

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Darby High School on October 24, 2016.

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 |

143-16 Superintendent recommended, Mr. Teater moved and Mr. Lambert 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 | |

144-16 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education approve the minutes from the following meeting:

a. October 10, 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 | |

145-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert 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. Change to Unpaid Leave of Absence:

1. Ley, Nancy D, 2nd Grade (50%), HZN, an unpaid leave of absence for family responsibilities effective the beginning of the day August 17, 2016, and ending the end of the day ~~November 6, 2016~~ January 3, 2017.

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

| STAFF MEMBER | ASSIGNMENT | BLDG | PERCT | STEP | SALARY |
|--------------------|-------------------------------------|------|-------|------|------------|
| Pressler, Kelsey E | Swimming/Diving-Asst. Varsity (50%) | HBR | 7.00% | 0 | \$1,425.00 |

a. Decline employment - Pupil Activity Programs - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

| STAFF MEMBER | ASSIGNMENT | BLDG | PERCT | STEP | SALARY |
|-------------------|--------------------------------|------|-------|------|------------|
| Trevino, Daniel A | Basketball-Head Fr. Boys (50%) | HDB | 8.00% | 2 | \$1,766.50 |

d. Employment – Pupil Activity Programs - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

| STAFF MEMBER | ASSIGNMENT | BLDG | PERCT | STEP | SALARY |
|---------------------|-------------------------------|------|-------|------|------------|
| Gonzalez, Roberto M | Soccer-Asst. Middle Girls | WMS | 5.50% | 36 | \$3,503.00 |
| Taylor, Ellen M | Swimming/Diving-Asst. Varsity | HDB | 7.00% | 1 | \$2,968.00 |
| Trevino, Daniel A | Basketball-Head Fr. Boys | HDB | 8.00% | 2 | \$3,533.00 |

e. Employment – Stipends-Non Contractual – effective for the 2016/2017 school year. All may or may not be paid with Grant monies.

| STAFF MEMBER | RESPONSIBILITY AREA | BLDG | AMOUNT |
|---------------|------------------------|------|----------|
| Long, Donna L | Boys Tennis Grand Prix | HBR | \$182.00 |

E2 Approve the following Classified Personnel actions:

a. Employments:

| STAFF MEMBER | TITLE | BLDG | HRS | DAYS | STEP | RATE/HR | EFF DATE |
|--------------------|------------------------|------|-----|------|------|---------|------------|
| Anderson, Winnie L | Intervention Assistant | HMS | 7 | 187 | 10 | \$22.02 | 10/19/2016 |
| Burkhardt, Erik L | Intervention Assistant | HTE | 7 | 187 | 0 | \$19.09 | 10/18/2016 |
| Usko, Megan K | Secretary III | RGW | 8 | 208 | 0 | \$20.31 | 10/17/2016 |

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

Bus Driver:

Barnett, Kristine A

Weisenberger, David P

E3 Approve the following student trip requests:

1. Hilliard Bradley Baseball to Fort Mitchell, KY, April 14, 2017
2. Hilliard Darby Varsity Baseball to Bowling Green, OH, April 14, 2017
3. Hilliard Davidson interested Spanish curriculum students to Spain, March 26, 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 | | |

146-16 Superintendent recommended, Mr. Lambert moved and Mr. Teater seconded that the Board of Education adopt the five year forecast.

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

147-16 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education adopt the following 2016 Fall Graduate:

Hilliard Darby High School

Kaelib Reece Field

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

148-16 Mr. Lambert moved and Mrs. Whiting that the Board of Education meeting is hereby adjourned.
Time: 7:20 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:

Mrs. Keck, President

Mr. Wilson, Treasurer