

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
April 23, 2018 -- 6:30 pm
Administration Building – Board Conference Room
John Marschhausen, Ph.D. – Superintendent

Agenda

1. President calls meeting to order. Time: _____
2. President calls on Treasurer to take the roll.

ROLL CALL: ABATE _____, KECK _____, LAMBERT _____, LONG _____, WHITING _____.
3. Pledge to flag
4. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: ABATE _____, KECK _____, LAMBERT _____, LONG _____, WHITING _____.
5. Approve the following Certificated Personnel actions:
 - a. Employments – Administrative contracts for the 2018/2019 school year, as indicated below:
 1. Abraham, Michael P, Director of Student Well-Being, COA, three-year contract, effective 08/01/2018
 2. Chatman, Samantha, Principal, ADE, two-year contract, effective 08/01/2018
 3. Clausen, Kristen, Asst Principal, HDV, two-year contract, effective 08/01/2018
 4. Rardon, Jessica, Principal, HTH, two-year contract, effective 08/01/2018
ROLL CALL: ABATE _____, KECK _____, LAMBERT _____, LONG _____, WHITING _____.
6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the agreement between the Board of Education and the Ohio Association of Public School Employees effective July 1, 2018 through June 30, 2021:

ROLL CALL: ABATE _____, KECK _____, LAMBERT _____, LONG _____, WHITING _____.
7. Policies submitted for a second reading:
 - a) BCFA – Business Advisory Council to the Board
 - b) EBC – Emergency Management and Safety Plans
 - c) EBC-R – Emergency Management and Safety Plans
 - d) EEACD-R – Drug Testing for District Personnel Required to hold a Commercial Driver’s License
 - e) JECCA – Admission of Homeless Students
 - f) JECCA-R – Admission of Homeless Students
 - g) JED – Student Absences and Excuses
8. Student Handbooks submitted for a second reading:
 - a. Athletic Manual for Parents, Athletes and Coaches
 - b. Preschool/Elementary Student Handbook
 - c. Middle Grades (Grades 6-8) Student Handbook
 - d. High School Student Handbook
9. Discussion Topics:
 - a. Memorial Middle School Progress Report, Mr. Mike McDonough & Mr. Cliff Hetzel
 - b. Davidson Parking Lot Update, Mr. Mike McDonough
 - c. Five-Year Forecast Presentation, Mr. Brian Wilson
 - d. Staffing Update, Mrs. Leslie McNaughton
 - e. NSBA Review and Implementation, Dr. John Marschhausen & Board

- f. Norwich Elementary Programming, Mrs. Vicky Clark
- g. Dyslexia Taskforce Update, Mrs. Vicky Clark
- h. Social Media Monitoring & Reporting, Dr. John Marschhausen, Mrs. Stacie Raterman, & Kelly Ramm
- i. Safety Overview and SRO Conversation, Dr. John Marschhausen
- j. Student Handbook & Policy Review, Dr. John Marschhausen & Mr. Mike McDonough

10. _____ moves and _____ seconds that the Board of Education caucus to executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time: _____

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

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

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

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