

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on May 1, 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

57-17 Ms. Whiting moved and Mrs. Keck 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	

58-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education approve the March 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	

59-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the minutes from the following meetings:

- a. April 3, 2017 – regular meeting
- b. April 17, 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	

60-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the consent agenda – Items E1 through E3. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certificated Personnel actions:

- a. Change in Retirement:
 1. Boyd, John S, Business, HDB/HBR, effective ~~July 31, 2017~~ June 30, 2017. Mr. Boyd has been with Hilliard City Schools since August 2002.
- b. Retirement:
 1. Moore, Cynthia M, Fam & Cons Sci, HBR, effective July 31, 2017. Mrs. Moore has been with Hilliard City Schools since August 1990.
- c. Resignation - effective end of the day as noted:
 1. Clutter, Marianne, Intervention-Tutr, STB, effective August 1, 2018
 2. DePaso, Pamela M, ELL Tutor, HTE, effective August 15, 2017
 3. Diller, Amy K, Counselor/Elem, STB, effective August 1, 2018
 4. Hall, Jessica M, 3rd Grade, HZN, effective August 16, 2017
 5. Hueter, Katherine A, English, HDB, effective July 31, 2017
 6. Mirich, Stephanie R, Intervention-Tutr, HST, effective August 15, 2017
 7. Paice, Martha D, Reading Support Tchr (50%), STB, effective August 1, 2018
 8. Trubiano, Natalie G, Language Arts, HTH, effective August 1, 2018
 9. Utter, Rebecca D, Kdg/1st Gr, NOR, effective August 1, 2018
 10. York, Bethany T, 1st Grade, HZN, effective August 16, 2017
- d. Unpaid Leave of Absence:
 1. Rich, Katelin M, Social Studies, HBR, an unpaid leave of absence for family responsibilities effective the beginning of the day April 17, 2017, and ending the end of the day August 1, 2017.

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2. Rittberger, Amy L, Music (50%), AVY, an unpaid leave of absence for family responsibilities effective the beginning of the day April 10, 2017, and ending the end of the day April 30, 2017.
3. Valentino, Jennie E, Social Studies, HTH, an unpaid leave of absence for personal illness effective the beginning of the day April 19, 2017, and ending the end of the day April 25, 2017.

e. Change in Employment for the 2017/2018 school year:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Cooper, Megan A							
FROM:	Speech Pathologist	60%	BCN	M	11	\$44,099.17	
TO:	Speech Pathologist	100%	COA	M	12	\$76,548.81	08/17/2017
Kalvas, Chelsea L							
FROM:	Science	100%	HDV	M	4	\$55,289.68	
TO:	Science	50%	HDV	M	5	\$28,792.34	08/17/2017
Perkey, Jill B							
FROM:	Science	67%	HDV	M+	22	\$63,577.64	
TO:	Science	100%	HDV	M+	23	\$98,827.48	08/17/2017
Sarver, Tanya J							
FROM:	Speech Pathologist	100%	HPS	M	5	\$57,584.68	
TO:	Speech Pathologist	60%	HPS	M	6	\$35,985.70	08/17/2017

f. Employments – One year limited contracts, for the 2017/2018 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
DePaso, Pamela M	ELL Tchr	100%	COA	B+	3	\$50,242.37
Diller, Amy K	Counselor/Elem	100%	STB	M	1	\$48,941.73
George, Chad D	Science	100%	HDV	B+	1	\$46,319.48
Guerrera, Meredith L	English	100%	ILC	M	7	\$62,464.17
Mirich, Stephanie R	Interv Spec-SLP	100%	BRN	B+	3	\$50,242.37
Paice, Martha D	Reading Support Tchr	50%	STB	M+	20	\$47,446.00
Rossi, Lauren R	Interv Spec-SLP	100%	RGW	B+	1	\$46,319.48
Trubiano, Natalie G	Language Arts	100%	HTH	B	1	\$43,697.23
Utter, Rebecca D	Kdg/1st Gr	100%	NOR	B+	3	\$50,242.37

g. Employment Tutors – One year limited contracts, for the 2017/2018 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
Clutter, Marianne	Intervention-Tutor	78.5%	STB	II	2	\$29.18

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

1. Althouse, Samantha A, Principal, WSH, three-year contract, effective August 1, 2017
2. Hueter, Katherine A, Assistant Principal, WMS, three-year contract, effective August 1, 2017
3. Lowery, Jennifer A, Dir, Student Support Svcs, three-year contract, effective August 1, 2017
4. Anderson, Matthew D, Assistant Principal, HDV, three-year contract, effective August 1, 2017

i. Employment - Supplemental Salaries - effective for the 2016/2017 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Kisner, Andrew M	Baseball-Head 7/8 Flex	MMS	5.50%	2	\$2,429.00
Trivisonno, Kari L	Softball-Head 7	MMS	6.00%	2	\$2,650.00

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
Barford, Kelly E	Lacrosse-Asst 7/8 Girls	HMS	5.00%	0	\$2,036.00
Kausel, Matthew A	Lacrosse-Asst 7/8 Boys	WMS	5.00%	0	\$2,036.00
Gifford, Austin A	Track-Asst. Varsity Boys (50%)	HDB	7.00%	0	\$1,425.00
Jackson, Joseph H	Track-Asst. Varsity Boys	HDB	7.00%	3	\$2,530.00
Moore, Philip J	Volleyball-Head Fr. Boys	HDB	7.00%	1	\$2,968.00
Turney, Nathan D	Track-Asst. Varsity Girls (50%)	HDB	7.00%	0	\$1,425.00
Mignery, Mackenzie L	Lacrosse-Asst. Varsity Girls	HBR	6.50%	0	\$2,647.00

k. Decline 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
Sebastian, Joseph K	Jr Panther Ambassador Advisor	HMS	50%	\$300.00
Ross, Michael Z	Weight Room/Spring	HBR	100%	\$1,200.00

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I. 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
Davies, Maria T	Early Intervention Transition Team	HPS	100%	\$600.00
Ludban, Nicole R	Early Intervention Transition Team	HPS	50%	\$300.00
Ludban, Nicole R	Early Intervention Transition Team	HPS	50%	\$300.00
Meyers, Sarah E	Early Intervention Transition Team	HPS	100%	\$600.00
Osburn, Deborah A	Early Intervention Transition Team	HPS	100%	\$600.00
Sarver, Tanya J	Early Intervention Transition Team	HPS	100%	\$600.00
Sayers, Cynthia L	Early Intervention Transition Team	HPS	100%	\$600.00
Sierschula, Lora M	Early Intervention Transition Team	HPS	100%	\$600.00
Smith, Jessica T	Early Intervention Transition Team	HPS	100%	\$600.00
Stoner, Debra A	Early Intervention Transition Team	HPS	50%	\$300.00
Stoner, Debra A	Early Intervention Transition Team	HPS	50%	\$300.00
White, Jessica J	Early Intervention Transition Team	HPS	100%	\$600.00
Wagner, Amy M	Aug Summer Team Eval	HPS	100%	\$600.00
White, Jessica J	Aug Summer Team Eval	HPS	100%	\$600.00
Meister, Holly A	IAT	HZN	100%	\$1,000.00
Barkley, Sara E	School Communications Leader	NOR	100%	\$875.00
Mendenhall, Kerry E	Jr Panther Ambassdor Advisor	HMS	50%	\$300.00
Geers, Nathan M	Weight Room/Summer I	HDB	100%	\$1,200.00
Payne, Christopher M	Weight Room/Summer I	HDB	100%	\$1,200.00
Santagata, John J	Weight Room/Summer I	HDB	100%	\$1,200.00
White, Joseph Z	Weight Room/Spring	HBR	100%	\$1,200.00
Lindsey, Kathryn L	Weight Room/Summer I	HBR	100%	\$1,200.00
LoParo, Michael J	Weight Room/Summer I	HBR	100%	\$1,200.00
Norris, Brett A	Weight Room/Summer I	HBR	100%	\$1,200.00
Cameron, Betty	Weight Room/Summer I	HDV	100%	\$1,200.00
Rolfes, Jordan Q	Weight Room/Summer I	HDV	100%	\$1,200.00
White, Brian N	Weight Room/Summer I	HDV	100%	\$1,200.00
Battista, Jillian R	Curriculum Writing 6-12	COA	100%	\$1,600.00
Best, Mary Ann	Curriculum Writing 6-12	COA	50%	\$800.00
Braemer, Lauren D	Curriculum Writing 6-12	COA	50%	\$800.00
Cote, Cynthia L	Curriculum Writing 6-12	COA	100%	\$1,600.00
Curry, Tonya E	Curriculum Writing 6-12	COA	100%	\$1,600.00
Davis, Kelly D	Curriculum Writing 6-12	COA	100%	\$1,600.00
Emmons, Cathleen F	Curriculum Writing 6-12	COA	50%	\$800.00
Geoit, Kristen M	Curriculum Writing 6-12	COA	50%	\$800.00
Graber, Amy M	Curriculum Writing 6-12	COA	100%	\$1,600.00
Hall, Lauren M	Curriculum Writing 6-12	COA	50%	\$800.00
Helmlinger, Andrew D	Curriculum Writing 6-12	COA	100%	\$1,600.00
Hummell, Kelly S	Curriculum Writing 6-12	COA	100%	\$1,600.00
Johnston, Alcinda S	Curriculum Writing 6-12	COA	50%	\$800.00
Keck, Joan P	Curriculum Writing 6-12	COA	100%	\$1,600.00
Kembitzky, Kimberle A	Curriculum Writing 6-12	COA	100%	\$1,600.00
Michael, Christine B	Curriculum Writing 6-12	COA	100%	\$1,600.00
Pearce, William F	Curriculum Writing 6-12	COA	100%	\$1,600.00
Spain, Karen L	Curriculum Writing 6-12	COA	100%	\$1,600.00
Stamolis, Kimberly A	Curriculum Writing 6-12	COA	50%	\$800.00
Stimmel, James M	Curriculum Writing 6-12	COA	100%	\$1,600.00
Thompson, Sherise K	Curriculum Writing 6-12	COA	100%	\$1,600.00
Vanderhule, Brandi E	Curriculum Writing 6-12	COA	50%	\$800.00
Bailey, Jodie A	Curriculum Writing K-5	COA	100%	\$1,600.00
Bickley, Jennifer M	Curriculum Writing K-5	COA	100%	\$1,600.00
Brown, Courtney N	Curriculum Writing K-5	COA	50%	\$800.00
Buelow, Tonya R	Curriculum Writing K-5	COA	50%	\$800.00
Firestone, Sara J	Curriculum Writing K-5	COA	100%	\$1,600.00
Frazier, Deborah	Curriculum Writing K-5	COA	100%	\$1,600.00
Gilmore, Christine L	Curriculum Writing K-5	COA	50%	\$800.00
Higginbotham, Carrie A	Curriculum Writing K-5	COA	100%	\$1,600.00
Hudson, Mary K	Curriculum Writing K-5	COA	100%	\$1,600.00
Lambacher, Ashley M	Curriculum Writing K-5	COA	50%	\$800.00
Landon, Nicolette R	Curriculum Writing K-5	COA	100%	\$1,600.00
Mere, Cathy L	Curriculum Writing K-5	COA	100%	\$1,600.00
Miles, Stephanie A	Curriculum Writing K-5	COA	50%	\$800.00
Nott, Jennifer K	Curriculum Writing K-5	COA	100%	\$1,600.00
Pfahl, Marsha L	Curriculum Writing K-5	COA	100%	\$1,600.00
Smedley, Amy M	Curriculum Writing K-5	COA	100%	\$1,600.00
Sutliff, Suzanne M	Curriculum Writing K-5	COA	100%	\$1,600.00

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Thurston, Denise R	Curriculum Writing K-5	COA	50%	\$800.00
Waselko, Andrea P	Curriculum Writing K-5	COA	100%	\$1,600.00

- m. 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
Canale, Paige E	Stone Lab	HTH	\$250.00
Carney, Heather M	Stone Lab	HTH	\$250.00
Constantinovich, Olivia M	Stone Lab	HTH	\$250.00
Grubbs, David M	Stone Lab	HTH	\$250.00
Hall, Aimie	Stone Lab	HTH	\$250.00
Hall, Kaitlyn C	Stone Lab	HTH	\$500.00
Hans Jr, Alan P	Stone Lab	HTH	\$500.00
Snyder, Scott M	Stone Lab	HTH	\$500.00
Thorpe, Richard A	Stone Lab	HTH	\$250.00
Buscemi, Jessica L	Pre-ACT Practice Testing	HDV	\$155.00
Dellapina, Timothy T	Pre-ACT Practice Testing	HDV	\$155.00
Fischer, Norbert A	Pre-ACT Practice Testing	HDV	\$155.00
Maggied, Trevor M	Pre-ACT Practice Testing	HDV	\$155.00
Markward, Amanda L	Pre-ACT Practice Testing	HDV	\$155.00
Rader, Angela L	Pre-ACT Practice Testing	HDV	\$155.00
Schmidt, Lauren N	Pre-ACT Practice Testing	HDV	\$155.00
Stimmel, James M	Pre-ACT Practice Testing	HDV	\$155.00
Schulte, Cori A	Pre-ACT Practice Testing	HDV	\$155.00
Thiel, Elizabeth A	Pre-ACT Practice Testing	HDV	\$155.00
Walker, Molly N	Pre-ACT Practice Testing	HDV	\$155.00
Walton, Adam C	Pre-ACT Practice Testing	HDV	\$155.00
Weygandt, Douglas R	Pre-ACT Practice Testing	HDV	\$155.00
VanKirk, April A	7 th Gr Science Curr Writing/eBook Design	COA	\$1,600.00
Wolfe, Julie S	7 th Gr Science Curr Writing/eBook Design	COA	\$1,600.00
Robbins, Thomas J	9 th /10 th Gr ELA	COA	\$800.00
Henkel, Heather N	11 th /12 th Gr ELA	COA	\$800.00
Cote, Cynthia L	Algebra 2 iBooks	COA	\$1,600.00
Graber, Amy M	Algebra 2 iBooks	COA	\$1,600.00
Helmlinger, Andrew D	Algebra 2 iBooks	COA	\$1,600.00
Hummell, Kelly S	Algebra 2 iBooks	COA	\$1,600.00
Kembitzky, Kimberle A	Algebra 2 iBooks	COA	\$3,200.00
Stimmel, James M	Algebra 2 iBooks	COA	\$1,600.00
Vonck, Mary C	Algebra 2 iBooks	COA	\$1,600.00
Bloom, Bonnie W	Chemistry Curr Writing/eBook Design	COA	\$1,600.00
Goodwin, Courtney L	Chemistry Curr Writing/eBook Design	COA	\$1,600.00
Hetterscheidt, Roseanne S	Chemistry Curr Writing/eBook Design	COA	\$1,600.00
Rouch, Susan E	Chemistry Curr Writing/eBook Design	COA	\$1,600.00
Vogt, Brian M	Curriculum Writing Math iBook	COA	\$1,600.00
Williams, Allison L	Math 6 Algebra 1 Revisions	COA	\$1,600.00

- n. Extended Duty – contracts effective for the 2017/2018 school year:

DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	EXT DAYS	RESP INCR STEP
M+	21	Abele, Laurie O	Guidance Counselor	WMS	100%	20	
M+	24	Adams, Sharon D	Media Specialist	HDV	100%	10	
M+	17	Andrews, Melissa A	Intervention Tchr	ADE	100%	5	
M+	3	Arthur, Megan E	Psychologist	HMS	100%	10	2
M+	18	Bailey, Jodie A	Intervention Tchr	BRN	50%	5	
M+	19	Banyots, David M	Technology Teacher	COA	100%	10	
M+	14	Bargar, Betsy S	Technology Teacher	COA	100%	10	
M+	25	Barton, J A	Technology Teacher	COA	100%	10	
M+	22	Bertholf, Mary C	Media Specialist	HDB	100%	10	
M+	9	Bobek, Stephanie A	Guidance Counselor	MMS	100%	20	
M+	17	Boring, Brenda V	Intervention Tchr	WSH	50%	5	
M+	3	Buscemi, Jessica L	Guidance Counselor	HBR	100%	20	
M+	23	Cable, Eric E	Guidance Counselor	HBR	100%	20	
M+	26	Cadwallader, Jeffrey J	Guidance Counselor	HDV	100%	20	
M+	8	Case, Amy L	Psychologist	HBR	100%	10	7
M+	9	Christy, Tara L	Psychologist	HPS	100%	10	7
M+	14	Conway, Brian D	Intervention Tchr	DCR	100%	5	
M+	13	Cook, Susan L	Intervention Tchr	HZN	100%	5	
M	11	Creamer, Rachel A	Guidance Counselor	HDB	100%	20	
M+	13	D'Andrea, Charles D	Technology Teacher	COA	100%	10	

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M	11	Daubenmier, Michael C	Guidance Counselor	HMS	100%	20	
M+	27	Davis, Lauren A	Technology Teacher	COA	100%	10	
B+	33	DeDent, Steven M	CBI	HBR	100%	20	
M+	24	Deskins, Lizabeth L	Media Specialist	HBR	100%	10	
M+	18	DiSalvo, Carolyn D	Guidance Counselor	MMS	100%	20	
M+	25	Dorr, Christina H	Innovation Media Specialist	WMS	100%	10	
M	19	Downard, Karen	Technology Teacher	COA	100%	10	
M+	15	Feathers, Jeffery B	Transition Specialist	HBR	100%	2.5	
M+	23	Feeney, Jennifer S	Technology Teacher	COA	100%	10	
M+	4	Fischer, Norbert A	Guidance Counselor	HDB	100%	20	
M+	28	Foster, Scott A	Counselor/Elem	HST	100%	10	
M+	20	Fratianne, Gary A	Psychologist	HTE	100%	10	8
B+	13	Gillies, Meribeth	Technology Teacher	COA	100%	10	
M+	5	Grantier, Jacob A	Teacher - Special Assignment	HST	100%	10	
M+	13	Gulley, Eric B	Intervention Tchr	JWR	100%	5	
M+	16	Gunnoe, Andrea G	Psychologist	WMS	70%		8
M+	24	Hammersmith, Renee L	Intervention Tchr	HTE	100%	5	
M+	3	Hartmann, Stephanie B	Psychologist	NOR	100%	10	4
M+	5	Hiss, Margaret I	Psychologist	MMS	100%	10	5
M+	16	Ho, Melissa S	Intervention Tchr	AVY	100%	5	
M	21	Hoenie, Kelly L	Intervention Tchr	WSH	50%	5	
M+	12	Holt, Krista J	Guidance Counselor	HBR	100%	20	
M+	23	Holycross, Bonnie J	Fam & Cons Sci	ILC	100%	10	
M	9	Lambacher, Ashley M	Innovation Media Specialist	MMS	100%	10	
M+	26	Lane, Eric G	Technology Teacher	COA	100%	10	
M	15	Lang, Diana L	Intervention Tchr	HCR	100%	5	
M+	7	Lennox, Jamie E	Psychologist	HDB	100%	10	7
M+	7	Lewis, Erin E	Psychologist	HST	50%		8
M+	20	Long, Betsy N	Elementary Instruction Leader	COA	100%	10	
M+	5	Lowe, Rachel C	Psychologist	SDE	100%	10	4
M+	13	Maggied, Trevor M	Guidance Counselor	HDB	100%	20	
M+	4	Markward, Amanda L	Psychologist	HDV	100%	10	4
M+	25	McCabe, Chris L	Guidance Counselor	HBR	100%	20	
M+	33	Mendenhall, Kerry E	Guidance Counselor	HMS	100%	20	
M+	24	Mere, Cathy L	Elem Literacy Instr Ldr	COA	100%	10	
M+	23	Merrell, Dena M	Intervention Tchr	SDE	100%	5	
M+	17	Metzger, Suzanne L	Intervention Tchr	RGW	100%	5	
M+	24	Miller Thomas, Tonya A	Intervention Tchr	BRT	100%	5	
M+	24	Miller, Joy L	Media Specialist	HMS	100%	10	
M+	25	Moore, Cynthia M	Fam & Cons Sci	HBR	100%	5	
M	17	Nott, Jennifer K	ELL Teacher Leader	COA	100%	10	
M+	24	Odenweller, Anthony S	Guidance Counselor	HDV	100%	20	
M+	4	Paciorek, Virginia D	Psychologist	HCR	50%		5
M+	22	Parker-Jones, Kathleen J	Technology Teacher	COA	100%	10	
M	30	Pfahl, Marsha L	Media Spec-Elem	BRT/RGW	100%	10	
M	8	Poe, Corey S	Transition Specialist	HDB	100%	2.5	
M+	24	Porter, Lori K	Guidance Counselor	WMS	100%	20	
M+	17	Price, Taryn M	Counselor/Elem	HTH	100%	10	
M+	24	Raymond, Paula B	Intervention Tchr	NOR	100%	10	
M	5	Ringhiser, Kylie J	Intervention Tchr	BRN	50%	5	
M+	9	Ripp, Kara J	Technology Teacher	COA	100%	10	
M+	23	Roberts, Marcy B	Psychologist	DCR	100%	10	8
M	12	Scally, Jeremy P	Secondary Instruction Leader	COA	100%	15	
M+	11	Schulte, Cori A	Guidance Counselor	HDB	100%	20	
M	6	Smalley, James D	Technology Teacher	COA	100%	10	
M+	20	Snyder, Scott M	Teacher - Special Assignment	HTH	100%	10	
M+	31	Sohl, Janet L	Guidance Counselor	HDV	100%	20	
M+	23	Starner, Steven A	Technology Teacher	COA	100%	10	
M	10	Stead, Maria E	Technology Teacher	COA	100%	10	
B	24	Sweet, Sharon H	Intervention Tchr	BCN	100%	5	
M+	5	Thiel, Elizabeth A	Guidance Counselor	HDV	100%	20	
M+	17	Tollafield, Abigail B	Psychologist	HTH	100%	10	8
M+	17	Tollafield, Andrew C	Psychologist	HZN	100%	10	8
M	21	Welch-Heimlich, Kristen S	Transition Specialist	HDV	100%	2.5	
M+	25	White, Brian N	CBI	HDV	100%	20	
M+	14	White, Jessica J	Psychologist	HPS	65.5%		8
M+	23	Woodford, Thomas L	Counselor/Post-Secondary	ILC	100%	20	

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- o. Employment – NEXT Summer School:
1. Brickley, Joyce, Principal 2017 NEXT Summer School. Ms. Brickley will receive a stipend of \$5,000.
 2. Sayre, Jennifer, Online Coordinator 2017 NEXT Summer School. Mrs. Sayre will receive a stipend of \$2,000.
 3. Gicomelli, William, Site Coordinator 2017 NEXT Enrichment Camp. Mr. Gicomelli will receive a stipend of \$3,000.
 4. Canty, Sabine and Gulley, Eric, Site Coordinator(s) ELL Elementary 2017 Summer School. Mrs. Canty and Mr. Gulley will each receive a stipend of \$1,425.00.

E2 Approve the following Classified Personnel actions:

- a. Retirement:
1. Baker, Tommy L, Custodian, HMS, effective May 31, 2017. Mr. Baker has been with Hilliard City Schools since July 1976.
 2. Bullett, Sherry L, Bus Driver, TRN, effective June 30, 2017. Ms. Bullett has been with Hilliard City Schools since March 2006.
 3. Carter, Donna M, Secretary III, COA, effective June 30, 2017. Mrs. Carter has been with Hilliard City Schools since August 1993.
 4. Repola, Jean L, Intervention Assistant, WSH, effective July 31, 2017. Mrs. Repola has been with Hilliard City Schools since August 2000.
 5. Scott, Richard T, Custodian, HDV, effective July 31, 2017. Mr. Scott has been with Hilliard City Schools since August 2004.
 6. Young, Mary E, Intervention Assistant, HDV, effective May 31, 2017. Mrs. Young has been with Hilliard City Schools since January 1988.
- b. Unpaid Leave of Absence:
1. Milthaler, Deborah L, Bus Driver, COA, an unpaid leave of absence for family responsibilities effective the beginning of the day April 24, 2017, and ending the end of the day May 5, 2017.
 2. Scott, Eunice D, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the beginning of the day April 14, 2017, and ending the end of the day April 25, 2017.

c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
DeForest, Tracy L	Intervention Assistant	HTE	7	187	0	\$19.57	04/26/2017

E3 Approve the following student trip requests:

- a. Bradley Boys Basketball to Sherrodsville, OH, June 8 and June 14, 2017
- b. Bradley Boys Basketball to Oakland, MI, June 24, 2017
- c. Darby Girls Volleyball to Findlay, OH, June 25, 2017
- d. Darby Marching Band to Marengo, OH, August 6, 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	

61-17 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned. Time: 7:18 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