00%	1	\$3,816.00
Long, Donna L	Basketball-Asst. Varsity Girls	HDV	8.00%	24	\$5,094.00
Smock, Alexis R	Cheerleading-Head Var Basketball	HDV	9.00%	1	\$3,816.00
Stauffer, Samantha D	Cheerleading-Fr. Football	HDV	5.50%	0	\$2,240.00
Stimmel, James M	Golf-Asst. Varsity Boys	HDV	6.50%	30	\$4,139.00
Taylor, Joy D	Basketball-Head Var Girls	HDV	15.00%	14	\$9,552.00
Weygandt, Douglas R	Tennis-Asst. Varsity Girls	HDV	6.50%	15	\$4,139.00
Wilson, Lee E	Wrestling-Asst. Varsity	HDV	8.00%	5	\$3,991.00

- c. 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
Fuggitt, Chris A	Weight Room /Fall	HDB	100%	\$1,200.00
Moody, Brendan J	Weight Room /Fall	HDB	100%	\$1,200.00
Tufts, Shuntay D	Weight Room /Fall	HDB	100%	\$1,200.00
Gilkerson, Matthew J	Weight Room /Fall	HBR	100%	\$1,200.00
Lindsey, Kathryn L	Weight Room /Fall	HBR	100%	\$1,200.00
Ross, Michael Z	Weight Room /Fall	HBR	100%	\$1,200.00
DiSabato, Dominic A	Weight Room /Fall	HDV	100%	\$1,200.00
Horn, Jon A	Weight Room /Fall	HDV	100%	\$1,200.00
Johnson, Chad M	Weight Room /Fall	HDV	100%	\$1,200.00

- d. 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
Cady, Lisa B	Girls Basketball Camp	HBR	\$700.00
DeDent, Steven M	Girls Basketball Camp	HBR	\$700.00
Lindsey, Kathryn L	Girls Basketball Camp	HBR	\$900.00
Trivisonno, Kari L	Girls Basketball Camp	HBR	\$200.00

- e. Employment – Stipends-Non Contractual – The Teachers of Critical Languages Program, American Councils for International Education Grant – effective for the 2016/2017 school year:

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Meyers, Neil S	Mentoring Duties	RGW	\$1,000.00

E2 Approve the following Classified Personnel actions:

- a. Death – The following death is reported for the record, with regret:
1. Cunningham, Arthur M, Custodian, WMS, Date of death September 15, 2016. Mr. Cunningham had been with Hilliard City Schools since April 2009.
- b. Retirement:
1. Charles, Linda L, Bus Assistant, COA, effective February 28, 2017. Mrs. Charles has been with Hilliard City Schools since August 2004.
- c. Resignation – effective end of the day as noted:
1. Baum, Mark A, Groundskeeper, COA, effective December 31, 2016

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d. Unpaid Leave of Absence:

1. Craft, Debra R, Bus Driver, COA, an unpaid leave of absence for personal illness effective the beginning of the day September 12, 2016, and ending the end of the day September 21, 2016.
2. Turner, Rebecca A, Bus Driver, COA, an unpaid leave of absence for personal illness effective the beginning of the day September 22, 2016, and ending the end of the day September 30, 2016.

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Garwood, Richard B							
FROM:	Custodian	HBR	8	255	2	\$20.36	
TO:	Groundskeeper	COA	8	260	2	\$20.36	9/8/2016

f. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Dunnagan, Joy L	Intervention Assistant	WMS	7	187	0	\$19.09	9/12/2016
Matthews, Kimberly A	Secretary III	COA	8	255	4	\$21.47	9/21/2016
Roberts, Jessica A	Intervention Assistant	HPS	7	187	0	\$19.09	9/13/2016
Strother, Julian L	Intervention Assistant	BRT	7	187	0	\$19.09	9/20/2016

g. Employment - Classified Substitutes - effective 2016/2017 school year:

Bus Driver: Thompson, Erica D

E3 Approve the following student trip requests:

- a. Heritage, Memorial and Weaver students to Washington, DC, October 17, 2016
- b. Hilliard Davidson Girls Cross Country to Terre Haute, IN, November 12, 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		

133-16 Mr. Teater moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned. Time: 7:29 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