

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Alton Darby Elementary School on April 3, 2017.

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

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

42-17 Superintendent recommended, Mr. Lambert 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	

43-17 Superintendent recommended, Mrs. Keck moved and Mr. Lambert seconded that the Board of Education approve the February 2017 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	

44-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the minutes from the following meetings:

- a. March 6, 2017 – regular meeting
- b. March 15, 2017 – special 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	

45-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the consent agenda – Items E1 through E5. 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. Boyd, John S, Business, HDB/HBR, effective July 31, 2017. Mr. Boyd has been with Hilliard City Schools since August 2002.
- b. Resignation - effective end of the day as noted:
 1. Adams, Jennifer L, Director, Elem Education, COA, effective July 31, 2017
 2. Battista, Jillian R, Science, WMS, effective August 16, 2017
 3. Eichar, Emily D, 5th Grade, JWR, effective August 16, 2017
 4. Gates, Morgan E, 3rd Grade, ADE, effective August 16, 2017
 5. Grove, Tara K, Principal, RGW, effective July 27, 2017
 6. Hamilton, Cortney D, Senior Capstone Teacher, HDV, effective July 31, 2017
 7. Hurt, Alyssa L, Interv Spec-SLP, RGW, effective August 16, 2017
 8. Scally, Jeremy P, Assistant Principal, effective August 6, 2017
 9. Sovic, Megan M, ELL Tchr, HCR, effective August 16, 2017
 10. Tremayne, Mark D, Sec Instruction Leader, COA, effective July 31, 2017
 11. Wise, Brent W, Director, Innovation & Extended Learning, ILC, effective June 30, 2017
- c. Unpaid Leave of Absence:
 1. Hartmann, Stephanie B, Psychologist, NOR, an unpaid leave of absence for family responsibilities effective the beginning of the day May 15, 2017, and ending the end of the day August 1, 2017.
 2. Sorger, Samantha E, Social Studies, HTH, an unpaid leave of absence for family responsibilities effective the beginning of the day April 24, 2017, and ending the end of the day August 1, 2017.

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- d. Employments – Five year limited contracts, for the 2017/2018 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Scally, Jeremy P	Sec Instruction Leader	100%	COA	M	12	\$76,548.81
Scheiderer, Brooke C	Fam & Consumer Sci	100%	HDB	B	2	\$45,509.73

- e. Employments – Administrative contracts for the 2017/2018 school year, as indicated below:

1. Assenheimer, Joel M, Assistant Principal, HDV, three-year contract, effective August 1, 2017
2. Hamilton, Cortney D, Athletic Director, HBR, three-year contract, effective August 1, 2017
3. Hart, Brian C, Principal, HPS, three-year contract, effective August 1, 2017
4. Schmidt, Lauren N, Principal, HST, three-year contract, effective August 1, 2017
5. Tremayne, Mark D, Dir, Innovation & Extended Learning, ILC, three-year contract, effective August 1, 2017

- 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
Bay, Barry E	MMS	Principal	223	2017-2018
Bandow, John W	COA	Dir, HS Curr & College Partnership	260	2017-2018

- 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
Gingerich, Eric J	Track-Asst. 7/8 Girls	HMS	5.50%	8	\$3,100.00

- 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	Track-Asst. 7/8 Girls (50%)	HMS	5.50%	8	\$1,550.00
Martin, William A	Baseball-Head 7/8 Flex	HMS	5.50%	21	\$3,503.00
Cowles, Jeffrey R	Track-Head 7/8 Girls	MMS	6.00%	2	\$3,092.00
Hanson, Brooke N	Track-Asst. 7/8 B & G	MMS	5.50%	3	\$2,530.00
Hunsinger, Rachel M	Track-Asst. 7/8 Girls	MMS	5.50%	2	\$2,429.00
Koob, Matthew W	Track-Asst. 7/8 Boys	MMS	5.50%	3	\$2,530.00
Long, Anthony J	Track-Asst. 7/8 Boys	MMS	5.50%	3	\$2,530.00
Carney, Michael T	Baseball-Head 7/8 Flex	WMS	5.50%	10	\$3,363.00
Friloux, Amy E	Softball-Head 7/8 Flex	WMS	5.50%	0	\$2,240.00

- i. 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
Guilliams, Kelsey M	Tennis-Asst. 7/8 Girls	HMS	5.00%	0	\$2,036.00
Moore, Timothy J	Lacrosse-Head 7/8 Boys	WMS	6.00%	6	\$3,118.00

- j. 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
Guilliams, Kelsey M	Track-Asst. 7/8 Girls	HMS	5.50%	0	\$2,036.00
Alexander, Kierra M	Track-Asst. 7/8 Girls	MMS	5.50%	1	\$2,332.00
Shomper, Zachary J	Lacrosse-Asst 7/8 Boys	MMS	5.00%	0	\$2,036.00
Carter, Teron L	Lacrosse-Head 7/8 Boys	WMS	6.00%	1	\$2,544.00
Brown, Henry L	Track-Asst. Varsity Girls (50%)	HDB	7.00%	3	\$1,610.00
Cowper, Mark G	Lacrosse-Asst Varsity Boys (50%)	HDB	6.50%	0	\$1,323.50
Degood, David T	Lacrosse-Asst Varsity Boys (50%)	HDB	6.50%	0	\$1,323.50
Holdren, Connor M	Baseball-Head Freshman	HDB	7.00%	1	\$2,968.00
McCormack, Kelly M	Lacrosse-Asst. Varsity Girls	HDB	6.50%	0	\$2,647.00
Davis, Michael S	Lacrosse-Asst Varsity Boys	HBR	6.50%	3	\$2,990.00
Roudabush, Kellie J	Softball-Asst. Varsity	HBR	7.00%	0	\$2,850.00

- k. 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
Lindsey, Kathryn L	Weight Room/Spring	HBR	100%	\$1,200.00
LoParo, Michael J	Weight Room/Spring	HBR	100%	\$1,200.00
Ross, Michael Z	Weight Room/Spring	HBR	100%	\$1,200.00
Congrove, Timothy N	Weight Room/Spring	HDV	100%	\$1,200.00
DiSabato, Dominic A	Weight Room/Spring	HDV	100%	\$1,200.00
White, Brian N	Weight Room/Spring	HDV	100%	\$1,200.00

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E2 Approve the following Classified Personnel actions:

a. Retirement:

1. Scinto, Brenda S, Secretary III, HDV, effective June 30, 2017. Mrs. Scinto has been with Hilliard City Schools since August 1997.

b. Resignation – effective end of the day as noted:

1. Boggs, Christopher W, Custodian, HZN, effective March 7, 2017
2. Ferrell II, Hugh D, Bus Driver, TRN, effective March 31, 2017
3. Zimmerman, Jill M, Bus Driver, TRN, effective March 16, 2017

c. Change to Unpaid Leave of Absence:

1. Potter, Mark S, Custodian, HCR, an unpaid leave of absence for personal illness effective the beginning of the day January 31, 2017, and ending the end of the day ~~March 31, 2017~~ June 16, 2017.

d. Unpaid Leave of Absence:

1. Holsinger, Mildred C, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the beginning of the day March 27, 2017, and ending the end of the day April 10, 2017.

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Jewell, Lori R							
FROM:	Intervention Assistant	HDB	7	187	8	\$21.98	
TO:	Attendance Asst MS	HMS	7	187	8	\$21.98	03/01/2017

f. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Abplanalp, Jordan P	Custodian	HBR	8	255	0	\$20.26	03/27/2017
Bray, Dalena S	Bus Assistant	TRN	4	185	0	\$19.57	03/16/2017
Capalino, Patricia N	Custodian	UNA	8	255	0	\$20.26	04/03/2017
Hunt, Daniel R	Bus Driver	TRN	4	185	0	\$21.30	03/16/2017
McCue, Jason R	Custodian	HZN	8	255	0	\$20.26	03/27/2017
Parshall, Sarah M	Bus Driver	COA	4	185	0	\$21.30	03/16/2017
Perry, Kimberly A	Secretary III	DCR	8	208	0	\$20.82	03/13/2017
Sims, Christopher M	Bus Driver	TRN	4	185	0	\$21.30	03/16/2017

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

Bus Driver: Donat, Winnie M

E3 Approve contracts for certificated staff effective for the 2017/2018 school year as shown below. (Salary determined by established placement on the approved salary schedule.)

DEG	STEP	STAFF	PERCT	BLDG	ASSIGNMENT	CONTRACT INFORMATION CURRENT/RECOMMENDED	
M	3	Kuhn, Sarah E	100%	HPS	Preschool Sp Ed	1 YR	3 YR
M	3	Mounts, Brittany M	100%	HPS	Preschool Sp Ed	1 YR	3 YR
M	5	Sarver, Tanya J	100%	HPS	Speech Pathologist	3 YR	5 YR
M	15	Sierschula, Lora M	100%	HPS	Speech Pathologist	5 YR	5 YR
M+	14	White, Jessica J	65.5%	HPS	Psychologist	5 YR	5 YR
M	1	Bednar, Katelyn J	100%	ADE	3rd Grade	1 YR	3 YR
B+	2	Bolyard, Brooke N	100%	ADE	4th Grade	1 YR	3 YR
M+	11	Kleman, Meredith S	100%	ADE	2nd Grade	5 YR	CONTI
B	1	Cannell, Wesley D	100%	AVY	3rd Grade	1 YR	1 YR
M+	1	Williams, Jeffrey A	50%	AVY	Counselor/Elem	1 YR	3 YR
M	1	Dixon, Emily S	100%	BCN	ELL Tchr	1 YR	1 YR
B	1	Fink, Shelby R	100%	BCN	3rd Grade	1 YR	3 YR
M	4	Hill Santos, Connie A	100%	BCN	Art	3 YR	5 YR
B+	4	Limbird, Amanda M	100%	BCN	1st Grade	3 YR	5 YR
B	1	Short, John D	50%	BCN	Kindergarten	1 YR	1 YR
B	0	App, Carly M	50%	BRT	Kindergarten	1 YR	1 YR
B+	4	Eshenour, Adam G	100%	BRT	3rd Grade	3 YR	5 YR
B+	3	Hammersmith, Holly M	100%	BRT	2nd Grade	1 YR	3 YR
B+	6	Huber, Christina L	100%	BRT	4th Grade	3 YR	5 YR
M	4	Teny, Brooke E	100%	BRT	4th Grade	3 YR	5 YR
B+	5	Walton, Michelle L	100%	BRT	2nd Grade	1 YR	1 YR
M+	5	Watson, Kaleigh N	100%	BRT	1st Grade	3 YR	5 YR
B	1	Ziska, Julie E	100%	BRT	Interv Spec-SLSP	1 YR	1 YR
M	4	Brown, Courtney N	100%	BRN	1st Grade	3 YR	5 YR

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B+	25	Ehret, Jane V	100%	BRN	Music	3 YR	5 YR
B	2	Lococo, Christina B	100%	BRN	Interv Spec-SLP	1 YR	1 YR
M	4	McMahon, Lauren K	100%	BRN	1st Grade	3 YR	5 YR
B	10	Wilson, Robin L	100%	BRN	2nd Grade	5 YR	5 YR
B+	4	Nixon, Marie A	100%	DCR	1st Grade	3 YR	5 YR
B+	21	Scott, Suellen M	100%	DCR	2nd Grade	5 YR	5 YR
B	11	Baker, Brian T	100%	HCR	4th Grade	5 YR	5 YR
B+	2	Hendrix, Lacey R	100%	HCR	2nd Grade	1 YR	3 YR
M	3	Jernigan, Alexa K	100%	HCR	Interv Spec-SLP	1 YR	1 YR
M+	0	Khan, Saima B	50%	HCR	ELL Teacher	1 YR	1 YR
M+	4	Paciorek, Virginia D	50%	HCR	Psychologist	3 YR	5 YR
B	1	Swabb, Kaylyn R	100%	HCR	Art	1 YR	1 YR
B	23	Walker, Kathryn J	100%	HCR	Kindergarten	5 YR	5 YR
B+	0	Clemmons, Brittany R	100%	HZN	2nd Grade	1 YR	1 YR
M	1	Force, Stephanie E	100%	HZN	4th Grade	1 YR	3 YR
B+	3	Gray, Krista L	100%	HZN	5th Grade	1 YR	3 YR
M	9	Meister, Holly A	50%	HZN	Math Coach	3 YR	CONTI
M	9	Meister, Holly A	50%	HZN	Literacy Coach	3 YR	CONTI
B+	3	Wolf, Jessica L	50%	HZN	Title ELL Teacher	1 YR	3 YR
B+	3	Wolf, Jessica L	50%	HZN	Title Reading Teacher	1 YR	3 YR
M	3	Flanagan, Kaitlin A	100%	HTE	5th Grade	1 YR	1 YR
B+	3	Henman, Courtney B	100%	HTE	Kindergarten	1 YR	3 YR
B	1	Short, John D	50%	HTE	Kdg Intervention	1 YR	1 YR
B+	4	Warren, Jessica J	100%	HTE	Interv Spec-SLP	1 YR	3 YR
B	6	Willis, Jamie E	100%	HTE	2nd Grade	3 YR	5 YR
M	1	Wyskiver, Jenna A	50%	HTE	Counselor/Elem	1 YR	3 YR
B+	1	Allen, Tasha A	100%	JWR	5th Grade	1 YR	3 YR
B+	16	Csiszarik, Colleen T	100%	JWR	Reading Support Teacher	5 YR	CONTI
B	5	Davell, Amanda J	50%	JWR	Math Coach	3 YR	5 YR
B	5	Davell, Amanda J	50%	JWR	2nd Grade	3 YR	5 YR
M	5	DeGennaro, Brittany A	100%	JWR	2nd Grade	3 YR	CONTI
M	4	Ells, Molly J	100%	JWR	3rd Grade	3 YR	5 YR
B	4	Ferrall, Sarah E	100%	JWR	Interv Spec-SLP	1 YR	3 YR
B+	3	Jump, Spencer S	100%	JWR	2nd Grade	1 YR	3 YR
M	3	Morris, Stacey A	100%	JWR	3rd Grade	1 YR	3 YR
B+	1	Ryan, Allison A	100%	JWR	1st Grade	1 YR	3 YR
B	0	Weadock, Whitney M	100%	JWR	5th Grade	1 YR	1 YR
M	4	Webb, Kelli L	100%	JWR	3rd Grade	3 YR	5 YR
M+	1	Williams, Jeffrey A	50%	JWR	Counselor/Elem	1 YR	3 YR
B	3	Barkley, Sara E	100%	NOR	4th Grade	1 YR	3 YR
B+	1	Hurley, Jamie N	100%	NOR	Art	1 YR	3 YR
B	1	Johnson, Chad M	100%	NOR	Phys Ed	1 YR	3 YR
B+	1	McKinley, Whitney N	100%	NOR	2nd/3rd Grade	1 YR	3 YR
M	2	Noll, Lindsay R	100%	NOR	2nd/3rd Grade	1 YR	3 YR
B	0	Palguta, Allison J	100%	NOR	Kindergarten	1 YR	1 YR
B+	4	Bope, Kristina L	100%	RGW	Interv Spec-SLP	1 YR	3 YR
B+	4	Gronbach, Courtney N	100%	RGW	Kindergarten	3 YR	5 YR
B+	11	Tanner, Gail D	100%	WSH	Gifted Intrv Spc	1 YR	3 YR
B	0	Hendricks, Lauren R	100%	HST	Language Arts	1 YR	1 YR
M	1	Konopka, Kristin L	100%	HST	Mathematics	1 YR	1 YR
M	2	Mangold, Kaitlyn E	100%	HST	Language Arts	1 YR	3 YR
B	7	Miller, Sheridan A	100%	HST	Social Studies	5 YR	5 YR
B+	7	Payne, Kylie N	100%	HST	Mathematics	3 YR	5 YR
B+	1	Skoglund, Jennafer L	100%	HST	Language Arts	1 YR	3 YR
M	4	Tackett, Lindsey A	100%	HST	Interv Spec-SLP	3 YR	5 YR
M	3	Williams, Allison L	100%	HST	Mathematics	1 YR	1 YR
M	8	Bartholic, Caitlin E	100%	HTH	Music/Strings	5 YR	CONTI
M	4	Constantinovich, Olivia M	100%	HTH	Science	3 YR	5 YR
B+	7	Hall, Aimie	100%	HTH	Science	3 YR	5 YR
M	5	Pearce, William F	100%	HTH	Social Studies	1 YR	3 YR
M	3	Scipio, Rachel E	100%	HTH	Speech Pathologist	1 YR	1 YR
M	10	Snyder, Thomas H	100%	HTH	Social Studies	1 YR	3 YR
B+	2	Sorger, Samantha E	100%	HTH	Social Studies	1 YR	3 YR
B	17	Valentino, Jennie E	100%	HTH	Social Studies	5 YR	5 YR
B+	3	Wakefield, Kathryn G	100%	HTH	Interv Spec-SLP	1 YR	3 YR
M+	3	Arthur, Megan E	100%	HMS	Psychologist	1 YR	1 YR
B	6	Bope, Joshua R	100%	HMS	Social Studies	3 YR	5 YR
B+	5	Burgei, Matthew R	100%	HMS	Science	3 YR	5 YR
M	10	Cook, Brandy D	100%	HMS	Language Arts	1 YR	3 YR

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M	3	Finlay, Shannon B	100%	HMS	Interv Spec-SLSP	1 YR	3 YR
M	8	Given, Sara N	100%	HMS	Music/Instrumental	3 YR	CONTI
B+	1	Heaston, Adam J	100%	HMS	Music/Vocal	1 YR	3 YR
M+	10	Kelch, Richard A	100%	HMS	Pre-Engineering	5 YR	CONTI
B+	19	Snively, Marilyn E	100%	HMS	Science	5 YR	5 YR
M+	5	Zenitsky, Teresa K	50%	HMS	French	1 YR	3 YR
B+	2	Trivisonno, Kari L	100%	MMS	Health/Phys Ed	1 YR	3 YR
B+	22	Bartholic, Kathleen M	100%	WMS	Language Arts	5 YR	5 YR
B	4	Battista, Jillian R	100%	WMS	Science	3 YR	5 YR
B	4	Campbell, Emily D	50%	WMS	Music/Vocal	3 YR	5 YR
B+	3	Daroczy, Tamara S	100%	WMS	ELL Teacher	1 YR	1 YR
B	12	Muzzalupo, Jeannette E	100%	WMS	Music/Vocal	5 YR	5 YR
M+	5	Zenitsky, Teresa K	50%	WMS	French	1 YR	3 YR
M+	8	Crawford, Jennifer J	100%	ILC	PSN Coach	1 YR	3 YR
M+	22	DiBlasio, John A	100%	ILC	Phys Ed-Credit Flex Coord	5 YR	5 YR
M	5	Fissel, Holly J	100%	ILC	Counselor/Extensions	3 YR	5 YR
M+	8	Garrison, Nathan W	100%	ILC	Online Business	5 YR	CONTI
M+	14	Korbas, Jodi L	100%	ILC	Online Business	3 YR	CONTI
B+	7	Nagy, Philip A	100%	ILC	Music/Instrumental	1 YR	3 YR
B	5	Beverage, Katherine L	100%	HDB	Spanish	1 YR	1 YR
B+	0	Borden, Shane M	50%	HDB	Mathematics	1 YR	1 YR
M	0	Caudill, James R	50%	HDB	Social Studies	1 YR	1 YR
B+	3	Crawford, Nicholas P	100%	HDB	Social Studies	1 YR	3 YR
B+	1	Foster, Elissa M	100%	HDB	Interv Spec-SLP	1 YR	3 YR
M	8	Griffith, Michelle A	100%	HDB	Interv Spec-SLSP	5 YR	CONTI
B	2	Hall, Lauren M	100%	HDB	English	1 YR	1 YR
M	4	Jaeb, Melissa L	100%	HDB	Mathematics	1 YR	3 YR
B	1	Maddox, Rebecca L	100%	HDB	Mathematics	1 YR	3 YR
M	3	Noble, Chelsea L	100%	HDB	Health/Phys Ed	1 YR	3 YR
M	5	Olsheski, Adam J	100%	HDB	Interv Spec-SBP	3 YR	CONTI
B+	1	Ozbolt, Andrew W	100%	HDB	Mathematics	1 YR	3 YR
B+	0	Payne, Ericka M	50%	HDB	Interv Spec-SLP	1 YR	1 YR
B+	1	Reichle, Kyle G	100%	HDB	Science	1 YR	3 YR
B	4	Trubiano, Clay M	100%	HDB	Social Studies	3 YR	5 YR
M	3	Ufferman, RyAnne P	50%	HDB	Art	1 YR	1 YR
B+	9	Veri, Darice A	100%	HDB	Art	5 YR	5 YR
B+	15	Ashline, Deborah L	100%	HBR	Nurse	5 YR	5 YR
B+	2	Baker, Colleen M	100%	HBR	Science	1 YR	3 YR
B+	15	Beekman, Dane A	100%	HBR	Interv Spec-SBP	1 YR	3 YR
B+	1	Boiarski, Juliana	50%	HBR	Art	1 YR	3 YR
B+	0	Borden, Shane M	50%	HBR	Pre-Engineering	1 YR	1 YR
B+	1	Buckingham, Sasha L	100%	HBR	Interv Spec-SLP	1 YR	1 YR
M+	3	Buscemi, Jessica L	100%	HBR	Guidance Counselor	1 YR	1 YR
B	2	Cochran, Shannon P	100%	HBR	Social Studies	1 YR	3 YR
M+	12	Holt, Krista J	100%	HBR	Guidance Counselor	3 YR	CONTI
B+	10	Popovich, Sarah A	100%	HBR	Music/Strings	5 YR	5 YR
B+	0	Pressler, Kelsey E	100%	HBR	English	1 YR	1 YR
M	0	Redman, Daniel P	50%	HBR	Social Studies	1 YR	1 YR
M	0	Rice, Julia M	100%	HBR	Mathematics	1 YR	1 YR
M+	2	Sitawi, Chia F	100%	HBR	Mandarin Chinese	1 YR	1 YR
B	3	Talley, Christel L	50%	HBR	Interv Spec-SLP	1 YR	3 YR
B+	0	Witt, Jeremy C	50%	HBR	Music/Vocal	1 YR	1 YR
M	1	Broadwater, Brandon R	100%	HDV	French	1 YR	1 YR
B	4	Campbell, Emily D	50%	HDV	Music/Vocal	3 YR	5 YR
M+	13	Canlas, Erin	100%	HDV	English	5 YR	CONTI
M	12	Crowther, Nicholas R	100%	HDV	Music/Vocal	3 YR	CONTI
M+	2	Fischetti, Wei	50%	HDV	Mandarin Chinese	1 YR	1 YR
M	4	Kalvas, Chelsea L	100%	HDV	Science	3 YR	5 YR
B+	24	Kembitzky, Richard G	100%	HDV	Mathematics	5 YR	CONTI
M	5	McKinley, Bradley W	100%	HDV	Interv Spec-SBP	3 YR	5 YR
B	2	Miller, Jacob W	100%	HDV	Interv Spec-SLP	1 YR	1 YR
M	7	Pressler, Eric J	100%	HDV	English	3 YR	5 YR
M	0	Redman, Daniel P	50%	HDV	Social Studies	1 YR	1 YR
M+	6	Short, Alice F	100%	HDV	Social Studies	3 YR	CONTI
B+	1	Shultz, Luke M	100%	HDV	Music/Instrumental	1 YR	1 YR
B	7	Smith, Christine E	100%	HDV	Interv Spec-SLP	3 YR	5 YR
M+	4	Stille, Samuel S	100%	HDV	Social Studies	3 YR	5 YR
M+	5	Thiel, Elizabeth A	100%	HDV	Guidance Counselor	1 YR	3 YR
M+	7	Urbanek, Kara E	100%	HDV	Spanish	5 YR	CONTI

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Alton Darby Elementary School on April 3, 2017.

M	5	Vonck, Mary C	100%	HDV	Mathematics	3 YR	5 YR
M	4	Walker, Amy E	100%	HDV	English	3 YR	5 YR
M	19	Downard, Karen	100%	COA	Technology Teacher	5 YR	CONTI
B+	13	Gillies, Meribeth	100%	COA	Technology Teacher	5 YR	5 YR
B+	2	Haight, Yvonne A	50%	COA	Supplemental Services	1 YR	3 YR
M+	20	Long, Betsy N	100%	COA	Elementary Instruct Leader	1 YR	CONTI
M+	4	Miller, Bethany S	100%	COA	Physical Therapist	1 YR	3 YR
M	8	Poe, Corey S	100%	COA	Interv Spec Leader	5 YR	5 YR
M	6	Smalley, James D	100%	COA	Technology Teacher	3 YR	CONTI
M	3	Wagner, Krista N	100%	COA	Occup Therapist	1 YR	1 YR

- E4 Approve contracts for certificated tutors, effective for the 2017/2018 school year as shown below. The number of days, hours and assignment will be established within the approved budget and student needs. (Salary determined by established placement on the approved salary schedule.)

CLASS	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CONTRACT INFORMATION	
						CURRENT	RECOMMENDED
III	0	McAndrew, Jenna E	100%	BRT	Interv Spec-Tutor	1 YR	1 YR
II	1	Shook, Amy L	100%	BRT	ELL Tutor	1 YR	3 YR
III	2	Haight, Yvonne A	50%	BRN	Interv Spec-Tutor	1 YR	3 YR
II	1	Komer, Brittany M	100%	BRN	ELL Tutor	1 YR	3 YR
II	0	Maynard, Alicia K	100%	BRN	ELL Tutor	1 YR	1 YR
II	0	Kemper, Molly A	50%	HZN	ELL Tutor	1 YR	1 YR
II	0	Melendez, Nicole M	100%	HZN	ELL Tutor	1 YR	1 YR
III	1	DiNino, Jennifer E	100%	HTE	Interv Spec-Tutor	1 YR	3 YR
III	3	Holmes, Marta S	100%	JWR	Interv Spec-Tutor	1 YR	3 YR
III	0	Linehan, Ruth M	50%	NOR	ELL Tutor	1 YR	1 YR
III	0	McHenry, Leslie R	100%	NOR	Interv Spec-Tutor	1 YR	1 YR
III	0	Delio, Michelle L	100%	WSH	Interv Spec-Tutor	1 YR	1 YR
III	0	Linehan, Ruth M	50%	WSH	ELL Tutor	1 YR	1 YR
III	0	Allen, Andrew W	100%	HST	Intervention-Tutor	1 YR	1 YR
III	1	Mirich, Stephanie R	100%	HST	Intervention-Tutor	1 YR	3 YR
II	0	Friloux, Amy E	100%	HTH	ELL Tutor	1 YR	1 YR
III	0	Hall, Kaitlyn C	100%	HTH	Reading/Math Tutor	1 YR	1 YR
III	0	Robinson, Ashlee M	100%	HTH	Intervention-Tutor	1 YR	1 YR
II	0	Thompson, Grace A	100%	HTH	ELL Tutor	1 YR	1 YR
II	1	Fussner, Anne W	100%	HMS	Reading/Math Tutor	1 YR	3 YR
II	0	Stout, Emily N	100%	HMS	Intervention-Tutor	1 YR	1 YR
III	0	Kisner, Andrew M	100%	MMS	Reading/Math Tutor	1 YR	1 YR
III	1	Mullett, Juliet M	100%	MMS	ELL Tutor	1 YR	3 YR
II	0	Clegg, Brianna N	100%	WMS	Reading/Math Tutor	1 YR	1 YR
III	0	Egolf, Pamela R	100%	WMS	Intervention-Tutor	1 YR	1 YR
II	0	Gouldin, Katlin E	100%	WMS	ELL Tutor	1 YR	1 YR
III	0	Sultemeier, Jessica K	100%	WMS	Reading/Math Tutor	1 YR	1 YR
II	0	Caudill, James R	50%	HDB	Intervention-Tutor	1 YR	1 YR
II	1	Cowles, Jeffrey R	50%	HDB	Intervention-Tutor	1 YR	3 YR
II	0	Hayes, Paige E	100%	HDB	Intervention-Tutor	1 YR	1 YR
III	0	Payne, Ericka M	50%	HDB	Intervention-Tutor	1 YR	1 YR
II	1	Cowles, Jeffrey R	50%	HBR	Intervention-Tutor	1 YR	3 YR
III	1	Hoffman, Jaime T	100%	HBR	Intervention-Tutor	1 YR	3 YR
III	0	McPeak, Kelly L	100%	HBR	Intervention-Tutor	1 YR	1 YR
III	3	Talley, Christel L	50%	HBR	Intervention-Tutor	1 YR	3 YR
III	0	Warburton, Candra J	100%	HBR	Intervention-Tutor	1 YR	1 YR
II	1	Foy Lafontaine, Katherine L	50%	HDV	Intervention-Tutor	1 YR	3 YR
II	1	Foy Lafontaine, Katherine L	50%	HDV	ELL Tutor	1 YR	3 YR
II	1	Mowery, Audrey S	100%	HDV	Intervention-Tutor	1 YR	3 YR

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Alton Darby Elementary School on April 3, 2017.

E5 Approve the following student trip requests:

- a. Hilliard Darby Competition Cheer Group, Indianapolis, IN, April 7, 2017
- b. Hilliard Tharp Stone Lab Group to Gilbralter Island, OH, May 1-3, 2017
- c. Hilliard Station Pathfinder Group to Huntsville, AL, May 3, 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		

46-16 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the following 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:

002 – DEBT SERVICE	\$18,254,000
003 – PERMANENT IMPROVEMENT	\$6,500,000
019 – OTHER GRANT	\$50,000
401 – AUXILIARY SERVICES	\$750,000

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

47-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve for payroll purposes the following substitute rates effective January 1, 2017:

<u>Classified Substitutes</u>	<u>Hourly Rate</u>
Bus Assistant	\$12.00
Bus Driver	\$17.00
Bus Mechanic	\$17.00

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

48-17 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education caucus to executive session to discuss the purchase of property for public purposes or the sale of property at competitive bidding and to discuss negotiations with a political subdivision related to a request for economic development assistance. Time: 7:33 pm

Let the record show that the Board of Education returned from executive session at 8:33 pm.

49-17 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 8:33 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:

Mr. Teater, President

Mr. Wilson, Treasurer