

## RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Tharp Sixth Grade Building on March 6, 2017.

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The meeting was called to order at 7:00 pm.

ROLL CALL:	Heather Keck	Absent
	Paul Lambert	Present
	Nadia Long	Present
	Andy Teater	Present
	Lisa Whiting	Present

28-17 Superintendent recommended, Ms. Whiting moved and Mrs. Long seconded that seconded that the Board of Education adopt the agenda.

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

29-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education approve the minutes from the following meetings:

- February 6, 2017, regular meeting
- February 27, 2017, special meeting

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

30-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert 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:
  - Andres, Annette M, Principal, HPS, effective June 30, 2017. Mrs. Andres has been with Hilliard City Schools since August 2012.
  - Lord, Terese A, Media Specialist, MMS, effective June 30, 2017. Ms. Lord has been with Hilliard City Schools since August 1998.
  - Mason, Cheryl L, Occup Therapist, HPS, effective May 31, 2017. Mrs. Mason has been with Hilliard City Schools since August 2000.
- Change to Resignation - effective end of the day as noted:
  - Janz, Katherine M, Interv Spec-SLP, BRN, effective ~~March 17, 2017~~ August 16, 2017
- Resignation - effective end of the day as noted:
  - Rauhaus, Henry H, Mathematics, HMS, effective February 14, 2017
  - Ryan, Eric S, Athletic Director, HBR, effective July 31, 2017
- Change to Unpaid Leave of Absence:
  - 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~~ March 9, 2017.
- Unpaid Leave of Absence:
  - Winkel, Katherine, Interv Spec-SLSP, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day March 7, 2017, and ending the end of the day April 14, 2017.

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
White, Jessica J							
FROM:	Psychologist	65.5%	HPS	M+	14	\$57,298.33	
TO:	Psychologist	85.5%	HPS	M+	14	\$74,794.00	02/14/2017
TO:	Psychologist	65.5%	HPS	M+	14	\$57,298.33	05/27/2017

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## g. Change in Employment for the 2017/2018 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Fissel, Holly J							
FROM:	Counselor/Extensions	100%	ILC	M	5	\$57,584.68	
TO:	Counselor/Extensions	50%	ILC	M	6	\$29,988.09	08/17/2017
Wagner, Amy M							
FROM:	Occup Therapist	80%	HPS	B+	2	\$38,592.86	
TO:	Occup Therapist	100%	HPS	B+	3	\$50,242.37	08/17/2017
Wyskiver, Jenna A							
FROM:	Counselor/Extensions	50%	HTE	M	1	\$24,470.87	
TO:	Counselor/Extensions	100%	ADE/DCR	M	2	\$50,972.41	08/17/2017

## h. Employments – Continuing contract, beginning with the 2017/2018 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Ryan, Eric S	Science	100%	HMS	M+	20	\$94,892.00

## i. 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
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
Cline, Meghan K	Track-Asst. Varsity Girls (50%)	HBR	7.00%	5	\$1,746.50
Goodwin, Courtney L	Lacrosse-Asst. Varsity Girls	HBR	6.50%	1	\$2,756.00
Riggs, Caryn M	Track-Asst. Varsity Girls (50%)	HBR	7.00%	11	\$2,140.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Tackett, Jeffrey A	Softball-Asst. Varsity (50%)	HDB	7.00%	8	\$1,973.00
Cline, Meghan K	Track-Asst. Varsity Girls	HBR	7.00%	5	\$3,493.00
Goodwin, Courtney L	Lacrosse-Asst. Varsity Girls	HBR	6.50%	2	\$2,871.00
Riggs, Caryn M	Track-Asst. Varsity Girls	HBR	7.00%	11	\$4,280.00

## k. Decline 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
Bowens, Tyler M	Wrestling-Asst. 7/8 (50%)	HMS	5.50%	1	\$1,166.00
Reed, Griffin T	Basketball-Head 7/8 Flex Boys (50%)	HMS	5.50%	4	\$1,317.50
Carter, Teron L	Lacrosse-Asst. 7/8 Boys	WMS	5.00%	1	\$2,120.00

## l. 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
Guilliams, Kelsey M	Tennis-Asst. 7/8 Girls	HMS	5.00%	0	\$2,036.00
Reed, Griffin T	Baseball-Head 7/8 Flex	HMS	5.50%	4	\$2,635.00
Lantz, Craig S	Volleyball-Head 7/8 Boys	WMS	6.00%	0	\$2,443.00
Bell, Evan M	Volleyball-Asst. Varsity Boys	HDB	7.00%	1	\$2,968.00
Thompson, Sarah J	Lacrosse-Asst. Varsity Girls	HDV	6.50%	2	\$2,871.00
Thompson, Zachary S	Baseball-Asst. Varsity	HDV	7.00%	0	\$2,850.00
Warren, Daniel J	Lacrosse-Asst. Varsity Boys	HDV	6.50%	6	\$3,378.00

## m. 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
Ferreri, Carrie A	Newspaper	HDB	100%	\$1,000.00

## n. 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
Bryant, Nikia J	Study Skills	HTE	50%	\$300.00
Demaree, Emily B	Study Skills	HTE	50%	\$300.00
DePaso, Pamela M	Study Skills	HTE	50%	\$300.00
Warren, Jessica J	Study Skills	HTE	50%	\$300.00
Geers, Nathan M	Weight Room/Spring	HDB	100%	\$1,200.00
Payne, Christopher M	Weight Room/Spring	HDB	100%	\$1,200.00
Santagata, John J	Weight Room/Spring	HDB	100%	\$1,200.00

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- o. 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
Allen, Tasha A	Spring Title I Family Mindset Workshop	JWR	\$850.00
Callif, Lisa K	Spring Title I Family Mindset Workshop	JWR	\$1,500.00
DeGennaro, Brittany A	Spring Title I Family Mindset Workshop	JWR	\$850.00
Hobbins, Kelly B	Spring Title I Family Mindset Workshop	JWR	\$850.00
Humm, Dana R	Spring Title I Family Mindset Workshop	JWR	\$850.00
Jeckavitch, Whitney T	Spring Title I Family Mindset Workshop	JWR	\$850.00
Jones, Edward S	Spring Title I Family Mindset Workshop	JWR	\$850.00
Jump, Spencer S	Spring Title I Family Mindset Workshop	JWR	\$850.00
Jurist, Rene R	Spring Title I Family Mindset Workshop	JWR	\$850.00
Lough, Kelsey B	Spring Title I Family Mindset Workshop	JWR	\$850.00
Noland, Jacquelyn K	Spring Title I Family Mindset Workshop	JWR	\$850.00
Prati, Jaclyn M	Spring Title I Family Mindset Workshop	JWR	\$1,500.00
Sullivan, Lisa M	Spring Title I Family Mindset Workshop	JWR	\$850.00
Weadock, Whitney M	Spring Title I Family Mindset Workshop	JWR	\$850.00
Younkin, Sonya L	Spring Title I Family Mindset Workshop	JWR	\$850.00
Horn, Jon A	Wrestling	HDV	\$676.00

E2 Approve the following Classified Personnel actions:

a. Retirement:

1. Brewer Sr, John A, Custodian, WMS, effective April 30, 2017. Mr. Brewer has been with Hilliard City Schools since August 2000.
2. Clark, John D, Custodian, NOR, effective February 21, 2017. Mr. Clark has been with Hilliard City Schools since December 1991.

b. Disability Retirement:

1. Turner, Rebecca A, Bus Driver, COA, effective September 30, 2016. Ms. Turner has been with Hilliard City Schools since November 1997.

c. Resignation – effective end of the day as noted:

1. Lemaster, William L, Custodian, HBR, effective February 10, 2017
2. Pullins, Yvonne A, Bus Driver, TRN, effective March 3, 2017
3. Reed, James D, Bus Driver, TRN, effective February 20, 2017

d. Unpaid Leave of Absence:

1. Carter, Timothy M, Custodian, HCR, an unpaid leave of absence for personal illness effective the middle of the day February 8, 2017, and ending the end of the day February 20, 2017.

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

Bus Driver:	Bus Assistant:
Pullins, Yvonne A	Brooks, Dakota R
Skatzes, Tecola D	Spetnagel, Latoya R

E3 Approve the following student trip requests:

- a. Hilliard Davidson Model UN to Cleveland, OH, March 7, 2017
- b. Hilliard Darby Winter Guard to Grand Blank, MI, March 10, 2017
- c. Hilliard Davidson Key Club to Dublin, OH, March 10, 2017
- d. Hilliard Darby Men's Volleyball to Wheaton, IL, March 31, 2017
- e. Hilliard Bradley Girls Lacrosse to Cincinnati, OH, March 31, 2017
- f. Hilliard Davidson Varsity Softball to Willow Wood, OH, April 14, 2017
- g. Hilliard Bradley Softball to Symmes Valley, OH, April 14, 2017
- h. Hilliard Davidson and Hilliard Bradley Varsity Softball to LaGrange, OH, April 28, 2017
- i. Hilliard Station Sixth Grade to Gibraltar, OH, September 5, 2017
- j. Hilliard Bradley Service Learning Group to Patagonia Mountains, AZ, March 17, 2018
- k. Hilliard Darby High School Travel Club to Costa Rica, March 17, 2018

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

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31-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education affirm that the new middle school building on Walker Road will be known as Hilliard Memorial Middle School and Hilliard Station Sixth Grade will remain the name of the sixth grade building on Scioto Darby Road.

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

32-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education accept the donation from the Hilliard Davidson Music Boosters of a 1999 Kentucky D48 Band Trailer valued at \$8,900.00.

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

33-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education accept the donation from the Hilliard Darby Music Boosters of a 1992 Kentucky Band Trailer valued at \$5,285.00.

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

34-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education authorize the Director of Business to award the following bid for the Hilliard New Middle School Project Elevator Bid Package #14 to Otis Elevator Company, per the National Intergovernmental Purchasing Alliance (NIPA) Contract No. 384899 at a bid of \$83,890.00.

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

35-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education authorize the Director of Business to award the purchase of Mechanical Equipment to Trane Company, through the U.S. Communities Government Purchasing Alliance Contract No. 15-JLP-023 for the Hilliard New Middle School Project in the amount of \$1,290,133.00.

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

36-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OF LOCAL BOARD OF EDUCATION)  
OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

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RESOLVED, By the Board of Education of the Hilliard City School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2017 (collection year 2018) as follows:

SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY  
THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$126,981,629.52	\$11,220,702.19	4.45	80.50
Bond Retirement	18,609,982.30			7.40
Permanent Improvement Classroom Facilities	4,910,451.40			2.00
<b>TOTAL</b>	<b>\$150,502,063.22</b>	<b>\$11,220,702.19</b>	<b>4.45</b>	<b>89.90</b>

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

37-17 Ms. Whiting moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned. Time: 7:37 pm

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

Attest:

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Mr. Teater, President

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Mr. Wilson, Treasurer