

**Hilliard City School District**  
**BOARD OF EDUCATION REGULAR MEETING**  
**March 12, 2018 -- 6:30 pm**  
**Horizon Elementary**  
**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 Recognize Parth Datar for a perfect score on the AP US History Exam.

B2 Family Opportunities at Horizon

**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 minutes from the following meeting:

a. February 12, 2018 – regular meeting

b. February 26, 2018 – 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. Blamble, Jana J, 5th Grade, DCR, effective May 31, 2018. Mrs. Blamble has been with Hilliard City Schools since August 1991.
2. McNaughton, Leslie A, Asst Superintendent, COA, effective June 30, 2018. Mrs. McNaughton has been with Hilliard City Schools since August 1992.
3. Miller, Joy L, Media Specialist, HMS, effective May 31, 2018. Miss Miller has been with Hilliard City Schools since August 1999.
4. Russ, Marilyn J, Speech Pathologist, DCR, effective May 31, 2018. Ms. Russ has been with Hilliard City Schools since August 1999.

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

Philipsen, Andrea L, Interv Spec-Tutor, BCN/NOR, effective ~~August 1, 2018~~ February 15, 2018

#### c. Change to Unpaid Leave of Absence:

1. Weakley, Lyndsie M, Reading Support Tchr (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~~ August 1, 2018.

#### d. Unpaid Leave of Absence:

1. Hursh, Jessica A, 1st Grade, HTE, an unpaid leave of absence for family responsibilities effective the beginning of the day March 5, 2018, and ending the end of the day April 30, 2018.
2. Schmidt, Lauren N, Principal, HST, an unpaid leave of absence for family responsibilities effective the beginning of the day January 31, 2018, and ending the end of the day February 21, 2018.
3. Willis, Jamie E, 2nd Grade, HTE, an unpaid leave of absence for family responsibilities effective the beginning of the day February 12, 2018, and ending the end of the day August 1, 2018.

#### e. Employments – Administrative contracts for the 2018/2019 school year, as indicated below:

1. Clark, Vicky L, Asst Superintendent, COA, three-year contract, effective August 1, 2018

#### f. Decline employment - Supplemental Salaries - effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Dietrich, Stephanie K	Volleyball-Head 7/8 Boys	HMS	6.00%	19	\$3,917.00
Trivisonno, Kari L	Softball-Head 8	MMS	6.00%	3	\$2,829.00

#### g. Employment - Supplemental Salaries - effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Trivisonno, Kari L	Softball-Head 7	MMS	6.00%	3	\$2,829.00
Hetterscheidt, Roseanne S	Tennis-Asst. 7/8 Boys	WMS	5.00%	2	\$2,264.00

#### h. Employment – Pupil Activity Programs - effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Brinkerhoff, Jon B	Volleyball-Head 7/8 Boys (50%)	HMS	6.00%	0	\$1,252.00
Schwandt, Melissa J	Track-Asst. Varsity Girls (50%)	HDB	7.00%	6	\$1,864.00

Barton, Alex M	Lacrosse-Asst Varsity Boys	HBR	6.50%	0	\$2,713.00
Cullen, Jacob J	Baseball-Asst. Varsity	HBR	7.00%	8	\$4,045.00
Rhodes, Mackenzi J	Softball-Asst. Varsity	HBR	7.00%	0	\$2,921.00

i. Decline Employment – Contractual Activity Stipends – effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Willis, Jamie E	School Improvement Teams	HTE	100%	\$350.00

j. Employment – Contractual Activity Stipends – effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Evans, Alicia A	Outdoor Classroom	AVY	100%	\$600.00
Bugg, Maria H	School Improvement Teams	HTE	50%	\$175.00
Willis, Jamie E	School Improvement Teams	HTE	50%	\$175.00
Geers, Nathan M	Weight Room/Spring	HDB	100%	\$1,200.00
Payne, Christopher M	Weight Room/Spring	HDB	100%	\$1,200.00
Santagata, John J	Weight Room/Spring	HDB	100%	\$1,200.00
Lindsey, Kathryn L	Weight Room/Spring	HBR	100%	\$1,200.00
LoParo, Michael J	Weight Room/Spring	HBR	100%	\$1,200.00
White, Joseph Z	Weight Room/Spring	HBR	100%	\$1,200.00
Congrove, Timothy N	Weight Room/Spring	HDV	100%	\$1,200.00
DiSabato, Dominic A	Weight Room/Spring	HDV	100%	\$1,200.00
White, Brian N	Weight Room/Spring	HDV	100%	\$1,200.00

k. Employment – Stipends-Non Contractual – effective for the 2017/2018 school year:

All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Richards, Paul L	Design Project	WMS/HDV	\$100.00
Miller, Jacob W	Davidson Intramurals	HDV	\$325.00
Perez, Anthony V	Davidson Intramurals	HDV	\$442.00
Van Dyne, Nicholas K	Davidson Intramurals	HDV	\$429.00

l. Employment – NEXT Summer School Staff 2018:

1. Brickley, Joyce, Principal 2018 NEXT Summer School. Ms. Brickley will receive a stipend of \$5,000.
2. Sayre, Jennifer, Online Coordinator 2018 NEXT Summer School. Mrs. Sayre will receive a stipend of \$2,500.
3. Canale, Paige E, Site Coordinator 2018 NEXT Enrichment Camp. Mrs. Canale will receive a stipend of \$2,500.
4. Monseur-Durr, Janet, Site Coordinator 2018 EL Summer School. Mrs. Monseur-Durr will receive a stipend of \$2,500.

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.

E2 Approve the following Classified Personnel actions:

a. Disability Retirement:

1. Carter, Timothy M, Custodian, HCR, effective October 31, 2017. Mr. Carter has been with Hilliard City Schools since January 2001.
2. Perdew, Robert S, Custodian, HBR, effective August 31, 2017. Mr. Perdew has been with Hilliard City Schools since June 2009.

b. Retirement:

1. Burt, Elizabeth L, Secretary III, HPS, effective July 31, 2018. Mrs. Burt has been with Hilliard City Schools since July 1998.

## c. Unpaid Leave of Absence:

1. Erb, Thomas B, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the middle of the day March 5, 2018, and ending the end of the day April 25, 2018.

## d. Employments:

STAFF MEMBER TITLE	BLDG		HRS	DAYS	STEP	RATE/HR	EFF DATE
VanSickle, Megan H	Account Clerk II	COA	8	255	4	\$22.57	04/11/2018

## e. Employment - Classified Substitutes - effective 2017/2018 school year:

	Last name, First name	Last name, First name
Bus Assistant:		
Bus Driver:	Fantin, Lori M	Moneyhon, Darrell R
	Shega, Xhevair	Stang, Charles W

## E3 Approve the following trip requests:

- a. Bradley Theater – Dayton, OH , March 23, 2018
- b. Darby Theater – Dayton, OH, March 23, 2018
- c. Davidson Theater – Dayton, OH, March 23, 2018
- d. ILC Ethics Bowl Team – Chapel Hill, NC, April 20, 2018
- e. Bradley Varsity Softball – Lagrange, OH, April 27, 2018
- f. Bradley Baseball – Cincinnati, OH, May 4, 2018
- g. Bradley Choral, Italy, June 3, 2019

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

**F. ACTION AGENDA**

F1 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopt the following policies.

- a) ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
- b) ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
- c) BCFA – Business Advisory Council to the Board
- d) BDDJ (Also KBCD) – Broadcasting and Recording of Board Meetings
- e) EEA – Student Transportation Services
- f) IGBI – English Learners
- g) IGD – Cocurricular and Extracurricular Activities
- h) IGDJ – Interscholastic Athletics
- i) IKF – Graduation Requirements
- j) JEDA - Truancy
- k) KBCD (Also BDDJ) – Broadcasting and Recording of Board Meetings

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, 2018, 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 \$14,700,000

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

F3 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, 2018; 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 2018 (collection year 2019) 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	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$128,846,501.24	\$12,328,711.38	4.45	80.50
Bond Retirement	18,838,282.91			6.80
Permanent Improvement	4,975,442.04			2.00
Classroom Facilities				
<b>TOTAL</b>	<b>\$152,660,226.19</b>	<b>\$12,328,711.38</b>	<b>4.45</b>	<b>89.30</b>

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 \_\_\_\_\_.

F4 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the tentative agreement between the Board of Education and the Hilliard Education Association effective July 1, 2018 through June 30, 2021:

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

**G. REPORTS / INFORMATION / EXHIBIT ITEM**

G1 Enrollment – March 1, 2018

G2 Superintendent’s Report

- a. Director of Student Well-Being
- b. Handbook Time Line for BOE
- c. Policy CAA – Organizational Chart
- d. Student Activities on March 14<sup>th</sup> and April 20<sup>th</sup>.
- e. Dr. Mark Sholl – Performing Arts
- f. Board Communications
- g. Intergovernmental Meeting

**H. EXECUTIVE SESSION / ADJOURNMENT**

H1 \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Time: \_\_\_\_\_.

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

Let the record show that the Board of Education returned from executive session at \_\_\_\_\_ .

H2 \_\_\_\_\_ moves and \_\_\_\_\_ seconded that the Board of Education meeting is hereby adjourned.

Time: \_\_\_\_\_.

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