

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Memorial Middle School on September 12, 2016.

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

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

123-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education adopt the agenda.

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

124-16 Superintendent recommends, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education approve the August 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	

125-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meeting:

- a. August 22, 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	

126-16 Superintendent recommended, Mrs. Whiting moved and Mr. Lambert seconded that the Board of Education approve the Consent Agenda – Items E1 through E3. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certificated Personnel actions:

- a. Retirement:
1. Cronin, Diana L, Speech Pathologist, BRT, effective October 31, 2016. Mrs. Cronin has been with Hilliard City Schools since August 1990.
 2. Vidic, Deborah A, Counselor/Elem, ADE/HCR, effective May 31, 2017. Mrs. Vidic has been with Hilliard City Schools since August 1997.

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b. Change in Resignation - effective end of the day as noted:

1. Aeh, Brittany S, Title Reading Tchr (50%), JWR, effective ~~August 1, 2017~~ August 26, 2016

c. Resignation - effective end of the day as noted:

1. Aeh, Brittany S, ELL Tutor 50%, HZN, effective August 26, 2016
2. Diller, Amy K, Counselor/Elem, STB, effective August 1, 2017
3. Kemper, Molly A, Title Reading Teacher 50%, JWR, effective August 1, 2017
4. Worley, Glen L, Intervention-Tutor, WMS, effective August 1, 2017

d. Unpaid Leave of Absence:

1. Ferreri, Carrie A, English, HDB, an unpaid leave of absence for family responsibilities effective the beginning of the day August 31, 2016, and ending the end of the day March 26, 2017.

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Diller, Amy K	Counselor/Elem	100%	STB	M	0	\$45,844.43
Kemper, Molly A	Title Reading Teacher	50%	JWR	B+	1	\$22,594.75

f. 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
Kemper, Molly A	ELL Tutor	50%	HZN	II	0	\$26.43
Sanchez, Christina F	ELL Tutor	50%	HDB	II	0	\$26.43
Worley, Glen L	Intervention-Tutor	100%	WMS	III	0	\$27.30

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
Longwell, Brandon L	Football-Asst 7/8 (50%)	HMS	5.50%	8	\$1,550.00
Secor, Kaleb B	Football-Asst 7/8 (50%)	HMS	5.50%	3	\$1,265.00
Thacker, Heidi A	Soccer-Asst Varsity Girls	HDB	7.00%	0	\$2,850.00
Nagy, Philip A	Volleyball-Head Var Girls	HBR	12.00%	1	\$5,088.00
Tiell, Jessica M	Volleyball-Asst Varsity Girls	HBR	7.00%	1	\$2,968.00

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
Gingerich, Eric J	Soccer-Asst Middle Boys	HMS	5.50%	8	\$3,100.00
Secor, Kaleb B	Football-Asst 7/8	HMS	5.50%	3	\$2,530.00
Borden, Shane M	Volleyball-Head 7/8 Flex Girls	MMS	5.50%	0	\$2,240.00
James, Gabriel N	Football-Asst 7/8	MMS	5.50%	2	\$2,429.00
Hall, Lauren M	Soccer-Asst Varsity Girls	HDB	7.00%	0	\$2,850.00
Thomason, Matthew A	Tennis-Asst Varsity Girls	HDB	6.50%	0	\$2,647.00
Feenstra, Christopher A	Tennis-Asst Varsity Girls	HBR	6.50%	7	\$3,518.00
Hester, Constance E	Drama-Asst Director	HBR	5.00%	0	\$2,036.00
Nagy, Philip A	Volleyball-Head Var Girls (50%)	HBR	12.00%	1	\$2,544.00
Tiell, Jessica M	Volleyball-Asst Varsity Girls (50%)	HBR	7.00%	1	\$1,484.00
Tiell, Jessica M	Volleyball-Head Var Girls (50%)	HBR	12.00%	1	\$2,544.00
Walker, Gary M	Football-Asst Varsity	HBR	8.00%	10	\$4,892.00
Wilder, John K	Volleyball-Asst Varsity Girls	HBR	7.00%	10	\$4,280.00
Witt, Jeremy C	Tech Director-(theatre) (20%)	HBR	15.50%	0	\$1,262.20
Duffy, Michael A	Soccer-Asst Varsity Boys	HDV	7.00%	0	\$2,850.00

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Homsher, Nicole L	Soccer-Asst Varsity Girls	HDV	7.00%	2	\$3,092.00
Klopfenstein, Jenna L	Soccer-Asst Varsity Girls	HDV	7.00%	5	\$3,493.00
Lewis, Trevor W	Soccer-Asst Varsity Boys	HDV	7.00%	0	\$2,850.00
Moore, Brian R	Tech Director-(theatre) (20%)	HDV	15.50%	0	\$1,262.20

E2 Approve the following Classified Personnel actions:

a. Retirement:

- Chick, Marcia K, Secretary III, RGW, effective September 30, 2016. Ms. Chick has been with Hilliard City Schools since October 2003.
- Turner, Bill E, Bus Driver, COA, effective September 15, 2016. Mr. Turner has been with Hilliard City Schools since August 2011.

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Mutters, Pamela J							
FROM:	Secretary III	COA	8	255	7	\$22.35	
TO:	Secretary III	WMS	8	208	7	\$22.35	08/22/2016
Simpson, Jodi D							
FROM:	Intervention Assistant	HPS	7	154	12	\$22.61	
TO:	Library Assistant	AVY	6	187	12	\$22.61	08/29/2016
Ysseldyke, Nancy A							
FROM:	Intervention Assistant	HPS	7	154	2	\$19.70	
TO:	Library Assistant	HDV	6	187	2	\$19.70	08/17/2016

c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Burmeister, Lara B	Intervention Assistant	HPS	7	154	0	\$19.09	09/13/2016
Wingfield, Wendy S	Intervention Assistant	JWR	7	187	0	\$19.09	08/22/2016

E3 Approve the following student trip requests:

- Hilliard Davidson Girls Cross Country to Louisville, KY, September 16, 2016
- Hilliard Davidson Chamber Orchestra to Pittsburgh, PA, March 2, 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		

127-16 Superintendent recommended, Mr. Teater moved and Mrs. Whiting seconded that the Board of Education accept the following foreign exchange students for the 2016-17 school year:

Hilliard Bradley High School

Meerimkan Baktybek Kyzy – Russia, Grade 10	Antonia Grass – Germany, Grade 11
Host Family: Debbie Kautz	Host Family: Greg and Sandra Wagner

Hilliard Darby High School

Elena Lopez de Guereñu Arriaga – Spain, Grade 10
Host Family: Thalia Amador Lastra/Jorge Pabon

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Hilliard Davidson High School

Jakob Meyer-Dohm – Germany, Grade 11

Olha Mirchuk – Ukraine, Grade 11

Host Family: Thalia Amador Lastra/Jorge Pabon

Host Family: Matthew and Jill Markey

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

128-16 Superintendent recommended, Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education adopt the following resolution:

WHEREAS, the Hilliard City Schools Board of Education wishes to authorize the Director of Business to advertise, receive bids, and purchase twelve (12) 78-passenger conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Hilliard City Schools Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of twelve (12) 78-passenger conventional school bus chassis and bodies.

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

129-16 Mr. Lambert moved and Mrs. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:55 pm

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

Attest:

Mrs. Keck, President

Mr. Wilson, Treasurer