

Hilliard City School District
BOARD OF EDUCATION REGULAR MEETING
November 6, 2017 -- 7:00 pm
Avery 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: KECK __, LAMBERT __, LONG __, TEATER __, WHITING __

A3 Pledge to flag

B. RECOGNITION / PROGRAM

B1 Program: Kahn Academy at Avery Elementary – Amy Smedley and Eric Morgan

B2 National Merit Recognition:

National Merit Commended Scholars

Amanda Cinadr, Hilliard Bradley

Nikhit Gadde, Hilliard Darby

Sabrina Giaimo, Hilliard Bradley

Jordan Hall, Hilliard Davidson

Jared Holderby, Hilliard Davidson

Conrad Kent, Hilliard Bradley

Jennifer Morrison, Hilliard Bradley

Andrew Taylor, Hilliard Davidson

Brendon Yoder, Hilliard Davidson

Colin Wagner, Hilliard Darby

National Merit Semi-finalists

Michelle D’Mello, Hilliard Davidson

Nicholas Dauer, Hilliard Davidson

Penelope Lee, Hilliard Bradley

Faris Rehman, Hilliard Davidson

Elli Tai, Hilliard Darby

Joseph Warren, Hilliard Bradley

Gabriel Willenberg, Hilliard Darby

B3 Recognition of Kim Emch, SON Ministries – Kim Miller-Smith, Ohio School Boards Association

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 September 2017 Treasurer’s 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. October 2, 2017 – regular meeting

b. October 16, 2017 – work session

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. Conley, Laura V, 4th Grade, AVY, effective May 31, 2018. Ms. Conley has been with Hilliard City Schools since August 1989.
2. Davis, Lauren A, Technology Teacher, COA, effective May 31, 2018. Ms. Davis has been with Hilliard City Schools since August 1992.
3. Hausler, Marilyn C, 3rd Grade, AVY, effective February 28, 2018. Ms. Hausler has been with Hilliard City Schools since August 1994.

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

Clark, Mary W, Intervention-Tutor, WMS, effective August 1, 2018
 Kelly, Emily N, Title Reading Tchr, BRT, effective August 1, 2018
 Worley, Glen L, Intervention-Tutor, WMS, effective October 27, 2017

c. Unpaid Leave of Absence:

1. Carroll, Ashley L, 4th Grade, HZN, an unpaid leave of absence for family responsibilities effective the beginning of the day October 17, 2017, and ending the end of the day August 1, 2018.
2. Hendrix, Lacey R, Reading Support Tchr, HCR, an unpaid leave of absence for family responsibilities effective the beginning of the day October 13, 2017, and ending the end of the day August 1, 2018.
3. Miller, Sheridan A, Social Studies, HST, an unpaid leave of absence for family responsibilities effective the beginning of the day November 20, 2017, and ending the end of the day August 1, 2018.
4. Paciorek, Virginia D, Psychologist (50%), HCR, an unpaid leave of absence for family responsibilities effective the beginning of the day October 20, 2017, and ending the end of the day August 1, 2018.

d. Employments – One year limited contracts, for the 2017/2018 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Kelly, Emily N	Title Reading Tchr	100%	BRT	B+	0	\$44,473.41
Dahlman, Katherine E	Interv Spec-SBP	100%	SDE	B+	3	\$50,242.37
Schwall, Sarah K	3 rd Grade	100%	AVY	B	0	\$41,956.05

- e. Employment Tutors – One year limited contract for the 2017/2018 school year. The number of days and hours will be established within the approved budget and student needs.

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Bennett, Lori B	Intervention-Tutor	100%	WMS	III	0	\$27.98
Clark, Mary W	Intervention-Tutor	100%	WMS	III	0	\$27.98

- f. Employment - Supplemental Salaries - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Karaoglan, Lindsay A	Cheerleading-7 Basketball	HMS	6.00%	1	\$2,608.00
Kozman, Stephanie	Cheerleading-8 Basketball	WMS	6.00%	5	\$3,068.00
Rambin, Jennifer A	Tennis-Head 7/8 Girls	MMS	5.50%	4	\$2,701.00

- g. Decline 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
Herman, Calvin E	Football-Asst. Varsity	HDV	8.00%	3	\$3,772.00

- 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
Paterson, Whitney N	Cheerleading-8 Basketball	HMS	6.00%	4	\$2,946.00
Burgason, Carl J	Drama-Asst. Director	HBR	5.00%	0	\$2,087.00
Curtis, James S	Football-Asst. Varsity (25%)	HDV	8.00%	1	\$869.25
Herman, Calvin E	Football-Asst. Varsity (75%)	HDV	8.00%	3	\$2,829.00
Knoch, Marshall C	Wrestling-Asst. Varsity	HDV	8.00%	0	\$3,339.00

- i. 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
Dietz, Karen M	Stone Lab	HST	\$1,500.00
Kaufman, Daniel W	Stone Lab	HST	\$1,500.00
Loudenslager, Jason A	Stone Lab	HST	\$700.00
Murdick, Lynne A	Stone Lab	HST	\$200.00
Wilson, Roger T	Stone Lab	HST	\$3,040.00

E2 Approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:
1. Hardy, Wendi S, Bus Driver, TRN, effective October 13, 2017
 2. Kaylor, Carla S, Bus Assistant, COA, effective October 23, 2017
 3. Rollins, Kendra S, Bus Driver, COA, effective October 23, 2017
- b. Change to Unpaid Leave of Absence:
1. Perdew, Robert S, Custodian, HBR, an unpaid leave of absence for personal illness effective the beginning of the day July 25, 2017, and ending the end of the day ~~August 31, 2017~~ January 30, 2018.
- c. Unpaid Leave of Absence:
1. Bergin, Trena L, Secretary III, HTH, an unpaid leave of absence for personal illness effective the beginning of the day October 5, 2017, and ending the end of the day January 2, 2018.
 2. Morrow, Jennifer M, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the beginning of the day October 11, 2017, and ending the end of the day April 20, 2018.

d. Change in Employment for the 2017/2018 school year:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Thompson, Courtney K							
FROM:	Bus Assistant	TRN	4	146	0	\$19.57	
TO:	Bus Assistant	COA	4	185	0	\$19.57	10/30/2017

e. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Hardy, Joseph T	Driver	TRN	4	185	0	\$21.30	10/18/2017
Pfaltzgraf, Ann R	Bus Assistant	TRN	4	146	0	\$19.57	10/31/2017
Scythes, Bret	Bus Driver	COA	4	185	0	\$21.30	10/31/2017
Tidd, Jennifer	Bus Driver	TRN	4	185	5	\$22.80	10/16/2017
Zeller, Leanne M	Bus Driver	TRN	4	185	2	\$21.88	10/17/2017

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

Bus Assistant:	Huss, Ashleigh N	Sherburn, April L	Simpson, Lesley K
Bus Driver:	DeFilippo, Philip	Zeller, Leanne M	

E3 Approve the following student trip requests:

- Hilliard Davidson Girls Basketball to Cleveland, OH, December 2, 2017
- Hilliard Bradley Model UN students, Columbus, OH, December 3, 2017
- Hilliard Darby Wrestling team to Cuyahoga Falls, OH, December 7, 2017
- Hilliard Darby Boys Wrestling team to Defiance, OH, December 15, 2017
- Hilliard Darby Boys Wrestling team to Medina, OH, December 26, 2017
- Hilliard Darby Boys Wrestling team to Brooke, WV, January 26, 2018
- Hilliard Darby Softball team to Willow Wood, OH, April 20, 2018

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

F. ACTION AGENDA

- F1 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:

499 – MISC STATE GRANT	\$5,000
599 – MISC FEDERAL GRANT	\$435,000

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

G. REPORTS / INFORMATION / EXHIBIT ITEM

- G1 Policies submitted for a first reading
- ADA – Educational Philosophy
 - DECA – Administration of Federal Grant Funds
 - DI – Fiscal Accounting and Reporting
 - DID – Capital Assets
 - EBBA – First Aid
 - EBBA-R – First Aid
 - IGCH-R – College Credit Plus
 - JFG – Interrogations and Searches
 - JFG-R – Interrogations and Searches

G2 Enrollment – November 1, 2017

G3 Committee Reports

G4 Superintendent Items for Discussion

- a. Dyslexia Parent Engagement
- b. Memorial Dry-In Date
- c. Legislative Update
- d. Bus Challenges with Middle School Start Times
- e. OSBA Capital Conference
- f. Holiday/Winter Schedule and Performances
- g. State of the Schools Review

H. EXECUTIVE SESSION / ADJOURNMENT

H1 _____ moves and _____ seconded that the Board of Education meeting is hereby adjourned.

Time: _____

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