

Hilliard City School District
 BOARD OF EDUCATION REGULAR MEETING
 March 11, 2019 - 6:30 PM
 Tolles
 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 Pledge to flag

B RECOGNITION / PROGRAM

B1 Appetizers prepared by the Culinary Program

B2 Recognition of Darby Indoor Track State Winners Emma Kowalski and Chris Burkhardt

B3 Tolles Presentation by Hilliard Students in Engineering and Pharmacy

B4 English Language Arts Course Presentation

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 February 2019 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 meetings:

a. February 11, 2019 - Regular Meeting
 b. February 25, 2019 - Work Session

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. Retirement:

- 1. Cadwallader, Jeffrey J, School Counselor, HDV, effective June 30, 2019. Mr. Cadwallader has been with Hilliard City Schools since August 1999.
- 2. Greene, Kimberly R, 1st Grade (50%), BRT, effective May 31, 2019. Mrs. Greene has been with Hilliard City Schools since September 1985.
- 3. Klochak, Carol A, 3rd Grade, SDE, effective May 31, 2019. Mrs. Klochak has been with Hilliard City Schools since August 1994.
- 4. Price, Lisa D, Kindergarten, SDE, effective May 31, 2019. Mrs. Price has been with Hilliard City Schools since August 1988.

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

- Campbell-Sauer, Deborah T, Principal, SDE, effective July 31, 2019
- Sarver, Tanya J, Speech Pathologist (60%), BRT, effective August 15, 2019

c. Change to 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~~ February 15, 2019, and ending the end of the day August 15, 2019.
- 2. Miller, Bethany S, Physical Therapist, COA, an unpaid leave of absence for family responsibilities effective the beginning of the day February 4, 2019, and ending the end of the day ~~March 4, 2019~~ August 1, 2019.

d. Employments - Administrative contracts for the 2018/2019 school year, as indicated below:

- Fouts, Amy B, Fiscal Coordinator, SACC, COA, two-year, four-month contract, effective 04/01/2019

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
Long, Anthony J	Track-Asst. 7/8 Boys	MMS	5.50%	6	\$2,885.00

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
Martin, William A	Baseball-Head 7	HMS	6.00%	24	\$4,017.00
Cowles, Jeffrey R	Track-Head 7/8 Girls	MMS	6.00%	5	\$3,022.00
Hunsinger, Rachel M	Track-Asst. 7/8 Girls	MMS	5.50%	5	\$2,770.00
King, Christopher T	Track-Asst. 7/8 Boys	MMS	5.50%	1	\$2,354.00
Koob, Matthew W	Track-Asst. 7/8 Boys	MMS	5.50%	6	\$2,885.00
Long, Anthony J	Track-Head 7/8 Boys	MMS	6.00%	6	\$3,147.00
Rambin, Jennifer A	Tennis-Head 7/8 Boys	MMS	5.50%	6	\$2,885.00
Weiss, Christian A	Track-Asst. 7/8 Boys	WMS	5.50%	4	\$2,660.00
Limbird, Michael A	Tennis-Asst. Varsity Boys	HBR	6.50%	11	\$4,178.00

g. Decline 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
Vega, Brittany D	Track-Asst. 7/8 Girls	HMS	5.50%	4	\$2,660.00
Shaffer, Bradley L	Lacrosse-Head 7/8 Girls	MMS	6.00%	3	\$2,786.00
Ickes, Marianne R	Lacrosse-Asst. Varsity Girls	HBR	6.50%	2	\$2,898.00
Ferguson, Christine L	Tennis-Asst. Varsity Boys	HDV	6.50%	10	\$4,012.00

h. 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
Sturgill, Andrew W	Lacrosse-Head 7/8 Girls	HMS	6.00%	2	\$2,675.00
Alexander, Kierra M	Track-Asst. 7/8 Girls	MMS	5.50%	4	\$2,660.00
Hull, Stephanie L	Lacrosse-Head 7/8 Girls	MMS	6.00%	1	\$2,568.00
Curtis, James S	Baseball-Head 7	WMS	6.00%	3	\$2,786.00
Sidner, Emily A	Lacrosse-Head 7/8 Girls	WMS	6.00%	1	\$2,568.00
Cunningham, Paul A	Track-Asst. Varsity Girls	HDB	7.00%	1	\$2,996.00
Dela Rosa, Augusto J	Lacrosse-Asst. Varsity Girls	HDB	6.50%	1	\$2,782.00
Shultz, Cassady B	Track-Asst. Varsity Boys (50%)	HDB	7.00%	2	\$1,560.00
Ickes, Marianne R	Lacrosse-Asst. Varsity Girls (50%)	HBR	6.50%	2	\$1,449.00
Picetti, Michael A	Track-Asst. Varsity Girls	HBR	7.00%	12	\$4,499.00

i. 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
Rolfes, Jordan Q	Weight Room/Winter	HDV	50%	\$660.00

j. 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
Geers, Nathan M	Weight Room/Spring	HDB	100%	\$1,320.00
Payne, Christopher M	Weight Room/Spring	HDB	100%	\$1,320.00
Santagata, John J	Weight Room/Spring	HDB	100%	\$1,320.00
Jantonio, Donald A	Weight Room/Spring	HBR	100%	\$1,320.00
LoParo, Michael J	Weight Room/Spring	HBR	100%	\$1,320.00
Norris, Brett A	Weight Room/Spring	HBR	100%	\$1,320.00
Johnson, Chad M	Weight Room/Spring	HDV	100%	\$1,320.00
Kline, Christopher A	Weight Room/Spring	HDV	100%	\$1,320.00
White, Brian N	Weight Room/Spring	HDV	100%	\$1,320.00

k. 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
Carney, Heather M	Stone Lab	HTH	\$250.00
Grubbs, David M	Stone Lab	HTH	\$250.00
Hans Jr, Alan P	Stone Lab	HTH	\$500.00
Klenotic, Erica L	Stone Lab	HTH	\$250.00
Lahmon, Mackenzie M	Stone Lab	HTH	\$500.00
Schultz, Dana M	Stone Lab	HTH	\$250.00
Snyder, Scott M	Stone Lab	HTH	\$500.00
Thorpe, Richard A	Stone Lab	HTH	\$250.00
LoParo, Michael J	Administrative Support	HBR	\$2,000.00
Starner, Steven A	Administrative Support	HBR	\$2,000.00
Long, Donna L	Spring Sport Site Manager	HBR	\$1,000.00
Miller, Jacob W	Intramurals	HDV	\$413.28
Perez, Anthony V	Intramurals	HDV	\$463.68
Cochran, Shannon P	iBook Curriculum Writing - Social Studies	COA	\$1,750.00
Gates, Justin G	iBook Curriculum Writing - Social Studies	COA	\$1,750.00

E2 Approve the following Classified Personnel actions:

a. Retirement:

Karn, Carla S, Secretary, HBR, effective June 30, 2019. Mrs. Karn has been with Hilliard City Schools since August 1996.

- E3 Approve the following student trip requests:
 - a. Tharp Stone Lab, Put-In-Bay - May 6, 2019
 - b. Bradley Theatre, Akron, OH - March 29, 2019 *Expedited Approval

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

F. ACTION AGENDA

- F1 Superintendent recommends _____ moves and _____ seconds that the Board of Education adopt the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

**(CITY, VILLAGE OF LOCAL BOARD OF EDUCATION)
OHIO REVISED CODE, SECTIONS 5705.34, 5705.35**

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Hilliard City School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2019 (collection year 2020) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	County Auditor’s Amount Approved by Budget Commission		Estimate of Full Tax Rate to be Levied	
		Inside 10 Mill Limitation	Outside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$131,888,985.10	\$12,595,535.96		4.45	80.50
Bond Retirement	19,179,387.15				6.80
Permanent Improvement	5,064,456.21				2.00
Classroom Facilities					
TOTAL	\$156,132,828.46	\$12,595,535.96		4.45	89.30

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

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

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:

004 - Building Fund	\$ 6,824,152
551 - Title III LEP Grant	\$ 197,000

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

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Enrollment - March 1, 2019

- G2 Superintendent’s Update
 - a. Listening Tour Review
 - b. Political Update and Graduation Requirement Proposal
 - c. Preview of Schedule Numbers and DMG Implementation
 - d. Other items as deemed important

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____.

Tolles Tour for those who would like to stay.