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 Introduction of Emmy Beeson, Superintendent - Tolles Career & Technical Center

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 June 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. July 5, 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 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. Rescind Resignation from 07/05/2017 board agenda:
      Caudill, Meghan E, 4th Grade, HZN, effective August 1, 2018
   b. Resignation - effective end of the day as noted:
      Babcock, Melinda M, ELL Tutor, NOR, effective August 15, 2017
      Babcock, Melinda M, ELL Tchr, COA, effective August 1, 2018
      Barton, Brandi D, Mathematics, SUN, effective August 1, 2018
      Bundy, Christina R, Title Reading Tchr (50%), HCR, effective August 1, 2018
      Comford, Amy J, Occup Therapist, COA, effective August 16, 2017
      Fliiger, Kylee M, 4th Grade, HZN, effective August 1, 2018
      Foy Lafontaine, Katherine L, Intervention-Tutr/ELL Tutor, HDV, effective August 15, 2017
      Friloux, Amy E, ELL Tutor, HTH, effective August 14, 2017
      Henning, Jillian B, Music/Instrumental (50%), HTH, effective August 16, 2017
      Hoffman, Jaime T, Intervention-Tutr, HBR, effective August 15, 2017
      Kazmerzak, Jeryl L, Title Reading Tchr, HZN, effective August 1, 2018
      Kisner, Andrew M, Reading/Math Tutor, MMS, effective August 15, 2017
      McKenzie, Matthew M, Science, HMS, effective August 1, 2018
      Neldon, Emily R, Language Arts, SUN, effective August 1, 2018
      Olson, Lorrie L, 1st Grade, HZN, effective August 16, 2017
   c. Unpaid Leave of Absence:
      1. Snively, Marilyn E, Science, HMS, an unpaid leave of absence for family responsibilities effective the beginning of the day September 7, 2017, and ending the end of the day August 1, 2018.
   d. Rescind Employment from 07/05/2017 board agenda:
      STAFF MEMBER
      Caudill, Meghan E
      TITLE
      4th Grade
      PERCT
      100%
      BLDG
      HZN
      DEG
      B
      STEP
      0
      SALARY
      $41,995.05
   e. Employments – One year limited contracts, for the 2017/2018 school year as indicated below:
      STAFF MEMBER
      Babcock, Melinda M
      TITLE
      ELL Tchr
      PERCT
      100%
      BLDG
      COA
      DEG
      M
      STEP
      0
      SALARY
      $46,990.78
      Barton, Brandi D
      Mathematics
      100%
      SUN
      B+
      0
      $44,473.41
      Boehlke, Samantha A
      Kindergarten
      50%
      DCR
      B
      0
      $20,978.03
      Boehlke, Samantha A
      Kdg Intervention
      50%
      DCR
      B
      0
      $20,978.03
      Brown, Dana A
      Fam & Cons Sci
      100%
      HBR
      M
      0
      $46,990.78
      Bundy, Christina R
      Title Reading Tchr
      50%
      HCR
      M
      0
      $23,495.39
      Fliiger, Kylee M
      4th Grade
      100%
      HZN
      M
      0
      $46,990.78
      Japikse, Christopher A
      Music/Instrumental
      50%
      HTH
      B
      0
      $20,978.03
      Kazmerzak, Jeryl L
      Title Reading Tchr
      100%
      HZN
      B+
      3
      $50,242.37
      Kisner, Andrew M
      Mathematics
      100%
      HDB
      B+
      0
      $44,473.41
      McKenzie, Matthew M
      Science
      100%
      HMS
      B+
      0
      $44,473.41
      Neldon, Emily R
      Language Arts
      100%
      SUN
      M
      0
      $46,990.78
      Reed, Griffin T
      Interv Spec-SLP
      50%
      HDB
      B+
      0
      $22,236.71
Sauer, Kaitlyn J 1st Grade 100% HZN B 0 $41,956.05
Stapleton, Jennifer C Interv Spec-SBP 100% DCR B 0 $41,956.05

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>CLASS</th>
<th>STEP</th>
<th>RATE/HR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Damron, Lindi N</td>
<td>Interv Spec-Tutor</td>
<td>100%</td>
<td>BRT</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
<tr>
<td>Reed, Griffin T</td>
<td>Intervention-Tutr</td>
<td>100%</td>
<td>HDB</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gingerich, Eric J</td>
<td>Cross Country-Asst 7 &amp; 8</td>
<td>HMS 5.00% 9</td>
<td>$3,009.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gingerich, Eric J</td>
<td>Cross Country-Asst 7 &amp; 8 (50%)</td>
<td>HMS 5.00% 9</td>
<td>$1,504.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middleton, Matthew L</td>
<td>Intramurals 9-12-Director (50%)</td>
<td>HDB 7.00% 13</td>
<td>$2,193.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schulte, Chad J</td>
<td>Intramurals 9-12-Director (50%)</td>
<td>HDB 7.00% 10</td>
<td>$2,193.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schulte, Chad J</td>
<td>Tech Director-(theatre) (20%)</td>
<td>HDB 15.50% 4</td>
<td>$1,522.20</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

i. Employment – Pupil Activity Programs - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clay, Taylor A</td>
<td>Cross Country-Asst 7 &amp; 8 (50%)</td>
<td>HMS 5.00% 2</td>
<td>$1,132.00</td>
</tr>
<tr>
<td>Fought, Nicholas R</td>
<td>Football-Asst. 7/8</td>
<td>MMS 5.50% 6</td>
<td>$2,930.00</td>
</tr>
<tr>
<td>Daniel, Edwin L</td>
<td>Tech Director-(theatre) (80%)</td>
<td>HDB 15.50% 6</td>
<td>$6,604.00</td>
</tr>
<tr>
<td>Brinkerhoff, Jon B</td>
<td>Volleyball-Asst. Varsity Girls</td>
<td>HBR 7.00% 0</td>
<td>$2,921.00</td>
</tr>
<tr>
<td>Ewing, Jeremy D</td>
<td>Music-Instrumental-Band/Percussion</td>
<td>HBR 12.00% 10</td>
<td>$7,521.00</td>
</tr>
<tr>
<td>Randle, Mary C</td>
<td>Drama-Director</td>
<td>HBR 12.50% 1</td>
<td>$5,433.00</td>
</tr>
<tr>
<td>Cline, Jaclyn G</td>
<td>Volleyball-Asst. Varsity Girls</td>
<td>HDV 7.00% 0</td>
<td>$2,921.00</td>
</tr>
<tr>
<td>Kellogg, Hayley M</td>
<td>Cheerleading-Asst. Var Basketball/JV</td>
<td>HDV 6.00% 0</td>
<td>$2,504.00</td>
</tr>
</tbody>
</table>

j. Employment – Stipends-Non Contractual – effective for the 2017/2018 school year. All may or may not be paid with Grant monies.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Klenotic, Erica L</td>
<td>Online Math 6 Designing &amp; Teaching</td>
<td>HTH</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Allen, Andrew W</td>
<td>Baseball Camp</td>
<td>HBR</td>
<td>$800.00</td>
</tr>
<tr>
<td>Caruso, Harold J</td>
<td>Baseball Camp</td>
<td>HBR</td>
<td>$350.00</td>
</tr>
<tr>
<td>Cochran, Shannon P</td>
<td>Baseball Camp</td>
<td>HBR</td>
<td>$350.00</td>
</tr>
<tr>
<td>Cunningham, Robert A</td>
<td>Baseball Camp</td>
<td>HBR</td>
<td>$350.00</td>
</tr>
<tr>
<td>Dicke, Derek J</td>
<td>Baseball Camp</td>
<td>HBR</td>
<td>$800.00</td>
</tr>
<tr>
<td>Gilkerson, Matthew J</td>
<td>Baseball Camp</td>
<td>HBR</td>
<td>$475.00</td>
</tr>
<tr>
<td>VanDyne, Nicholas K</td>
<td>Fall Site Manager</td>
<td>HBR</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Feenstra, Christopher A</td>
<td>Tennis Camp</td>
<td>HBR</td>
<td>$204.00</td>
</tr>
<tr>
<td>Long, Donna L</td>
<td>Tennis Camp</td>
<td>HBR</td>
<td>$238.00</td>
</tr>
<tr>
<td>Swallie, Eric A</td>
<td>Tennis Camp</td>
<td>HBR</td>
<td>$204.00</td>
</tr>
<tr>
<td>Parsell, Shawn M</td>
<td>Volleyball Camp</td>
<td>HBR</td>
<td>$600.00</td>
</tr>
<tr>
<td>Hetterscheidt, Roseanne S</td>
<td>iBook Development</td>
<td>COA</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Kembritzky, Kimberle A</td>
<td>Online Math 8 Designing &amp; Teaching</td>
<td>COA</td>
<td>$1,600.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>DEG</th>
<th>STEP</th>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>DAYS</th>
<th>STEP</th>
</tr>
</thead>
<tbody>
<tr>
<td>M+</td>
<td>23</td>
<td>Frazier, Deborah</td>
<td>Technology Teacher</td>
<td>COA</td>
<td>100%</td>
<td>10</td>
<td></td>
</tr>
</tbody>
</table>
Approve the following Classified Personnel actions:

a. Retirement:
   1. King, Linda J, Bus Driver, COA, effective July 31, 2017. Ms. King has been with Hilliard City Schools since April 1996.
   2. Ryan, Patrick M, Educational Asst, HBR, effective July 31, 2017. Mr. Ryan has been with Hilliard City Schools since November 2014.

b. Resignation – effective end of the day as noted:
   Caradonna, Jeanetta, Intervention Assistant, WMS, effective July 31, 2017
   Clark, Carla M, Secretary III, ADE, effective July 31, 2017
   Guinn, Kelly R, Intervention Assistant, COA, effective July 31, 2017
   Rau, Jason T, Bus Driver, TRN, effective July 31, 2017
   Williams, Ann C, Bus Driver, TRN, effective July 17, 2017

c. 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.

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wiegand-Lester, Crystal L</td>
<td>Bus Assistant</td>
<td>TRN</td>
<td>4</td>
<td>185</td>
<td>10</td>
<td>$22.57</td>
<td>08/01/2017</td>
</tr>
<tr>
<td>TO:</td>
<td>Bus Dispatcher</td>
<td>TRN</td>
<td>8</td>
<td>201</td>
<td>6</td>
<td>$22.61</td>
<td></td>
</tr>
</tbody>
</table>

e. Employments:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Limbacher, Danielle T</td>
<td>Intervention Asst-School Health</td>
<td>STB</td>
<td>7</td>
<td>187</td>
<td>0</td>
<td>$19.57</td>
<td>08/21/2017</td>
</tr>
</tbody>
</table>

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

   Bus Driver:
   - Huck, Erin M
   - King, Linda J
   - Locke, Tracy L
   - Scythes, Bret
   - Thatcher, Randy D
   - Washington, Melissa Y

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.)

<table>
<thead>
<tr>
<th>DEG</th>
<th>STEP</th>
<th>STAFF MEMBER</th>
<th>PERCT</th>
<th>BLDG</th>
<th>ASSIGNMENT</th>
<th>CURRENT/RECOMMENDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>M+</td>
<td>5</td>
<td>Hostetter, Allison M</td>
<td>100%</td>
<td>AVY</td>
<td>Interv Spec-SBP</td>
<td>3 YR 5 YR</td>
</tr>
</tbody>
</table>

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING__.

F. ACTION AGENDA

F1 Superintendent recommends, ____________________ moves and ____________________ seconds that the Board of Education approve the following financial institutions to act as public depositories for interim and active funds for the period expiring August 21, 2022, per Ohio Revised Code Chapter 135: Huntington National Bank, Key Bank, Park National Bank, PNC Bank and TriState Capital Bank.

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING__

F2 Superintendent recommends, ________ moves and ________ seconds that the Board of Education approve the 2017-2018 bus routes as presented.

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING__
Superintendent recommends, ______________ moves and ______________ seconds that the Board of Education adopt the following resolution:

WHEREAS, the Hilliard City Schools Board of Education wishes to authorize the Director of Business to advertise, receive bids, and purchase twelve (12) 78-passenger conventional school bus chassis and bodies and (3) 65-passenger conventional handicap school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Hilliard City Schools Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of twelve (12) 78-passenger conventional school bus chassis and bodies (3) 65-passenger conventional handicap school bus chassis and bodies.

ROLL CALL: KECK__, LAMBERT__, LONG__, TEATER__, WHITING__

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Discussion Topics
   a. Composting/Sustainability
   b. Bridges Program
   c. Field Trips
   d. December Work Session, Sunday, December 3

G2 Superintendent’s Report
   a. Municipal Government Meeting
   b. Project Update
   c. Convocation Preview
   d. Innovative Learning Hub
   e. Superintendent’s Evaluation

H. EXECUTIVE SESSION / ADJOURNMENT

H1 ______________ moved and ______________ seconds that the Board of Education meeting is hereby adjourned. Time: _______________________

ROLL CALL: KECK__, LAMBERT__, LONG__, TEATER__, WHITING__.