

**Hilliard City School District  
BOARD OF EDUCATION REGULAR MEETING  
September 11, 2017 -- 7:00 pm  
Ridgewood 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 The Energy Bus at Ridgewood Elementary – Kevin Buchman, Principal and Julie Wilkinson, Music Teacher

**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 July 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. August 7, 2017 – regular meeting
- b. August 21, 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. Rescind Resignation from previous board agenda:  
Kazmerzak, Jeryl L, Title Reading Tchr, HZN, effective August 1, 2018 – 08/07/2017 board agenda
- b. Resignation - effective end of the day as noted:  
Rigsby, Kristen L, Title Reading Tchr, HZN, effective August 1, 2018
- c. Unpaid Leave of Absence:
  1. Bope, Kristina L, Interv Spec-SLP, RGW, an unpaid leave of absence for family responsibilities effective the beginning of the day September 18, 2017, and ending the end of the day January 2, 2018.
  2. Kalvas, Chelsea L, Science, 50%, HDV, an unpaid leave of absence for family responsibilities effective the beginning of the day September 8, 2017, and ending the end of the day October 29, 2017.
  3. Smiley Hubek, Amy L, Reading Support Tchr/Title Reading Tchr, BRT, an unpaid leave of absence for family responsibilities effective the beginning of the day October 2, 2017, and ending the end of the day October 27, 2017.
  4. Stauffer, Stephanie L, Spanish, HDB, an unpaid leave of absence for family responsibilities effective the beginning of the day October 2, 2017, and ending the end of the day November 30, 2017.

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

| STAFF MEMBER      | TITLE           | PERCT | BLDG | DEG | STEP | SALARY      | EFF DATE   |
|-------------------|-----------------|-------|------|-----|------|-------------|------------|
| Rawlins, Lauren M |                 |       |      |     |      |             |            |
| FROM:             | Occup Therapist | 50%   | HPS  | M   | 0    | \$23,495.39 |            |
| TO:               | Occup Therapist | 100%  | HPS  | M   | 0    | \$46,990.78 | 08/16/2017 |
| Roy, Lauren N     |                 |       |      |     |      |             |            |
| FROM:             | Occup Therapist | 80%   | HPS  | M   | 0    | \$37,592.62 |            |
| TO:               | Occup Therapist | 100%  | HPS  | M   | 0    | \$46,990.78 | 08/28/2017 |

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

| STAFF MEMBER      | TITLE              | PERCT | BLDG | DEG | STEP | SALARY      |
|-------------------|--------------------|-------|------|-----|------|-------------|
| Rigsby, Kristen L | Title Reading Tchr | 100%  | HZN  | M   | 0    | \$46,990.78 |

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 |
|------------------|--------------------|-------|------|-------|------|---------|
| Allen, Rebecca J | Intervention-Tutor | 100%  | HDV  | II    | 0    | \$27.09 |

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

| STAFF MEMBER              | ASSIGNMENT                     | BLDG | PERCT | STEP | SALARY     |
|---------------------------|--------------------------------|------|-------|------|------------|
| Hayes, Paige E            | Volleyball-Head 7/8 Flex Girls | HMS  | 5.50% | 0    | \$2,296.00 |
| Borden, Shane M           | Volleyball-Head 7/8 Flex Girls | MMS  | 5.50% | 1    | \$2,391.00 |
| Hetterscheidt, Roseanne S | Tennis-Asst. 7/8 Girls         | WMS  | 5.00% | 2    | \$2,264.00 |

|                       |                                |     |       |    |            |
|-----------------------|--------------------------------|-----|-------|----|------------|
| Stille, Samuel S      | Cross Country-Asst 7 & 8       | WMS | 5.00% | 5  | \$2,557.00 |
| Dietrich, Stephanie K | Volleyball-Asst. Varsity Girls | HDB | 7.00% | 19 | \$4,569.00 |
| Lohmann, Craig D      | Drama-Asst. Director           | HDB | 5.00% | 0  | \$2,087.00 |
| Tsai, Wayne W         | Volleyball-Head Fr. Girls      | HDB | 7.00% | 9  | \$4,212.00 |
| VanWinkle, James M    | Golf-Asst. Varsity Boys        | HDB | 6.50% | 14 | \$4,243.00 |
| Allen, Douglas P      | Golf-Asst. Varsity Boys        | HBR | 6.50% | 2  | \$2,943.00 |
| Burkhart, Charles F   | Golf-Asst. Varsity Girls       | HBR | 6.50% | 0  | \$2,713.00 |
| Emery, Jared A        | Golf-Asst. Varsity Girls       | HDV | 6.50% | 8  | \$3,756.00 |
| Stimmel, James M      | Golf-Asst. Varsity Boys        | HDV | 6.50% | 31 | \$4,243.00 |

h. 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     |
|-------------------|--------------------------------------|------|-------|------|------------|
| Long, Cynthia L   | Music-Instrumental-Color Guard Supv  | HBR  | 6.50% | 2    | \$2,943.00 |
| Walker, Gary M    | Football-Asst. Varsity               | HBR  | 8.00% | 11   | \$5,014.00 |
| Kellogg, Hayley M | Cheerleading-Asst. Var Basketball/JV | HDV  | 5.50% | 0    | \$2,296.00 |

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     |
|----------------------|---|------|-------|------|------------|
| Grier, Brian R       | Gymnastics-Head 7/8 (50%)                 | HMS  | 6.00% | 11   | \$1,880.50 |
| Seagraves, Phillip M | Soccer-Head Middle Boys                   | HMS  | 6.00% | 1    | \$2,608.00 |
| Stone, Sean H        | Gymnastics-Asst. 7/8                      | HMS  | 5.50% | 0    | \$2,296.00 |
| Woda, Megan E        | Cheerleading-7 Football                   | HMS  | 5.50% | 0    | \$2,296.00 |
| Davis, Kyle A        | Football-Asst. 7/8                        | MMS  | 5.50% | 0    | \$2,296.00 |
| Grier, Brian R       | Gymnastics-Head 7/8 (50%)                 | MMS  | 6.00% | 11   | \$1,880.50 |
| Parsley, Amber N     | Gymnastics-Asst. 7/8                      | MMS  | 5.50% | 0    | \$2,296.00 |
| Shiplot, Hydie R     | Soccer-Asst. Middle Boys                  | MMS  | 5.50% | 0    | \$2,296.00 |
| Shiplot, Jacob P     | Soccer-Head Middle Boys                   | MMS  | 6.00% | 1    | \$2,608.00 |
| Fullen, Whitney L    | Soccer-Asst. Middle Girls                 | WMS  | 5.50% | 4    | \$2,701.00 |
| Grier, Brian R       | Gymnastics-Head 7/8                       | WMS  | 6.00% | 11   | \$3,761.00 |
| Bermudez, Eric A     | Soccer-Asst. Varsity Boys                 | HDB  | 7.00% | 0    | \$2,921.00 |
| Goldammer, Teri E    | Volleyball-Head Fr. Boys                  | HBR  | 7.00% | 3    | \$3,300.00 |
| Long, Cynthia L      | Music-Instrumental-Color Guard Supv (30%) | HBR  | 6.50% | 2    | \$882.90   |
| Picetti, Michael A   | Football-Asst. Varsity                    | HBR  | 8.00% | 10   | \$5,014.00 |
| Rings, Sydney L      | Cheerleading-Fr. Football                 | HBR  | 5.50% | 0    | \$2,296.00 |
| Walker, Gary M       | Football-Asst. Varsity (33%)              | HBR  | 8.00% | 11   | \$1,654.62 |
| Watts, Melissa J     | Music-Instrumental-Color Guard Supv (70%) | HBR  | 6.50% | 2    | \$2,060.10 |
| Boyer, Britni N      | Volleyball-Head Fr. Girls                 | HDV  | 7.00% | 2    | \$3,169.00 |
| Kellogg, Hayley M    | Cheerleading-Asst. Var Football/JV        | HDV  | 5.50% | 0    | \$2,296.00 |

j. Employment – Contractual Activity Stipends – effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

| STAFF MEMBER            | RESPONSIBILITY AREA | BLDG | PERCT | AMOUNT     |
|-------------------------|---------------------|------|-------|------------|
| Bay, Barry E            | LPDC                | COA  | 100%  | \$2,600.00 |
| Bloom, Bonnie W         | LPDC                | COA  | 100%  | \$2,600.00 |
| Boettner III, Richard L | LPDC                | COA  | 100%  | \$2,600.00 |
| Calco-Dorow, Teresa M   | LPDC                | COA  | 100%  | \$2,600.00 |
| Fout, Julie A           | LPDC                | COA  | 100%  | \$2,600.00 |
| Henkel, Heather N       | LPDC                | COA  | 100%  | \$2,600.00 |
| Higginbotham, Herbert G | LPDC                | COA  | 100%  | \$2,600.00 |
| Jones, Edward S         | LPDC                | COA  | 100%  | \$2,600.00 |
| Michael, Christine B    | LPDC                | COA  | 100%  | \$2,600.00 |
| O'Dea, Linda L          | LPDC                | COA  | 100%  | \$2,600.00 |
| Schulte, Chad J         | LPDC                | COA  | 100%  | \$2,600.00 |

|                 |            |     |      |            |
|-----------------|------------|-----|------|------------|
| Sicker, Tasia M | LPDC       | COA | 100% | \$2,600.00 |
| Bloom, Bonnie W | LPDC-Chair | COA | 100% | \$500.00   |

- k. Employment – Stipends-Non Contractual – The Teachers of Critical Languages Program, American Councils for International Education Grant - effective for the 2017/2018 school year. All may or may not be paid with Grant monies.

| STAFF MEMBER        | RESPONSIBILITY AREA | BLDG | AMOUNT     |
|---------------------|---------------------|------|------------|
| Noland, Jacquelyn K | Mentoring Duties    | JWR  | \$1,000.00 |

- l. Employment – Stipends-Non Contractual – 21<sup>st</sup> Century Grant Power Hour/New Horizons – effective for the 2017/2018 school year: The Board establishes the hourly rate of pay for Power Hour/New Horizons teachers at Horizon Elementary and Brown Elementary, paid from the 21<sup>st</sup> Century Grant, at \$55.00 per hour.

- m. Non-contractual Duties. The following staff members will be paid at the rate of \$250.00 per day for providing technology support at the 2017 Big Think Conference. The Educational Service Center of Central Ohio will reimburse the district for these costs.

Banyots, David M – 1 day

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

| DEG | STEP | STAFF MEMBER   | ASSIGNMENT           | BLDG | PERCT | EXT<br>DAYS | RESP INCR<br>STEP |
|-----|------|----------------|----------------------|------|-------|-------------|-------------------|
| M   | 13   | Rees, Nicole N | Intervention Teacher | HZN  | 50%   | 5           |                   |

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

| DEG | STEP | STAFF MEMBER       | ASSIGNMENT              | BLDG | PERCT | EXT<br>DAYS | RESP INCR<br>STEP |
|-----|------|--------------------|-------------------------|------|-------|-------------|-------------------|
| M+  | 18   | Henkel, Heather N  | Sec Lit Instruction Ldr | COA  | 100%  | 10          |                   |
| B+  | 3    | Kazmerzak, Jeryl L | Intervention Tchr       | HZN  | 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  |
|-----------------------|---|
| DiBlasio, John A      | Credit Flex Test Proctor - Phys Ed 2                |
| Garrison, Nathan W    | Credit Flex Test Proctor - ICT and Personal Finance |
| Kembitzky, Kimberle A | Credit Flex Test Proctor - Algebra 1A               |
| Mottlow, Rebecca A    | Credit Flex Test Proctor - Spanish 3                |
| Norris, Brett A       | Credit Flex Test Proctor - Health                   |
| Thompson, Tara N      | Credit Flex Test Proctor - Honors English 10        |

E2 Approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:  
Willis, James C, Intervention Assistant, HDV, effective August 31, 2017

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

| STAFF MEMBER   | TITLE         | BLDG | HRS | DAYS | STEP | RATE/HR | EFF DATE   |
|----------------|---------------|------|-----|------|------|---------|------------|
| Eagle, Tobin M |               |      |     |      |      |         |            |
| FROM:          | Custodian     | HTH  | 8   | 255  | 3    | \$21.19 |            |
| TO:            | Groundskeeper | COA  | 8   | 260  | 3    | \$21.19 | 09/05/2017 |
| Logan, Tyler J |               |      |     |      |      |         |            |
| FROM:          | Groundskeeper | COA  | 8   | 260  | 3    | \$21.19 |            |
| TO:            | Custodian     | HDV  | 8   | 255  | 3    | \$21.19 | 08/07/2017 |

McDonald, Lori A  
 FROM: Secretary HDB 8 203 1 \$21.12  
 TO: Secretary RGW 8 208 1 \$21.12 08/25/2017  
 Usko, Megan K  
 FROM: Secretary RGW 8 208 1 \$21.12  
 TO: Secretary HDV 8 203 1 \$21.12 08/14/2017

## c. Employments:

| STAFF MEMBER     | TITLE                            | BLDG | HRS | DAYS | STEP | RATE/HR | EFF DATE   |
|------------------|----------------------------------|------|-----|------|------|---------|------------|
| Dennis, Melinda  | Intervention Assistant           | BCN  | 7   | 187  | 0    | \$19.57 | 09/07/2017 |
| Helton, John H   | Custodian                        | UNA  | 8   | 255  | 0    | \$20.26 | 08/28/2017 |
| Holland, Ellen M | Intervention Assistant           | COA  | 7   | 187  | 0    | \$19.57 | 09/05/2017 |
| May, Sarah C     | Educational Asst/Hall Monitor MS | WMS  | 5   | 187  | 0    | \$19.57 | 09/05/2017 |
| Peltcs, Alison M | Intervention Assistant           | COA  | 7   | 187  | 0    | \$19.57 | 09/05/2017 |
| Pence, Lisa M    | Secretary III                    | RGW  | 8   | 187  | 0    | \$20.82 | 09/05/2017 |
| Rinaldi, Laura   | Intervention Assistant           | BCN  | 7   | 187  | 0    | \$19.57 | 09/07/2017 |
| Walker, Gary M   | Educational Asst                 | HBR  | 6   | 187  | 0    | \$19.57 | 08/31/2017 |

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

Bus Driver: Globke, Edward L  
 Marable, Frances R  
 Stepp, Robert J

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+  | 0    | Hanlin, Catherine M | 100%  | ADE/DCR | Gifted Intrv Spc | 1 YR                 | 1 YR |

E4 Approve the following student trip requests:

- Hilliard Davidson Girls Cross Country to Louisville, KY, September 16, 2017
- Hilliard Davidson Girls Cross Country to Terre Haute, IN, November 11, 2017

ROLL CALL: KECK \_\_\_\_, LAMBERT \_\_\_\_, LONG \_\_\_\_, TEATER \_\_\_\_, WHITING \_\_\_\_.

## F. ACTION AGENDA

F1 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education accept the 2017-2018 Teachers of Critical Languages Program grant from the United States Department of State.

ROLL CALL: KECK \_\_\_\_, LAMBERT \_\_\_\_, LONG \_\_\_\_, TEATER \_\_\_\_, WHITING \_\_\_\_

F2 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that Board of Education accept the following foreign exchange students for the 2017-18 school year:

### Hilliard Bradley High School

Laetitia Braesel – Germany, Grade 11  
 Host Family: Jerry and Vickie Trivette

Mariana Sanches Sau – Brazil, Grade 11  
 Erika Weiffenbach

### Hilliard Darby High School

Aylin Kilic – Turkey, Grade 10  
 Host Family: Robert and Sarah Diemand

### Hilliard Davidson High School

Larysa Kutyrkina – Ukraine, Grade 10  
 Host Family: Jeff/Bethann Woollard

ROLL CALL: KECK \_\_\_\_, LAMBERT \_\_\_\_, LONG \_\_\_\_, TEATER \_\_\_\_, WHITING \_\_\_\_.

- F3 Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that Board of Education appoint \_\_\_\_\_ as the delegate to the 2017 OSBA Annual Business Meeting and in the event the delegate cannot serve, \_\_\_\_\_ has been appointed as an alternate.

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_*

- F4 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:

|   |             |
|---|-------------|
| 018 – PUBLIC SCHOOL SUPPORT                 | \$623,560   |
| 019 – OTHER GRANTS                          | \$15,000    |
| 300 – DISTRICT MANAGED STUDENT ACTIVITY     | \$1,210,000 |
| 587 – EARLY CHILDHOOD SPEC EDUCATION        | \$58,500    |
| 590 – TITLE II-A SUPPORTING EFFECTIVE INSTR | \$274,500   |
| 599 – MISCELLANEOUS FEDERAL GRANT           | \$400,000   |

Authorize the Treasurer to Transfer \$50,000 from the General Fund #001 to the following Public School Support #018 accounts:

- #018-9508 – Band Uniform Darby HS
- #018-9608 – Band Uniform Davidson HS
- #018-9708 – Band Uniform Bradley HS

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_*

- F5 Superintendent recommends \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopt the following resolution:

#### A RESOLUTION APPROVING REVISIONS TO THE OASBO SECTION 457 PLAN

WHEREAS, the Hilliard City School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Effective as of September 1, 2017, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

*ROLL CALL: KECK\_\_\_, LAMBERT\_\_\_, LONG\_\_\_, TEATER\_\_\_, WHITING\_\_\_.*

#### **G. REPORTS / INFORMATION / EXHIBIT ITEM**

##### G1 Discussion Topics

- a. Elementary iPad Program – Rich Boettner
- b. Media Specialists / Technology Teachers – Mark Pohlman
- c. Davidson Field Update – Mike McDonough

##### G2 Superintendent's Report

##### G3 Enrollment – September 1, 2017

#### **H. EXECUTIVE SESSION / ADJOURNMENT**

H1 \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education caucus to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. Time \_\_\_\_\_

Let the record reflect that the Board returned at \_\_\_\_\_.

H2 \_\_\_\_\_ moves and \_\_\_\_\_ seconded that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

*ROLL CALL: KECK\_\_\_, LAMBERT\_\_\_, LONG\_\_\_, TEATER\_\_\_, WHITING\_\_\_.*