

Hilliard City School District
BOARD OF EDUCATION MEETING
February 6, 2017, 7:00 pm
McVey Innovative Learning Center
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: Auditor of State Award with Distinction - Tim Kraft, Central Ohio Regional Liaison for Auditor Dave Yost

B2 Program: Non-Traditional Paths for Student Success at the McVey Innovative Learning Center, Brent Wise, Director

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

C3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the Treasurer’s January 2017 Financial 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 meetings:

- a. January 9, 2017 – special meeting
- b. January 9, 2017 – regular meeting
- c. January 30, 2017 – special 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. Begun, Wendy S, Language Arts, MMS, effective May 31, 2017. Mrs. Begun has been with Hilliard City Schools since August 1996.
2. Kirkpatrick, Robert W, Phys Ed, HMS, effective May 31, 2017. Mr. Kirkpatrick has been with Hilliard City Schools since August 1989.
3. Olson, Karen A, Reading Support Tchr, ADE, effective May 31, 2017. Mrs. Olson has been with Hilliard City Schools since August 1996.

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

1. Dureska, Jillian F, 5th Grade, HZN, effective August 1, 2017
2. Janz, Katherine M, Interv Spec-SLP, BRN, effective March 17, 2017
3. Nelles, Kristen K, Nurse, HMS, effective August 1, 2017

c. Change to Unpaid Leave of Absence:

1. Carlson, Linda L, 5th Grade, SDE, an unpaid leave of absence for family responsibilities effective the beginning of the day ~~December 12, 2016~~ January 12, 2017, and ending the end of the day January 31, 2017.
2. 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~~ August 1, 2017.

d. Unpaid Leave of Absence:

1. Gongwer, Cathy L, Fam & Cons Sci, ILC, an unpaid leave of absence for family responsibilities effective the beginning of the day May 8, 2017, and ending the end of the day May 18, 2017.
2. Lewis, Erin E, Psychologist (50%), HST, an unpaid leave of absence for family responsibilities effective the beginning of the day February 27, 2017, and ending the end of the day March 24, 2017.
3. Webb, Kelli L, 3rd Grade, JWR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 27, 2017, and ending the end of the day February 24, 2017.

e. 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
Goodwin, Courtney L	Lacrosse-Asst 7/8 Girls	MMS	5.00%	1	\$2,120.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Burgei, Matthew R	Track-Asst 7/8 Boys	HMS	5.50%	5	\$2,744.00

Dameron, Eric W	Track-Head 7/8 Boys	HMS	6.00%	14	\$3,821.00
Dietrich, Stephanie K	Volleyball-Head 7/8 Boys	HMS	6.00%	18	\$3,821.00
Gingerich, Eric J	Track-Asst 7/8 Girls	HMS	5.50%	8	\$3,100.00
Alexander, Tisha D	Volleyball-Head 7/8 Boys	MMS	6.00%	11	\$3,669.00
Rambin, Jennifer A	Tennis-Head 7/8 Boys	MMS	5.50%	3	\$2,530.00
Baker, Patrick T	Softball-Head 7	WMS	6.00%	3	\$2,760.00
Kattenhorn, Charles R	Track-Asst 7/8 Boys	WMS	5.50%	4	\$2,635.00
McKinley, Bradley W	Track-Asst 7/8 Boys	WMS	5.50%	5	\$2,744.00
Miller, Jacob W	Track-Asst 7/8 Girls	WMS	5.50%	2	\$2,429.00
Stroh, David A	Track-Asst 7/8 Girls	WMS	5.50%	14	\$3,503.00
Crawford, Nicholas P	Softball-Asst Varsity	HDB	7.00%	4	\$3,353.00
Little, Erika L	Tennis-Asst Varsity Boys	HDB	6.50%	9	\$3,816.00
Morris, Shawn R	Tennis-Asst Varsity Boys	HDB	6.50%	14	\$4,139.00
Ozbolt, Andrew W	Baseball-Asst Varsity	HDB	7.00%	2	\$3,092.00
Schulte, Cori A	Track-Asst Varsity Girls (50%)	HDB	7.00%	10	\$2,140.00
Tackett, Jeffrey A	Softball-Asst Varsity	HDB	7.00%	8	\$3,946.00
Tremayne, Mark D	Track-Asst Varsity Boys (50%)	HDB	7.00%	13	\$2,140.00
Weer, Michael J	Baseball-Asst Varsity	HDB	7.00%	10	\$4,280.00
Cline, Mehgan K	Track-Asst Varsity Girls (50%)	HBR	7.00%	5	\$1,746.50
Cochran, Shannon P	Baseball-Head Freshman	HBR	7.00%	1	\$2,968.00
Frymier, Joel S	Track-Asst Varsity Boys	HBR	7.00%	4	\$3,353.00
Goodwin, Courtney L	Lacrosse-Asst Varsity Girls	HBR	6.50%	1	\$2,756.00
Moody, Heather M	Softball-Asst Varsity	HBR	7.00%	16	\$4,458.00
Riggs, Caryn M	Track-Asst Varsity Girls (50%)	HBR	7.00%	11	\$2,140.00
Riggs, John M	Track-Asst Varsity Boys	HBR	7.00%	29	\$4,458.00
Aleshire, Ryan M	Track-Asst Varsity Boys	HDV	7.00%	15	\$4,458.00
Cameron, Betty	Track-Asst Varsity Girls	HDV	7.00%	18	\$4,458.00
Forte, Angelo J	Softball-Asst Varsity	HDV	7.00%	15	\$4,458.00
Heinlen, Todd A	Track-Asst Varsity Boys	HDV	7.00%	26	\$4,458.00
King, Nathan D	Track-Asst Varsity Girls	HDV	7.00%	5	\$3,493.00
Limbacher, Lindsay R	Softball-Asst Varsity	HDV	7.00%	3	\$3,220.00
Schlecht, Patrick B	Track-Asst Varsity Boys	HDV	7.00%	24	\$4,458.00
Swallie, David J	Baseball-Asst Varsity	HDV	7.00%	25	\$4,458.00
Trubiano, Clay M	Track-Asst Varsity Girls	HDV	7.00%	1	\$2,968.00
Van Dyne, Nicholas K	Baseball-Head Freshman	HDV	7.00%	2	\$3,092.00
Weygandt, Douglas R	Tennis-Asst Varsity Boys	HDV	6.50%	15	\$4,139.00

- g. 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
Clay, Taylor A	Track-Asst 7/8 Boys	HMS	5.50%	1	\$2,332.00
Hatfield, Jason P	Baseball-Head 8	HMS	6.00%	0	\$2,443.00
Rispress, Larry L	Track-Asst 7/8 Girls (50%)	HMS	5.50%	1	\$1,166.00
Sayers, Kevin E	Lacrosse-Head 7/8 Boys (50%)	HMS	5.50%	0	\$1,120.00
Jantonio, Donald A	Basketball-Head 8 Girls	MMS	6.00%	9	\$3,523.00
Carter, Teron L	Lacrosse-Asst 7/8 Boys	WMS	5.00%	1	\$2,120.00
Blatt, Victoria M	Lacrosse-Asst Varsity Girls (50%)	HDB	6.50%	1	\$1,378.00
Bober, Michael C	Lacrosse-Asst Varsity Boys (50%)	HDB	6.50%	4	\$1,557.00
Buelow, Dannel S	Softball-Asst. Varsity (50%)	HDB	7.00%	3	\$1,610.00
Dixon, Tyler A	Lacrosse-Asst Varsity Girls (50%)	HDB	6.50%	1	\$1,378.00
Garrett, James Z	Wrestling-Head Freshman (50%)	HDB	8.00%	0	\$1,628.50
Ison, Tyler A	Track-Asst Varsity Boys	HDB	7.00%	1	\$2,968.00
Jackson, Shanee` J	Track-Asst Varsity Girls	HDB	7.00%	3	\$3,220.00
Orsini, Kisha L	Softball-Asst Varsity	HDB	7.00%	12	\$4,280.00
Rispress, Jordan L	Track-Asst Varsity Girls	HDB	7.00%	2	\$3,092.00

Sims, Jared D	Lacrosse-Asst Varsity Boys (50%)	HDB	6.50%	1	\$1,378.00
Wolf, Lawrence A	Baseball-Asst Varsity	HDB	7.00%	16	\$4,458.00
Beavers, Carl E	Softball-Asst Varsity	HBR	7.00%	4	\$3,353.00
Caruso, Harold J	Baseball-Asst Varsity	HBR	7.00%	13	\$4,280.00
Colvin, Zachariah D	Lacrosse-Asst Varsity Boys	HBR	6.50%	3	\$2,990.00
Cunningham, Robert A	Baseball-Asst. Varsity	HBR	7.00%	11	\$4,280.00
Gentry, Clinton G	Volleyball-Asst Varsity Boys	HBR	7.00%	7	\$3,789.00
Jackson, Christopher M	Track-Asst Varsity Girls	HBR	7.00%	17	\$4,458.00
Lewandowski, Henry T	Lacrosse-Head Varsity Boys	HBR	10.00%	10	\$6,114.00
Ricks, Kevin G	Track-Asst. Varsity Boys	HBR	7.00%	1	\$2,968.00
Rolsten, Kole J	Baseball-Asst. Varsity	HBR	7.00%	1	\$2,968.00
Swallie, Eric A	Tennis-Asst. Varsity Boys	HBR	6.50%	1	\$2,756.00
Thompson, Savannah L	Cheerleading-Fr. Basketball	HBR	6.00%	0	\$2,443.00
Ferguson, Christine L	Tennis-Asst. Varsity Boys	HDV	6.50%	7	\$3,518.00
Geis, Aaron R	Baseball-Asst. Varsity	HDV	7.00%	1	\$2,968.00
Lawless, Brian B	Volleyball-Head Fr. Boys	HDV	7.00%	2	\$3,092.00
Pike, Andrew K	Lacrosse-Asst Varsity Boys	HDV	6.50%	2	\$2,871.00
White, Stephanie E	Softball-Asst. Varsity	HDV	7.00%	1	\$2,968.00
Zickafoose, Todd J	Volleyball-Asst Varsity Boys	HDV	7.00%	13	\$4,280.00

- h. Decline Employment – Contractual Activity Stipends – effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Hawk, Tenise R	Mentor	HMS	50%	\$500.00

- i. Employment – Contractual Activity Stipends – effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Hawk, Tenise R	Mentor	HMS	100%	\$1,000.00
Veri, Darice A	Art Show Assistant	HDB	50%	\$300.00
Volzer, Scott L	Art Show Assistant	HDB	50%	\$300.00
Smith, Jay B	Breakfast Club	HDB	100%	\$600.00
Geers, Nathan M	Intramural Assistant	HDB	100%	\$600.00
Large, Cynthia S	Testing Assistant	HDB	100%	\$600.00

- j. Employment – Stipends-Non Contractual – Title I Power Hour Grant – effective for the 2016/2017 school year. Staff approved to earn \$55.00 per hour paid from Title I Power Hour Grant at JW Reason Elementary. The number of days and hours will be established within the approved budget and student needs.

STAFF MEMBER
Gulley, Eric B

- k. Employment – Credit Flex Test Proctor. Employment is based on student enrollment and staff receives \$25.00 per hour for first-time teachers and \$30.00 per hour for returning teachers.

STAFF MEMBER	ASSIGNMENT
Cooper, Jennifer	Credit Flex Test Proctor
Frere, Elizabeth J	Credit Flex Test Proctor
Garrison, Nathan W	Credit Flex Test Proctor

E2 Approve the following Classified Personnel actions:

- a. Retirement:

1. Brannon, Deborah M, Resource Asst, COA, effective May 31, 2017. Ms. Brannon has been with Hilliard City Schools since February 1997.
2. Crawford, Maria J, Custodian, COA, effective May 31, 2017. Mrs. Crawford has been with Hilliard City Schools since February 2011.

- 3. Rasso, Lorraine B, Tech Technician, HST/HTH, effective July 31, 2017. Ms. Rasso has been with Hilliard City Schools since July 2001.
- 4. Russell, Patrick M, Custodian, HTH, effective May 31, 2017. Mr. Russell has been with Hilliard City Schools since March 1991.
- 5. Shade, Mary Alice, Intervention Assistant, DCR, effective May 31, 2017. Mrs. Shade has been with Hilliard City Schools since September 1997.
- 6. Slubowski, James A, Custodian, WMS, effective April 30, 2017. Mr. Slubowski has been with Hilliard City Schools since June 2003.

b. Change to Unpaid Leave of Absence:

- 1. Caradonna, Jeanetta, Intervention Assistant, WMS, an unpaid leave of absence for family responsibilities effective the beginning of the day December 1, 2016, and ending the end of the day February 6, 2017 August 1, 2017.

c. Unpaid Leave of Absence:

- 1. Potter, Mark S, Custodian, HCR, an unpaid leave of absence for personal illness effective the beginning of the day January 31, 2017, and ending the end of the day March 31, 2017.

d. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Sanger, Rita N	Bus Driver	COA	4	185	0	\$21.30	01/17/2017

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

Bus Driver: Hilfinger, Randall L

E3 Approve the following student trip requests:

- a. Hilliard Darby’s Junior State of American to Washington, DC, February 16, 2017
- b. Students in Chinese Curriculum to China, March 16, 2019

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

F. ACTION AGENDA

F1 Superintendent recommended, _____ moved and _____ seconded that the Board of Education issue diplomas to the following students who have completed requirements for graduation:

<u>Hilliard Bradley High School</u>	<u>Hilliard Darby High School</u>	<u>Hilliard Davidson High School</u>
Brendan Lee Bordner	Eugenia Marie Harris	Mariah Nicole Bonnell
Logan LaRue	Joseph Jeffrey	

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

F2 Superintendent recommended, _____ moved and _____ seconded that the Board of Education adopt the following policies.

- a. AC – Nondiscrimination
- b. ACA – Nondiscrimination on the Basis of Sex
- c. ACAA – Sexual Harassment
- d. ACA-R – Nondiscrimination on the Basis of Sex
- e. ACAA-R – Sexual Harassment
- f. GBK – Smoking/Use of Tobacco/Nicotine on District Property by Staff Members
- g. IIBH – District Websites/JFCF-R – Hazing and Bullying
- h. JEC – School Admission
- i. JECAA – Admission of Homeless Students
- j. JECAA-R – Admission of Homeless Students
- k. JECBC – Admission of Students from State-Chartered, Nonchartered or Home Schooling
- l. JED – Student Absences and Excuses

- m. JED-E – Family Trip Application
- n. JFCF – Hazing and Bullying
- o. JFCF-R – Hazing and Bullying
- p. JFG – Interrogations and Searches
- q. JFG-R – Interrogations and Searches
- r. JHCB – Immunizations
- s. JO – Student Records
- t. JO-R – Student Records
- u. KGC – Smoking on District Property

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

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Enrollment – February 1, 2017

G2 Committee Reports

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___.