

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on July 7, 2016.

The meeting was called to order at 6:00 pm.

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

97-16 Superintendent recommended, Mr. Teater moved and Mrs. Long seconded that the Board of Education adopt the agenda.

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

98-16 Superintendent recommended, Mrs. Whiting moved and Mr. Teater seconded that the Board of Education approve the minutes from the following meeting:

a. June 27, 2016 – regular meeting

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

99-16 Superintendent recommended, Mr. Teater moved and Mrs. Long seconded that the Board of Education approve the Consent Agenda – Items E1 through E4. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certificated Personnel actions:

- a. Resignation - effective end of the day as noted:
 1. Granger, Allyson W, Kindergarten (50%), BCN, effective August 14, 2016
 2. Gunnoe, Andrea G, Psychologist (20%), STB, effective August 1, 2017
 3. Merkle, Jill M, Media Spec-Elem, BRN/DCR, effective August 14, 2016

- b. Unpaid Leave of Absence:
 1. Willis, Jamie E, 2nd Grade, HTE, an unpaid leave of absence for family responsibilities effective the beginning of the day August 15, 2016, and ending the end of the day September 25, 2016.

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Gunnoe, Andrea G							
FROM:	Psychologist	50%	WMS	M+	15	\$44,444.54	
TO:	Psychologist	70%	WMS/STB	M+	16	\$62,222.35	08/15/16

- d. Employment Tutors – One year limited contracts, for the 2016/2017 school year. The number of days and hours will be established within the approved budget and student needs.

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
McHenry, Leslie	Interv Spec-Tutor	100%	NOR	III	0	\$27.30

- e. Employments – Administrative contracts for the 2016/2017 school year, as indicated below:
 1. Krile, Timothy R, Network Tech Administrator, COA, two-year contract, effective 08/01/2016

- f. Approve all of the provisions of the following individual Administrative Contracts, in accordance with the District Superintendent’s recommendation at currently established salaries.

ADMINISTRATOR	BLDG	ASSIGNMENT	DAYS	CONTRACT DURATION
Middleton, Matthew L	HDB	Assistant Principal	223	2017-2020

- g. 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
Noble, Chelsea L	Volleyball-Head 7-Girls	HMS	6.00%	2	\$2,650.00

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

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Maddox, Rebecca L	Volleyball-Head 7-Girls	HMS	6.00	1	\$2,544.00

E2 Approve the following Classified Personnel actions:

- a. Resignation – effective end of the day as noted:
 1. Wickiser, Cherie J, Library Asst, AVY, effective August 16, 2016
- b. Employment - Classified Substitutes - effective 2016/2017 school year:

Bus Driver:	Courtney, Robert L
Seat Repairer:	Slaughter, Jennings A

E3 Approve contracts for certificated staff effective for the 2016/2017 school year as shown below. (Salary determined by established placement on the approved salary schedule.)

DEG	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CONTRACT INFORMATION	
						CURRENT/RECOMMENDED	
M	2	Finlay, Shannon B	100%	HMS	Interv Spec-SLSP	1 YR	1 YR

E4 Approve the following student trip requests:

- a. Hilliard Bradley Cross Country team to Bellefontaine, OH, August 4, 2016

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

100-16 Superintendent recommended, Mr. Teater moved and Mrs. Long seconded that the Board of Education authorize the Director of Business to accept into inventory all items donated from various educational and community groups or individuals as noted on the attached listing, per HCS Board Policy KH, Public Gifts to the District.

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

101-16 Superintendent recommended, Mr. Teater moved and Mrs. Long seconded that the Board of Education adopt the following resolution:

A RESOLUTION WAIVING REQUIRED NOTICES FROM THE CITY OF HILLIARD, OHIO IN CONNECTION WITH A CRA AGREEMENT BETWEEN THE CITY OF HILLIARD, OHIO AND MC HILLIARD, LLC; APPROVING A COMPENSATION AGREEMENT WITH THE CITY OF HILLIARD, OHIO; AND MAKING RELATED AUTHORIZATIONS.

WHEREAS, City Council for the City of Hilliard, Ohio (the "City"), by Resolution No. 04-C-54 adopted on November 22, 2004, designed an area within the City as the I-270 West Community Reinvestment Area (the "CRA") pursuant to Ohio Revised Code ("R.C.") Section 3735.66; and

WHEREAS, the Director for the Ohio Development Services Agency determined that the CRA contained the characteristics set forth in R.C. Sections 3735.66 – 3735.70, and certified the boundaries of the CRA pursuant to certification number 049354476-04 on November 14, 2005; and

WHEREAS, MC Hilliard, LLC (the "Company") desires to invest approximately \$18,750,000 to construct, or cause the construction of, a 50,000 square foot taxable medical hospital (the "Project") on part of parcel number 050-008256-00 (the "Property") as identified by the Franklin County Auditor's Office, which Property is within the CRA, provided that the appropriate development incentives are available to support the economic viability of the project; and

WHEREAS, the City desires to enter into a CRA Agreement with the Company (the "CRA Agreement," substantially in the form attached hereto as Exhibit A and incorporated herein by this reference) pursuant to which the City would provide for a 15 year, 100% real property tax exemption for the assessed value of structures constructed on the Property in connection with the Project; and

WHEREAS, in order for the City to provide for a 15 year, 100% exemption in the CRA Agreement, it is necessary for the Board of Education (the "Board") of the Hilliard City School District (the "School District") to approve the exemption prior to the approval of the CRA Agreement by City Council; and

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WHEREAS, pursuant to R.C Section 3735.671(A)(1), the City is required to provide the Board with notice of the CRA Agreement at least 45 business days prior to its approval, unless such notice period is waived by the School District; and

WHEREAS, pursuant to R.C. Section 5709.83, the City also is required to provide the Board with notice of the CRA Agreement at least 14 days prior to its approval, unless such notice period is waived by the School District; and

WHEREAS, the City and the School District have agreed upon the terms of a compensation agreement (the "Compensation Agreement," substantially in the form attached hereto as Exhibit B and incorporated herein by this reference), pursuant to which the City would make annual payments to the School District equal to 50% of the total real property taxes exempted pursuant to the CRA Agreement, as further described in the Compensation Agreement; and

WHEREAS, in return for the compensation to be provided to the School District pursuant to the Compensation Agreement, the City has requested that the Board (i) approve the 15 year, 100% exemption to be provided in the CRA Agreement, (ii) waive all required statutory notices associated with the passage of the CRA Agreement, and (iii) provide other related approvals with respect to the CRA Agreement;

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. The Board has received copies of the CRA Agreement and the Compensation Agreement.

Section 2. In return for the compensation to be provided to the School District pursuant to the Compensation Agreement, this Board hereby (i) approves the CRA Agreement and the exemption provided therein, (ii) waives the 45 business-day notice required pursuant to R.C. Section 3735.671(A)(2), (iii) waives the 14 day notice required pursuant to R.C. Section 5709.83, and (iv) agrees that the compensation to be provided to the School District pursuant to the Compensation Agreement is in lieu of any other compensation that may be provided to the School District in R.C. Section 5709.82.

Section 3. The Board hereby approves the Compensation Agreement substantially in the form attached hereto as Exhibit B, and authorizes the Superintendent, President and the Treasurer/CFO of the Board, in the name and on behalf of, the Board to execute and deliver the Compensation Agreement in substantially its current form with such changes that are not materially adverse to the School District, that are permitted by law and approved by the officers executing the Compensation Agreement. The approval of any changes, and that such changes are not materially adverse to the School District, shall be conclusively evidenced by the signing of the Compensation Agreement by the Superintendent, President and Treasurer/CFO of this Board.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect upon its adoption.

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

102-16 Mr. Teater moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned. Time: 6:12 pm

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

Attest:

Mrs. Keck, President

Mr. Wilson, Treasurer