

Hilliard City School District
BOARD OF EDUCATION MEETING
October 24, 2016, 7:00 pm, Hilliard Darby High School
John Marschhausen, Ph.D. – Superintendent

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

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 minutes from the following meeting:

- a. October 10, 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. Change to Unpaid Leave of Absence:

1. Ley, Nancy D, 2nd Grade (50%), HZN, an unpaid leave of absence for family responsibilities effective the beginning of the day August 17, 2016, and ending the end of the day ~~November 6, 2016~~ January 3, 2017.

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
Pressler, Kelsey E	Swimming/Diving-Asst. Varsity (50%)	HBR	7.00%	0	\$1,425.00

c. 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
Trevino, Daniel A	Basketball-Head Fr. Boys (50%)	HDB	8.00%	2	\$1,766.50

d. 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
Gonzalez, Roberto M	Soccer-Asst. Middle Girls	WMS	5.50%	36	\$3,503.00
Taylor, Ellen M	Swimming/Diving-Asst. Varsity	HDB	7.00%	1	\$2,968.00
Trevino, Daniel A	Basketball-Head Fr. Boys	HDB	8.00%	2	\$3,533.00

e. 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
Long, Donna L	Boys Tennis Grand Prix	HBR	\$182.00

E2 Approve the following Classified Personnel actions:

a. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Anderson, Winnie L	Intervention Assistant	HMS	7	187	10	\$22.02	10/19/2016
Burkhardt, Erik L	Intervention Assistant	HTE	7	187	0	\$19.09	10/18/2016
Usko, Megan K	Secretary III	RGW	8	208	0	\$20.31	10/17/2016

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

Bus Driver:

Barnett, Kristine A

Weisenberger, David P

E3 Approve the following student trip requests:

1. Hilliard Bradley Baseball to Fort Mitchell, KY, April 14, 2017
2. Hilliard Darby Varsity Baseball to Bowling Green, OH, April 14, 2017
3. Hilliard Davidson interested Spanish curriculum students to Spain, March 26, 2018

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

F. ACTION AGENDA

F1 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the five year forecast.

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

F2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the following 2016 Fall Graduate:

Hilliard Darby High School
Kaelib Reece Field

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

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Committee Reports

G2 Discussion Topics

G3 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 __.