# Hilliard City School District BOARD OF EDUCATION MEETING January 8, 2018 (follows Organizational Meeting) Darby Creek Elementary School John Marschhausen, Ph.D. – Superintendent

#### <u>Agenda</u>

A1	President calls meeting to order. Time:
A2	President calls on Treasurer to take the roll.
	ROLL CALL: ABATE, KECK, LAMBERT, LONG, WHITING
A3	Pledge to flag
В.	RECOGNITION / PROGRAM
B1	Welcome Mr. Mark Abate
C.	ROUTINES
C1	Additions or deletions to agenda a b
C2	Superintendent recommends, moves and seconds that the Board of Education adopt the agenda.
	ROLL CALL: ABATE, KECK, LAMBERT, LONG, WHITING
C3	Superintendent recommends, moves and seconds that the Board of Education approve the December 2016 Treasurer's Report.
	ROLL CALL: ABATE, KECK, LAMBERT, LONG, WHITING
C4	Superintendent recommends, moves and seconds that the Board of Education approve the minutes from the following meeting: a. December 18, 2017 – regular meeting
	ROLL CALL: ABATE, KECK, LAMBERT, LONG, 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:

 Spring, Brittany J, Science Teacher, WVR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 16, 2018, and ending the end of the day February 28, 2018.
Weakley, Lyndsie M, Reading Support Teacher 50%, BRN, an unpaid leave of absence for family responsibilities effective the beginning of the day January 3, 2018, and ending the end of the day April 3, 2018.

b. Employment - Supplemental Salaries - effective for the 2017/2018 school year: All are 100% level unless otherwise indicated.

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STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Bower, Brent A	Track-Head 7/8 Boys	HMS	6.00%	22	\$3917.00
Constantinovich, Olivia M	Softball-Head 7	HMS	6.00%	4	\$2946.00
Danko, Maura E	Softball-Head 8	HMS	6.00%	0	\$2504.00
Dietrich, Stephanie K	Volleyball-Head 7/8 Boys	HMS	6.00%	19	\$3917.00
Karaoglan, Lindsay A	Lacrosse-Head 7/8 Girls	HMS	6.00%	1	\$2608.00
Maniaci, Brett A	Baseball-Head 7	HMS	6.00%	8	\$3467.00
Bobek, Chad A	Baseball-Head 8	MMS	6.00%	5	\$3068.00
Cowles, Jeffrey R	Track-Head 7/8 Girls	MMS	6.00%	3	\$2829.00
Hunsinger, Rachel M	Track-Asst. 7/8 Girls	MMS	5.50%	3	\$2593.00
Koob, Matthew W	Track-Asst. 7/8 Boys	MMS	5.50%	4	\$2701.00
Rambin, Jennifer A	Tennis-Head 7/8 Boys	MMS	5.50%	4	\$2701.00
Trivisonno, Kari L	Softball-Head 8	MMS	6.00%	3	\$2829.00
Baker, Patrick T	Softball-Head 7	WMS	6.00%	4	\$2946.00
Bell, Douglas E	Softball-Head 8	WMS	6.00%	8	\$3178.00
Kattenhorn, Charles R	Track-Asst. 7/8 Boys	WMS	5.50%	5	\$2813.00
Klie, John S	Baseball-Head 8	WMS	6.00%	7	\$3329.00
McKinley, Bradley W	Track-Asst. 7/8 Boys	WMS	5.50%	6	\$2930.00
Miller, Brett A	Baseball-Head 7	WMS	6.00%	9	\$3611.00
Miller, Jacob W	Track-Asst. 7/8 Girls	WMS	5.50%	3	\$2593.00
Stille, Samuel S	Track-Head 7/8 Boys	WMS	6.00%	5	\$3068.00
Bell, Evan M	Volleyball-Head Varsity Boys	HDB	12.00%	2	\$5432.00
Fox, Matthew S	Track-Head Varsity Boys	HDB	12.00%	6	\$6391.00
Fugitt, Chris A	Baseball-Head Varsity	HDB	12.00%	25	\$7833.00
Little, Erika L	Tennis-Asst. Varsity Boys	HDB	6.50%	10	\$4074.00
Morris, Shawn R	Tennis-Asst. Varsity Boys	HDB	6.50%	15	\$4243.00
Nickel, Scott W	Tennis-Head Varsity Boys	HDB	10.00%	17	\$6527.00
Ozbolt, Andrew W	Baseball-Asst. Varsity	HDB	7.00%	3	\$3300.00
Papp, Shawn J	Softball-Head Varsity	HDB	12.00%	9	\$7221.00
Secor, Kaleb B	Lacrosse-Head Varsity Girls	HDB	10.00%	4	\$4910.00
Seymour, Donald E	Track-Head Varsity Girls	HDB	12.00%	27	\$7833.00
Tackett, Jeffrey A	Softball-Asst. Varsity	HDB	7.00%	9	\$4212.00
Turney, Nathan D	, Track-Asst. Varsity Girls (50%)	HDB	7.00%	1	\$1521.50
Weer, Michael J	Baseball-Asst. Varsity	HDB	7.00%	11	\$4387.00
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Baker, Colleen M	Tennis-Asst. Varsity Boys	HBR	6.50%	2	\$2943.00
Cline, Mehgan K	Track-Asst. Varsity Girls	HBR	7.00%	6	\$3728.00
Frymier, Joel S	Track-Asst. Varsity Boys	HBR	7.00%	5	\$3580.00
Gadfield, Benjamin D	Track-Head Varsity Boys	HBR	12.00%	11	\$7521.00
Goodwin, Courtney L	Lacrosse-Asst. Varsity Girls	HBR	6.50%	3	\$3065.00
Kisner, Andrew M	Baseball-Head Freshman	HBR	7.00%	3	\$3300.00
Moody, Heather M	Softball-Asst. Varsity	HBR	7.00%	17	\$4569.00
Moody, Kevin J	Softball-Head Varsity	HBR	12.00%	27	\$7833.00
Nees, Thomas E	Track-Head Varsity Girls	HBR	12.00%	28	\$7833.00
Riggs, Caryn M	Track-Asst. Varsity Girls	HBR	7.00%	12	\$4387.00
Riggs, John M	Track-Asst. Varsity Boys	HBR	7.00%	30	\$4569.00
Aleshire, Ryan M	Track-Asst. Varsity Boys	HDV	7.00%	16	\$4569.00
Beatty, Matthew J	Track-Head Varsity Girls	HDV	12.00%	12	\$7521.00
Cameron, Betty	Track-Asst. Varsity Girls	HDV	7.00%	19	\$4569.00
DeDent, Steven M	Tennis-Head Varsity Boys	HDV	10.00%	31	\$6527.00
Eisner, Lindsay R	Softball-Asst. Varsity	HDV	7.00%	4	\$3437.00
Forte, Angelo J	Softball-Asst. Varsity	HDV	7.00%	16	\$4569.00
Herring, John R	Volleyball-Head Varsity Boys	HDV	12.00%	7	\$6657.00
King, Nathan D	Track-Asst. Varsity Girls	HDV	7.00%	6	\$3728.00
Schlecht, Patrick B	Track-Asst. Varsity Boys	HDV	7.00%	25	\$4569.00
Smith, James A	Track-Head Varsity Boys	HDV	12.00%	31	\$7833.00
Speakman, Katherine R	Softball-Head Varsity	HDV	12.00%	8	\$6933.00
Swallie, David J	Baseball-Asst. Varsity	HDV	7.00%	26	\$4569.00
Swallie, Justin D	Baseball-Head Varsity	HDV	12.00%	11	\$7521.00
Trubiano, Clay M	Track-Asst. Varsity Girls	HDV	7.00%	2	\$3169.00
Weygandt, Douglas R	Tennis-Asst. Varsity Boys	HDV	6.50%	16	\$4243.00
White, Stephanie E	Softball-Asst. Varsity	HDV	7.00%	2	\$3169.00

c. Employment – Pupil Activity Programs - effective for the 2017/2018 school year: All are 100% level unless otherwise indicated

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	\$2391.00
	Gillespie, Joseph M	Lacrosse-Head 7/8 Boys (50%)	HMS	6.00%	4	\$1473.00
	Hatfield, Jason P	Baseball-Head 8	HMS	6.00%	1	\$2608.00
	Rispress, Larry L	Track-Asst. 7/8 Girls (50%)	) HMS	5.50%	2	\$1245.00
	Sayers, Kevin E	Lacrosse-Head 7/8 Boys (50%	)HMS	6.00%	1	\$1304.00
	Seagraves, Phillip M	Track-Asst. 7/8 Boys	HMS	5.50%	1	\$2391.00
	Strauss, Erin A	Track-Head 7/8 Girls	HMS	6.00%	4	\$2946.00
	Baratie, Erik L	Baseball-Head 7	MMS	6.00%	2	\$2716.00
	Feenstra, Christopher A	Track-Head 7/8 Boys	MMS	6.00%	8	\$3467.00
	Tracy, Gregory A	Lacrosse-Head 7/8 Boys	MMS	6.00%	2	\$2716.00
	Lantz, Craig S	Volleyball-Head 7/8 Boys	WMS	6.00%	1	\$2608.00
	Lipp, Karen J	Track-Head 7/8 Girls	WMS	6.00%	14	\$3917.00
	Stroh, David A	Track-Asst. 7/8 Girls	WMS	5.50%	15	\$3590.00
	Bober, Michael C	Lacrosse-Ass.t Varsity Boys (50%	)HDB	6.50%	5	\$1662.00
	Cowper, Mark G	Lacrosse-Ass.t Varsity Boys (50%	)HDB	6.50%	1	\$1412.50
	Degood, David T	Lacrosse-Asst. Varsity Boys (50%	)HDB	6.50%	1	\$1412.50
	Holdren, Connor M	Baseball-Head Freshman	HDB	7.00%	2	\$3169.00
	Ison, Tyler A	Track-Asst. Varsity Boys	HDB	7.00%	2	\$3169.00
	Jackson, Joseph H	Track-Asst. Varsity Boys	HDB	7.00%	4	\$3437.00
	Jackson, Shanee` J	Track-Asst. Varsity Girls	HDB	7.00%	4	\$3437.00
	McCormack, Kelly M	Lacrosse-Asst. Varsity Girls	HDB	6.50%	1	\$2825.00
	Orsini, Kisha L	Softball-Asst. Varsity	HDB	7.00%	13	\$4387.00
	Rispress, Jordan L	Track-Asst. Varsity Girls	HDB	7.00%	3	\$3300.00
	Schmeling, Robert A	Lacrosse-Head Varsity Boys	HDB	10.00%	14	\$6527.00

Sims, Jared D	Lacrosse-Asst. Varsity Boys (50%	)HDB	6.50%	2	\$1471.50
Wolf, Lawrence A	Baseball-Asst. Varsity	HDB	7.00%	17	\$4569.00
Beavers, Carl E	Softball-Asst. Varsity	HBR	7.00%	5	\$3580.00
Franklin, Zachary H	Volleyball-Head Varsity Boys	HBR	12.00%	9	\$7221.00
Gentry, Clinton G	Volleyball-Asst. Varsity Boys	HBR	7.00%	8	\$4045.00
Gossard, Alexander I	Lacrosse-Head Varsity Boys	HBR	10.00%	0	\$4173.00
Hillery, Nathan R	Baseball-Head Varsity	HBR	12.00%	2	\$5432.00
Jackson, Christopher M	Track-Asst. Varsity Girls	HBR	7.00%	18	\$4569.00
Johnson, Courtney L	Lacrosse-Head Varsity Girls	HBR	10.00%	2	\$4527.00
Ricks, Kevin G	Track-Asst. Varsity Boys	HBR	7.00%	2	\$3169.00
Rolsten, Kole J	Baseball-Asst. Varsity	HBR	7.00%	2	\$3169.00
Beasley, Adam J	Lacrosse-Head Varsity Boys	HDV	10.00%	6	\$5326.00
Ferguson, Christine L	Tennis-Asst. Varsity Boys	HDV	6.50%	8	\$3756.00
Geis, Aaron R	Baseball-Asst. Varsity	HDV	7.00%	2	\$3169.00
Smock, Chad B	Lacrosse-Head Varsity Girls	HDV	10.00%	5	\$5114.00
Thompson, Sarah J	Lacrosse-Asst. Varsity Girls	HDV	6.50%	3	\$3065.00
Thompson, Zachary S	Baseball-Asst. Varsity	HDV	7.00%	1	\$3043.00
Zickafoose, Todd J	Volleyball-Asst. Varsity Boys	HDV	7.00%	14	\$4569.00

- d. Employment NEXT Summer School Staff 2017: Employment is based on student enrollment and staff receives \$25.00 per hour for first-time summer school teachers and \$30.00 per hour for returning summer school teachers.
  STAFF MEMBER ASSIGNMENT Myers, Neal Credit Flex Test Proctor – Chinese 2
- E2 Approve the following Classified Personnel actions:
  - a. Change to Unpaid Leave of Absence:

 Blizzard, Malisa D, Bus Driver, COA, an unpaid leave of absence for personal responsibilities effective the beginning of the day December 13, 2016, and ending the end of the day December 31, 2017 June 30, 2018.
Perdew, Robert S, Custodian, HBR, an unpaid leave of absence for personal responsibilities effective the beginning of the day July 25, 2017, and ending the end of the day January 30, 2018 February 28, 2018.

- E3 Approve the following student trip requests:
  - a. Memorial Middle School Wrestling, Beaver Creek, Ohio, January 26, 2018

ROLL CALL: ABATE\_\_\_, KECK\_\_\_, LAMBERT\_\_\_, LONG \_\_\_, WHITING \_\_\_\_.

## F. ACTION AGENDA

F1 Superintendent recommended, \_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded that the Board of Education adopt the following resolution:

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

WHEREAS, Ohio citizens recognize the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the Buckeye State; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

THEREFORE, we, the Hilliard City School District Board of Education, do hereby recognize January 21-27, 2018 as PUBLIC EDUCATION WEEK

ROLL CALL: ABATE\_\_\_\_, KECK \_\_\_\_, LAMBERT \_\_\_\_, LONG \_\_\_\_, WHITING \_\_\_\_\_.

# G. REPORTS / INFORMATION / EXHIBIT ITEM

- G1 Enrollment January 2, 2018
- G2 Committee Reports
- G3 Superintendent's Update
  - a. Work Session Topics for 2018
  - b. Calendar Discussion and Rationale
  - c. Ice Hockey, Field Hockey, and High Dollar Sports

## H. EXECUTIVE SESSION / ADJOURNMENT

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

ROLL CALL: ABATE\_\_\_\_, KECK \_\_\_\_, LAMBERT \_\_\_\_, LONG \_\_\_\_, WHITING \_\_\_\_\_.