Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on August 21, 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

101-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the agenda.

ROLL CALL: Heather Keck Yea
Paul Lambert Yea X Passed
Nadia Long Yea
Andy Teater Yea ______ Failed
Lisa Whiting Yea


102-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the consent agenda – Items A through B. 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.

A. Approve the following certificated Certificated Personnel actions:

1. Retirement:
Taylor, Richard L, Intervention-Tutor, HDV, effective July 31, 2017. Mr. Taylor has been with Hilliard City Schools since August 2002.

2. Resignation - effective end of the day as noted:
Hostetter, Victoria C, Kindergarten, AVY, effective August 1, 2018
Meister, Holly A, Literacy Coach/Math Coach, HZN, effective August 15, 2017
Shook, Amy L, ELL Tutor, BRT, effective August 15, 2017
Shook, Amy L, 1st Grade, BRT, effective August 1, 2018

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>SALARY</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fischetti, Wei</td>
<td>Mandarin Chinese</td>
<td>50%</td>
<td>HDV</td>
<td>M+ 2</td>
<td>$26,851.87</td>
<td>08/17/2017</td>
<td></td>
</tr>
<tr>
<td>TO: Mandarin Chinese</td>
<td>100%</td>
<td>WMS/HDV</td>
<td>M+ 3</td>
<td>$55,931.61</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hostetter, Victoria C</td>
<td>Kindergarten</td>
<td>100%</td>
<td>AVY</td>
<td>B</td>
<td>0</td>
<td>$41,956.05</td>
</tr>
<tr>
<td>Shook, Amy L</td>
<td>1st Grade</td>
<td>100%</td>
<td>BRT</td>
<td>M</td>
<td>0</td>
<td>$46,990.78</td>
</tr>
</tbody>
</table>

5. 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.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>CLASS</th>
<th>STEP</th>
<th>RATE/HR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Al-Sibai, Lila D</td>
<td>ELL Tutor</td>
<td>100%</td>
<td>BRN</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>Davis, Stephen L</td>
<td>Intervention-Tutor</td>
<td>50%</td>
<td>HDV</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>El Najj, Noura</td>
<td>Intervention-Tutor</td>
<td>50%</td>
<td>HDV</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
<tr>
<td>El Najj, Noura</td>
<td>ELL Tutor</td>
<td>50%</td>
<td>HDV</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>Endicott, Jessica R</td>
<td>ELL Tutor</td>
<td>100%</td>
<td>BRN</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>Gressier, Iman H</td>
<td>ELL Tutor</td>
<td>100%</td>
<td>NOR</td>
<td>II</td>
<td>0</td>
<td>$27.98</td>
</tr>
<tr>
<td>Hanko Manula, Susan M</td>
<td>ELL Tutor</td>
<td>50%</td>
<td>BRT</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>Ingle, Zachary W</td>
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<td>100%</td>
<td>BRT</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>Jones, Tara D</td>
<td>Reading/Math Tutor</td>
<td>100%</td>
<td>MMS</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
<tr>
<td>Keller, Rachel B</td>
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<td>100%</td>
<td>HBR</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>King, Christopher T</td>
<td>Intervention-Tutor</td>
<td>100%</td>
<td>HMS</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>Lilly, Marilyn R</td>
<td>Intervention-Tutor</td>
<td>100%</td>
<td>HST</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
<tr>
<td>McMahon, Audrey M</td>
<td>ELL Tutor</td>
<td>100%</td>
<td>HTH</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>Philipsen, Andrea L</td>
<td>Interv Spec-Tutor</td>
<td>50%</td>
<td>BCN</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
<tr>
<td>Philipsen, Andrea L</td>
<td>Interv Spec-Tutor</td>
<td>50%</td>
<td>NOR</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
<tr>
<td>Pitt, Carrie J</td>
<td>Intervention-Tutor</td>
<td>50%</td>
<td>HDV</td>
<td>II</td>
<td>0</td>
<td>$27.09</td>
</tr>
<tr>
<td>Sieradzki, Allie M</td>
<td>Reading/Math Tutor</td>
<td>100%</td>
<td>HTH</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
</tbody>
</table>
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6. Employment – Administrative contracts for the 2017/2018 school year, as indicated below:
   Meister, Holly A, Assistant Principal, HZN, three-year contract, effective August 1, 2017.

7. Decline Employment – Contractual Activity Stipends – effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.
   STAFF MEMBER       RESPONSIBILITY AREA               BLDG  PERCT  AMOUNT
   Stoner, Debra A     Early Intervention Transition Team HPS  50%   $300.00

8. Employment – Contractual Activity Stipends – effective for the 2017/2018 school year:
   All are 100% level unless otherwise indicated.
   STAFF MEMBER       RESPONSIBILITY AREA               BLDG  PERCT  AMOUNT
   Kennedy, Kathryn M  Early Intervention Transition Team HPS  50%   $300.00

9. Decline Extended Duty – contracts effective for the 2017/2018 school year

   CURRENT DEG  STEP  STAFF MEMBER             ASSIGNMENT  BLDG  PERCT  EXT  RESP  INCR  DAYS  STEP
   M  9  Meister, Holly A  Intervention Teacher  HZN  50%  5

B. Approve the following Classified Personnel actions:

1. Change to Unpaid Leave of Absence:

2. Change in Employment for the 2017/2018 school year:
   STAFF MEMBER       TITLE         BLDG  HRS  DAYS  STEP  RATE/HR  EFF DATE
   Glokke, Edward L    Bus Driver    TRN  4  185  9  $23.99  08/16/2017
   FROM:              Custodian    HBR  8  255  9  $22.95  09/05/2017
   TO:                Custodian    HBR  8  255  9  $22.95  09/05/2017
   McCann, Hazel       Bus Driver    TRN  4  185  9  $22.95  08/16/2017
   FROM:              Custodian    HBR  8  255  9  $22.95  09/05/2017
   TO:                Custodian    HBR  8  255  9  $22.95  09/05/2017

3. Employment:
   STAFF MEMBER       TITLE         BLDG  HRS  DAYS  STEP  RATE/HR  EFF DATE
   Chase, Christopher B Custodian  UNA  8  255  0  $20.26  08/21/2017
   Knowles, Gerald J   Custodian  UNA  8  255  0  $20.26  08/28/2017
   Sconcialfurno, Thomas C Custodian  UNA  8  255  0  $20.26  08/28/2017
   Shoaf, Ashley M    Custodian  UNA  8  255  0  $20.26  08/14/2017
   Thompson, Cody L   Custodian  UNA  8  255  0  $20.26  08/14/2017
   Welch, Daniel J    Custodian  UNA  8  255  0  $20.26  08/21/2017
   Wimbley, Robert E  Custodian  UNA  8  255  0  $20.26  08/28/2017


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

103-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the following resolution:

IN THE MATTER OF APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT AMONG THE CITY OF HILLIARD AND HILLIARD OFFICE SUITES, LLC, ACKNOWLEDGING AN EXEMPTION TO BE APPROVED BY THE CITY, WAIVING STATUTORY NOTICE PERIODS, AND PROVIDING RELATED AUTHORIZATIONS.

WHEREAS, to encourage economic development, the City, by Resolution No. 00-C-40, adopted by the Council on September 5, 2000 (the “CRA Resolution”), designated the area specified in the CRA Resolution as the SOMA Community Reinvestment Area (the “CRA”) pursuant to Ohio Revised Code (“R.C.”) Sections 3735.65 through 3735.70 (the “CRA Act”), and authorized a real property tax exemption for the construction of new structures and the remodeling of existing structures in the CRA in accordance with the CRA Act; and
WHEREAS, pursuant to the CRA Resolution and the CRA Act, the City and Hilliard Office Suites, LLC (the "Developer") desire to execute a Community Reinvestment Area Agreement (the "CRA Agreement," substantially in the form attached hereto as Exhibit A and incorporated herein by reference) in connection with the development by the Developer of an office suites building (the "Project," as further described in the CRA Agreement) on certain land owned by or to be owned by the Developer in the City (the "Project Site"), which Project Site is described in Exhibit A to the CRA Agreement; and

WHEREAS, the CRA Agreement will provide the Developer with a fifteen (15) year, 100% real property tax exemption for the assessed value of new structures constructed at the Project Site; and

WHEREAS, the City has provided the Board of Education (the "Board") of the Hilliard City School District (the "School District") with a copy of the CRA Agreement in accordance with R.C. Section 3735.671; and

WHEREAS, in accordance with R.C. Section 3735.671(A), the City has requested that the Board approve the CRA Agreement, including but not limited to the terms of the CRA Agreement that provide for a fifteen year, 100% real property tax exemption for the assessed value of new structures constructed at the Project Site; and

WHEREAS, the Developer, the City, and the School District desire to enter into a compensation agreement (the "Compensation Agreement," substantially in the form attached hereto as Exhibit B and incorporated herein by reference), providing for compensation payments to the School District related to the CRA Exemption and the related CRA Agreement; and

WHEREAS, in accordance with R.C. 3735.671(A) and R.C. 5709.83, the City has requested that the Board waive the notice periods in those sections prior to the City taking formal action to approve the CRA Agreement;

NOW, THEREFORE LET IT BE RESOLVED BY THE BOARD:

Section 1. The Board has received a copy of the CRA Agreement from the City.

Section 2. The CRA Agreement, including the exemption from real property taxes of one hundred, percent (100%) of the assessed value of the Project for a period of fifteen (15) years, is hereby approved and authorized with changes therein not inconsistent with this Resolution and not substantially adverse to the School District and which changes, if any, shall be approved by the Treasurer/CFO, provided further that the approval of changes thereto by that official, and their character as not being substantially adverse to the School District, shall be evidenced conclusively by the Treasurer/CFO’s written approval thereof.

Section 3. The Compensation Agreement is hereby approved and authorized with changes therein not inconsistent with this Resolution and not substantially adverse to the School District and which changes, if any, shall be approved by the Treasurer/CFO; provided further that the approval of changes thereto by that official, and their character as not being substantially adverse to the School District, shall be evidenced conclusively by the Treasurer/CFO’s written approval thereof.

Section 4. The Board hereby waives all notices under R.C. Section 3735.671 and, pursuant to R.C. Section 5709.83(A), hereby waives the fourteen day notice period provided therein. The School District acknowledges and agrees that Compensation Agreement provides for the only compensation to be received by the School District in connection with real property tax exemptions granted for the Project Site and the compensation provided for in the Compensation Agreement is in lieu of any other compensation that may be provided for in R.C. Section 5709.82.

Section 5. This Board directs the Treasurer/CFO to certify and deliver true and complete copies of this Resolution, together with the attachments hereto, to the City Council as soon as practicable after the passage of this Resolution.

Section 6. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including R.C. Section 121.22.

Section 7. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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

The following topics were discussed:

a. Summer Building Project Updates – Mr. Mike McDonough and Mr. Cliff Hetzel
b. Memorial Middle School Updates – Fanning/Howey, Elford Construction
c. First Day Update and Review – Dr. John Marshhausen and Mrs. Leslie McNaughton

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104-17 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education caucus to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. Time: 6:46 pm

ROLL CALL:

Heather Keck Yea
Paul Lambert Yea ___ Passed
Nadia Long Yea
Andy Teater Yea _____ Failed
Lisa Whiting Yea

Let the record reflect that the Board returned from executive session at 8:35 pm

105-17 Mr. Lambert moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 8:35 pm

ROLL CALL:

Heather Keck Yea ___ Passed
Paul Lambert Yea ___ Passed
Nadia Long Yea
Andy Teater Yea _____ Failed
Lisa Whiting Yea

Attest:

____________________________________  ______________________________________
Mr. Teater, President                     Mr. Wilson, Treasurer