

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Darby High School on September 28, 2015.

The meeting was called to order at 7:00 pm

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

132-15 Superintendent recommended, Mr. Teater moved and Mrs. Keck 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	<u>      </u>	Failed
	Lisa Whiting	Yea		

133-15 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education approve the minutes from the following meeting:

- a. September 10, 2015 – special meeting
- b. September 14, 2015 – regular meeting

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

134-15 Superintendent recommended, Lisa Whiting moved and Heather Keck 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.

- a. Retirement:
  - 1. Jones, Lisa A, Interv Spec-SLP, HCR, effective May 31, 2016. Miss Jones has been with Hilliard City Schools since August 1984.
- b. Resignation - effective end of the day as noted:
  - 1. Ferko, Lisa D, Adm Sch Age Child Care, COA, effective October 2, 2015
- c. Employment - Supplemental Salaries - effective for the 2015/2016 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Claytor, Kristina L	Cheerleading-7 Basketball	HMS	6.00%	2	\$2,598.00
Dietrich, Scott A	Basketball-Head 7 Boys	HMS	6.00%	9	\$3,454.00
Maniaci, Brett A	Wrestling-Head 7/8	HMS	6.00%	6	\$3,057.00
Paterson, Whitney N	Cheerleading-8 Basketball	HMS	6.00%	2	\$2,598.00
Schwandt, Melissa J	Basketball-Head 7 Girls	HMS	6.00%	4	\$2,818.00
Secor, Kaleb B	Basketball-Head 8 Boys	HMS	6.00%	2	\$2,598.00
Ward, Erika H	Basketball-Head 8 Girls	HMS	6.00%	1	\$2,495.00
Garrison, Nathan W	Wrestling-Head 7/8	WMS	6.00%	9	\$3,454.00
Paris, Theodore W	Basketball-Head 8 Boys	WMS	6.00%	0	\$2,395.00
Burgei, Matthew R	Wrestling-Asst. Varsity	HDB	8.00%	4	\$3,757.00
Camp, Kristopher P	Basketball-Asst. Varsity Boys	HDB	8.00%	7	\$4,245.00
Gardner, Nicholas H	Swimming/Diving-Asst. Varsity	HDB	7.00%	1	\$2,910.00
Hueter, Katherine A	Basketball-Asst. Varsity Girls	HDB	8.00%	3	\$3,608.00
Mangold, Kaitlyn E	Cheerleading-Asst. Var Basketball/JV	HDB	6.00%	4	\$2,818.00
Olsheski, Adam J	Basketball-Head Fr. Boys	HDB	8.00%	3	\$3,608.00
Roth, Alison M	Basketball-Asst. Varsity Girls	HDB	8.00%	1	\$3,326.00
Tackett, Jeffrey A	Wrestling-Asst. Varsity	HDB	8.00%	7	\$4,245.00
VanWinkle, James M	Basketball-Asst. Varsity Boys	HDB	8.00%	12	\$4,796.00
Wallace, Caitlin T	Cheerleading-Fr. Basketball	HDB	6.00%	1	\$2,495.00
Allocco, Gregg	Basketball-Asst. Varsity Boys	HBR	8.00%	10	\$4,796.00
DeDent, Steven M	Basketball-Asst. Varsity Girls	HBR	8.00%	29	\$4,995.00
Driscoll, Bryan P	Wrestling-Asst. Varsity	HBR	8.00%	19	\$4,995.00
Ries, Brent	Drama-Asst. Director	HBR	5.00%	1	\$2,079.00
Acunis-Bowers, Lynn E	Swimming/Diving-Asst. Varsity	HDV	7.00%	3	\$3,157.00
Barbee Motley, Gloria T	Basketball-Asst. Varsity Girls	HDV	8.00%	1	\$3,326.00

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Carney, Michael T	Wrestling-Head Freshman	HDV	8.00%	9	\$4,605.00
Congrove, Timothy N	Basketball-Asst. Varsity Boys	HDV	8.00%	1	\$3,326.00
Coverstone, Regina G	Gymnastics-Asst. Varsity	HDV	7.00%	18	\$4,370.00
Ernst, Moses A	Basketball-Asst. Varsity Boys	HDV	8.00%	15	\$4,995.00
Horn, Jon A	Wrestling-Asst. Varsity	HDV	8.00%	11	\$4,796.00
Johnson, Chad M	Basketball-Head Fr. Boys	HDV	8.00%	1	\$3,326.00
Klie, John S	Basketball-Asst. Varsity Girls	HDV	8.00%	5	\$3,913.00
Wilson, Lee E	Wrestling-Asst. Varsity	HDV	8.00%	4	\$3,757.00

d. Employment – Contractual Activity Stipends – effective for the 2015/2016 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Jones, Edward S	LPDC	COA	100%	\$2,600.00
Schulte, Chad J	LPDC	COA	100%	\$2,600.00

E2 Approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:
1. Koebel, Leon A, Maintenance, COA, effective October 4, 2015
  2. Perez, Mellissa S, Bus Driver, TRN, effective September 25, 2015
  3. Stokes, Edna L, Bus Driver, TRN, effective October 2, 2015
- b. Employments:
- |                     |                        |      |     |      |      |         |           |
|---------------------|------------------------|------|-----|------|------|---------|-----------|
| STAFF MEMBER        | TITLE                  | BLDG | HRS | DAYS | STEP | RATE/HR | EFF DATE  |
| Blake, Teresa L     | Intervention Assistant | BRT  | 7   | 187  | 0    | \$18.72 | 9/23/2015 |
| Hardin, Emily R     | Intervention Assistant | HMS  | 7   | 187  | 0    | \$18.72 | 9/23/2015 |
| Parker, Michelle R  | Secretary III          | ILC  | 3   | 139  | 0    | \$19.91 | 9/22/2015 |
| Perry, Ashley L     | Intervention Assistant | BRT  | 7   | 187  | 0    | \$18.72 | 9/23/2015 |
| Wozniak, Jennifer L | Secretary III          | COA  | 8   | 255  | 0    | \$19.91 | 9/25/2015 |
- c. Employment - Classified Substitutes - effective 2015/2016 school year:
- |             |                    |                      |
|-------------|--------------------|----------------------|
| Bus Driver: | Rayburn, Brandie D | Wilkinson, Richard M |
|-------------|--------------------|----------------------|

E3 Approve the follow student trip request:

- a. Hilliard Davidson High School Orchestra to Canada, June 4, 2016
- |            |              |     |               |        |
|------------|--------------|-----|---------------|--------|
| ROLL CALL: | Heather Keck | Yea |               |        |
|            | Paul Lambert | Yea | <u>  X  </u>  | Passed |
|            | Doug Maggied | Yea |               |        |
|            | Andy Teater  | Yea | <u>      </u> | Failed |
|            | Lisa Whiting | Yea |               |        |

135-15 Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:43 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

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Treasurer