

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Crossing Elementary School on November 16, 2016.

The meeting was called to order at 7:01 pm.

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

149-16 Superintendent recommended, Mr. Teater moved and Ms. 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	

150-16 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education approve the October 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	

151-16 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that that the Board of Education approve the minutes from the following meeting:

a. October 24, 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	

152-16 Superintendent recommended, Ms. 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. Unpaid Leave of Absence:

1. Snyder, Erin T, Science, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day December 6, 2016, and ending the end of the day January 16, 2017.

b. Change in Employment for the 2016/2017 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Cooper, Megan A							
FROM:	Speech Pathologist	60%	BCN	M	11	\$43,023.35	
TO:	Speech Pathologist	100%	BCN	M	11	\$71,705.59	10/18/2016
TO:	Speech Pathologist	60%	BCN	M	11	\$43,023.35	11/30/2016

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
Baumann, Brittany L	Cheerleading-7 Basketball	MMS	6.00%	3	\$2,760.00
Hanson, Brooke N	Cheerleading-8 Basketball	MMS	6.00%	3	\$2,760.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Allen, Douglas P	Golf-Asst. Varsity Boys	HBR	6.50%	1	\$2,756.00
VanKirk, Robert M	Wrestling-Asst. 7/8	MMS	5.50%	11	\$3,363.00
Korbas, Jodi L	Basketball-Head 7 Girls	MMS	6.00%	14	\$3,821.00

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- e. 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
Barbee Motley, Gloria T	Basketball-Head Fr. Girls	HDV	8.00%	2	\$3,533.00

- f. 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
Cronin, Kelsey M	Cheerleading-7 Basketball	MMS	6.00%	0	\$2,443.00
Kassicieh, Sara N	Cheerleading-8 Basketball	MMS	6.00%	0	\$2,443.00
Cloud, Lindsay A	Cheerleading-Fr. Basketball	HDB	6.00%	0	\$2,443.00
Ellison, Jenna R	Gymnastics-Asst Varsity	HBR	7.00%	4	\$3,353.00
Shiplet, Jacob P	Swimming/Diving-Head Varsity	HBR	12.00%	0	\$4,886.00
Gardner, Nicholas H	Swimming/Diving-Asst Varsity	HDV	7.00%	2	\$3,092.00

- g. Employment – Contractual Activity Stipends – effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Christy, Tara L	IAT	HPS	100%	\$1,000.00
Fogt, Andrea M	IAT	HPS	100%	\$1,000.00
Osibun, Deborah A	IAT	HPS	100%	\$1,000.00
Smith, Jessica T	IAT	HPS	100%	\$1,000.00
White, Jessica J	IAT	HPS	100%	\$1,000.00
Pollard, Julie M	School Communications Leader	HPS	100%	\$875.00
Baird Burkhardt, Amanda E	School Improvement Teams	HPS	100%	\$350.00
French, Emily C	School Improvement Teams	HPS	100%	\$350.00
Mounts, Brittany M	School Improvement Teams	HPS	100%	\$350.00
Osibun, Deborah A	School Improvement Teams	HPS	100%	\$350.00
Racz, Catherine A	School Improvement Teams	HPS	100%	\$350.00
Fogt, Andrea M	Technology Coordinator	HPS	50%	\$500.00
French, Emily C	Technology Coordinator	HPS	50%	\$500.00
Habler, Elizabeth A	Cultural Responsive Practices	HPS	100%	\$600.00
Fogt, Andrea M	Data Team	HPS	100%	\$600.00
Miragliotta, Beth W	Data Team	HPS	100%	\$600.00
Mounts, Brittany M	Data Team	HPS	100%	\$600.00
Osibun, Deborah A	Data Team	HPS	100%	\$600.00
Pollard, Julie M	Data Team	HPS	100%	\$600.00
Sayers, Cynthia L	Data Team	HPS	100%	\$600.00
Osibun, Deborah A	EI Transition LRE Rep	HPS	100%	\$600.00
Gifford, Colleen O	Step Up to Quality	HPS	100%	\$600.00
Osibun, Deborah A	Step Up to Quality	HPS	100%	\$600.00
Sayers, Cynthia L	Step Up to Quality	HPS	100%	\$600.00
Andrews, Melissa A	IAT	ADE	100%	\$1,000.00
Firestone, Sara J	IAT	ADE	100%	\$1,000.00
Kleman, Meredith S	IAT	ADE	100%	\$1,000.00
Lambright, Heather J	IAT	ADE	100%	\$1,000.00
O'Dea, Linda L	IAT	ADE	100%	\$1,000.00
Olson, Karen A	IAT	ADE	100%	\$1,000.00
Roberts, Marcy B	IAT	ADE	100%	\$1,000.00
Scherer, Beth A	IAT	ADE	100%	\$1,000.00
Stafford, Audrey	IAT	ADE	100%	\$1,000.00
Firestone, Sara J	Mentor	ADE	100%	\$1,000.00
Hughes, Lisa	Safety Patrol	ADE	50%	\$500.00
Stafford, Audrey	Safety Patrol	ADE	50%	\$500.00
Stafford, Audrey	School Communications Leader	ADE	100%	\$875.00
Alexander, Jason A	School Improvement Teams	ADE	100%	\$350.00
Bednar, Katelyn J	School Improvement Teams	ADE	100%	\$350.00
Bowers, Rebecca S	School Improvement Teams	ADE	100%	\$350.00
Firestone, Sara J	School Improvement Teams	ADE	100%	\$350.00
Hutchins, Tiffany M	School Improvement Teams	ADE	100%	\$350.00
Kruse, Adrianna I	School Improvement Teams	ADE	100%	\$350.00
Lambright, Heather J	School Improvement Teams	ADE	100%	\$350.00
Olson, Karen A	School Improvement Teams	ADE	100%	\$350.00
Shively, Karen P	School Improvement Teams	ADE	100%	\$350.00
Ward, Michael S	School Improvement Teams	ADE	100%	\$350.00
Olson, Karen A	Technology Coordinator	ADE	100%	\$1,000.00
Kleman, Meredith S	Compost Club	ADE	100%	\$600.00
Olson, Karen A	Computer Programming Club	ADE	100%	\$600.00

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Kruse, Adrianna I	Girls' Fitness and Wellness Club	ADE	100%	\$600.00
Slatinsky, Kristina M	Girls' Fitness and Wellness Club	ADE	100%	\$600.00
Lambright, Heather J	Growth Mindset Workshop Facilitator	ADE	100%	\$600.00
Firestone, Sara J	Maker Space Facilitator	ADE	100%	\$600.00
Kalb, Jillian M	Maker Space Facilitator	ADE	100%	\$600.00
Kalb, Jillian M	Morning News	ADE	100%	\$600.00
Stafford, Angela M	Morning News	ADE	100%	\$600.00
Bowers, Rebecca S	Outdoor Classroom	ADE	100%	\$600.00
Davis, Diane C	Recess Enrichment Club	ADE	100%	\$600.00
Kalb, Jillian M	School/Home Connection Liaison	ADE	100%	\$600.00
Hughes, Lisa	Student Council Advisor	ADE	100%	\$600.00
Burger, Dana N	IAT	AVY	100%	\$1,000.00
Ehrbar, Jennifer L	IAT	AVY	100%	\$1,000.00
Ho, Melissa S	IAT	AVY	100%	\$1,000.00
Kibler, Catherine J	IAT	AVY	100%	\$1,000.00
Mingarelle, Colleen C	IAT	AVY	100%	\$1,000.00
Stolly, Lisa A	IAT	AVY	100%	\$1,000.00
Taylor, Kelli S	IAT	AVY	100%	\$1,000.00
Tollafeld, Abigail B	IAT	AVY	100%	\$1,000.00
Zak, Kathleen L	IAT	AVY	100%	\$1,000.00
Smedley, Amy M	Mentor A	AVY	100%	\$1,000.00
Smedley, Amy M	Mentor B	AVY	100%	\$1,000.00
Ensign, Daniel L	Safety Patrol	AVY	100%	\$1,000.00
Davis, Lauren A	School Communications Leader	AVY	50%	\$437.50
Osborne, Kaci L	School Communications Leader	AVY	50%	\$437.50
Berg, Carol S	School Improvement Teams	AVY	100%	\$350.00
Boyden, Jaclyn R	School Improvement Teams	AVY	100%	\$350.00
Evans, Alicia A	School Improvement Teams	AVY	100%	\$350.00
Hall, Morgan E	School Improvement Teams	AVY	100%	\$350.00
Hayes, Melisa M	School Improvement Teams	AVY	100%	\$350.00
Kuney, Anne E	School Improvement Teams	AVY	100%	\$350.00
Osborne, Kaci L	School Improvement Teams	AVY	100%	\$350.00
Pivarnik, Annamarie	School Improvement Teams	AVY	100%	\$350.00
Stolly, Lisa A	School Improvement Teams	AVY	100%	\$350.00
Young, Sharon L	School Improvement Teams	AVY	100%	\$350.00
Kibler, Catherine J	Technology Coordinator	AVY	100%	\$1,000.00
Hostetter, Allison M	Behavior Interventionist	AVY	100%	\$600.00
Boyden, Jaclyn R	Book Room	AVY	50%	\$300.00
Young, Sharon L	Book Room	AVY	50%	\$300.00
Rittberger, Amy L	Choir	AVY	100%	\$600.00
Rittberger, Amy L	Drama Club	AVY	100%	\$600.00
Evans, Alicia A	Gator News	AVY	100%	\$600.00
Osborne, Kaci L	Gator News	AVY	100%	\$600.00
Harris, Woodrow W	Lego Club	AVY	100%	\$600.00
Smedley, Amy M	Literacy Interventionist	AVY	100%	\$600.00
Evans, Alicia A	Outdoor Classroom	AVY	100%	\$600.00
Lycan, Karen L	Outdoor Classroom	AVY	100%	\$600.00
Hausler, Marilyn C	Pump Up Club	AVY	100%	\$600.00
Zak, Kathleen L	Reading Tutor	AVY	100%	\$600.00
Osborne, Kaci L	Speech Intervention	AVY	100%	\$600.00
Ehrbar, Jennifer L	Student Council	AVY	100%	\$600.00
Dickmann, Molly M	IAT	BCN	100%	\$1,000.00
Fratianne, Gary A	IAT	BCN	100%	\$1,000.00
Harpham, Ellen A	IAT	BCN	100%	\$1,000.00
Locke, Julie A	IAT	BCN	100%	\$1,000.00
Opperman, Cynthia L	IAT	BCN	100%	\$1,000.00
Schlotterer, Jill C	IAT	BCN	100%	\$1,000.00
Sweet, Sharon H	IAT	BCN	100%	\$1,000.00
Valentine, Emily E	IAT	BCN	100%	\$1,000.00
Demopoulos, Mary B	Safety Patrol	BCN	50%	\$500.00
Locke, Julie A	Safety Patrol	BCN	50%	\$500.00
Anderson, Colleen F	School Communications Leader	BCN	50%	\$437.50
Salamony, Joseph M	School Communications Leader	BCN	50%	\$437.50
Anthony, Megan A	School Improvement Teams	BCN	100%	\$350.00
Burger, Russell C	School Improvement Teams	BCN	100%	\$350.00
Demopoulos, Mary B	School Improvement Teams	BCN	100%	\$350.00
Gilmore, Christine L	School Improvement Teams	BCN	100%	\$350.00
Hawthorne, Philip A	School Improvement Teams	BCN	100%	\$350.00
Lambacher, Ashley M	School Improvement Teams	BCN	100%	\$350.00

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Mazon, Nicole M	School Improvement Teams	BCN	100%	\$350.00
Sweet, Sharon H	School Improvement Teams	BCN	100%	\$350.00
Tackett, Kayla N	School Improvement Teams	BCN	100%	\$350.00
Lambacher, Ashley M	Technology Coordinator	BCN	100%	\$1,000.00
Opperman, Cynthia L	Ambassador Leadership	BCN	100%	\$600.00
Demopoulos, Mary B	Coding Club	BCN	100%	\$600.00
Gilmore, Christine L	Coding Club	BCN	100%	\$600.00
Hanes, Sophia D	Coding Club	BCN	100%	\$600.00
Hawthorne, Philip A	Coding Club	BCN	100%	\$600.00
Salamony, Joseph M	Coding Club	BCN	100%	\$600.00
Vassel, Nicole C	Coding Club	BCN	100%	\$600.00
Demopoulos, Mary B	Innovation Club	BCN	100%	\$600.00
Fink, Shelby R	Innovation Club	BCN	100%	\$600.00
Hanes, Sophia D	Innovation Club	BCN	100%	\$600.00
Opperman, Cynthia L	Leadership Team-Spring	BCN	100%	\$600.00
Mazon, Nicole M	Morning Announcements	BCN	100%	\$600.00
Schlotterer, Jill C	Rocks	BCN	100%	\$600.00
Abood, Melissa J	IAT	BRT	100%	\$1,000.00
Hart, Molly E	IAT	BRT	100%	\$1,000.00
Hartmann, Stephanie B	IAT	BRT	100%	\$1,000.00
Miller Thomas, Tonya A	IAT	BRT	100%	\$1,000.00
Shook, Amy L	IAT	BRT	100%	\$1,000.00
Sierer, Jodi R	IAT	BRT	100%	\$1,000.00
Waselko, Andrea P	IAT	BRT	100%	\$1,000.00
Ziegler, Jennifer J	IAT	BRT	100%	\$1,000.00
Waselko, Andrea P	Mentor	BRT	100%	\$1,000.00
Sierer, Jodi R	Safety Patrol	BRT	100%	\$1,000.00
Rehbeck, Rebecca M	School Communications Leader	BRT	100%	\$875.00
Miller Thomas, Tonya A	School Improvement Teams	BRT	100%	\$350.00
Pfahl, Marsha L	School Improvement Teams	BRT	100%	\$350.00
Rehbeck, Rebecca M	School Improvement Teams	BRT	100%	\$350.00
Sierer, Jodi R	School Improvement Teams	BRT	100%	\$350.00
Smiley-Hubek, Amy L	School Improvement Teams	BRT	100%	\$350.00
Sutliff, Suzanne M	School Improvement Teams	BRT	100%	\$350.00
Teny, Brooke E	School Improvement Teams	BRT	100%	\$350.00
Watson, Kaleigh N	School Improvement Teams	BRT	100%	\$350.00
Blair, Debra T	Technology Coordinator	BRT	100%	\$1,000.00
Smiley-Hubek, Amy L	Book Room	BRT	100%	\$600.00
Sierer, Jodi R	Coach Support	BRT	100%	\$600.00
Waselko, Andrea P	Coach Support	BRT	100%	\$600.00
Hart, Molly E	Management Coach	BRT	100%	\$600.00
Miller Thomas, Tonya A	Outdoor Education II	BRT	100%	\$600.00
Hammersmith, Holly M	PTO Rep	BRT	50%	\$300.00
Watson, Kaleigh N	PTO Rep	BRT	50%	\$300.00
Sutliff, Suzanne M	Student Council	BRT	100%	\$600.00
Watson, Kaleigh N	Tutoring Support	BRT	100%	\$600.00
McAndrew, Jenna E	Tutoring Support A	BRT	100%	\$600.00
McAndrew, Jenna E	Tutoring Support B	BRT	100%	\$600.00
Simon, Virginia L	Wellness	BRT	50%	\$300.00
Watson, Kaleigh N	Wellness	BRT	50%	\$300.00
Sutliff, Suzanne M	Writer's Camp	BRT	100%	\$600.00
Brown, Courtney N	IAT	BRN	100%	\$1,000.00
Carlson, Kathleen E	IAT	BRN	100%	\$1,000.00
Hudson, Mary K	IAT	BRN	100%	\$1,000.00
Hughes, Jessica E	IAT	BRN	100%	\$1,000.00
Janz, Katherine M	IAT	BRN	100%	\$1,000.00
Norris, Anita C	IAT	BRN	100%	\$1,000.00
Ringhiser, Kylie J	IAT	BRN	100%	\$1,000.00
Smiley, Tiffany L	IAT	BRN	100%	\$1,000.00
Tollafeld, Andrew C	IAT	BRN	100%	\$1,000.00
Ellis, Allison J	Mentor	BRN	100%	\$1,000.00
Norris, Anita C	Mentor	BRN	100%	\$1,000.00
Norris, Anita C	Safety Patrol	BRN	100%	\$1,000.00
Huffman, Sarah A	School Communications Leader	BRN	100%	\$875.00
Brown, Courtney N	School Improvement Teams	BRN	100%	\$350.00
Callender, Callie M	School Improvement Teams	BRN	100%	\$350.00
Carlson, Kathleen E	School Improvement Teams	BRN	100%	\$350.00
Ellis, Allison J	School Improvement Teams	BRN	100%	\$350.00
Hernon, Christine	School Improvement Teams	BRN	100%	\$350.00

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Huffman, Sarah A	School Improvement Teams	BRN	100%	\$350.00
Murdock, Rachel E	School Improvement Teams	BRN	100%	\$350.00
Norris, Anita C	School Improvement Teams	BRN	100%	\$350.00
O'Connell, Stacie L	School Improvement Teams	BRN	100%	\$350.00
Ringhiser, Kylie J	School Improvement Teams	BRN	100%	\$350.00
Bortolani, Kaytlin M	Technology Coordinator	BRN	50%	\$500.00
Hudson, Mary K	Technology Coordinator	BRN	50%	\$500.00
Murdock, Rachel E	Art Club	BRN	100%	\$600.00
Carlson, Kathleen E	BEST Club	BRN	50%	\$300.00
Jordan, Aimee M	BEST Club	BRN	50%	\$300.00
Truske Jr, Richard S	Boys Run Club	BRN	100%	\$600.00
Huffman, Sarah A	Brown Student Leaders	BRN	100%	\$600.00
Huffman, Sarah A	Brown/Bradley Student Tutors	BRN	100%	\$600.00
Schramm, Kelly C	Coding	BRN	100%	\$600.00
Ellis, Allison J	First Grade Jump Start	BRN	50%	\$300.00
Hudson, Mary K	First Grade Jump Start	BRN	50%	\$300.00
Ringhiser, Kylie J	First Grade Jump Start	BRN	50%	\$300.00
Smiley, Tiffany L	First Grade Jump Start	BRN	50%	\$300.00
Ehret, Jane V	Honors Choir	BRN	100%	\$600.00
Voice, Tracie	Jump Rope Club	BRN	100%	\$600.00
West, Amanda L	Lego Club	BRN	100%	\$600.00
Perez, Courtney B	Peer Mediators	BRN	100%	\$600.00
Furr, Amber W	Random Acts of Kindness Club	BRN	100%	\$600.00
Bortolani, Kaytlin M	Team Green Peace	BRN	50%	\$300.00
Callender, Callie M	Team Green Peace	BRN	50%	\$300.00
Allen, Jennifer L	IAT	DCR	100%	\$1,000.00
Blamble, Jana J	IAT	DCR	100%	\$1,000.00
Bradley, Donna M	IAT	DCR	100%	\$1,000.00
Buelow, Tonya R	IAT	DCR	100%	\$1,000.00
Conway, Brian D	IAT	DCR	100%	\$1,000.00
Frazier, Deborah	IAT	DCR	100%	\$1,000.00
Hawley, Laurie J	IAT	DCR	100%	\$1,000.00
Roberts, Marcy B	IAT	DCR	100%	\$1,000.00
Russ, Marilyn J	IAT	DCR	100%	\$1,000.00
Giacomelli, William F	Safety Patrol	DCR	100%	\$1,000.00
Blamble, Jana J	School Communications Leader	DCR	100%	\$875.00
Bradley, Donna M	School Improvement Teams	DCR	100%	\$350.00
Buelow, Tonya R	School Improvement Teams	DCR	100%	\$350.00
Capretta, Carol A	School Improvement Teams	DCR	100%	\$350.00
Cercone, Jessica A	School Improvement Teams	DCR	100%	\$350.00
Conway, Brian D	School Improvement Teams	DCR	100%	\$350.00
Fisher, Amy L	School Improvement Teams	DCR	100%	\$350.00
Frazier, Deborah	School Improvement Teams	DCR	100%	\$350.00
Giacomelli, William F	School Improvement Teams	DCR	100%	\$350.00
Neimeister, Kara L	School Improvement Teams	DCR	100%	\$350.00
Scott, Suellen M	School Improvement Teams	DCR	100%	\$350.00
Blamble, Jana J	Technology Coordinator	DCR	100%	\$1,000.00
Bradley, Donna M	Bookroom	DCR	100%	\$600.00
Cercone, Jessica A	Bookroom	DCR	100%	\$600.00
Buelow, Tonya R	Bookroom Coordinator	DCR	100%	\$600.00
Frazier, Deborah	Bookroom Coordinator	DCR	100%	\$600.00
Buscemi, Amy M	Darby Creek News	DCR	100%	\$600.00
Berkey, Nichole A	Maker Space Facilitator	DCR	50%	\$300.00
Buscemi, Amy M	Maker Space Facilitator	DCR	50%	\$300.00
Buelow, Tonya R	Math Intervention	DCR	100%	\$600.00
Conway, Brian D	Math Intervention	DCR	100%	\$600.00
Holtkamp, Tricia W	Math Intervention	DCR	100%	\$600.00
Berkey, Nichole A	Synergy	DCR	100%	\$600.00
Decker, Jeffrey S	Synergy	DCR	100%	\$600.00
Hawley, Laurie J	Synergy	DCR	100%	\$600.00
Carr, Carolyn M	Technology Workshop Coordinator	DCR	100%	\$600.00
Dignan, Anita L	IAT	HCR	100%	\$1,000.00
Farrell-Jones, Cora M	IAT	HCR	100%	\$1,000.00
Hendrix, Lacey R	IAT	HCR	100%	\$1,000.00
Higginbotham, Carrie A	IAT	HCR	100%	\$1,000.00
Jernigan, Alexa K	IAT	HCR	100%	\$1,000.00
Lang, Diana L	IAT	HCR	100%	\$1,000.00
Paciorek, Virginia D	IAT	HCR	100%	\$1,000.00
Rowland, Kimberly A	IAT	HCR	100%	\$1,000.00

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Snyder, Kimberly A	IAT	HCR	100%	\$1,000.00
Higginbotham, Carrie A	Mentor	HCR	100%	\$1,000.00
Conklin, Christopher C	Safety Patrol	HCR	100%	\$1,000.00
Sherrill, Heather B	School Communications Leader	HCR	100%	\$875.00
Davis, Lisa R	School Improvement Teams	HCR	100%	\$350.00
Higginbotham, Carrie A	School Improvement Teams	HCR	100%	\$350.00
Jadischke, Ann M	School Improvement Teams	HCR	100%	\$350.00
Karst, Erin E	School Improvement Teams	HCR	100%	\$350.00
Keefer, Julie B	School Improvement Teams	HCR	100%	\$350.00
Lang, Diana L	School Improvement Teams	HCR	100%	\$350.00
Mullins, Claudette J	School Improvement Teams	HCR	100%	\$350.00
Radcliff, Lisa D	School Improvement Teams	HCR	100%	\$350.00
Rowland, Kimberly A	School Improvement Teams	HCR	100%	\$350.00
Walker, Kathryn J	School Improvement Teams	HCR	100%	\$350.00
Lang, Diana L	Technology Coordinator	HCR	100%	\$1,000.00
Nagy, Sandra J	Breakfast	HCR	100%	\$600.00
Keefer, Julie B	Choose to Lead	HCR	100%	\$600.00
Nagy, Sandra J	Choose to Lead	HCR	100%	\$600.00
Rowland, Kimberly A	COSI on Wheels Coordinator	HCR	100%	\$600.00
Higginbotham, Carrie A	Family Night Coordinator	HCR	100%	\$600.00
Mathews, Amy L	Girls on the Run	HCR	100%	\$600.00
Kash, Barbara J	Maker Space Coordinator	HCR	100%	\$600.00
Sherrill, Heather B	Morning Announcements	HCR	100%	\$600.00
Mathews, Amy L	Outdoor Classroom Coordinator	HCR	100%	\$600.00
Chang, Sarah L	Spring Fling	HCR	50%	\$300.00
Swabb, Kaylyn R	Spring Fling	HCR	50%	\$300.00
Radcliff, Lisa D	STEAM/Bookroom Coordinator	HCR	100%	\$600.00
Dignan, Anita L	Tutor	HCR	100%	\$600.00
Nagy, Sandra J	Tutor	HCR	100%	\$600.00
Carfrey, Kara L	IAT	HZN	100%	\$1,000.00
Carroll, Ashley L	IAT	HZN	100%	\$1,000.00
Cook, Susan L	IAT	HZN	100%	\$1,000.00
Headley, Melissa M	IAT	HZN	100%	\$1,000.00
Pence, Brian M	IAT	HZN	100%	\$1,000.00
Pickarski, Megan B	IAT	HZN	100%	\$1,000.00
Stover, Tabatha S	IAT	HZN	100%	\$1,000.00
Tollafeld, Andrew C	IAT	HZN	100%	\$1,000.00
Wolf, Jessica L	IAT	HZN	100%	\$1,000.00
Pence, Brian M	Mentor	HZN	100%	\$1,000.00
Stover, Tabatha S	Mentor	HZN	100%	\$1,000.00
Watts, Elizabeth M	Safety Patrol	HZN	100%	\$1,000.00
Smith, Jamee A	School Communications Leader	HZN	100%	\$875.00
Allen, Amy M	School Improvement Teams	HZN	100%	\$350.00
Gardner, Kathy E	School Improvement Teams	HZN	100%	\$350.00
Jones, Cara R	School Improvement Teams	HZN	100%	\$350.00
Litterer, Kelli A	School Improvement Teams	HZN	100%	\$350.00
Meister, Holly A	School Improvement Teams	HZN	100%	\$350.00
Pickarski, Megan B	School Improvement Teams	HZN	100%	\$350.00
Rambin, Jennifer A	School Improvement Teams	HZN	100%	\$350.00
Richardson, Kay A	School Improvement Teams	HZN	100%	\$350.00
Smith, Jamee A	School Improvement Teams	HZN	100%	\$350.00
Stover, Tabatha S	School Improvement Teams	HZN	100%	\$350.00
Stover, Tabatha S	Technology Coordinator	HZN	100%	\$1,000.00
Romine, Margaret R	After School Club	HZN	50%	\$300.00
Showalter, Janice I	After School Club	HZN	50%	\$300.00
Archer, Stephanie L	Breakfast Duty	HZN	50%	\$300.00
Wolf, Jessica L	Breakfast Duty	HZN	50%	\$300.00
Kazmerzak, Jeryl L	Car Duty	HZN	50%	\$300.00
Kemper, Molly A	Car Duty	HZN	50%	\$300.00
Romine, Margaret R	Chimes Club - Fall	HZN	100%	\$600.00
Romine, Margaret R	Chimes Club - Spring	HZN	100%	\$600.00
Romine, Margaret R	Choir - Fall	HZN	100%	\$600.00
Romine, Margaret R	Choir - Spring	HZN	100%	\$600.00
Showalter, Janice I	ELL Extracurricular Fall	HZN	100%	\$600.00
Showalter, Janice I	ELL Extracurricular Spring	HZN	100%	\$600.00
Showalter, Janice I	ELL Liaison	HZN	50%	\$300.00
Wolf, Jessica L	ELL Liaison	HZN	50%	\$300.00
Litterer, Kelli A	Horizon News	HZN	100%	\$600.00
Wolf, Jessica L	Research Based Interventions	HZN	100%	\$600.00

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Crossing Elementary School on November 16, 2016.

Wray, Amy G	Research Based Interventions	HZN	100%	\$600.00
Gray, Krista L	School Improvement	HZN	50%	\$300.00
Infield, Kelly N	School Improvement	HZN	50%	\$300.00
Caito, Laura M	IAT	HTE	100%	\$1,000.00
Dameron, Christina R	IAT	HTE	100%	\$1,000.00
Fratianne, Gary A	IAT	HTE	100%	\$1,000.00
Gage, Laura L	IAT	HTE	100%	\$1,000.00
Hammersmith, Renee L	IAT	HTE	100%	\$1,000.00
Putrino, Kathryn S	IAT	HTE	100%	\$1,000.00
Risner, Britanie L	IAT	HTE	100%	\$1,000.00
Swendal, Kelly M	IAT	HTE	100%	\$1,000.00
Warren, Jessica J	IAT	HTE	100%	\$1,000.00
Christen, Cara B	Safety Patrol	HTE	100%	\$1,000.00
Hursh, Jessica A	School Communications Leader	HTE	100%	\$875.00
Boskovska, Beti M	School Improvement Teams	HTE	100%	\$350.00
Bugg, Maria H	School Improvement Teams	HTE	100%	\$350.00
Clifton, Christopher M	School Improvement Teams	HTE	100%	\$350.00
Demaree, Emily B	School Improvement Teams	HTE	100%	\$350.00
Dixon, Kimberly S	School Improvement Teams	HTE	100%	\$350.00
Gilmore, Pamela K	School Improvement Teams	HTE	100%	\$350.00
Hammersmith, Renee L	School Improvement Teams	HTE	100%	\$350.00
Risner, Britanie L	School Improvement Teams	HTE	100%	\$350.00
Root, Thomas J	School Improvement Teams	HTE	100%	\$350.00
Schulze, Kevin G	School Improvement Teams	HTE	100%	\$350.00
Schulze, Kevin G	Technology Coordinator	HTE	100%	\$1,000.00
Schmidt, Angelia D	Ambassadors	HTE	100%	\$600.00
Dameron, Christina R	Chase Life	HTE	50%	\$300.00
Gage, Laura L	Chase Life	HTE	50%	\$300.00
Christen, Cara B	HTE Newscasters	HTE	100%	\$600.00
Schmidt, Angelia D	Intramurals/Referees	HTE	100%	\$600.00
Hites, Bryan J	Jamboree	HTE	100%	\$600.00
Root, Thomas J	Jamboree	HTE	100%	\$600.00
Hammersmith, Renee L	Leadership	HTE	100%	\$600.00
Warren, Jessica J	Leadership	HTE	100%	\$600.00
Hites, Bryan J	Science Club	HTE	50%	\$300.00
Kelly, Pamela R	Science Club	HTE	50%	\$300.00
Hites, Bryan J	Science Olympiad	HTE	50%	\$300.00
Kelly, Pamela R	Science Olympiad	HTE	50%	\$300.00
Warren, Jessica J	Spelling Bee	HTE	100%	\$600.00
Dixon, Kimberly S	Study Skills	HTE	100%	\$600.00
Smallwood, Tracey K	Study Skills	HTE	100%	\$600.00
Allen, Tasha A	IAT	JWR	100%	\$1,000.00
Breece, Jane E	IAT	JWR	100%	\$1,000.00
Callif, Lisa K	IAT	JWR	100%	\$1,000.00
Ells, Molly J	IAT	JWR	100%	\$1,000.00
Gulley, Eric B	IAT	JWR	100%	\$1,000.00
Lough, Kelsey B	IAT	JWR	100%	\$1,000.00
Lowe, Rachel C	IAT	JWR	100%	\$1,000.00
Noland, Jacquelyn K	IAT	JWR	100%	\$1,000.00
Zawisza, Stacey L	IAT	JWR	100%	\$1,000.00
Gulley, Eric B	Mentor	JWR	100%	\$1,000.00
Sullivan, Lisa M	Mentor	JWR	100%	\$1,000.00
Davell, Amanda J	Safety Patrol	JWR	50%	\$500.00
Lough, Kelsey B	Safety Patrol	JWR	50%	\$500.00
Jones, Edward S	School Communications Leader	JWR	100%	\$875.00
Breece, Jane E	School Improvement Teams	JWR	100%	\$350.00
Cline, Gaye E	School Improvement Teams	JWR	100%	\$350.00
Davell, Amanda J	School Improvement Teams	JWR	100%	\$350.00
Gulley, Eric B	School Improvement Teams	JWR	100%	\$350.00
Jenkins, Jennifer M	School Improvement Teams	JWR	100%	\$350.00
Mabrouk, Stephanie A	School Improvement Teams	JWR	100%	\$350.00
Sullivan, Lisa M	School Improvement Teams	JWR	100%	\$350.00
VanVleet, Karen L	School Improvement Teams	JWR	100%	\$350.00
Weadock, Whitney M	School Improvement Teams	JWR	100%	\$350.00
Webb, Kelli L	School Improvement Teams	JWR	100%	\$350.00
Curran, Rebecca J	Technology Coordinator	JWR	100%	\$1,000.00
Breece, Jane E	Book Room Coordinator	JWR	100%	\$600.00
Jurist, Rene R	Book Room Coordinator	JWR	100%	\$600.00
Cline, Gaye E	Family Arts Nights	JWR	50%	\$300.00

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Curran, Rebecca J	Family Arts Nights	JWR	50%	\$300.00
Sullivan, Lisa M	Literacy Support and Coaching	JWR	100%	\$600.00
Davell, Amanda J	Math Support/Coaching	JWR	100%	\$600.00
Curran, Rebecca J	Scheduling Committee Chair	JWR	100%	\$600.00
Jones, Edward S	Social Media Coordinator	JWR	100%	\$600.00
Noland, Jacquelyn K	Spanish Interpreter	JWR	100%	\$600.00
Csiszarik, Colleen T	Student Leaders	JWR	100%	\$600.00
Webb, Kelli L	Student Leaders	JWR	100%	\$600.00
Davell, Amanda J	Tutoring	JWR	100%	\$600.00
Sullivan, Lisa M	Tutoring	JWR	100%	\$600.00
Cline, Gaye E	WJWR News	JWR	100%	\$600.00
Curran, Rebecca J	WJWR News	JWR	100%	\$600.00
Clifford, Cindi H	IAT	NOR	100%	\$1,000.00
Cushnie, Wendy	IAT	NOR	100%	\$1,000.00
DeArmon, Rebecca M	IAT	NOR	100%	\$1,000.00
Gast, Patricia L	IAT	NOR	100%	\$1,000.00
Hartmann, Stephanie B	IAT	NOR	100%	\$1,000.00
McGrath, Melissa R	IAT	NOR	100%	\$1,000.00
Mitchell, Rachel L	IAT	NOR	100%	\$1,000.00
Naille, Amy M	IAT	NOR	100%	\$1,000.00
Raymond, Paula B	IAT	NOR	100%	\$1,000.00
Clifford, Cindi H	Mentor	NOR	100%	\$1,000.00
Sicker, Tasia M	Mentor	NOR	100%	\$1,000.00
Germaine, Brooke L	Safety Patrol	NOR	100%	\$1,000.00
Caserta, Julie A	School Improvement Teams	NOR	100%	\$350.00
Cushnie, Wendy	School Improvement Teams	NOR	100%	\$350.00
Getty, Marla S	School Improvement Teams	NOR	100%	\$350.00
Kennedy, Meredith A	School Improvement Teams	NOR	100%	\$350.00
McClelland, Tammy B	School Improvement Teams	NOR	100%	\$350.00
Naille, Amy M	School Improvement Teams	NOR	100%	\$350.00
Raymond, Paula B	School Improvement Teams	NOR	100%	\$350.00
Sicker, Tasia M	School Improvement Teams	NOR	100%	\$350.00
Stroh, Diane J	School Improvement Teams	NOR	100%	\$350.00
Swartzbaugh, Michelle R	School Improvement Teams	NOR	100%	\$350.00
McClelland, Tammy B	Technology Coordinator	NOR	100%	\$1,000.00
Babcock, Melinda M	Breakfast Coordinator	NOR	100%	\$600.00
Gast, Patricia L	Bus Liaison	NOR	100%	\$600.00
Barkley, Sara E	Diversity Coordinator	NOR	100%	\$600.00
Raymond, Paula B	Literacy Tutoring Coordinator	NOR	100%	\$600.00
Cushnie, Wendy	Math Network Facilitator	NOR	100%	\$600.00
Sicker, Tasia M	Math Network Facilitator	NOR	100%	\$600.00
McClelland, Tammy B	Norwich News	NOR	100%	\$600.00
Ripp, Kara J	Norwich News	NOR	100%	\$600.00
Kennedy, Meredith A	PBIS Coordinator	NOR	100%	\$600.00
Morelli, Cynda M	RTI	NOR	50%	\$300.00
Sicker, Tasia M	RTI	NOR	50%	\$300.00
Germaine, Brooke L	Student Council	NOR	100%	\$600.00
Walton, Paige	Student Council	NOR	100%	\$600.00
Caserta, Julie A	Studio/STEM Coordinator	NOR	100%	\$600.00
Stoessner, Heide B	Wellness Coordinator	NOR	100%	\$600.00
Benedetto-Force, Lisa D	IAT	RGW	100%	\$1,000.00
Bope, Kristina L	IAT	RGW	100%	\$1,000.00
Gronbach, Courtney N	IAT	RGW	100%	\$1,000.00
Hiss, Margaret I	IAT	RGW	100%	\$1,000.00
Kuck, Tiffany L	IAT	RGW	100%	\$1,000.00
Landon, Nicolette R	IAT	RGW	100%	\$1,000.00
Metzger, Suzanne L	IAT	RGW	100%	\$1,000.00
Meyers, Sarah E	IAT	RGW	100%	\$1,000.00
Wheeler, Michelle A	IAT	RGW	100%	\$1,000.00
Fowler, Gordon A	Safety Patrol	RGW	100%	\$1,000.00
Cave, Kristine S	School Communications Leader	RGW	100%	\$875.00
Armentano, Ashley N	School Improvement Teams	RGW	100%	\$350.00
Barrett, Erin C	School Improvement Teams	RGW	100%	\$350.00
Dunworth, Kaylin J	School Improvement Teams	RGW	100%	\$350.00
Landon, Nicolette R	School Improvement Teams	RGW	100%	\$350.00
Lange, Lindsay B	School Improvement Teams	RGW	100%	\$350.00
Pfahl, Marsha L	School Improvement Teams	RGW	100%	\$350.00
Quaranta, Rosalyn A	School Improvement Teams	RGW	100%	\$350.00
Cave, Kristine S	Technology Coordinator	RGW	100%	\$1,000.00

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Quaranta, Rosalyn A	Book Room Coordinator	RGW	100%	\$600.00
Pease, Kristin L	Cultural Liaison	RGW	100%	\$600.00
Fowler, Gordon A	Destination Imagination	RGW	100%	\$600.00
Prince, Michelle M	Free the Children	RGW	100%	\$600.00
Beck, Caitlin M	Girls on the Run	RGW	100%	\$600.00
Cave, Kristine S	Girls on the Run	RGW	100%	\$600.00
Barrett, Erin C	Positive Behavior Interv Support Team	RGW	50%	\$300.00
Bope, Kristina L	Positive Behavior Interv Support Team	RGW	50%	\$300.00
Perez, Courtney B	Positive Behavior Interv Support Team	RGW	50%	\$300.00
Wheeler, Michelle A	Positive Behavior Interv Support Team	RGW	50%	\$300.00
Schmidt, Tamara L	Ridgewood Garden	RGW	100%	\$600.00
Schmidt, Dawn M	Roadrunners	RGW	100%	\$600.00
Beck, Caitlin M	Student Council	RGW	100%	\$600.00
Benedetto-Force, Lisa D	Student Council	RGW	100%	\$600.00
Cave, Kristine S	Student Tech Team	RGW	100%	\$600.00
Lange, Lindsay B	WRKN Advisor	RGW	100%	\$600.00
Bickley, Jennifer M	IAT	SDE	100%	\$1,000.00
Braet, Nicole	IAT	SDE	100%	\$1,000.00
Brandt, Joyce A	IAT	SDE	100%	\$1,000.00
Cochran, Abigail P	IAT	SDE	100%	\$1,000.00
Gorby, Kelly M	IAT	SDE	100%	\$1,000.00
Johnson, Julia A	IAT	SDE	100%	\$1,000.00
Klochak, Carol A	IAT	SDE	100%	\$1,000.00
Lowe, Rachel C	IAT	SDE	100%	\$1,000.00
Merrell, Dena M	IAT	SDE	100%	\$1,000.00
Beale, Amy C	Safety Patrol	SDE	100%	\$1,000.00
Pappas, Renee C	School Communications Leader	SDE	100%	\$875.00
Beale, Amy C	School Improvement Teams	SDE	100%	\$350.00
Bickley, Jennifer M	School Improvement Teams	SDE	100%	\$350.00
Braet, Nicole	School Improvement Teams	SDE	100%	\$350.00
Brandt, Joyce A	School Improvement Teams	SDE	100%	\$350.00
Cochran, Abigail P	School Improvement Teams	SDE	100%	\$350.00
Gorby, Kelly M	School Improvement Teams	SDE	100%	\$350.00
Johnson, Julia A	School Improvement Teams	SDE	100%	\$350.00
Klochak, Carol A	School Improvement Teams	SDE	100%	\$350.00
Merrell, Dena M	School Improvement Teams	SDE	100%	\$350.00
Shell, Sharlene E	Technology Coordinator	SDE	100%	\$1,000.00
Braet, Nicole	Choose to Lead	SDE	50%	\$300.00
Gorby, Kelly M	Choose to Lead	SDE	50%	\$300.00
Boyers, Stephanie S	Cultural Liaison	SDE	100%	\$600.00
Clous, Jonathan M	Field Day/COSI	SDE	50%	\$300.00
Felicetty, Amy M	Field Day/COSI	SDE	50%	\$300.00
Cochran, Abigail P	GOTR	SDE	100%	\$600.00
Moore, Sarah L	GOTR	SDE	100%	\$600.00
Boyers, Stephanie S	Kids Club	SDE	100%	\$600.00
Beale, Amy C	Morning Announcements	SDE	100%	\$600.00
Gorby, Kelly M	Outdoor Classroom	SDE	100%	\$600.00
Braet, Nicole	R Factor	SDE	50%	\$300.00
Gorby, Kelly M	R Factor	SDE	50%	\$300.00
Clous, Jonathan M	Recess Ambassador	SDE	100%	\$600.00
Pappas, Renee C	Recycling Coordination	SDE	100%	\$600.00
Brandt, Joyce A	Spring Fling	SDE	50%	\$300.00
Harris, David A	Spring Fling	SDE	50%	\$300.00
Merrell, Dena M	Traffic Management	SDE	100%	\$600.00
Beale, Amy C	Traffic Mgmt	SDE	100%	\$600.00
Boring, Brenda V	IAT	WSH	100%	\$1,000.00
Hawley, Laurie J	IAT	WSH	100%	\$1,000.00
Hoenie, Kelly L	IAT	WSH	100%	\$1,000.00
Martin, Cara L	IAT	WSH	100%	\$1,000.00
Nelles, Kristen K	IAT	WSH	100%	\$1,000.00
Schimmoeller, Maureen F	IAT	WSH	100%	\$1,000.00
Sierschula, Lora M	IAT	WSH	100%	\$1,000.00
Threloff, Megan E	IAT	WSH	100%	\$1,000.00
Ward, Erika H	IAT	WSH	100%	\$1,000.00
Schimmoeller, Maureen F	Safety Patrol	WSH	50%	\$500.00
Tanner, Gail D	Safety Patrol	WSH	50%	\$500.00
Stevens, Scott A	School Communications Leader	WSH	100%	\$875.00
Stevens, Scott A	Technology Coordinator	WSH	100%	\$1,000.00
Martin, Cara L	ELL After School Tutoring-Spring	WSH	100%	\$600.00

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Martin, Cara L	ELL After School Tutoring-Winter	WSH	100%	\$600.00
Collura, Allison L	KLIP After School Tutoring-Fall	WSH	100%	\$600.00
Scally, Kasie R	KLIP After School Tutoring-Fall	WSH	100%	\$600.00
Collura, Allison L	KLIP After School Tutoring-Spring	WSH	100%	\$600.00
Scally, Kasie R	KLIP After School Tutoring-Spring	WSH	100%	\$600.00
Boring, Brenda V	Math/Literacy Tutoring	WSH	50%	\$300.00
Hoenie, Kelly L	Math/Literacy Tutoring	WSH	50%	\$300.00
Jenkins, Amanda D	Morning Announcements	WSH	100%	\$600.00
Stevens, Scott A	PTO Teacher Rep	WSH	100%	\$600.00
Triplett, Molly	PTO Teacher Rep	WSH	100%	\$600.00
Regouski, Thomas W	Spanish Translation/Interpretation	WSH	100%	\$600.00
Boring, Brenda V	Tutoring	WSH	100%	\$600.00
Hoenie, Kelly L	Tutoring	WSH	100%	\$600.00
Stevens, Scott A	Tutoring	WSH	100%	\$600.00
Durst, Sarah J	IAT	HST	100%	\$1,000.00
Eagle, Douglas K	IAT	HST	100%	\$1,000.00
Fink, Jeremy L	IAT	HST	100%	\$1,000.00
Fisher, Lindsay N	IAT	HST	100%	\$1,000.00
Foster, Scott A	IAT	HST	100%	\$1,000.00
Gehring, Michelle W	IAT	HST	100%	\$1,000.00
Lewis, Erin E	IAT	HST	100%	\$1,000.00
Mirich, Stephanie R	IAT	HST	100%	\$1,000.00
Reed, Jeryl J	IAT	HST	100%	\$1,000.00
Fisher, Lindsay N	Mentor	HST	100%	\$1,000.00
Loudenslager, Jason A	Mentor	HST	100%	\$1,000.00
Qualls, Sabra L	Mentor	HST	100%	\$1,000.00
Kaufman, Daniel W	Safety Patrol	HST	50%	\$500.00
Konopka, Kristin L	Safety Patrol	HST	50%	\$500.00
Dietz, Karen M	Dept Heads/Facilitators	HST	100%	\$750.00
Fisher, Lindsay N	Dept Heads/Facilitators	HST	100%	\$750.00
Keck, Joan P	Dept Heads/Facilitators	HST	100%	\$750.00
Simonetti Frost, Terri A	Dept Heads/Facilitators	HST	100%	\$750.00
Alexander, Tisha D	School Communications Leader	HST	100%	\$1,000.00
Davis, Kelly D	School Improvement Teams	HST	100%	\$350.00
Duncan, Jennifer	School Improvement Teams	HST	100%	\$350.00
Fisher, Mary A	School Improvement Teams	HST	100%	\$350.00
Foster, Scott A	School Improvement Teams	HST	100%	\$350.00
Konkus, John G	School Improvement Teams	HST	100%	\$350.00
Logan, Jill B	School Improvement Teams	HST	100%	\$350.00
Meehan, Jodi L	School Improvement Teams	HST	100%	\$350.00
Payne, Kylie N	School Improvement Teams	HST	100%	\$350.00
Raub, Lorraine G	School Improvement Teams	HST	100%	\$350.00
Simonetti Frost, Terri A	School Improvement Teams	HST	100%	\$350.00
Connett, Rose	Box Tops	HST	100%	\$600.00
Logan, Jill B	Events Coordinator	HST	100%	\$600.00
Alexander, Tisha D	HELP Desk	HST	100%	\$600.00
Grantier, Jacob A	IAT Chair	HST	100%	\$600.00
Williams, Allison L	Multi-Cultural Rep	HST	100%	\$600.00
Grubbs, Joy E	Musical Choreographer	HST	100%	\$600.00
Grubbs, Joy E	Musical Director	HST	100%	\$600.00
Konopka, Kristin L	Student Council Chair	HST	100%	\$600.00
Mangold, Kaitlyn E	Student Council Co-Chair	HST	100%	\$600.00
Payne, Kylie N	Student Council Co-Chair	HST	100%	\$600.00
Grubbs, Joy E	Talent Show	HST	100%	\$600.00
Logan, Jill B	Talent Show	HST	100%	\$600.00
Meehan, Jodi L	Track and Field Assistant	HST	100%	\$600.00
Logan, Jill B	Track and Field Day	HST	100%	\$600.00
Colburn, Melinda B	IAT	HTH	100%	\$1,000.00
Constantinovich, Olivia M	IAT	HTH	100%	\$1,000.00
Gillespie, Brittany D	IAT	HTH	100%	\$1,000.00
Hall, Aimie	IAT	HTH	100%	\$1,000.00
Ianzito, Bianca F	IAT	HTH	100%	\$1,000.00
Price, Taryn M	IAT	HTH	100%	\$1,000.00
Rundio, Elizabeth	IAT	HTH	100%	\$1,000.00
Speaks, Ronald D	IAT	HTH	100%	\$1,000.00
Tollafeld, Abigail B	IAT	HTH	100%	\$1,000.00
Colburn, Melinda B	Mentor	HTH	100%	\$1,000.00
Hall, Kaitlyn C	Safety Patrol	HTH	100%	\$1,000.00
Hans Jr, Alan P	Dept Heads/Facilitators	HTH	100%	\$750.00

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Klenotic, Erica L	Dept Heads/Facilitators	HTH	100%	\$750.00
Rundio, Elizabeth	Dept Heads/Facilitators	HTH	100%	\$750.00
Sorger, Samantha E	Dept Heads/Facilitators	HTH	100%	\$750.00
Schultz, Dana M	School Communications Leader	HTH	100%	\$1,000.00
Brocke, Nicole L	School Improvement Teams	HTH	100%	\$350.00
Duckworth, Carrie L	School Improvement Teams	HTH	100%	\$350.00
Hans Jr, Alan P	School Improvement Teams	HTH	100%	\$350.00
Maple, Catherine J	School Improvement Teams	HTH	100%	\$350.00
Rundio, Elizabeth	School Improvement Teams	HTH	100%	\$350.00
Schultz, Dana M	School Improvement Teams	HTH	100%	\$350.00
Snyder, Scott M	School Improvement Teams	HTH	100%	\$350.00
Sorger, Samantha E	School Improvement Teams	HTH	100%	\$350.00
Speaks, Ronald D	School Improvement Teams	HTH	100%	\$350.00
Walton, Shawn J	School Improvement Teams	HTH	100%	\$350.00
Riffe, Paige E	Choose to Lead	HTH	100%	\$600.00
Hogan, Jessica A	Diversity Committee Rep	HTH	100%	\$600.00
Seymour, Donald E	Extracurricular Coordinator	HTH	100%	\$600.00
Ianzito, Bianca F	PLC-Language Arts	HTH	100%	\$600.00
Maple, Catherine J	PLC-Mathematics	HTH	100%	\$600.00
Carney, Heather M	PLC-Science	HTH	100%	\$600.00
Pearce, William F	PLC-Social Studies	HTH	100%	\$600.00
Hansher, Kent A	Student Activities Coordinator	HTH	50%	\$300.00
Melchiorre, M D	Student Activities Coordinator	HTH	50%	\$300.00
Hall, Aimie	Student Council	HTH	100%	\$600.00
Schultz, Dana M	Student Data	HTH	50%	\$300.00
Sorger, Samantha E	Student Data	HTH	50%	\$300.00
Elliott, Catherine E	Student Incentive Committee Specials/Support	HTH	50%	\$300.00
Riffe, Paige E	Student Incentive Committee Specials/Support	HTH	50%	\$300.00
Duckworth, Carrie L	Student Incentive Committee Team G/S	HTH	50%	\$300.00
Friloux, Amy E	Student Incentive Committee Team G/S	HTH	50%	\$300.00
Carney, Heather M	Student Incentive Committee Team R/I	HTH	50%	\$300.00
Ianzito, Bianca F	Student Incentive Committee Team R/I	HTH	50%	\$300.00
Colburn, Melinda B	Student Incentive Committee Team T/E	HTH	50%	\$300.00
Snyder, Thomas H	Student Incentive Committee Team T/E	HTH	50%	\$300.00
Schultz, Dana M	WTGR	HTH	100%	\$600.00
Daubenmier, Michael C	IAT	HMS	100%	\$1,000.00
Gibson, Aubray L	IAT	HMS	100%	\$1,000.00
Lindenbaum, Elaine E	IAT	HMS	100%	\$1,000.00
Maniaci, Brett A	IAT	HMS	100%	\$1,000.00
McConkey, Bradley D	IAT	HMS	100%	\$1,000.00
Mendenhall, Kerry E	IAT	HMS	100%	\$1,000.00
Nees, Kimberly A	IAT	HMS	100%	\$1,000.00
Reasinger, Linda M	IAT	HMS	100%	\$1,000.00
Threloff, Megan E	IAT	HMS	100%	\$1,000.00
Hawk, Tenise R	Mentor	HMS	50%	\$500.00
Gaston, Nicholas C	Yearbook	HMS	100%	\$1,000.00
Martin, William A	Yearbook	HMS	100%	\$1,000.00
Gibson, Aubray L	Dept Heads/Facilitators	HMS	100%	\$750.00
Granchi, Angela B	Dept Heads/Facilitators	HMS	100%	\$750.00
Ross, Joseph S	Dept Heads/Facilitators	HMS	100%	\$750.00
Ruiz, Elaine	Dept Heads/Facilitators	HMS	100%	\$750.00
Feeney, Jennifer S	School Communications Leader	HMS	100%	\$1,000.00
Burgei, Matthew R	School Improvement Teams	HMS	100%	\$350.00
Daubenmier, Michael C	School Improvement Teams	HMS	100%	\$350.00
Feeney, Jennifer S	School Improvement Teams	HMS	100%	\$350.00
Geisz, Michael R	School Improvement Teams	HMS	100%	\$350.00
Jasper, Ashli A	School Improvement Teams	HMS	100%	\$350.00
Maniaci, Brett A	School Improvement Teams	HMS	100%	\$350.00
Roderick, Claire L	School Improvement Teams	HMS	100%	\$350.00
Sebastian, Joseph K	School Improvement Teams	HMS	100%	\$350.00
Tremayne, Alicia L	School Improvement Teams	HMS	100%	\$350.00
VanKirk, John J	School Improvement Teams	HMS	100%	\$350.00
Boza, Beth J	Art Club	HMS	50%	\$300.00
Kelch, Richard A	Art Club	HMS	50%	\$300.00
Fussner, Anne W	Asst Drama Director	HMS	50%	\$300.00
Mendenhall, Kerry E	Asst Drama Director	HMS	50%	\$300.00
McConkey, Bradley D	Breakfast Program	HMS	100%	\$600.00
Heaston, Adam J	Drama Advisor	HMS	100%	\$600.00
Gaston, Nicholas C	Facilities and Calendar Mgr	HMS	100%	\$600.00

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Crossing Elementary School on November 16, 2016.

Geisz, Michael R	Gamerz Club	HMS	50%	\$300.00
Kelch, Richard A	Gamerz Club	HMS	50%	\$300.00
Roderick, Claire L	Honors Program	HMS	50%	\$300.00
Strawser, Tammie K	Honors Program	HMS	50%	\$300.00
Secor, Kaleb B	Intramurals	HMS	100%	\$600.00
Burke, Joseph D	Jazz Band	HMS	100%	\$600.00
Reasinger, Linda M	Jr Panther Ambassador Advisor	HMS	50%	\$300.00
Sebastian, Joseph K	Jr Panther Ambassador Advisor	HMS	50%	\$300.00
Kelch, Richard A	Math Counts Advisor	HMS	50%	\$300.00
Tornes, Laura L	Math Counts Advisor	HMS	50%	\$300.00
Geoit, Kristen M	National Junior Honor Society Advisor	HMS	50%	\$300.00
Jasper, Ashli A	National Junior Honor Society Advisor	HMS	50%	\$300.00
Garnett, Andrea E	R Factor	HMS	50%	\$300.00
Nees, Kimberly A	R Factor	HMS	50%	\$300.00
Gingerich, Eric J	Ski Club	HMS	100%	\$600.00
Daubenmier, Michael C	Student Support Group	HMS	100%	\$600.00
Mendenhall, Kerry E	Student Support Group	HMS	100%	\$600.00
Roderick, Claire L	Talent Show	HMS	100%	\$600.00
Daubenmier, Michael C	Testing Coordinator	HMS	100%	\$600.00
Gibson, Aubray L	Washington DC Trip Coordinator	HMS	100%	\$600.00
Bobek, Stephanie A	IAT	MMS	100%	\$1,000.00
Brown, Melissa A	IAT	MMS	100%	\$1,000.00
Dhiraprasiddhi, Lori L	IAT	MMS	100%	\$1,000.00
DiSalvo, Carolyn D	IAT	MMS	100%	\$1,000.00
Hiss, Margaret I	IAT	MMS	100%	\$1,000.00
Johnston, Beth G	IAT	MMS	100%	\$1,000.00
Pontius, Jeffrey B	IAT	MMS	100%	\$1,000.00
Shiffer, Heidi E	IAT	MMS	100%	\$1,000.00
Weibel, Brandan M	IAT	MMS	100%	\$1,000.00
Dhiraprasiddhi, Lori L	Yearbook	MMS	100%	\$1,000.00
Lord, Terese A	Yearbook	MMS	100%	\$1,000.00
Moody, Heather M	Dept Heads/Facilitators	MMS	100%	\$750.00
Shackle, Jean C	Dept Heads/Facilitators	MMS	100%	\$750.00
VanKirk, April A	Dept Heads/Facilitators	MMS	100%	\$750.00
VanKirk, Robert M	Dept Heads/Facilitators	MMS	100%	\$750.00
Barton, J A	School Communications Leader	MMS	50%	\$500.00
Burkett, Kelsey D	School Communications Leader	MMS	50%	\$500.00
Bobek, Stephanie A	School Improvement Teams	MMS	100%	\$350.00
Calabrese, Kyleen A	School Improvement Teams	MMS	100%	\$350.00
DiSalvo, Carolyn D	School Improvement Teams	MMS	100%	\$350.00
Gingerich, Deborah S	School Improvement Teams	MMS	100%	\$350.00
Griffin, Angela D	School Improvement Teams	MMS	100%	\$350.00
Leming, Angie R	School Improvement Teams	MMS	100%	\$350.00
Montgomery, John H	School Improvement Teams	MMS	100%	\$350.00
Petty, Elizabeth R	School Improvement Teams	MMS	100%	\$350.00
Thompson, Sherise K	School Improvement Teams	MMS	100%	\$350.00
Zeid, Laura A	School Improvement Teams	MMS	100%	\$350.00
Burkett, Kelsey D	Arts/Drama	MMS	100%	\$600.00
Thompson, Sherise K	Diversity Club	MMS	100%	\$600.00
Bobek, Stephanie A	Leadership Academy	MMS	100%	\$600.00
Shiffer, Heidi E	Leadership Academy	MMS	100%	\$600.00
Weibel, Brandan M	Math Club	MMS	100%	\$600.00
Lord, Terese A	NJHS Advisor	MMS	100%	\$600.00
Brown, Melissa A	Oratorical	MMS	100%	\$600.00
Brown, Melissa A	Scholastic Recognition	MMS	100%	\$600.00
Pontius, Jeffrey B	Ski Club	MMS	100%	\$600.00
Hanson, Brooke N	SODA	MMS	100%	\$600.00
Barton, J A	Student Recognition	MMS	100%	\$600.00
Burkett, Kelsey D	Talent Show Coordinator	MMS	100%	\$600.00
Sever, Gavin D	Team Leader	MMS	100%	\$600.00
DiSalvo, Carolyn D	Test Prep Coordinator	MMS	100%	\$600.00
Dhiraprasiddhi, Lori L	Tutoring/After School Program	MMS	50%	\$300.00
Johnston, Beth G	Tutoring/After School Program	MMS	100%	\$600.00
Weibel, Brandan M	Tutoring/After School Program	MMS	50%	\$300.00
Mueller, Ellen J	Washington DC Trip Coordinator	MMS	100%	\$600.00
Abele, Laurie O	IAT	WMS	100%	\$1,000.00
Bartholic, Kathleen M	IAT	WMS	100%	\$1,000.00
Creek, Elizabeth L	IAT	WMS	100%	\$1,000.00
Emmons, Cathleen F	IAT	WMS	100%	\$1,000.00

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Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Crossing Elementary School on November 16, 2016.

Gunnoe, Andrea G	IAT	WMS	100%	\$1,000.00
Johnston, Alcinda S	IAT	WMS	100%	\$1,000.00
Porter, Lori K	IAT	WMS	100%	\$1,000.00
Rausch, Lori B	IAT	WMS	100%	\$1,000.00
Schultz, Meghan	IAT	WMS	100%	\$1,000.00
Creek, Elizabeth L	Yearbook	WMS	100%	\$1,000.00
Dorr, Christina H	Yearbook	WMS	100%	\$1,000.00
Dorr, Christina H	Dept Heads/Facilitators	WMS	100%	\$750.00
Michael, Christine B	Dept Heads/Facilitators	WMS	100%	\$750.00
Robinson, Janeen M	Dept Heads/Facilitators	WMS	100%	\$750.00
Swallie, David J	Dept Heads/Facilitators	WMS	100%	\$750.00
Banyots, David M	School Communications Leader	WMS	100%	\$1,000.00
Abele, Laurie O	School Improvement Teams	WMS	100%	\$350.00
Daniels, Robert A	School Improvement Teams	WMS	100%	\$350.00
Emmons, Cathleen F	School Improvement Teams	WMS	100%	\$350.00
Farrell, Shane P	School Improvement Teams	WMS	100%	\$350.00
Kitchen, Rita K	School Improvement Teams	WMS	100%	\$350.00
McClelland, John E	School Improvement Teams	WMS	100%	\$350.00
Michael, Christine B	School Improvement Teams	WMS	100%	\$350.00
Robinson, Janeen M	School Improvement Teams	WMS	100%	\$350.00
Swallie, David J	School Improvement Teams	WMS	100%	\$350.00
Emmons, Cathleen F	Clubs	WMS	100%	\$600.00
McClelland, John E	Clubs	WMS	100%	\$600.00
Emmons, Cathleen F	DC Trip Coordinator	WMS	100%	\$600.00
Schultz, Meghan	DC Trip Coordinator	WMS	100%	\$600.00
Sweeney, Sandra L	Destination Imagination	WMS	100%	\$600.00
Emmons, Cathleen F	Drama	WMS	100%	\$600.00
McClelland, John E	Drama	WMS	100%	\$600.00
Battista, Jillian R	Leadership Academy	WMS	50%	\$300.00
Daroczy, Tamara S	Leadership Academy	WMS	50%	\$300.00
Dietz, Megan O	Leadership Academy	WMS	50%	\$300.00
Michael, Christine B	Leadership Academy	WMS	50%	\$300.00
Murlin, Shannon R	Leadership Academy	WMS	50%	\$300.00
Muzzalupo, Jeannette E	Leadership Academy	WMS	50%	\$300.00
Carlstrom, Thomas M	Oratorical	WMS	100%	\$600.00
Curry, Tonya E	Recognition	WMS	50%	\$300.00
Lybarger, Erin E	Recognition	WMS	50%	\$300.00
Ferreri, Neil A	Robotics	WMS	100%	\$600.00
Banyots, David M	Ski Club	WMS	100%	\$600.00
Kitchen, Rita K	TedEd Club	WMS	100%	\$600.00
Abele, Laurie O	Testing Coordinator	WMS	50%	\$300.00
Porter, Lori K	Testing Coordinator	WMS	50%	\$300.00
Abele, Johnson C	Zero Period	WMS	100%	\$600.00
Swallie, David J	Zero Period	WMS	100%	\$600.00
Woodford, Thomas L	College App/Scholarship Office Hrs	ILC	100%	\$600.00
Antos, Pamela E	College Connector	ILC	100%	\$600.00
Antos, Pamela E	College Jumpstart Symposium	ILC	100%	\$600.00
Nagy, Philip A	District Rock Band Club	ILC	100%	\$600.00
Myers, Neal S	ILC Chinese Club	ILC	100%	\$600.00
Bower, Brent A	Math Lab	ILC	100%	\$600.00
Byard, Mark E	School Improve/Student Culture Team	ILC	100%	\$600.00
Morrison, Scott S	School Improve/Student Culture Team	ILC	100%	\$600.00
Newsom, Raymond P	School Improve/Student Culture Team	ILC	100%	\$600.00
Norris, Brett A	School Improve/Student Culture Team	ILC	100%	\$600.00
Sayre, Jennifer L	School Improve/Student Culture Team	ILC	100%	\$600.00
Sayre, Troy R	School Improve/Student Culture Team	ILC	100%	\$600.00
Thompson, Tara N	School Improve/Student Culture Team	ILC	100%	\$600.00
White, Joseph Z	School Improve/Student Culture Team	ILC	100%	\$600.00
Ludban, Christopher M	Building Usage	HDB	50%	\$500.00
Middleton, Matthew L	Building Usage	HDB	50%	\$500.00
Camp, Kristopher P	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Dela Cruz, Connie L	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Fugitt, Chris A	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Kruder, Allison M	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Kulick Brown, Valerie L	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Large, Cynthia S	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Maggied, Trevor M	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Maul, Christopher M	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Miller, Brett A	Dept Heads/Facilitators	HDB	100%	\$1,000.00

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Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Crossing Elementary School on November 16, 2016.

Rickert, David C	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Riegel, John C	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Stead, Maria E	Dept Heads/Facilitators	HDB	100%	\$1,000.00
Curtiss-Kast, Amy M	IAT	HDB	100%	\$1,000.00
Ebenhack, Bridget A	IAT	HDB	100%	\$1,000.00
Fox, Matthew S	IAT	HDB	100%	\$1,000.00
Henkel, Heather N	IAT	HDB	100%	\$1,000.00
Hueter, Katherine A	IAT	HDB	100%	\$1,000.00
Lennox, Jamie E	IAT	HDB	100%	\$1,000.00
Madigan, Crystal M	IAT	HDB	100%	\$1,000.00
Messick, Amy L	IAT	HDB	100%	\$1,000.00
Trubiano, Clay M	IAT	HDB	100%	\$1,000.00
Hooper, Kristina M	Key Club	HDB	100%	\$1,000.00
Henkel, Heather N	Mentor	HDB	100%	\$1,000.00
Large, Cynthia S	Mentor	HDB	100%	\$1,000.00
Beatty, Jennifer E	National Honor Society	HDB	100%	\$1,000.00
Ferreri, Carrie A	Newspaper	HDB	100%	\$1,000.00
James, Nicholas B	Pep Band	HDB	100%	\$1,000.00
Schulte, Cori A	Prom Advisor/Head	HDB	100%	\$1,000.00
Golden, Erica	Student Council	HDB	100%	\$1,000.00
Stead, Maria E	Student Council	HDB	100%	\$1,000.00
Stewart, Kristi J	Yearbook	HDB	100%	\$1,000.00
Middleton, Matthew L	School Communications Leader	HDB	100%	\$1,000.00
Bertholf, Mary C	School Improvement Teams	HDB	100%	\$350.00
Golden, Erica	School Improvement Teams	HDB	100%	\$350.00
Henkel, Heather N	School Improvement Teams	HDB	100%	\$350.00
Hunt, Kevin T	School Improvement Teams	HDB	100%	\$350.00
Kulick Brown, Valerie L	School Improvement Teams	HDB	100%	\$350.00
Morris, Shawn R	School Improvement Teams	HDB	100%	\$350.00
Olsheski, Adam J	School Improvement Teams	HDB	100%	\$350.00
Papp, Shawn J	School Improvement Teams	HDB	100%	\$350.00
Santagata, John J	School Improvement Teams	HDB	100%	\$350.00
Stead, Maria E	School Improvement Teams	HDB	100%	\$350.00
Fugitt, Chris A	Weight Room/ Winter	HDB	100%	\$1,200.00
Geers, Nathan M	Weight Room/ Winter	HDB	100%	\$1,200.00
Santagata, John J	Weight Room/ Winter	HDB	100%	\$1,200.00
Myers, Neal S	Chinese Club	HDB	100%	\$600.00
Veri, Darice A	Clay Cats	HDB	100%	\$600.00
Sterman, Hannah S	Contest Choir Piano Accompanist	HDB	100%	\$600.00
Grieble, Stephanie L	Diversity Club	HDB	100%	\$600.00
Gates, Justin G	Drama Club	HDB	100%	\$600.00
Helmlinger, Andrew D	Fellowship of Christian Athletes	HDB	100%	\$600.00
Dietrich, Stephanie K	French Club	HDB	100%	\$600.00
Tsai, Wayne W	Freshman Class Advisor	HDB	100%	\$600.00
Steiner, Susan A	German Club	HDB	100%	\$600.00
Curtiss-Kast, Amy M	GSA	HDB	50%	\$300.00
Griffith, Sherry G	GSA	HDB	50%	\$300.00
Hayes, Paige E	Interact	HDB	100%	\$600.00
Schulte, Cori A	Junior Class Advisor	HDB	100%	\$600.00
Hurley, Katherine S	Math Club	HDB	50%	\$300.00
Miller, Brett A	Math Club	HDB	50%	\$300.00
Antos, Pamela E	Oratorical Club	HDB	100%	\$600.00
Helmlinger, Andrew D	Panther Ambassadors	HDB	100%	\$600.00
Hueter, Katherine A	Panther Ambassadors	HDB	100%	\$600.00
Griffith, Michelle A	Partners Club	HDB	100%	\$600.00
Volzer, Scott L	Photo Club	HDB	100%	\$600.00
Schulte, Cori A	Powder Puff	HDB	100%	\$600.00
Hunt, Kevin T	Prom Assistant	HDB	100%	\$600.00
Kruder, Allison M	Senior Class Advisor	HDB	100%	\$600.00
Messick, Amy L	Senior Class Advisor	HDB	100%	\$600.00
Thompson, Tara N	Sophomore Class Advisor	HDB	100%	\$600.00
Wilcox, Anne G	Spanish Club	HDB	100%	\$600.00
Ludban, Christopher M	Student Athletic Council	HDB	100%	\$600.00
Rich, Katelin M	Dance Team	HBR	100%	\$1,000.00
Cable, Eric E	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Case, Amy L	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Cline, Meghan K	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Fitzwater, Nicole M	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Gilkerson, Matthew J	Dept Heads/Facilitators	HBR	100%	\$1,000.00

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Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Crossing Elementary School on November 16, 2016.

Lawrence, Meghan	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Moody, Kevin J	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Moore, Cynthia M	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Popovich, Sarah A	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Riggs, Caryn M	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Ruffing, Sally M	Dept Heads/Facilitators	HBR	100%	\$1,000.00
West-McLinn, Dorothy J	Dept Heads/Facilitators	HBR	100%	\$1,000.00
Armelle, Michael S	IAT	HBR	100%	\$1,000.00
Bleh, Michael J	IAT	HBR	100%	\$1,000.00
Cable, Eric E	IAT	HBR	100%	\$1,000.00
Case, Amy L	IAT	HBR	100%	\$1,000.00
Forte, Angelo J	IAT	HBR	100%	\$1,000.00
Mandish, Sarah B	IAT	HBR	100%	\$1,000.00
Meyers, Jennifer D	IAT	HBR	100%	\$1,000.00
Mottlow, Rebecca A	IAT	HBR	100%	\$1,000.00
Rich, Katelin M	IAT	HBR	100%	\$1,000.00
Worth, Pamela E	Key Club	HBR	100%	\$1,000.00
Fitzwater, Nicole M	Mentor	HBR	100%	\$1,000.00
Gmerek, Melissa J	Mentor	HBR	100%	\$1,000.00
Graber, Amy M	Mentor	HBR	100%	\$1,000.00
Hodgson, Kristin B	Mentor	HBR	100%	\$1,000.00
Hofinger, Sara A	Mentor	HBR	100%	\$1,000.00
Deskings, Lizabeth L	National Honor Society	HBR	50%	\$500.00
Gerber, Brian J	National Honor Society	HBR	50%	\$500.00
Fitzwater, Nicole M	Newspaper	HBR	100%	\$1,000.00
Smith, Matthew P	Pep Band	HBR	100%	\$1,000.00
Cote, Cynthia L	Prom Advisor/Head	HBR	50%	\$500.00
Gerber, Brian J	Prom Advisor/Head	HBR	50%	\$500.00
Cote, Cynthia L	Student Council	HBR	100%	\$1,000.00
Gerber, Brian J	Student Council	HBR	100%	\$1,000.00
Abate, Nikole M	Yearbook	HBR	100%	\$1,000.00
Fitzwater, Nicole M	School Communications Leader	HBR	50%	\$500.00
Starnner, Steven A	School Communications Leader	HBR	50%	\$500.00
Cunningham, Rae J	Substitute Greeters	HBR	100%	\$250.00
Gilkerson, Matthew J	Weight Room/ Winter	HBR	100%	\$1,200.00
LoParo, Michael J	Weight Room/ Winter	HBR	100%	\$1,200.00
Riggs, Caryn M	Weight Room/ Winter	HBR	100%	\$1,200.00
Graber, Amy M	Anime Club	HBR	100%	\$600.00
Aquila, Kelli M	Art Club	HBR	100%	\$600.00
Winkel, Katherine	Best Buddies Club	HBR	100%	\$600.00
Stamolis, Kimberly A	Celebration of Excellence	HBR	100%	\$600.00
Ruffing, Sally M	Ceramics Club	HBR	100%	\$600.00
Gerber, Brian J	Consolidated Science	HBR	50%	\$300.00
Ullring, Katherine J	Consolidated Science	HBR	50%	\$300.00
Graber, Amy M	Diversity Club	HBR	50%	\$300.00
Robbins, Thomas J	Diversity Club	HBR	50%	\$300.00
Howard, Eric D	French Club	HBR	50%	\$300.00
Lawrence, Meghan	French Club	HBR	50%	\$300.00
Lawrence, Meghan	Freshman Class Advisor	HBR	100%	\$600.00
Simpkins, Christina M	Freshman Class Advisor	HBR	100%	\$600.00
West-McLinn, Dorothy J	Future Business Leaders of America	HBR	100%	\$600.00
Grieble, Douglas E	Future Educators	HBR	100%	\$600.00
Crocker, Jarrod R	Gaming Club	HBR	100%	\$600.00
Deskings, Lizabeth L	GSA	HBR	100%	\$600.00
Deskings, Lizabeth L	Jaguar Ambassadors	HBR	100%	\$600.00
Cote, Cynthia L	Junior Class Advisor	HBR	50%	\$300.00
Gerber, Brian J	Junior Class Advisor	HBR	50%	\$300.00
Gmerek, Melissa J	Math Club	HBR	100%	\$600.00
Armelle, Michael S	Pre-Engineering Club	HBR	100%	\$600.00
Cunningham, Rae J	Renaissance	HBR	100%	\$600.00
Armelle, Michael S	Robotics Competitions	HBR	100%	\$600.00
Simpkins, Christina M	Senior Class Advisor	HBR	100%	\$600.00
Waller, Rebecca L	Ski Club	HBR	100%	\$600.00
Lawrence, Meghan	Sophomore Class Advisor	HBR	100%	\$600.00
Alonso Bartels, Miriam	Spanish Club	HBR	50%	\$300.00
Morris, Jill	Spanish Club	HBR	50%	\$300.00
Bergstrom, Patricia C	Spirit Club	HBR	50%	\$300.00
Cowles, Jeffrey R	Spirit Club	HBR	50%	\$300.00
Cunningham, Rae J	Staff Greeter	HBR	100%	\$600.00

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Jayme, Melissa A	SWD Testing Coordinator	HBR	100%	\$600.00
Buergel, Denise E	Youth Council	HBR	50%	\$300.00
Forquer, Zarah R	Youth Council	HBR	50%	\$300.00
Crawford, John M	Building Usage	HDV	100%	\$1,000.00
Bauer, Brett M	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Bletz, Randall W	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Bloom, Bonnie W	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Braun, Lisa M	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Cadwallader, Jeffrey J	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Crawford, John M	Dept Heads/Facilitators	HDV	100%	\$1,000.00
DeRee, Charles R	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Frere, Elizabeth J	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Maite, Anthony D	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Rader, Angela L	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Ricker, Thad W	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Smith, James A	Dept Heads/Facilitators	HDV	100%	\$1,000.00
Adams, Sharon D	IAT	HDV	100%	\$1,000.00
Bice, Christina M	IAT	HDV	100%	\$1,000.00
Cannistra, LeeAnn S	IAT	HDV	100%	\$1,000.00
Goodman, Julie A	IAT	HDV	100%	\$1,000.00
Hummell, Kelly S	IAT	HDV	100%	\$1,000.00
Lucas, Elizabeth R	IAT	HDV	100%	\$1,000.00
Markward, Amanda L	IAT	HDV	100%	\$1,000.00
Owens, Daniel J	IAT	HDV	100%	\$1,000.00
Smith, Lauren M	IAT	HDV	100%	\$1,000.00
Stille, Samuel S	Key Club	HDV	100%	\$1,000.00
Bloom, Bonnie W	Mentor	HDV	100%	\$1,000.00
Hummell, Kelly S	Mentor	HDV	100%	\$1,000.00
Rader, Angela L	Mentor	HDV	100%	\$1,000.00
Thiel, Elizabeth A	National Honor Society	HDV	50%	\$500.00
Weiant, Anne	National Honor Society	HDV	50%	\$500.00
Canlas, Erin	Newspaper	HDV	100%	\$1,000.00
Ley, Donald K	Pep Band	HDV	100%	\$1,000.00
Donahue, Kevin P	Student Council	HDV	100%	\$1,000.00
Frere, Elizabeth J	Student Council	HDV	100%	\$1,000.00
Burke, Heidi L	Yearbook	HDV	100%	\$1,000.00
Downard, Karen	School Communications Leader	HDV	100%	\$1,000.00
Bauer, Brett M	School Improvement Teams	HDV	100%	\$350.00
Bletz, Randall W	School Improvement Teams	HDV	100%	\$350.00
DeRee, Charles R	School Improvement Teams	HDV	100%	\$350.00
Emery, Jared A	School Improvement Teams	HDV	100%	\$350.00
Goodman, Julie A	School Improvement Teams	HDV	100%	\$350.00
Malone, Shawn	School Improvement Teams	HDV	100%	\$350.00
Ricker, Thad W	School Improvement Teams	HDV	100%	\$350.00
Vanderhule, Brandi E	School Improvement Teams	HDV	100%	\$350.00
Weber, James C	School Improvement Teams	HDV	100%	\$350.00
Weiant, Anne	School Improvement Teams	HDV	100%	\$350.00
Kattenhorn, Charles R	Weight Room/ Winter	HDV	100%	\$1,200.00
Speakman, Katherine R	Weight Room/ Winter	HDV	100%	\$1,200.00
White, Brian N	Weight Room/ Winter	HDV	100%	\$1,200.00
George, Chad D	ACT Review Session	HDV	50%	\$300.00
Hummell, Kelly S	ACT Review Session	HDV	50%	\$300.00
Bloom, Bonnie W	Chemistry Club	HDV	100%	\$600.00
Rader, Angela L	Class of 2017	HDV	100%	\$600.00
Holland, Caitlin J	Class of 2018	HDV	100%	\$600.00
Van Dyne, Nicholas K	Class of 2019	HDV	100%	\$600.00
Bice, Christina M	Class of 2020	HDV	100%	\$600.00
Vanderhule, Brandi E	Creative Writing	HDV	100%	\$600.00
Jordan, Linna S	Cultural Awareness	HDV	100%	\$600.00
Frere, Elizabeth J	Executive Student Council Leadership Coach	HDV	100%	\$600.00
Gerdeman, Daniel J	Film Fest	HDV	100%	\$600.00
Cooper, Jennifer	FOCUS Coordinator	HDV	100%	\$600.00
Broadwater, Brandon R	French Club	HDV	100%	\$600.00
Smith, Lauren M	Future Teachers	HDV	100%	\$600.00
Chapman, Janet L	German Club	HDV	100%	\$600.00
Bletz, Randall W	IAT	HDV	100%	\$600.00
Cannistra, LeeAnn S	In The Know	HDV	50%	\$300.00
Lucas, Elizabeth R	In The Know	HDV	50%	\$300.00
Hetterscheidt, Roseanne S	Interact Club	HDV	100%	\$600.00

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Kalvas, Chelsea L	Interact Club Assistant	HDV	100%	\$600.00
Pressler, Eric J	Intramurals	HDV	100%	\$600.00
Miller, Brett A	Key Club Assistant	HDV	100%	\$600.00
Canty, Sabine K	MSA	HDV	100%	\$600.00
Wilson, Emily J	Renaissance Advisor	HDV	100%	\$600.00
Vonck, Mary C	Renaissance Assistant	HDV	100%	\$600.00
Monseur-Durr, Janet	ROCK	HDV	100%	\$600.00
Donahue, Kevin P	School Spirit Events	HDV	50%	\$300.00
Frere, Elizabeth J	School Spirit Events	HDV	50%	\$300.00
Penzone, Laura C	Ski Club	HDV	50%	\$300.00
Reese, Daniel F	Ski Club	HDV	50%	\$300.00
Rachuba, Adam B	Social Media	HDV	100%	\$600.00
Penzone, Laura C	Spanish Club	HDV	50%	\$300.00
Urbaneck, Kara E	Spanish Club	HDV	50%	\$300.00
Welch-Heimlich, Kristen S	SSD Coordinator	HDV	100%	\$600.00
Cooper, Jennifer	Wildcat Excellent Adventure	HDV	100%	\$600.00
Christy, Tara L	Assistive Technology	COA	100%	\$600.00
Comford, Amy J	Assistive Technology	COA	100%	\$600.00
Conrad, Heather L	Assistive Technology	COA	100%	\$600.00
Davis, Lauren A	Assistive Technology	COA	100%	\$600.00
Demaree, Emily B	Assistive Technology	COA	100%	\$600.00
French, Emily C	Assistive Technology	COA	100%	\$600.00
Osborne, Kaci L	Assistive Technology	COA	100%	\$600.00
Patterson, Catherine W	Assistive Technology	COA	100%	\$600.00
Smith, Jessica T	Assistive Technology	COA	100%	\$600.00
Stafford, Audrey	Assistive Technology	COA	100%	\$600.00
Carter, Stacy E	District Initiatives	COA	100%	\$600.00
Firestone, Sara J	District Initiatives	COA	100%	\$600.00
Hetterscheidt, Roseanne S	District Initiatives	COA	100%	\$600.00
Higginbotham, Carrie A	District Initiatives	COA	100%	\$600.00
Kembitzky, Kimberle A	District Initiatives	COA	100%	\$600.00
Kembitzky, Kimberle A	District Initiatives	COA	100%	\$600.00
Long, Betsy N	District Initiatives	COA	100%	\$600.00
Lycan, Karen L	District Initiatives	COA	50%	\$300.00
Nelli, Rachel W	District Initiatives	COA	50%	\$300.00
Tremayne, Mark D	District Initiatives	COA	100%	\$600.00
Woodford, Thomas L	District Initiatives	COA	100%	\$600.00
Landon, Nicolette R	LC Coaches	COA	100%	\$500.00
Mere, Cathy L	LC Coaches	COA	100%	\$500.00
Waselko, Andrea P	LC Coaches	COA	100%	\$500.00
Bloom, Bonnie W	Master Teacher	COA	100%	\$500.00
Buchman, Kevin M	Master Teacher	COA	100%	\$500.00
Deskins, Lizabeth L	Master Teacher	COA	100%	\$500.00
Dhiraprasiddhi, Lori L	Master Teacher	COA	100%	\$500.00
Ehret, Susan E	Master Teacher	COA	100%	\$500.00
Miller, Shelli D	Master Teacher	COA	100%	\$500.00
O'Keeffe, Erica L	Master Teacher	COA	100%	\$500.00
Shackle, Jean C	Master Teacher	COA	100%	\$500.00
St Pierre, Amy P	Master Teacher	COA	100%	\$500.00
Trafford, Robin	Master Teacher	COA	100%	\$500.00
Windham, Katie R	Master Teacher	COA	100%	\$500.00

- h. 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
Kalb, Jillian M	AD/DC Design Team	ADE	\$1,000.00
Kleman, Meredith S	AD/DC Design Team	ADE	\$1,000.00
Lambright, Heather J	AD/DC Design Team	ADE	\$1,000.00
Eshenour, Adam G	Dream Project Teacher Leader	BRT	\$500.00
Pfahl, Marsha L	Dream Project Teacher Leader	BRT	\$500.00
Rehbeck, Rebecca M	Dream Project Teacher Leader	BRT	\$500.00
Ripp, Kara J	Dream Project Teacher Leader	BRT	\$500.00
Smiley-Hubek, Amy L	Dream Project Teacher Leader	BRT	\$500.00
Watson, Kaleigh N	Dream Project Teacher Leader	BRT	\$500.00
Blamble, Jana J	AD/DC Design Team	DCR	\$500.00
Culp, Kristina S	AD/DC Design Team	DCR	\$1,000.00
Frazier, Deborah	AD/DC Design Team	DCR	\$500.00
Mescher, Diane L	AD/DC Design Team	DCR	\$500.00
Weaver, Barry E	AD/DC Design Team	DCR	\$500.00

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Meister, Holly A	New Horizons Coordinator	HZN	\$5,000.00
Sloat, Hilary P	New Horizons Administrator	HZN	\$8,000.00
Davell, Amanda J	Title I Power Hour Coordinator	JWR	\$1,500.00
Gulley, Eric B	Title I Power Hour Coordinator	JWR	\$1,500.00
Prati, Jaclyn M	Title I Power Hour Administrator	JWR	\$3,000.00
Sullivan, Lisa M	Title I Power Hour Coordinator	JWR	\$1,500.00
Caserta, Julie A	Dream Project Teacher Leader	NOR	\$500.00
Cushnie, Wendy	Dream Project Teacher Leader	NOR	\$500.00
Germaine, Brooke L	Dream Project Teacher Leader	NOR	\$500.00
Hurley, Jamie N	Dream Project Teacher Leader	NOR	\$500.00
McClelland, Tammy B	Dream Project Teacher Leader	NOR	\$500.00
Sicker, Tasia M	Dream Project Teacher Leader	NOR	\$500.00
Davell, Amanda J	Title I Power Hour Coordinator	JWR	\$1,500.00
Dietz, Karen M	Stone Lab	HST	\$1,500.00
Kaufman, Daniel W	Stone Lab	HST	\$1,500.00
Loudenslager, Jason A	Stone Lab	HST	\$700.00
Wilson, Roger T	Stone Lab	HST	\$3,000.00
Clark, Amie J	Cheer Camp	HDB	\$500.00

- i. Employment – Stipends-Non Contractual – Title I Power Hour Grant – effective for the 2016/2017 school year. Staff approved to earn \$55.00 per hour paid from Title I Power Hour Grant at JW Reason Elementary. The number of days and hours will be established within the approved budget and student needs.

Staff Member

Allen, Tasha A	Jones, Edward S
Breece, Jane E	Jump, Spencer S
Callif, Lisa K	Jurist, Rene R
Cline, Gaye E	Kemper, Molly A
Csiszarik, Colleen T	Lairson, Debra L
Curran, Rebecca J	Lambacher, Ashley M
Decker, Roberta J	Lough, Kelsey B
DeGennaro, Brittany A	Mabrouk, Stephanie A
Dougherty, Timothy R	Matthews, Amy M
Ells, Molly J	Moore, Cheryl D
Ferrall, Sarah E	Morris, Stacey A
Geckeler, Kathryn E	Noland, Jacquelyn K
Hobbins, Kelly B	Ryan, Allison A
Holmes, Marta S	VanVleet, Karen L
Humm, Dana R	Watson, Catherine A
Jeckavitch, Whitney T	Weadock, Whitney M
Jenkins, Jennifer M	Webb, Kelli L
Williams, Jeffrey A	

E2 Approve the following Classified Personnel actions:

- a. 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 ~~October 31, 2016~~ November 30, 2016.

- b. Change in Employment for the 2016/2017 school year:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Chadwell, David M							
FROM:	Custodian	HBR	8	255	4	\$20.94	
TO:	Groundskeeper	COA	8	260	4	\$20.94	10/17/2016

- c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Ziessler, Jenifer S	Secretary III	HBR	8	203	0	\$20.31	11/16/2016

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

Bus Assistant:	Skatzes, Tecola D
Bus Driver:	Sachs, John D
Bus Mechanic:	Johnston, Shannon R

E3 Approve the following student trip requests:

- a. Darby High School Wrestling Team to Cuyahoga Falls, OH, December 8, 2016
 b. Darby High School Wrestling Team to Medina, OH, December 26, 2016
 c. Darby High School Wrestling Team to Brooke, WV, December 27, 2016

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- d. Bradley High School Bowling to Kent, OH, January 14, 2017
 e. Darby High School Wrestling Team to Wadsworth, OH, January 20, 2017
 f. Davidson High School and Bradley High School Ski and Board Club to Ellicottville, NY, January 21, 2017

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

153-16 Superintendent recommended, Ms. Whiting moved and Mr. Teater seconded that the Board of Education approve the following Ohio Adult 22+ High School graduates:

- a. Christina M. Writesel
 b. Wallace Heath Boltinghouse

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

154-16 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the follow 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, 2017, 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:

004– BUILDING FUND: \$ 50,000,000

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

155-16 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve granting of a utility right-of-way and easement to American Electric Power for electric and other current/future energy or communication purposes within the limits of a five (5) feet wide strip of land at the 5.555 and 5.775 acre tracts of land in front of Hilliard Memorial Middle School to enable the Scioto Darby and Leppert roads improvement project to proceed. See Exhibits A&B.

156-16 Mr. Teater moved and Mr. Lambert seconded that the item be tabled to a future 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	

157-16 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the following resolution:

A RESOLUTION AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND MAKING PROVISIONS WITH RESPECT TO RELATED MATTERS.

WHEREAS, United States Treasury Regulations prescribe conditions under which proceeds of bonds, notes or other obligations used to reimburse advances made for certain expenditures paid before the issuance of such obligations, will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, so that upon such reimbursement the proceeds so used will not further be subject to requirements or restrictions under those Sections of the Internal Revenue Code; and

WHEREAS, certain provisions of those Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the expenditure expected to be reimbursed from proceeds of such obligations, and that the reimbursement occur within prescribed time periods after the expenditure is paid or after the property is placed in service; and

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WHEREAS, this Board wishes to take steps for compliance with those Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hilliard City School District, Counties of Franklin and Union, State of Ohio, that:

Section 1. Definitions. The following definitions apply to the terms used herein:

“Bonds” means and includes bonds, notes, certificates of participation and other obligations included in the meaning of “bonds” under Section 150 of the Internal Revenue Code of 1986.

“Declaration of Official Intent” means a declaration of intent, in the form and manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Reimbursement Bonds to be issued after those expenditures are paid.

“Reimbursement” or “reimburse” means the restoration to this School District of money temporarily advanced from its other funds and spent for capital expenditures (and certain other types of expenditures qualifying under the Reimbursement Regulations, including any issuance costs for Reimbursement Bonds) before the issuance of the Reimbursement Bonds, evidenced in writing by an allocation on the books and records of the Board that shows the use of the proceeds of the Reimbursement Bonds to restore the money advanced for the original expenditure. “Reimbursement” or “reimburse” generally does not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities.

“Reimbursement Bonds” means Bonds the proceeds of which are to be used for reimbursement of such capital or other qualifying expenditures paid before issuance of the Bonds.

“Reimbursement Regulations” means Treasury Regulations Section 1.150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as at the time applicable, prescribing conditions under which the proceeds of Reimbursement Bonds when allocated or applied to a reimbursement will be treated as expended for all or any purposes of Sections 103 and 141 to 150 of the Internal Revenue Code.

Section 2. Authorization and Requirement of Declarations of Official Intent. The Treasurer is authorized to prepare and sign Declarations of Official Intent with respect to capital and other expenditures to which the Reimbursement Regulations apply (and including any costs of issuance of the Reimbursement Bonds) to be made from money temporarily available and which are reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Reimbursement Bonds, to make appropriate reimbursement and timely allocations from the proceeds of the Reimbursement Bonds to reimburse such prior expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under the Reimbursement Regulations to satisfy the requirements for the reimbursement to be treated as an expenditure of such proceeds for purposes of Sections 103 and 141 to 150 of the Internal Revenue Code of 1986. No advance from any fund or account or order for payment may be made for expenditures (other than expenditures excepted from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Reimbursement Bonds unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations.

Section 3. Compliance with Open Meeting Requirements. It is hereby found and determined 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, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. 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. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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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158-16 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the following resolution:

**A RESOLUTION FOR DELEGATING AUTHORITY TO CONDUCT BUSINESS
RELATED TO CONSTRUCTION PROJECTS, INCLUDING SPECIFIC CHANGE ORDER AUTHORITY**

The Superintendent requests authority for administrators to conduct business related to facility improvements (Project), beginning with the new middle school building and including specific change order authority.

Background:

1. During the design phase of any Project, there will be changes to the work to be performed by contractors awarded construction contracts that may result in changes to the contract sum and/or time for performance of the work, and these changes may be documented by field work orders before final pricing and scope of work is determined, so that work can proceed without delay. Changes to the contract sum or contract time must be documented in writing and approved and executed on behalf of the Board. Delegating authority to approve change orders to the construction contracts allows work to proceed without delay. The budget for the Project includes a construction contingency for use to address change order situations.
2. It is in the Board’s best interest to authorize its Assistant Superintendent, Director of Business, and Treasurer, working together as needed and appropriate to the situation, to approve change orders for work on any Project that are within the construction contingency included in the budget and to conduct such other business related to the Project as is required between Board meetings, including, but not limited to, approval of bid packages for work on the Project, signature on behalf of the Board for approvals and agreements for services and work related to the Project (including, but not limited to, surveys and soil testing services) so long as such items have been included in the project budget approved by the Board for a Project, establishment of bank accounts required for the Project, obtaining required insurance for the Project, placement of advertisements for bids or proposals for services and work related to the Project, entering contracts for such services, payment of fees related to the Project, meeting with local government officials and others to address Project requirements, and all other related business activities without the necessity of bringing each item before the Board for prior approval.

The Hilliard City School District Board of Education resolves as follows:

1. The Assistant Superintendent, Director of Business, and Treasurer, in consultation with each other, when appropriate, are authorized to conduct business related to the Project as required between Board meetings, including, but not limited to, those actions described above.
2. The Construction Manager will maintain a record of all changes related to a Project and other action taken pursuant to the authority delegated by this resolution and will provide a report of changes pending and resolved, as well as actions taken, to the Board on a regular basis or as requested.

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

159-16 Superintendent recommended, Ms. Whiting moved and Mr. Teater seconded that the Board of Education accept Geotechnical Consultants, Inc. as the most qualified firm to serve as the New Middle School Construction Project testing and inspection services provider-of-record.

Rationale:

1. The Ohio Revised Code outlines a qualifications-based selection process in ORC Sections 153.65 through .71, which is required to be followed by public entities when professional design services are needed.
2. On behalf of the Board, the Director of Business issued a request for qualifications for testing and inspection services and solicited qualifications from qualified firms to serve as the provider-of-record for the New Middle School construction and to include in a qualifications file for use as needed if services will cost less than \$50,000.
3. Four (4) qualifications submittals were received and reviewed; following review of the submittals, Geotechnical Consultants, Inc. was ranked highest.
4. The qualifications received from all firms will be placed in a qualifications file for use on projects requiring services of an architect, engineer, surveyor, or landscape architect for which compensation will not exceed \$50,000, as long as the qualifications are current (not older than 1 year).

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The Board resolves as follows:

1. The Board selects Geotechnical Consultants, Inc. as the firm determined best qualified to serve as the provider-of-record for the New Middle School Construction Project testing and inspection services.
2. The Board authorizes the Director of Business to award these services to Geotechnical Consultants, Inc. as the Board's provider-of-record and to begin services required for the Project.
3. The Board approves the establishment of a qualifications file for testing and inspection qualifications to be used for improvements for which these services will cost less than \$50,000.

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

160-16 Superintendent recommended, Ms. Whiting moved and Mr. Teater seconded that the Board of Education authorize appropriate bid packages for all aspects of the new middle school project located at 2900 Walker Road, Hilliard, Ohio, utilizing Elford Construction Company.

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

161-16 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the revised 2017-2018 school year calendar.

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

162-16 Superintendent recommended, Ms. Whiting moved and Mr. Teater seconded that the Board of Education propose and adopt the 2018-2019 school year calendar.

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

163-16 Superintendent recommended, Mr. Lambert moved and Mr. Teater seconded that the Board of Education award the contract for the New Middle School Project Bid Package #1 Early Site and Utility to Eramo and Sons for the total amount of \$2,007,000.

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

164-16 Mrs. Whiting moved and Mr. Teater seconded that the Board of Education meeting is hereby adjourned. Time: 7:43 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	

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Crossing Elementary School on November 16, 2016.

165-16 Ms. Whiting moved and Mr. Teater seconded that the meeting reconvene. Time: 7:44 pm

The Board discussed methods to use private revenue with District cell tower revenues to pay for artificial turf at Davidson and Darby High Schools.

166-16 Mr. Lambert moved and Mrs. Whiting seconded that the meeting be adjourned. Time: 7:58 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