

**Hilliard City School District
BOARD OF EDUCATION MEETING
September 12, 2016, 7:00 pm, Hilliard Memorial Middle 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

B1 Presentation of Diploma to 2016 Summer Graduate – Tyler Michael Thivener, Hilliard Bradley High School

B2 21st Century Learning Experience – Memorial Middle School Choir Performance at Carnegie Hall, New York

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 August 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. August 22, 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. Retirement:

1. Cronin, Diana L, Speech Pathologist, BRT, effective October 31, 2016. Mrs. Cronin has been with Hilliard City Schools since August 1990.
2. Vidic, Deborah A, Counselor/Elem, ADE/HCR, effective May 31, 2017. Mrs. Vidic has been with Hilliard City Schools since August 1997.

b. Change in Resignation - effective end of the day as noted:

1. Aeh, Brittany S, Title Reading Tchr (50%), JWR, effective ~~August 1, 2017~~ August 26, 2016

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

1. Aeh, Brittany S, ELL Tutor 50%, HZN, effective August 26, 2016
2. Diller, Amy K, Counselor/Elem, STB, effective August 1, 2017
3. Kemper, Molly A, Title Reading Teacher 50%, JWR, effective August 1, 2017
4. Worley, Glen L, Intervention-Tutor, WMS, effective August 1, 2017

d. Unpaid Leave of Absence:

1. 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.

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Diller, Amy K	Counselor/Elem	100%	STB	M	0	\$45,844.43
Kemper, Molly A	Title Reading Teacher	50%	JWR	B+	1	\$22,594.75

f. Employment Tutors – One year limited contracts, for the 2016/2017 school year. The number of days and hours will be established within the approved budget and student needs.

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Kemper, Molly A	ELL Tutor	50%	HZN	II	0	\$26.43
Sanchez, Christina F	ELL Tutor	50%	HDB	II	0	\$26.43
Worley, Glen L	Intervention-Tutor	100%	WMS	III	0	\$27.30

g. 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
Longwell, Brandon L	Football-Asst 7/8 (50%)	HMS	5.50%	8	\$1,550.00
Secor, Kaleb B	Football-Asst 7/8 (50%)	HMS	5.50%	3	\$1,265.00
Thacker, Heidi A	Soccer-Asst Varsity Girls	HDB	7.00%	0	\$2,850.00

Nagy, Philip A	Volleyball-Head Var Girls	HBR	12.00%	1	\$5,088.00
Tiell, Jessica M	Volleyball-Asst Varsity Girls	HBR	7.00%	1	\$2,968.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Gingerich, Eric J	Soccer-Asst Middle Boys	HMS	5.50%	8	\$3,100.00
Secor, Kaleb B	Football-Asst 7/8	HMS	5.50%	3	\$2,530.00
Borden, Shane M	Volleyball-Head 7/8 Flex Girls	MMS	5.50%	0	\$2,240.00
James, Gabriel N	Football-Asst 7/8	MMS	5.50%	2	\$2,429.00
Hall, Lauren M	Soccer-Asst Varsity Girls	HDB	7.00%	0	\$2,850.00
Thomason, Matthew A	Tennis-Asst Varsity Girls	HDB	6.50%	0	\$2,647.00
Feenstra, Christopher A	Tennis-Asst Varsity Girls	HBR	6.50%	7	\$3,518.00
Hester, Constance E	Drama-Asst Director	HBR	5.00%	0	\$2,036.00
Nagy, Philip A	Volleyball-Head Var Girls (50%)	HBR	12.00%	1	\$2,544.00
Tiell, Jessica M	Volleyball-Asst Varsity Girls (50%)	HBR	7.00%	1	\$1,484.00
Tiell, Jessica M	Volleyball-Head Var Girls (50%)	HBR	12.00%	1	\$2,544.00
Walker, Gary M	Football-Asst Varsity	HBR	8.00%	10	\$4,892.00
Wilder, John K	Volleyball-Asst Varsity Girls	HBR	7.00%	10	\$4,280.00
Witt, Jeremy C	Tech Director-(theatre) (20%)	HBR	15.50%	0	\$1,262.20
Duffy, Michael A	Soccer-Asst Varsity Boys	HDV	7.00%	0	\$2,850.00
Homsher, Nicole L	Soccer-Asst Varsity Girls	HDV	7.00%	2	\$3,092.00
Klopfenstein, Jenna L	Soccer-Asst Varsity Girls	HDV	7.00%	5	\$3,493.00
Lewis, Trevor W	Soccer-Asst Varsity Boys	HDV	7.00%	0	\$2,850.00
Moore, Brian R	Tech Director-(theatre) (20%)	HDV	15.50%	0	\$1,262.20

E2 Approve the following Classified Personnel actions:

- a. Retirement:

- Chick, Marcia K, Secretary III, RGW, effective September 30, 2016. Ms. Chick has been with Hilliard City Schools since October 2003.
- Turner, Bill E, Bus Driver, COA, effective September 15, 2016. Mr. Turner has been with Hilliard City Schools since August 2011.

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Mutters, Pamela J							
FROM:	Secretary III	COA	8	255	7	\$22.35	
TO:	Secretary III	WMS	8	208	7	\$22.35	08/22/2016
Simpson, Jodi D							
FROM:	Intervention Assistant	HPS	7	154	12	\$22.61	
TO:	Library Assistant	AVY	6	187	12	\$22.61	08/29/2016
Ysseldyke, Nancy A							
FROM:	Intervention Assistant	HPS	7	154	2	\$19.70	
TO:	Library Assistant	HDV	6	187	2	\$19.70	08/17/2016

- c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Burmeister, Lara B	Intervention Assistant	HPS	7	154	0	\$19.09	09/13/2016
Wingfield, Wendy S	Intervention Assistant	JWR	7	187	0	\$19.09	08/22/2016

- E3 Approve the following student trip requests:
- Hilliard Davidson Girls Cross Country to Louisville, KY, September 16, 2016
 - Hilliard Davidson Chamber Orchestra to Pittsburgh, PA, March 2, 2017

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

F. ACTION AGENDA

- F1 Superintendent recommends _____ moves and _____ seconds that the Board of Education accept the following foreign exchange students for the 2016-17 school year:

Hilliard Bradley High School

Meerimkan Baktybek Kyzy – Russia, Grade 10

Antonia Grass – Germany, Grade 11

Host Family: Debbie Kautz

Host Family: Greg and Sandra Wagner

Hilliard Darby High School

Elena Lopez de Guerenu Arriaga – Spain, Grade 10

Host Family: Thalia Amador Lastra/Jorge Pabon

Hilliard Davidson High School

Jakob Meyer-Dohm – Germany, Grade 11

Olha Mirchuk – Ukraine, Grade 11

Host Family: Thalia Amador Lastra/Jorge Pabon

Host Family: Matthew and Jill Markey

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

- F2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the following resolution:

WHEREAS, the Hilliard City Schools Board of Education wishes to authorize the Director of Business to advertise, receive bids, and purchase twelve (12) 78-passenger conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Hilliard City Schools Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of twelve (12) 78-passenger conventional school bus chassis and bodies.

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

- F3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the Norms and Beliefs Statement as developed during the Board Retreat on August 18, 2016, as a guideline for governance, communication, and improvement for the district's Governance Team.

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

G. REPORTS / INFORMATION / EXHIBIT ITEM

- G1 Enrollment – September 1, 2016

- G2 Policy Review – First Reading

- GBE – Staff Health and Safety
- GBP – Drug-Free Workplace
- IGBM – Credit Flexibility
- IGEE – Awarding of High School Diplomas to Veterans of War
- JEA – Compulsory Attendance Ages
- JEG – Exclusion and Exemption from School Attendance

G3 Committee Reports

G4 Discussion Topics

- a. Community meetings
- b. Legislative activities
- c. City activities

G5 Superintendent's Update

- a. Paper reduction
- b. State report card
- c. Secretary of State

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____.