

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the McVey Innovative Learning Center on February 6, 2017.

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

15-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert 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	

16-17 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education approve the Treasurer's January 2017 Financial Report.

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

17-17 Superintendent recommend, Ms., Whiting moved and Mr. Lambert seconded that tge Board of Education approve the minutes from the following meetings:

- January 9, 2017 – special meeting
- January 9, 2017 – regular meeting
- January 30, 2017 – special 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	

18-17 Superintendent recommended, Ms Whiting moved and Mrs. 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.

E1 Approve the following Certificated Personnel actions:

- Retirement:
 - Begun, Wendy S, Language Arts, MMS, effective May 31, 2017. Mrs. Begun has been with Hilliard City Schools since August 1996.
 - Kirkpatrick, Robert W, Phys Ed, HMS, effective May 31, 2017. Mr. Kirkpatrick has been with Hilliard City Schools since August 1989.
 - Olson, Karen A, Reading Support Tchr, ADE, effective May 31, 2017. Mrs. Olson has been with Hilliard City Schools since August 1996.
- Resignation - effective end of the day as noted:
 - Dureska, Jillian F, 5th Grade, HZN, effective August 1, 2017
 - Janz, Katherine M, Interv Spec-SLP, BRN, effective March 17, 2017
 - Nelles, Kristen K, Nurse, HMS, effective August 1, 2017
- Change to Unpaid Leave of Absence:
 - Carlson, Linda L, 5th Grade, SDE, an unpaid leave of absence for family responsibilities effective the beginning of the day ~~December 12, 2016~~ January 12, 2017, and ending the end of the day January 31, 2017.
 - Ferreri, Carrie A, English, HDB, an unpaid leave of absence for family responsibilities effective the beginning of the day August 31, 2016, and ending the end of the day ~~March 26, 2017~~ August 1, 2017.

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d. Unpaid Leave of Absence:

1. Gongwer, Cathy L, Fam & Cons Sci, ILC, an unpaid leave of absence for family responsibilities effective the beginning of the day May 8, 2017, and ending the end of the day May 18, 2017.
2. Lewis, Erin E, Psychologist (50%), HST, an unpaid leave of absence for family responsibilities effective the beginning of the day February 27, 2017, and ending the end of the day March 24, 2017.
3. Webb, Kelli L, 3rd Grade, JWR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 27, 2017, and ending the end of the day February 24, 2017.

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Goodwin, Courtney L	Lacrosse-Asst 7/8 Girls	MMS	5.00%	1	\$2,120.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Burgei, Matthew R	Track-Asst 7/8 Boys	HMS	5.50%	5	\$2,744.00
Dameron, Eric W	Tennis-Head 7/8 Boys	HMS	6.00%	14	\$3,503.00
Dietrich, Stephanie K	Volleyball-Head 7/8 Boys	HMS	6.00%	18	\$3,821.00
Gingerich, Eric J	Track-Asst 7/8 Girls	HMS	5.50%	8	\$3,100.00
Alexander, Tisha D	Volleyball-Head 7/8 Boys	MMS	6.00%	11	\$3,669.00
Rambin, Jennifer A	Tennis-Head 7/8 Boys	MMS	5.50%	3	\$2,530.00
Baker, Patrick T	Softball-Head 7	WMS	6.00%	3	\$2,760.00
Kattenhorn, Charles R	Track-Asst 7/8 Boys	WMS	5.50%	4	\$2,635.00
McKinley, Bradley W	Track-Asst 7/8 Boys	WMS	5.50%	5	\$2,744.00
Miller, Jacob W	Track-Asst 7/8 Girls	WMS	5.50%	2	\$2,429.00
Stroh, David A	Track-Asst 7/8 Girls	WMS	5.50%	14	\$3,503.00
Crawford, Nicholas P	Softball-Asst Varsity	HDB	7.00%	4	\$3,353.00
Little, Erika L	Tennis-Asst Varsity Boys	HDB	6.50%	9	\$3,816.00
Morris, Shawn R	Tennis-Asst Varsity Boys	HDB	6.50%	14	\$4,139.00
Ozbolt, Andrew W	Baseball-Asst Varsity	HDB	7.00%	2	\$3,092.00
Schulte, Cori A	Track-Asst Varsity Girls (50%)	HDB	7.00%	10	\$2,140.00
Tackett, Jeffrey A	Softball-Asst Varsity	HDB	7.00%	8	\$3,946.00
Tremayne, Mark D	Track-Asst Varsity Boys (50%)	HDB	7.00%	13	\$2,140.00
Weer, Michael J	Baseball-Asst Varsity	HDB	7.00%	10	\$4,280.00
Cline, Meghan K	Track-Asst Varsity Girls (50%)	HBR	7.00%	5	\$1,746.50
Cochran, Shannon P	Baseball-Head Freshman	HBR	7.00%	1	\$2,968.00
Frymier, Joel S	Track-Asst Varsity Boys	HBR	7.00%	4	\$3,353.00
Goodwin, Courtney L	Lacrosse-Asst Varsity Girls	HBR	6.50%	1	\$2,756.00
Moody, Heather M	Softball-Asst Varsity	HBR	7.00%	16	\$4,458.00
Riggs, Caryn M	Track-Asst Varsity Girls (50%)	HBR	7.00%	11	\$2,140.00
Riggs, John M	Track-Asst Varsity Boys	HBR	7.00%	29	\$4,458.00
Aleshire, Ryan M	Track-Asst Varsity Boys	HDB	7.00%	15	\$4,458.00
Cameron, Betty	Track-Asst Varsity Girls	HDB	7.00%	18	\$4,458.00
Forte, Angelo J	Softball-Asst Varsity	HDB	7.00%	15	\$4,458.00
Heinlen, Todd A	Track-Asst Varsity Boys	HDB	7.00%	26	\$4,458.00
King, Nathan D	Track-Asst Varsity Girls	HDB	7.00%	5	\$3,493.00
Limbacher, Lindsay R	Softball-Asst Varsity	HDB	7.00%	3	\$3,220.00
Schlecht, Patrick B	Track-Asst Varsity Boys	HDB	7.00%	24	\$4,458.00
Swallie, David J	Baseball-Asst Varsity	HDB	7.00%	25	\$4,458.00
Trubiano, Clay M	Track-Asst Varsity Girls	HDB	7.00%	1	\$2,968.00
Van Dyne, Nicholas K	Baseball-Head Freshman	HDB	7.00%	2	\$3,092.00
Weygandt, Douglas R	Tennis-Asst Varsity Boys	HDB	6.50%	15	\$4,139.00

g. Employment – Pupil Activity Programs - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Clay, Taylor A	Track-Asst 7/8 Boys	HMS	5.50%	1	\$2,332.00
Hatfield, Jason P	Baseball-Head 8	HMS	6.00%	0	\$2,443.00
Rispress, Larry L	Track-Asst 7/8 Girls (50%)	HMS	5.50%	1	\$1,166.00
Sayers, Kevin E	Lacrosse-Head 7/8 Boys (50%)	HMS	5.50%	0	\$1,120.00
Jantonio, Donald A	Basketball-Head 8 Girls	MMS	6.00%	9	\$3,523.00
Carter, Teron L	Lacrosse-Asst 7/8 Boys	WMS	5.00%	1	\$2,120.00
Blatt, Victoria M	Lacrosse-Asst Varsity Girls (50%)	HDB	6.50%	1	\$1,378.00
Bober, Michael C	Lacrosse-Asst Varsity Boys (50%)	HDB	6.50%	4	\$1,557.00
Buelow, Danniell S	Softball-Asst. Varsity (50%)	HDB	7.00%	3	\$1,610.00
Dixon, Tyler A	Lacrosse-Asst Varsity Girls (50%)	HDB	6.50%	1	\$1,378.00
Garrett, James Z	Wrestling-Head Freshman (50%)	HDB	8.00%	0	\$1,628.50
Ison, Tyler A	Track-Asst Varsity Boys	HDB	7.00%	1	\$2,968.00

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Jackson, Shanee` J	Track-Asst Varsity Girls	HDB	7.00%	3	\$3,220.00
Orsini, Kisha L	Softball-Asst Varsity	HDB	7.00%	12	\$4,280.00
Rispress, Jordan L	Track-Asst Varsity Girls	HDB	7.00%	2	\$3,092.00
Sims, Jared D	Lacrosse-Asst Varsity Boys (50%)	HDB	6.50%	1	\$1,378.00
Wolf, Lawrence A	Baseball-Asst Varsity	HDB	7.00%	16	\$4,458.00
Beavers, Carl E	Softball-Asst Varsity	HBR	7.00%	4	\$3,353.00
Caruso, Harold J	Baseball-Asst Varsity	HBR	7.00%	13	\$4,280.00
Colvin, Zachariah D	Lacrosse-Asst Varsity Boys	HBR	6.50%	3	\$2,990.00
Cunningham, Robert A	Baseball-Asst. Varsity	HBR	7.00%	11	\$4,280.00
Gentry, Clinton G	Volleyball-Asst Varsity Boys	HBR	7.00%	7	\$3,789.00
Jackson, Christopher M	Track-Asst Varsity Girls	HBR	7.00%	17	\$4,458.00
Lewandowski, Henry T	Lacrosse-Head Varsity Boys	HBR	10.00%	10	\$6,114.00
Ricks, Kevin G	Track-Asst. Varsity Boys	HBR	7.00%	1	\$2,968.00
Rolsten, Kole J	Baseball-Asst. Varsity	HBR	7.00%	1	\$2,968.00
Swallie, Eric A	Tennis-Asst. Varsity Boys	HBR	6.50%	1	\$2,756.00
Thompson, Savannah L	Cheerleading-Fr. Basketball	HBR	6.00%	0	\$2,443.00
Ferguson, Christine L	Tennis-Asst. Varsity Boys	HDV	6.50%	7	\$3,518.00
Geis, Aaron R	Baseball-Asst. Varsity	HDV	7.00%	1	\$2,968.00
Lawless, Brian B	Volleyball-Head Fr. Boys	HDV	7.00%	2	\$3,092.00
Pike, Andrew K	Lacrosse-Asst Varsity Boys	HDV	6.50%	2	\$2,871.00
White, Stephanie E	Softball-Asst. Varsity	HDV	7.00%	1	\$2,968.00
Zickafoose, Todd J	Volleyball-Asst Varsity Boys	HDV	7.00%	13	\$4,280.00

- h. 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
Hawk, Tenise R	Mentor	HMS	50%	\$500.00

- i. 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
Hawk, Tenise R	Mentor	HMS	100%	\$1,000.00
Veri, Darice A	Art Show Assistant	HDB	50%	\$300.00
Volzer, Scott L	Art Show Assistant	HDB	50%	\$300.00
Smith, Jay B	Breakfast Club	HDB	100%	\$600.00
Geers, Nathan M	Intramural Assistant	HDB	100%	\$600.00
Large, Cynthia S	Testing Assistant	HDB	100%	\$600.00

- j. Employment – Stipends-Non Contractual – Title I Power Hour Grant – effective for the 2016/2017 school year. Staff approved to earn \$55.00 per hour paid from Title I Power Hour Grant at JW Reason Elementary. The number of days and hours will be established within the approved budget and student needs.

STAFF MEMBER
Gulley, Eric B

- k. Employment – Credit Flex Test Proctor. Employment is based on student enrollment and staff receives \$25.00 per hour for first-time teachers and \$30.00 per hour for returning teachers.

STAFF MEMBER	ASSIGNMENT
Cooper, Jennifer	Credit Flex Test Proctor
Frere, Elizabeth J	Credit Flex Test Proctor
Garrison, Nathan W	Credit Flex Test Proctor

E2 Approve the following Classified Personnel actions:

- a. Retirement:

1. Brannon, Deborah M, Resource Asst, COA, effective May 31, 2017. Ms. Brannon has been with Hilliard City Schools since February 1997.
2. Crawford, Maria J, Custodian, COA, effective May 31, 2017. Mrs. Crawford has been with Hilliard City Schools since February 2011.
3. Rasso, Lorraine B, Tech Technician, HST/HTH, effective July 31, 2017. Ms. Rasso has been with Hilliard City Schools since July 2001.
4. Russell, Patrick M, Custodian, HTH, effective May 31, 2017. Mr. Russell has been with Hilliard City Schools since March 1991.
5. Shade, Mary Alice, Intervention Assistant, DCR, effective May 31, 2017. Mrs. Shade has been with Hilliard City Schools since September 1997.
6. Slubowski, James A, Custodian, WMS, effective April 30, 2017. Mr. Slubowski has been with Hilliard City Schools since June 2003.

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- b. Change to Unpaid Leave of Absence:
1. Caradonna, Jeanetta, Intervention Assistant, WMS, an unpaid leave of absence for family responsibilities effective the beginning of the day December 1, 2016, and ending the end of the day February 6, 2017 August 1, 2017.

- c. Unpaid Leave of Absence:
1. Potter, Mark S, Custodian, HCR, an unpaid leave of absence for personal illness effective the beginning of the day January 31, 2017, and ending the end of the day March 31, 2017.

- d. Employments:
- | STAFF MEMBER | TITLE | BLDG | HRS | DAYS | STEP | RATE/HR | EFF DATE |
|----------------|------------|------|-----|------|------|---------|------------|
| Sanger, Rita N | Bus Driver | COA | 4 | 185 | 0 | \$21.30 | 01/17/2017 |

- e. Employment - Classified Substitutes - effective 2016/2017 school year:
Bus Driver: Hilfinger, Randall L

E3 Approve the following student trip requests:

- a. Hilliard Darby's Junior State of American to Washington, DC, February 16, 2017
- b. Students in Chinese Curriculum to China, March 16, 2019

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

19-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education issue diplomas to the following students who have completed requirements for graduation:

<u>Hilliard Bradley High School</u>	<u>Hilliard Darby High School</u>	<u>Hilliard Davidson High School</u>
Brendan Lee Bordner	Eugenia Marie Harris	Mariah Nicole Bonnell
Logan LaRue Joseph Jeffrey		

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

20-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that that the Board of Education adopt the following policies.

- a. AC – Nondiscrimination
- b. ACA – Nondiscrimination on the Basis of Sex
- c. ACAA – Sexual Harassment
- d. ACA-R – Nondiscrimination on the Basis of Sex
- e. ACAA-R – Sexual Harassment
- f. GBK – Smoking/Use of Tobacco/Nicotine on District Property by Staff Members
- g. IIBH – District Websites/JFCF-R – Hazing and Bullying
- h. JEC – School Admission
- i. JECAA – Admission of Homeless Students
- j. JECAA-R – Admission of Homeless Students
- k. JECBC – Admission of Students from State-Chartered, Nonchartered or Home Schooling
- l. JED – Student Absences and Excuses
- m. JED-E – Family Trip Application
- n. JFCF – Hazing and Bullying
- o. JFCF-R – Hazing and Bullying
- p. JFG – Interrogations and Searches
- q. JFG-R – Interrogations and Searches
- r. JHCB – Immunizations
- s. JO – Student Records
- t. JO-R – Student Records
- u. KGC – Smoking on District Property

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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21-17 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned.
Time: 7:47 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:

Mr. Teater, President

Mr. Wilson, Treasurer