

## RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Bradley High School on October 10, 2016.

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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	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> 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	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> 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	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> 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	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> 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.

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## E1 Approve the following Certificated Personnel actions:

## a. Unpaid Leave of Absence:

- 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.
- 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:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Scipio, Rachel E	Speech Pathologist	100%	BRT	M	3	\$51,791.92

## c. Decline employment - Supplemental Salaries - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Hueter, Katherine A	Basketball-Head Fr. Girls	HBR	8.00%	4	\$3,832.00

## d. Employment - Supplemental Salaries - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

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## e. Employment – Pupil Activity Program Contracts - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Rose, Claudia J	Gymnastics-Asst. 7/8	MMS	5.50%	0	\$2,240.00
Hundley, Ashlin R	Gymnastics-Asst. Varsity (50%)	HDB	7.00%	1	\$1,484.00
Wilson, Erin M	Gymnastics-Asst. Varsity (50%)	HDB	7.00%	11	\$2,140.00
Curtis, James S	Football-Asst. Freshman	HDV	6.00%	0	\$2,443.00

## E2 Approve the following Classified Personnel actions:

## a. Retirement:

- 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:

- Cain, Tiffany L, Secretary III (50%), COA, effective October 7, 2016
- Rosnagle, Teresa J, Intervention Assistant, HDV, effective October 3, 2016

## c. Change to Unpaid Leave of Absence:

- 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:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Logan II, Homer J							
FROM:	Groundskeeper	COA	8	260	12	\$23.30	
TO:	Custodian	HDV	8	255	12	\$23.30	10/03/2016
Logan, Tyler J							
FROM:	Custodian	HDV	8	255	2	\$20.36	
TO:	Groundskeeper	COA	8	260	2	\$20.36	09/22/2016

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Roose-Blankenship, Dawn M								
FROM:	Account Clerk	COA	4	255	2	\$21.44		
TO:	Secretary III	COA	4	255	2	\$20.89	10/10/2016	

## e. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Berry, Kylie A	Bus Driver	TRN	4	185	0	\$20.78	10/04/2016
Grim Jr, James F	Bus Driver	TRN	4	185	0	\$20.78	09/28/2016
Kline, Amy R	Intervention Assistant	HTE	7	187	0	\$19.09	09/27/2016
Lowery, Suzanne M	Intervention Assistant	HDV	7	187	0	\$19.09	10/06/2016
Likens, Susan L	Bus Assistant	TRN	4	185	0	\$19.09	10/04/2016
Midgley, William C	Bus Driver	TRN	4	185	0	\$20.78	10/04/2016
Miller, Elaine D	Bus Driver	COA	4	185	0	\$20.78	10/04/2016
Rayburn, Brandie D	Bus Driver	TRN	4	185	0	\$20.78	10/04/2016
Reed, James D	Bus Driver	TRN	4	185	0	\$20.78	09/28/2016
Sagrilla, Travis E	Bus Driver	TRN	4	185	0	\$20.78	10/04/2016

## f. Employment - Classified Substitutes - effective 2016/2017 school year:

Bus Drivers: Peters, Tammy L  
Sweeney, Mandy M

## E3 Approve the following student trip requests:

- Hilliard Bradley Symphonic Choir to Chicago, IL, June 1, 2017
- Hilliard Bradley interested students who study Spanish to Spain and Portugal, June 7, 2018

ROLL CALL:	Heather Keck	Yea		
	Paul Lambert	Yea	<u>  X  </u>	Passed
	Nadia Long	Yea		
	Andy Teater	Yea	<u>        </u>	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

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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:	Heather Keck	Yea	
	Paul Lambert	Yea	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> Failed
	Lisa Whiting	Yea	

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:	Heather Keck	Yea	
	Paul Lambert	Yea	<u>  X  </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u>      </u> Failed
	Lisa Whiting	Yea	

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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	<u>  X  </u>	Passed
	Nadia Long	Yea		
	Andy Teater	Yea	<u>      </u>	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	<u>  X  </u>	Passed
	Nadia Long	Yea		
	Andy Teater	Yea	<u>      </u>	Failed
	Lisa Whiting	Yea		

Attest:

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Mrs. Keck, President

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Mr. Wilson, Treasurer