RECORD OF PROCEEDINGS

The meeting was called to order at 7:00 pm.

ROLL CALL:  
Heather Keck  Present
Paul Lambert  Present
Nadia Long  Present
Andy Teater  Present
Lisa Whiting  Present

134-16  Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education adopt the agenda.

ROLL CALL:  
Heather Keck  Yea
Paul Lambert  Yea  X  Passed
Nadia Long  Yea
Andy Teater  Yea  Failed
Lisa Whiting  Yea

135-16  Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education adopt the agenda.

ROLL CALL:  
Heather Keck  Yea
Paul Lambert  Yea  X  Passed
Nadia Long  Yea
Andy Teater  Yea  Failed
Lisa Whiting  Yea

136-16  Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the September 2016 Treasurer’s Report.

ROLL CALL:  
Heather Keck  Yea
Paul Lambert  Yea  X  Passed
Nadia Long  Yea
Andy Teater  Yea  Failed
Lisa Whiting  Yea

137-16  Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meeting:
   a. September 12, 2016 – regular meeting

ROLL CALL:  
Heather Keck  Yea
Paul Lambert  Yea  X  Passed
Nadia Long  Yea
Andy Teater  Yea  Failed
Lisa Whiting  Yea

138-16  Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded 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. Unpaid Leave of Absence:
   1. Schroot, Marissa A, ELL Tchr, BRN, an unpaid leave of absence for family responsibilities effective the beginning of the day October 12, 2016, and ending the end of the day November 8, 2016.
   2. Steahly, Megan M, 3rd Grade, RGW, an unpaid leave of absence for family responsibilities effective the beginning of the day October 31, 2016, and ending the end of the day August 1, 2017.

b. Employments – One year limited contracts, for the 2016/2017 school year as indicated below:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scipio, Rachel E</td>
<td>Speech Pathologist</td>
<td>100%</td>
<td>BRT</td>
<td>M</td>
<td>3</td>
<td>$51,791.92</td>
</tr>
</tbody>
</table>

c. Decline employment - Supplemental Salaries - effective for the 2016/2017 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>Hueter, Katherine A</td>
<td>Basketball-Head Fr. Girls</td>
<td>HBR</td>
<td>8.00%</td>
<td>4</td>
<td>$3,832.00</td>
</tr>
</tbody>
</table>

d. Employment - Supplemental Salaries - effective for the 2016/2017 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>Hueter, Katherine A</td>
<td>Basketball-Head Fr. Girls</td>
<td>HBR</td>
<td>8.00%</td>
<td>4</td>
<td>$3,832.00</td>
</tr>
</tbody>
</table>

E2 Approve the following Classified Personnel actions:

a. Retirement:
   1. Loudenslager, Jayne E, Secretary III, SDE, effective December 31, 2016. Mrs. Loudenslager has been with Hilliard City Schools since February 1991.

b. Resignation – effective end of the day as noted:
   1. Cain, Tiffany L, Secretary III (50%), COA, effective October 7, 2016
   2. Rosnagle, Teresa J, Intervention Assistant, HDV, effective October 3, 2016

c. Change to Unpaid Leave of Absence:
   1. 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 September 30, 2016. October 31, 2016.

d. Change in Employment for the 2016/2017 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>Logan II, Homer J</td>
<td>Groundskeeper</td>
<td>COA</td>
<td>8</td>
<td>260</td>
<td>12</td>
<td>$23.30</td>
<td>10/03/2016</td>
</tr>
<tr>
<td></td>
<td>Custodian</td>
<td>HDV</td>
<td>8</td>
<td>255</td>
<td>12</td>
<td>$23.30</td>
<td>09/22/2016</td>
</tr>
</tbody>
</table>


Roose-Blankenship, Dawn M
FROM: Account Clerk
TO: Secretary III

FROM: Account Clerk
TO: Secretary III

7108

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>Berry, Kylie A</td>
<td>Bus Driver</td>
<td>TRN</td>
<td>4</td>
<td>185</td>
<td>0</td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Grim Jr, James F</td>
<td>Bus Driver</td>
<td>TRN</td>
<td>4</td>
<td>185</td>
<td>0</td>
<td>$20.78</td>
<td>09/28/2016</td>
</tr>
<tr>
<td>Kline, Amy R</td>
<td>Intervention Assistant</td>
<td>HTE</td>
<td>7</td>
<td>187</td>
<td>0</td>
<td>$19.09</td>
<td>09/27/2016</td>
</tr>
<tr>
<td>Lowery, Suzanne M</td>
<td>Intervention Assistant</td>
<td>HDV</td>
<td>7</td>
<td>187</td>
<td>0</td>
<td>$19.09</td>
<td>10/06/2016</td>
</tr>
<tr>
<td>Likens, Susan L</td>
<td>Bus Assistant</td>
<td>TRN</td>
<td>4</td>
<td>185</td>
<td>0</td>
<td>$19.09</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Midgley, William C</td>
<td>Bus Driver</td>
<td>TRN</td>
<td>4</td>
<td>185</td>
<td>0</td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Miller, Elaine D</td>
<td>Bus Driver</td>
<td>COA</td>
<td>4</td>
<td>185</td>
<td>0</td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Rayburn, Brandie D</td>
<td>Bus Driver</td>
<td>TRN</td>
<td>4</td>
<td>185</td>
<td>0</td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
<tr>
<td>Reed, James D</td>
<td>Bus Driver</td>
<td>TRN</td>
<td>4</td>
<td>185</td>
<td>0</td>
<td>$20.78</td>
<td>09/28/2016</td>
</tr>
<tr>
<td>Sagrilla, Travis E</td>
<td>Bus Driver</td>
<td>TRN</td>
<td>4</td>
<td>185</td>
<td>0</td>
<td>$20.78</td>
<td>10/04/2016</td>
</tr>
</tbody>
</table>

Employment - Classified Substitutes - effective 2016/2017 school year:

Bus Drivers: Peters, Tammy M
Sweeney, Mandy M

E3 Approve the following student trip requests:
1. Hilliard Bradley Symphonic Choir to Chicago, IL, June 1, 2017
2. Hilliard Bradley interested students who study Spanish to Spain and Portugal, June 7, 2018

ROLL CALL: Heather Keck Yea
Paul Lambert Yea X Passed
Nadia Long Yea
Andy Teater Yea Failed
Lisa Whiting Yea

139-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education approve the following resolution:

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the “RFP”); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and
WHEREAS, the Council will send or has sent notices to bid on the School District’s electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District’s electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLIARD CITY SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

ROLL CALL:

<table>
<thead>
<tr>
<th></th>
<th>Heather Keck</th>
<th>Yea</th>
<th>Paul Lambert</th>
<th>Yea</th>
<th>Nadia Long</th>
<th>Yea</th>
<th>Andy Teater</th>
<th>Yea</th>
<th>Lisa Whiting</th>
<th>Yea</th>
</tr>
</thead>
</table>

140-16 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education accept the donation from the Hilliard Bradley Music Boosters of a 1985 Kentucky D48 Band Trailer valued at $7,400.00.

ROLL CALL:

<table>
<thead>
<tr>
<th></th>
<th>Heather Keck</th>
<th>Yea</th>
<th>Paul Lambert</th>
<th>Yea</th>
<th>Nadia Long</th>
<th>Yea</th>
<th>Andy Teater</th>
<th>Yea</th>
<th>Lisa Whiting</th>
<th>Yea</th>
</tr>
</thead>
</table>
RECORD OF PROCEEDINGS

141-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education have the third reading and adopt the following policies:
   a) GBE – Staff Health and Safety
   b) GBP – Drug-Free Workplace
   c) IGBM – Credit Flexibility
   d) IGEE – Awarding of High School Diplomas to Veterans of War
   e) JEA – Compulsory Attendance Ages
   f) JEG – Exclusions and Exemption from School Attendance

ROLL CALL:  Heather Keck  Yea
            Paul Lambert  Yea  X  Passed
            Nadia Long   Yea
            Andy Teater  Yea  _____  Failed
            Lisa Whiting Yea

142-16 Mrs. Whiting moved and Mr. Teater seconded that the Board of Education meeting is hereby adjourned. Time: 7:55 pm

ROLL CALL:  Heather Keck  Yea
            Paul Lambert  Yea  X  Passed
            Nadia Long   Yea
            Andy Teater  Yea  _____  Failed
            Lisa Whiting Yea

Attest:

______________________________  ______________________________
Mrs. Keck, President            Mr. Wilson, Treasurer