

Hilliard City School District
BOARD OF EDUCATION REGULAR MEETING
August 7, 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

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
 Comfort, Amy J, Occup Therapist, COA, effective August 16, 2017
 Fliger, 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	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Caudill, Meghan E	4 th Grade	100%	HZN	B	0	\$41,956.05

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Babcock, Melinda M	ELL Tchr	100%	COA	M	0	\$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
Fliger, 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.

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Damron, Lindi N	Interv Spec-Tutor	100%	BRT	III	0	\$27.98
Reed, Griffin T	Intervention-Tutr	100%	HDB	III	0	\$27.98

- g. 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
Gingerich, Eric J	Cross Country-Asst 7 & 8	HMS	5.00%	9	\$3,009.00

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

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

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

- j. 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
Klenotic, Erica L	Online Math 6 Designing & Teaching	HTH	\$1,600.00
Allen, Andrew W	Baseball Camp	HBR	\$800.00
Caruso, Harold J	Baseball Camp	HBR	\$350.00
Cochran, Shannon P	Baseball Camp	HBR	\$350.00
Cunningham, Robert A	Baseball Camp	HBR	\$350.00
Dicke, Derek J	Baseball Camp	HBR	\$800.00
Gilkerson, Matthew J	Baseball Camp	HBR	\$475.00
VanDyne, Nicholas K	Fall Site Manager	HBR	\$3,000.00
Feenstra, Christopher A	Tennis Camp	HBR	\$204.00
Long, Donna L	Tennis Camp	HBR	\$238.00
Swallie, Eric A	Tennis Camp	HBR	\$204.00
Parsell, Shawn M	Volleyball Camp	HBR	\$600.00
Hetterscheidt, Roseanne S	iBook Development	COA	\$1,600.00
Kembitzky, Kimberle A	Online Math 8 Designing & Teaching	COA	\$1,600.00

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

DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT DAYS	RESP INCR STEP
M+	23	Frazier, Deborah	Technology Teacher	COA	100%	10	

E2 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:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Wiegand-Lester, Crystal L							
FROM:	Bus Assistant	TRN	4	185	10	\$22.57	
TO:	Bus Dispatcher	TRN	8	201	6	\$22.61	08/01/2017

e. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Limbacher, Danielle T	Intervention Asst-School Health	STB	7	187	0	\$19.57	08/21/2017

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.)

DEG	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CONTRACT INFORMATION	
						CURRENT/RECOMMENDED	
M+	5	Hostetter, Allison M	100%	AVY	Interv Spec-SBP	3 YR	5 YR

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___

F3 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 _____ seconded that the Board of Education meeting is hereby adjourned. Time: _____

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