

**Hilliard City School District
BOARD OF EDUCATION REGULAR MEETING
November 12, 2018 -- 6:30 pm
Hilliard Station Sixth Grade 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: ABATE _____, KECK _____, LAMBERT _____, LONG _____, WHITING _____.

A3 Color Guard and Pledge to The Flag lead by Boy Scout Troop #148

B. PUBLIC HEARINGS

B1 Consistent with District Treasurer Wilson’s October 25, 2018, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Karen C Wright, Administrative Assistant. This individual has given notice of an intent to service retire under the School Employees Retirement System effective at the end of the day December 31, 2018, and has applied for reemployment in her current position effective January 2, 2019. Any member of the audience who wishes to comment on this issue will be recognized.

C. RECOGNITION / PROGRAM

C1 Station students record our morning announcements daily. Today we have a few of our most recent anchors here to report on the school year thus far. These students will be highlighting an experience from each of our core classes: Language Arts, Mathematics, Social Studies and Science.

D. ROUTINES

D1 Additions or deletions to agenda

- a. _____
- b. _____

D2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: ABATE _____, KECK _____, LAMBERT _____, LONG _____, WHITING _____.

D3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the minutes from the following meeting:

- a. October 8, 2018 – regular meeting
- b. October 22, 2018 – work session

ROLL CALL: ABATE _____, KECK _____, LAMBERT _____, LONG _____, WHITING _____.

D4 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the September 2018 Treasurer’s report:

ROLL CALL: ABATE _____, KECK _____, LAMBERT _____, LONG _____, WHITING _____.

E. 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.

F. CONSENT AGENDA

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items F1 through F3. 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.

F1 Approve the following Certificated Personnel actions:

a. Retirement:

Nutter, Randolph C, Mathematics, HDV, effective May 31, 2019. Mr. Nutter has been with Hilliard City Schools since September 1998.

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

Beachy, Megan D, Interv Spec-Tutor, BRT, effective November 2, 2018
 Dahs, Mary T, Interv Spec-SLP, HBR, effective August 15, 2019

c. Unpaid Leave of Absence:

1. Dahs, Mary T, Interv Spec-SLP, HBR, an unpaid leave of absence for family responsibilities effective the middle of the day February 13, 2019, and ending the end of the day August 15, 2019.
2. Wile, Megan E, 2nd Grade, RGW, an unpaid leave of absence for personal illness effective the middle of the day October 17, 2018, and ending the end of the day November 25, 2018.

d. Change in Employment for the 2018/2019 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Ziegler, Jennifer J							
FROM:	Kindergarten	50%	BCN	B+	1	\$22,236.71	
TO:	Kindergarten	100%	BCN	B+	2	\$47,246.00	08/17/2018

e. Decline employment - Supplemental Salaries - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Geisz, Michael R	Wrestling-Asst. 7/8	HMS	5.50%	21	\$3,682.00

f. Employment - Supplemental Salaries - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Geisz, Michael R	Wrestling-Head 7/8	WMS	6.00%	21	\$4,017.00
McKenzie, Matthew M	Wrestling-Asst. 7/8	WMS	5.50%	1	\$2,354.00

g. Employment – Pupil Activity Programs - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Daniel, Edwin L	Tech Director-(theatre)	HDB	15.50%	8	\$8,818.00
Bradway, Samantha M	Basketball-Asst. Varsity Girls	HDV	8.00%	1	\$3,424.00
Lawhead II, Shawn C	Tech Director-(theatre)	HDV	15.50%	1	\$6,634.00

Prichard, Matthew T	Wrestling-Asst. Varsity	HDV	8.00%	1	\$3,424.00
Wilson, Stephen P	Wrestling-Asst. Varsity	HDV	8.00%	1	\$3,424.00

h. Decline Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Mizer, Julie E	Washington DC Trip Overnight	MMS	N/A	\$100.00
Stimmel, Sharon J	Washington DC Trip Overnight	WMS	N/A	\$100.00
Fugitt, Chris A	Weight Room/Fall	HDB	100%	\$1,200.00
Moody, Brendan J	Weight Room/Fall	HDB	100%	\$1,200.00
Tufts, Shuntay D	Weight Room/Fall	HDB	100%	\$1,200.00
DeDent, Steven M	Weight Room/Fall	HBR	100%	\$1,200.00
Norris, Brett A	Weight Room/Fall	HBR	100%	\$1,200.00
Ryan, Eric S	Weight Room/Fall	HBR	100%	\$1,200.00
Congrove, Timothy N	Weight Room/Fall	HDV	100%	\$1,200.00
Kline, Christopher A	Weight Room/Fall	HDV	100%	\$1,200.00

i. Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Fugitt, Chris A	Weight Room /Fall	HDB	100%	\$1,320.00
Moody, Brendan J	Weight Room /Fall	HDB	100%	\$1,320.00
Tufts, Shuntay D	Weight Room /Fall	HDB	100%	\$1,320.00
DeDent, Steven M	Weight Room /Fall	HBR	100%	\$1,320.00
Norris, Brett A	Weight Room /Fall	HBR	100%	\$1,320.00
Ryan, Eric S	Weight Room /Fall	HBR	100%	\$1,320.00
Congrove, Timothy N	Weight Room /Fall	HDV	100%	\$1,320.00
Kline, Christopher A	Weight Room /Fall	HDV	100%	\$1,320.00

j. Employment – Stipends-Non Contractual – effective for the 2018/2019 school year:
All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Nelli, Rachel W	Panther Hour/NEXT Coordinator	SDE	\$840.00
Dietz, Karen M	Stone Lab	HST	\$1,500.00
Kaufman, Daniel W	Stone Lab	HST	\$1,500.00
Lane, Amy E	Stone Lab	HST	\$700.00
Wilson, Roger T	Stone Lab	HST	\$3,000.00
Dyer, Cassidy R	School Dance Chaperone	HBR	\$150.00
Howard, Eric D	School Dance Chaperone	HBR	\$150.00
Sweat, Kelly L	School Dance Chaperone	HBR	\$150.00
Whitt, Jeremy C	School Dance Chaperone	HBR	\$150.00
Bobek, Chad A	Winter Site Co-Manager	HBR	\$1,500.00
Lindsey, Kathryn L	Winter Site Co-Manager	HBR	\$1,500.00

F2 Approve the following Classified Personnel actions:

- a. Death – The following death is reported, for the record, with regret:
Swisher, Gary L, Custodian, WSH, date of death: November 7, 2018. Mr. Swisher had been with Hilliard City Schools since November 1998.
- b. Unpaid Leave of Absence:
Graham, Patricia A, Secretary, HTH, an unpaid leave of absence for personal illness effective the middle of the day October 25, 2018, and ending the end of the day January 6, 2019.

c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Galko, Sheryl L	Secretary	HTH	8	201	1	\$18.00	10/15/2018
Kaufman, Beth A	Intervention Assistant	HTH	7	187	1	\$16.50	10/22/2018
Meach, Theresa J	Custodian	HST	8	255	1	\$17.50	11/01/2018

d. Employment - Classified Substitutes - effective 2018/2019 school year:

Bus Driver: Taylor, James A, effective 10/24/2018

F3 Approve the following student trip requests:

1. Bradley Ohio Model UN, Columbus, OH – December 2, 2018
2. Darby Wrestling, Medina, OH – December 26, 2018
3. Darby Wrestling, Bellefontaine, OH – January 25, 2019
4. Bradley/Davidson Ski and Board, Ellicottville, NY – January 26, 2019
5. Darby JSA Debate Club, Washington D.C. – February 14, 2019
6. Darby Softball, Cocoa Beach, FL – March 23, 2019
7. Darby Baseball, Bowling Green, KY – March 26, 2019
8. Davidson Varsity Softball, Willow Wood, OH – April 19, 2019
9. Bradley Spanish, France and Spain – March 22, 2020

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

G ACTION ITEMS

G1 BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2019, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

019 – Other Grant	\$ 51,000
300 – District Managed Activity	\$1,244,300
401 – Auxiliary Services	\$ 720,000
499 – Misc State Grant	\$ 90,000
516 – IDEA-B Grant	\$ 3,608,415
572 – Title I Grant	\$ 1,556,348
587 – PreK IDEA-B	\$ 128,319
590 – Title IIA	\$ 350,000
599 – Misc Federal	\$ 540,000

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

G2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the Emergency Operations Plans for all district locations.

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

G3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the following policies.

- a) BDDG – Minutes
- b) GA – Personnel Policies Goals
- c) GBI – Staff Gifts and Solicitations
- d) GBIA (Also IGDFA) – Online Fundraising Campaigns/Crowdfunding (new policy)
- e) GCB-1 – Professional & Certificated Staff Contracts and Compensation Plans (Teachers)
- f) GCB-2 – Professional & Certificated Staff Contracts and Compensations Plans (Administrators)

- g) GCD – Professional & Certificated Staff Hiring
- h) IGCF – Home Schooling
- i) IGDF – Student Fundraising Activities
- j) IGDF (Also GBIA) – Online Fundraising Campaigns/Crowdfunding (new policy)
- k) IGDJ – Interscholastic Athletics

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

G4 Be it resolved, As Board Policy DJF was revised and approved after the start of the fiscal year that began on July 1, 2017, it was the intent of the District to take advantage of the 1-year grace period allowed for non-federal entities per the Federal Register 2017-09909 thus making the federal purchasing regulations in this policy effective July 1, 2018.

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

H. REPORTS / INFORMATION / EXHIBIT ITEM

- H1 Enrollment
- H2 Community Reports
- H3 Superintendent’s Report
 - a. Juuling & Vaping
 - b. Faith Based Support Groups
 - c. November Work Session
 - d. Earned Income Update
 - e. 2019 Board Meetings
 - f. Other Items as Required

I. EXECUTIVE SESSION / ADJOURNMENT

I1 _____ moves and _____ seconded that the Board of Education meeting is hereby adjourned.
Time: _____

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.