AGENDA

A1 President calls meeting to order.  Time: ___________

A2 President calls on Treasurer to take the roll.

   ROLL CALL: KECK __, LAMBERT __, LONG__, TEATER__, WHITING__,

A3 Pledge to flag

B. RECOGNITION / PROGRAM

B1 National Merit Recognition

National Merit Recognition: 
Commended Scholars:
   Kip D. Burmeister, Darby HS
   Eric W. Fawcett, Bradley HS
   Katherine E. Geers, Darby HS
   Shruthi M. Kandalai, Darby HS
   Jessica T. Kulp, Darby HS
   Chuks K. O. Ogunuwe, Bradley HS
   Maya E. Tamaskar, Davidson HS
   Sarah J. Teater, Davidson HS
   Stanton A. West, Davidson HS
   John L. Yoder, Darby HS

Semifinalists
   M. Cullen Bober, Bradley HS
   Matthew A. Connell, Darby HS
   Audrey R. Cowen, Darby HS
   Lia K. Ferguson, Davidson HS
   Thomas J. Gillotti, Davidson HS
   He Lily He, Darby HS
   Sean P. Hollowell, Darby HS
   Rachel S. Jakes, Davidson HS
   Justin I. Knueppel, Darby HS
   Sydney A. Lee, Bradley HS
   Christopher M. Long, Darby HS
   Adunoluwa O. Obisesan, Darby HS
   Michael A. A. Parthun, Bradley HS
   Nathan J. Pimental, Darby HS
   Kyle X. Qian, Davidson HS
   Varun Srikanth, Bradley HS

B2 Presentation: Tolles Career and Technical Center, Presented by Kim Wilson - Superintendent

B3 Presentation of Semi-Trailer Donation by Bradley High School Music Boosters
B4  Recognition of Heroic Staff Members by Representative Stephanie Kunze
Charles “Chuck” Burkhart, Physical Education Teacher, Alton Darby Elementary
Sarah Jayme, Clinic Assistant, Alton Darby Elementary

C.  ROUTINE

C1  Additions or deletions to agenda
   a.  ________________________________
   b.  ________________________________

C2  Superintendent recommends, __________ moves and __________ seconds that the Board of Education adopt the agenda.

   ROLL CALL: KECK__, LAMBERT___, LONG ____, TEATER___, WHITING___

C3  Superintendent recommends, __________ moves and __________ seconds that the Board of Education approve the September 2016 Treasurer’s Report.

   ROLL CALL: KECK__, LAMBERT___, LONG ____, TEATER___, WHITING___

C4  Superintendent recommends, __________ moves and __________ seconds that the Board of Education approve the minutes from the following meeting:
   a.  September 12, 2016 – regular meeting

   ROLL CALL: KECK__, LAMBERT___, LONG ____, TEATER___, WHITING___

D.  PUBLIC PARTICIPATION

The Board of Education of the Hilliard City School District encourages and appreciates citizen interest in meetings of the board. This place in the agenda is especially set aside to hear comments from visitors. Persons wishing to address the board should make written requests in advance of the meeting or complete the Visitor Form found where the agenda materials are located. When called, each speaker is asked to address the board at the microphone so that remarks may be clearly heard and recorded. The speaker should give his or her name and address and limit comments to three minutes.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker’s remarks. It should be noted that this section of the agenda is to hear the views of citizens about their schools. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action of the board. Portions of the board meeting are being audio taped.

E.  CONSENT AGENDA

Superintendent recommends, __________ moves and __________ seconds 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. Schroot, Marissa A, ELL Tchr, BRN, an unpaid leave of absence for family responsibilities effective the beginning of the day October 12, 2016, and ending the end of the day November 8, 2016.

b. Employments – One year limited contracts, for the 2016/2017 school year as indicated below:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scipio, Rachel E</td>
<td>Speech Pathologist</td>
<td>100%</td>
<td>BRT</td>
<td>M</td>
<td>3</td>
<td>$51,791.92</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hueter, Katherine A</td>
<td>Basketball-Head Fr. Girls</td>
<td>HBR</td>
<td>8.00%</td>
<td>4</td>
<td>$3,832.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hueter, Katherine A</td>
<td>Basketball-Head Fr. Girls</td>
<td>HBR</td>
<td>8.00%</td>
<td>4</td>
<td>$1,916.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose, Claudia J</td>
<td>Gymnastics-Asst. 7/8</td>
<td>MMS</td>
<td>5.50%</td>
<td>0</td>
<td>$2,240.00</td>
</tr>
<tr>
<td>Hundley, Ashlin R</td>
<td>Gymnastics-Asst. Varsity</td>
<td>HDB</td>
<td>7.00%</td>
<td>1</td>
<td>$1,484.00</td>
</tr>
<tr>
<td>Wilson, Erin M</td>
<td>Gymnastics-Asst. Varsity</td>
<td>HDB</td>
<td>7.00%</td>
<td>11</td>
<td>$2,140.00</td>
</tr>
<tr>
<td>Curtis, James S</td>
<td>Football-Asst. Freshman</td>
<td>HDV</td>
<td>6.00%</td>
<td>0</td>
<td>$2,443.00</td>
</tr>
</tbody>
</table>

E2 Approve the following Classified Personnel actions:

a. Retirement:
   1. Loudenslager, Jayne E, Secretary III, SDE, effective December 31, 2016. Mrs. Loudenslager has been with Hilliard City Schools since February 1991.

b. Resignation – effective end of the day as noted:
   1. Cain, Tiffany L, Secretary III (50%), COA, effective October 7, 2016
   2. Rosnagle, Teresa J, Intervention Assistant, HDV, effective October 3, 2016

c. Change to Unpaid Leave of Absence:
   1. 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

   October 31, 2016.

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logan II, Homer J</td>
<td>Groundskeeper</td>
<td>COA</td>
<td>8</td>
<td>260</td>
<td>12</td>
<td>$23.30</td>
<td>1/03/2016</td>
</tr>
<tr>
<td>TO: Custodian</td>
<td>HDV 8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$23.30</td>
<td>1/03/2016</td>
</tr>
<tr>
<td>Logan, Tyler J</td>
<td>Custodian</td>
<td>HDV</td>
<td>8</td>
<td>255</td>
<td>12</td>
<td>$20.36</td>
<td>9/22/2016</td>
</tr>
<tr>
<td>TO: Groundskeeper</td>
<td>HDV 8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$20.36</td>
<td>9/22/2016</td>
</tr>
<tr>
<td>Roose-Blankenship, Dawn M</td>
<td>Account Clerk</td>
<td>COA</td>
<td>4</td>
<td>255</td>
<td>2</td>
<td>$21.44</td>
<td>10/10/2016</td>
</tr>
<tr>
<td>TO: Secretary III</td>
<td>COA 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$20.89</td>
<td>10/10/2016</td>
</tr>
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</table>
e. Employments:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berry, Kylie A</td>
<td>Bus Driver</td>
<td>TRN 4</td>
<td>185</td>
<td>0</td>
<td></td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Grim Jr, James F</td>
<td>Bus Driver</td>
<td>TRN 4</td>
<td>185</td>
<td>0</td>
<td></td>
<td>$20.78</td>
<td>09/28/2016</td>
</tr>
<tr>
<td>Kline, Amy R</td>
<td>Intervention Assistant</td>
<td>HTE 7</td>
<td>187</td>
<td>0</td>
<td></td>
<td>$19.09</td>
<td>09/27/2016</td>
</tr>
<tr>
<td>Likens, Susan L</td>
<td>Bus Assistant</td>
<td>TRN 4</td>
<td>185</td>
<td>0</td>
<td></td>
<td>$19.09</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Midgley, William C</td>
<td>Bus Driver</td>
<td>TRN 4</td>
<td>185</td>
<td>0</td>
<td></td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Miller, Elaine D</td>
<td>Bus Driver</td>
<td>COA 4</td>
<td>185</td>
<td>0</td>
<td></td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Rayburn, Brandle D</td>
<td>Bus Driver</td>
<td>TRN 4</td>
<td>185</td>
<td>0</td>
<td></td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Reed, James D</td>
<td>Bus Driver</td>
<td>TRN 4</td>
<td>185</td>
<td>0</td>
<td></td>
<td>$20.78</td>
<td>09/28/2016</td>
</tr>
<tr>
<td>Sagrilla, Travis E</td>
<td>Bus Driver</td>
<td>TRN 4</td>
<td>185</td>
<td>0</td>
<td></td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
</tbody>
</table>

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

Bus Drivers: Peters, Tammy L  
Sweeney, Mandy M

E3 Approve the following student trip requests:
1. Hilliard Bradley Symphonic Choir to Chicago, IL, June 1, 2017
2. Hilliard Bradley interested students who study Spanish to Spain and Portugal, June 7, 2018

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING__

F. ACTION AGENDA

F1 Superintendent recommends, moves and seconds that the Board of Education approve the following resolution:

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the “RFP”); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

WHEREAS, the Council will send or has sent notices to bid on the School District’s electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP,
to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District’s electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLIARD CITY SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING___

F2 Superintendent recommends, __________ moves and __________ seconds that the Board of Education accept the donation from the Hilliard Bradley Music Boosters of a 1985 Kentucky D48 Band Trailer valued at $7400.00.

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING___

F3 Superintendent recommends, __________ moves and __________ seconds that the Board of Education have the third reading and adopt the following policies:
   a) GBE – Staff Health and Safety
   b) GBP – Drug-Free Workplace
   c) IGBM – Credit Flexibility
   d) IGEE – Awarding of High School Diplomas to Veterans of War
   e) JEA – Compulsory Attendance Ages
   f) JEG – Exclusions and Exemption from School Attendance

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING___

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Enrollment – October 1, 2016
G2 Policy Review
G3 Committee Reports
G4 Discussion Topics
G5 Superintendent’s Update
H. EXECUTIVE SESSION / ADJOURNMENT

H1 moves and seconds that the Board of Education meeting is hereby adjourned. Time: ______

ROLL CALL: KECK, LAMBERT, LONG, TEATER, WHITING.