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:
   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 to 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

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goodwin, Courtney L</td>
<td>Lacrosse-Asst 7/8 Girls</td>
<td>MMS</td>
<td>5.00%</td>
<td>1</td>
<td>$2,120.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burgei, Matthew R</td>
<td>Track-Asst 7/8 Boys</td>
<td>HMS</td>
<td>5.50%</td>
<td>5</td>
<td>$2,744.00</td>
</tr>
<tr>
<td>STAFF MEMBER</td>
<td>ASSIGNMENT</td>
<td>BLDG</td>
<td>PERCT</td>
<td>STEP</td>
<td>SALARY</td>
</tr>
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<td>-----------</td>
</tr>
<tr>
<td>Clay, Taylor A</td>
<td>Track-Ass 7/8 Boys</td>
<td>HMS</td>
<td>6.00%</td>
<td>14</td>
<td>$3,821.00</td>
</tr>
<tr>
<td>Hatfield, Jason P</td>
<td>Baseball-Head 8</td>
<td>HMS</td>
<td>6.00%</td>
<td>14</td>
<td>$3,821.00</td>
</tr>
<tr>
<td>Rispres, Larry L</td>
<td>Track-Ass 7/8 Girls</td>
<td>HMS</td>
<td>5.50%</td>
<td>1</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Sayers, Kevin E</td>
<td>Lacrosse-Head 7/8 Boys (50%)</td>
<td>HMS</td>
<td>5.50%</td>
<td>1</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Jantonio, Donald A</td>
<td>Basketball-Head 8 Girls</td>
<td>MMS</td>
<td>6.50%</td>
<td>1</td>
<td>$3,669.00</td>
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<tr>
<td>Carter, Teron L</td>
<td>Lacrosse-Ass 7/8 Boys</td>
<td>WMS</td>
<td>5.50%</td>
<td>1</td>
<td>$2,350.00</td>
</tr>
<tr>
<td>Blatt, Victoria M</td>
<td>Lacrosse-Ass Varsity Girls (50%)</td>
<td>HDB</td>
<td>6.50%</td>
<td>17</td>
<td>$1,378.00</td>
</tr>
<tr>
<td>Bober, Michael C</td>
<td>Lacrosse-Ass Varsity Boys (50%)</td>
<td>HDB</td>
<td>6.50%</td>
<td>1</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Buelow, Daniel S</td>
<td>Softball-Ass. Varsity (50%)</td>
<td>HDB</td>
<td>6.50%</td>
<td>1</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Dixon, Tyler A</td>
<td>Lacrosse-Ass Varsity Girls (50%)</td>
<td>HDB</td>
<td>6.50%</td>
<td>1</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Garrett, James Z</td>
<td>Wrestling-Head Freshman (50%)</td>
<td>HDB</td>
<td>6.50%</td>
<td>1</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Ison, Tyler A</td>
<td>Track-Ass Varsity Boys</td>
<td>HDB</td>
<td>7.00%</td>
<td>1</td>
<td>$2,968.00</td>
</tr>
<tr>
<td>Jackson, Shanee` J</td>
<td>Track-Ass Varsity Girls</td>
<td>HDB</td>
<td>7.00%</td>
<td>1</td>
<td>$2,968.00</td>
</tr>
<tr>
<td>Orsini, Kisha L</td>
<td>Softball-Ass Varsity</td>
<td>HDB</td>
<td>7.00%</td>
<td>1</td>
<td>$2,968.00</td>
</tr>
<tr>
<td>Rispres, Jordan L</td>
<td>Track-Ass Varsity Girls</td>
<td>HDB</td>
<td>7.00%</td>
<td>1</td>
<td>$2,968.00</td>
</tr>
</tbody>
</table>

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

Vincent, Zachariah D  
Lacrosse-Asst Varsity Boys  
HBR  
6.50%  
3  
$2,990.00

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

Rick, 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.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Hawk, Tenise R</td>
<td>Mentor</td>
<td>HMS</td>
<td>50%</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
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<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hawk, Tenise R</td>
<td>Mentor</td>
<td>HMS</td>
<td>100%</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Veri, Darice A</td>
<td>Art Show Assistant</td>
<td>HDB</td>
<td>50%</td>
<td>$300.00</td>
</tr>
<tr>
<td>Volzer, Scott L</td>
<td>Art Show Assistant</td>
<td>HDB</td>
<td>50%</td>
<td>$300.00</td>
</tr>
<tr>
<td>Smith, Jay B</td>
<td>Breakfast Club</td>
<td>HDB</td>
<td>100%</td>
<td>$600.00</td>
</tr>
<tr>
<td>Geers, Nathan M</td>
<td>Intramural Assistant</td>
<td>HDB</td>
<td>100%</td>
<td>$600.00</td>
</tr>
<tr>
<td>Large, Cynthia S</td>
<td>Testing Assistant</td>
<td>HDB</td>
<td>100%</td>
<td>$600.00</td>
</tr>
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</table>

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
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:
2.  Crawford, Maria J, Custodian, COA, effective May 31, 2017.  Mrs. Crawford has been with Hilliard City Schools since February 2011.
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:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanger, Rita N</td>
<td>Bus Driver</td>
<td>COA</td>
<td>185</td>
<td>0</td>
<td></td>
<td>$21.30</td>
<td>01/17/2017</td>
</tr>
</tbody>
</table>

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

Bus Driver: Hilfinger, Randall L

E3 Approve the following student trip requests:

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:

Hilliard Bradley High School
Hilliard Darby High School
Hilliard Davidson High School

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
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___.

ROLL CALL: KECK___, LAMBERT ___, LONG___, TEATER___, WHITING___. 