

Hilliard City School District
BOARD OF EDUCATION MEETING
December 12, 2016, 7:00 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: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING ____,

A3 Pledge to flag

B. RECOGNITION / PROGRAM

B1 Recognition of Hilliard Davidson student: India N. Johnson
Division I State Cross Country Champion and All American Recognized by Senator Jim Hughes

B2 Recognition of Resident Educator Summative Assessment Kelly Riley, Coordinator of Resident Educators
a. Amy Walker, English Teacher, Hilliard Davidson High School
b. Molly Ells, Third Grade Teacher, J.W. Reason Elementary
c. Jamie Willis, Second Grade Teacher, Hoffman Trails Elementary
d. Olivia Constantinovich, Science Teacher, Hilliard Tharp Sixth Grade Schools

B3 Program: Parent Engagement at Horizon Elementary Hilary Sloat, Principal

B4 Presentation made by Mr. Paul Fallon, Fallon Research & Communications

C. ROUTINE

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 November 2016 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. November 16, 2016 – regular meeting
- b. November 28, 2016 – regular meeting
- c. December 5, 2016 – 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:

- Gardner, Kathy E, Kindergarten, HZN, effective July 31, 2017. Mrs. Gardner has been with Hilliard City Schools since August 1996.

b. Disability Retirement:

- Mescher, Jerome R, Teacher, COA, effective December 31, 2016. Mr. Mescher has been with Hilliard City Schools since August 1997.

c. Unpaid Leave of Absence:

- Carlson, Linda L, 5th Grade, SDE, an unpaid leave of absence for family responsibilities effective the beginning of the day December 12, 2016, and ending the end of the day January 31, 2017.
- Herron, Jessica R, Gifted Intrv Spc, BRT/NOR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 19, 2017, and ending the end of the day February 28, 2017.
- Rauhaus, Henry H, Mathematics, HMS, an unpaid leave of absence for personal illness effective the beginning of the day November 29, 2016, and ending the end of the day August 1, 2017.

d. Change to Change in Employment for the 2016/2017 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Cooper, Megan A							
FROM:	Speech Pathologist	60%	BCN	M	11	\$43,023.35	
TO:	Speech Pathologist	100%	BCN	M	11	\$71,705.59	10/18/2016
TO:	Speech Pathologist	60%	BCN	M	11	\$43,023.35	11/30/2016 12/21/2016

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Hueter, Katherine A	Basketball-Head Fr. Girls (50%)	HBR	8.00%	4	\$1,916.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Geisz, Michael R	Wrestling-Asst. 7/8 (50%)	HMS	5.50%	18	\$1,751.50
Ward, Erika H	Basketball-Head 7/8 Flex Girls	HMS	5.50%	2	\$2,429.00
Kisner, Andrew M	Basketball-Head 7/8 Flex Boys	MMS	5.50%	2	\$2,429.00
Cannistra, LeeAnn S	Basketball-Head 7/8 Flex Girls	WMS	5.50%	5	\$2,744.00
Van Dyne, Nicholas K	Basketball-Head 7/8 Flex Boys	WMS	5.50%	2	\$2,429.00
Hueter, Katherine A	Basketball-Head Fr. Girls	HBR	8.00%	4	\$3,832.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Wilson, Erin M	Gymnastics-Asst. Varsity (50%)	HDB	7.00%	11	\$2,140.00
Blatnik, Michael	Basketball-Head Fr. Girls (50%)	HBR	8.00%	11	\$2,446.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Bowens, Tyler M	Wrestling-Asst. 7/8 (50%)	HMS	5.50%	1	\$1,166.00
Reed, Griffin T	Basketball-Head 7/8 Flex Boys (50%)	HMS	5.50%	4	\$1,317.50
DiSalvo Jr, Samuel J	Wrestling-Asst. 7/8	MMS	5.50%	30	\$3,503.00
Elkins, Adam L	Wrestling-Head Freshman (50%)	HDB	8.00%	0	\$1,628.50
Hatfield, Jason P	Basketball-Asst. Varsity Girls	HDB	8.00%	0	\$3,257.00
Drake, Alex D	Swimming/Diving-Asst. Varsity (50%)	HBR	7.00%	2	\$1,546.00
Driscoll, Conor P	Wrestling-Head Freshman	HBR	8.00%	0	\$3,257.00
Stauffer, Samantha D	Cheerleading-Asst. Var Basketball/JV	HDV	6.00%	0	\$2,443.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Jordan, Aimee M	BEST Club	BRN	50%	\$300.00
Christen, Cara B	HTE Newscasters	HTE	100%	\$600.00
Dixon, Kimberly S	Study Skills	HTE	100%	\$600.00
Prince, Michelle M	Free the Children	RGW	100%	\$600.00
Myers, Neal S	ILC Chinese Club	ILC	100%	\$600.00
Grabber, Amy M	Diversity Club	HBR	50%	\$300.00
Robbins, Thomas J	Diversity Club	HBR	50%	\$300.00
Vanderhule, Brandi E	Creative Writing	HDV	100%	\$600.00
Smith, Lauren M	Future Teachers	HDV	100%	\$600.00

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

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Dickmann, Molly M	School Improvement Teams	BCN	100%	\$350.00
Hudson, Mary K	BEST Club	BRN	50%	\$300.00
Prince, Michelle M	Ridgewood Leadership Club	RGW	100%	\$600.00
Kulick Brown, Valerie L	Art Show Management	HDB	100%	\$600.00
Hofinger, Sara A	German Club	HBR	100%	\$600.00
Vanderhule, Brandi E	GSA	HDV	100%	\$600.00
Wood, Timothy A	Master Teacher	COA	100%	\$500.00

- k. Employment – Stipends-Non Contractual – effective for the 2016/2017 school year. All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Meister, Holly A	New Horizons Coordinator	HZN	\$5,000.00
Nelli, Rachel W	Panther Hour	SDE	\$1,725.00

- l. 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
 Younkin, Sonya L
 Zawisza, Stacey L

E2 Approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:
1. Pennington, Jennifer R, Custodian, HCR, effective January 3, 2017
- b. Change to Unpaid Leave of Absence:
1. Carter, Timothy M, HCR, an unpaid leave of absence for personal illness effective the beginning of the day July 14, 2016 and ending the end of the day ~~December 14, 2016~~ January 8, 2017.
 2. Turner, Rebecca A, Bus Driver, COA, an unpaid leave of absence for personal illness effective the beginning of the day September 22, 2016, and ending the end of the day ~~November 30, 2016~~ January 3, 2017.
- c. Unpaid Leave of Absence:
1. Allen, Kaye L, Library Asst., BRN, an unpaid leave of absence for family responsibilities effective the beginning of the day November 21, 2016, and ending the end of the day January 3, 2017.
 2. Caradonna, Jeanetta, Intervention Asst., 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 January 3, 2017.
- d. Employments:
- | STAFF MEMBER | TITLE | BLDG | HRS | DAYS | STEP | RATE/HR | EFF DATE |
|---------------------|-----------|------|-----|------|------|---------|-----------|
| Huston, Zachary D | Custodian | HCV | 8 | 255 | 0 | \$19.77 | 12/5/2016 |
| Lemaster, William L | Custodian | HBR | 8 | 255 | 0 | \$19.77 | 12/5/2016 |
- e. Employment - Classified Substitutes - effective 2016/2017 school year:
 Bus Driver: Bird, Norman O
 Ochoa, Martin

E3 Approve the following student trip requests:

- Hilliard Davidson Varsity Wrestling to Broadview Heights, OH, December 28, 2016
- High Bradley, Darby and Davidson High School's French Program to France, March 17, 2018
- Hilliard Bradley High School's Interact Club to Philippines, March 18, 2017
- Hilliard Bradley, Darby and Davidson High School's Chinese Curriculum students to China, March 17-25, 2018

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

F. ACTION AGENDA

- F1 Superintendent recommends, _____ moves and _____ seconds that the Board of Education establish the date, time, and location of the Organizational Meeting for the calendar year 2017. Regular business meeting to immediately follow: *Date: Monday, January 9, 2017, 6:00 pm, Hoffman Trails Elementary*

ROLL CALL: KECK ____, LAMBERT ____, MAGGIED ____, TEATER ____, WHITING __.

- F2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education appoint a president pro tem for the first Board of Education meeting of 2017.

ROLL CALL: KECK ____, LAMBERT ____, MAGGIED ____, TEATER ____, WHITING __.

- F3 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, 2017, 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:

019 – OTHER GRANT	\$20,000
300 – DIST MANAGED STDNT ACTV	\$1,253,000
401 – AUXILIARY SERVICES	\$745,000
499 – MISC STATE GRANT	\$15,000
516 – TITLE VI-B IDEA	\$2,950,000
551 – LMTD ENGLISH PROF C	\$225,000
572 – TITLE I	\$1,600,000
587 – EARLY CHLD SPEC EDU	\$28,100

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING __

- F4 Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Treasurer to secure real estate and personal tax advances from the County Auditor(s) when funds are available and payable to the school district. This authorization shall be effective this date and shall be in effect through the organizational meeting to be held in January 2018.

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING __

- F5 Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to accept into inventory all items donated from various educational and community groups or individuals as noted on the attached listing, per HCS Board Policy KH, *Public Gifts to the District*.

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING __

- F6 Superintendent recommends, _____ moves and _____ seconds that the Board of Education implement the changes in start times per the work of the Start Time Task Force for the 2017-18 school year.

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING __

G. REPORTS / INFORMATION / EXHIBIT ITEM

- G1 Policies submitted for a first reading
- 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 JFCF-R – Hazing and Bullying
 - 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

G2 Enrollment – December 1, 2016

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 __