

Hilliard City School District
BOARD OF EDUCATION REGULAR MEETING
July 5, 2017 -- 6:00 pm
Administration Building – Board Conference Room
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

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 May 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. May 1, 2017 – regular meeting
- b. May 15, 2017 – regular meeting
- c. June 5, 2017 – regular meeting
- d. June 19, 2017 – regular 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 E4. 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. Death – The following deaths are reported, for the record, with regret:
1. Davies, Maria T, Occup Therapist (50%), HPS, date of death: June 17, 2017. Mrs. Davies had been with Hilliard City Schools since August 1996.
 2. Miller, Michele L, Mathematics, HDB, date of death: June 27, 2017. Mrs. Miller had been with Hilliard City Schools since August 1998.
- b. Rescind Resignation from 06/05/2017 board agenda:
1. White, Jaime D, 1st Grade, HCR, effective August 1, 2018
- c. Resignation – effective end of the day as noted:
1. Anthony, Megan A, Kdg Intervention/Reading Support Tchr, BCN, effective August 16, 2017
 2. Arlet, Kristen E, Psychologist (50%), COA, effective August 1, 2018
 3. Bondy, Kaitlyn E, Science, HDV, effective August 1, 2018
 4. Caudill, Meghan E, 4th Grade, HZN, effective August 1, 2018
 5. Durst, Sarah J, Interv Spec-SLP, HST, effective August 16, 2017
 6. Komer, Brittany M, ELL Tutor, BRN, effective June 22, 2017
 7. Maynard, Alicia K, ELL Tutor, BRN, effective August 15, 2017

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
App, Carly M							
FROM:	Kindergarten	50%	BRT	B	0	\$20,978.03	
TO:	Kindergarten	100%	BRT	B	0	\$41,956.05	08/17/2017
Hartmann, Stephanie B							
FROM:	Psychologist	100%	NOR	M+	3	\$55,931.61	
TO:	Psychologist	50%	COA	M+	4	\$29,125.89	08/17/2017

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

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR	EFF DATE
Ziegler, Jennifer J							
FROM:	ELL Tutor	100%	BRT	II	6	\$33.05	
TO:	ELL Tutor	50%	BRT	II	7	\$34.17	08/16/2017

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Arlet, Kristen E	Psychologist	100%	COA	M	0	\$46,990.78
Bondy, Kaitlyn E	Science	100%	HDV	B+	0	\$44,473.41
Byrer, Brian T	1st Grade	100%	BRN	B	0	\$41,956.05
Caudill, Meghan E	4th Grade	100%	HZN	B	0	\$41,956.05
Eliason, Lindsey E	Guidance Counselor	100%	HDV	M	0	\$46,990.78
Holmes, Tyler R	Language Arts	100%	HMS	B+	0	\$44,473.41
Kneip, Laura E	Kindergarten	50%	ADE	B	0	\$20,978.03

Lower, Bridget F	Nurse	100%	ADE	B	0	\$41,956.05
Marshall, Heather L	ELL Tchr	100%	BCN	B	0	\$41,956.05
Maynard, Alicia K	ELL Tchr	100%	JWR	M	0	\$46,990.78
Miller, Megan L	2nd Grade	100%	HZN	B	0	\$41,956.05
Rawlins, Lauren M	Occup Therapist	50%	COA	M	0	\$23,495.39
Ziegler, Jennifer J	Kindergarten	50%	BCN	B+	0	\$22,236.71

- g. Approve all of the provisions of the following individual Administrative Contracts, in accordance with the District Superintendent's recommendation at currently established salaries.

ADMINISTRATOR	BLDG	ASSIGNMENT	DAYS	CONTRACT DURATION
Vroom, Craig C	WMS	Principal	223	2018-2021

- h. 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
Crawford, Nicholas P	Football-Asst. Varsity	HDB	8.00%	5	\$4,091.00
Figel, Jonathan N	Football-Asst. Freshman	HDB	6.00%	5	\$3,068.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Figel, Jonathan N	Football-Asst. Varsity	HDB	8.00%	5	\$4,091.00
Holmes, Tyler R	Football-Asst. Freshman	HDB	6.00%	2	\$2,716.00
Smith, Jay B	Athletic Director-Asst. HS	HDB	15.00%	21	\$9,791.00
Rawlins, Brian J	Athletic Director-Asst. HS	HBR	15.00%	17	\$9,791.00
Cauley, John D	Athletic Director-Asst. HS	HDV	15.00%	19	\$9,791.00

- j. 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
Duffy, Michael A	Soccer-Asst. Varsity Boys	HDV	7.00%	1	\$3,043.00
Hampton, Laurin N	Volleyball-Asst. Varsity Girls	HDV	7.00%	2	\$3,169.00

- k. 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
Mantell, Andrew T	Cross Country-Asst. Varsity Boys	HBR	6.50%	0	\$2,713.00
Barrett, Corey S	Soccer-Asst. Varsity Girls	HDV	7.00%	1	\$3,043.00
Billman, Patrick J	Soccer-Asst. Varsity Boys	HDV	7.00%	10	\$4,387.00
Hogan, Shane M	Football-Asst. Freshman	HDV	6.00%	10	\$3,761.00

- l. 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
Johnston, Alcinda S	Curriculum Writing 6-12	COA	50%	\$800.00

- m. 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
Fought, Hilary S	Curriculum Writing 6-12	COA	50%	\$800.00

- n. Decline Extended Duty – contracts effective for the 2017/2018 school year:

DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT DAYS	RESP INCR STEP
M+	3	Hartmann, Stephanie B	Psychologist	NOR	100%	10	

- o. Extended Duty – contracts effective for the 2017/2018 school year:

DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT DAYS	RESP INCR STEP
M	0	Arlet, Kristen E	Psychologist	COA	100%	10	1
M	0	Eliason, Lindsey E	Guidance Counselor	HDV	100%	20	
M	19	Rowland, Kimberly A	Intervention Tchr	RGW	100%	5	

- p. Employment – NEXT Summer School Staff 2017. 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.

STAFF MEMBER	ASSIGNMENT
Maddox, Rebecca L	Substitute Teacher
Sweeney, Sandra L	OGT Intervention Tutor/Test Proctor

E2 Approve the following Classified Personnel actions:

- a. Disability Retirement:
 - 1. Carter, John R, Custodian, BRT, effective June 30, 2017. Mr. Carter has been with Hilliard City Schools since June 2000.
- b. Retirement:
 - 1. Graham, Richard T, Bus Driver, COA, effective July 31, 2017. Mr. Graham has been with Hilliard City Schools since December 2009.
- c. Unpaid Leave of Absence:
 - 1. Ennis, Michelle S, Intervention Assistant, ADE, an unpaid leave of absence for professional study effective the beginning of the day August 21, 2017, and ending the end of the day January 31, 2018.

- d. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Burkhart, Kelley A	Secretary III	COA	8	255	0	\$20.82	7/10/2017
Thomas, Michael D	Maintenance	COA	8	260	9	\$24.49	7/10/2017

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

Bus Driver: Graham, Richard T
 Hardy, Joseph T
 Tumeo, Jade E

E3 Approve contracts for certificated staff effective for the 2017/2018 school year as shown below. (Salary determined by established placement on the approved salary schedule.)

DEG	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CONTRACT INFORMATION CURRENT/RECOMMENDED	
B	2	Maynard, Michaela S	100%	HST	Music/Instrumental	1 YR	1 YR
B+	2	Ward, Erika H	100%	WSH	Interv Spec-SLP	1 YR	3 YR

E4 Approve the following student trip requests:

- a. Hilliard Bradley Boys and Girls Cross Country to Bellefontaine, OH, August 3, 2017
- b. Hilliard Darby Girls Cross Country to Louisville, OH, August 3, 2017
- c. Hilliard Davidson Cheerleading to Columbus, OH, August 4, 2017
- d. Hilliard Davidson Boys Crossing Country to Rochester, NY, September 29, 2017
- e. Heritage Middle School, Memorial Middle School and Weaver Middle School 8th grade students to Washington, DC, October 16, 2017
- f. Hilliard Darby Symphonic Choir to Florence, Italy, March 16, 2018

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

F. ACTION AGENDA

- F1 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve for payroll purposes the OGT Tutor/Proctor rates of \$30.00 per hour effective June 1, 2017.

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

- F2 Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the following policies:
- a. DECA – Administration of Federal Grant Funds (new)
 - b. DI – Fiscal Accounting and Reporting
 - c. DID – Capital Assets
 - d. DJF – Purchasing Procedures
 - e. EF/EFB – Food Services Management/Free and Reduced-Price Food Services
 - f. IGAE – Health Education
 - g. IGBB – Programs for Students Who are Gifted
 - h. IGBI – English Learners
 - i. IGBJ – Title I Programs
 - j. IGBL – Parent and Family Involvement
 - k. IGCH-R (Also LEC-R) – College Credit Plus
 - l. IKF – Graduation Requirements
 - m. JGD – Student Suspension
 - n. JN – Student Fees, Fines and Charges
 - o. LBB – Cooperative Educational Programs
 - p. LEC-R (Also IGCH-R) – College Credit Plus

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

G. REPORTS / INFORMATION / EXHIBIT ITEM

- G1 Superintendent's Update
- a. Summer Projects Update
 - b. Bo Jackson Partnership
 - c. Work Session Prep Negotiations
 - d. Appointment to City Commission
 - e. State Budget – Good and Bad

H. EXECUTIVE SESSION / ADJOURNMENT

- H1 _____ moves and _____ seconds that the Board of Education meeting caucus to executive session to discuss the appointment, employment, dismissal, discipline, promotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Time: _____

Let the record reflect that the Board returned from executive session at _____ pm.

- H2 _____ moved and _____ seconded that the Board of Education meeting is hereby adjourned. Time: _____

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