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

92-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck 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

93-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education approve the June 2017 Treasurer’s Report

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

94-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the minutes from the following meetings:

a. July 5, 2017 – regular meeting

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

95-17 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. Retirement
   1. Pfahl, Marsha L, Media Spec-Elem, BRT/RGW, effective June 30, 2017. Mrs. Pfahl has been with Hilliard City Schools since September 1993.

b. Rescind Resignation from previous board agenda:
   Boyden, Jaclyn R, Kdg/1st Gr, AVY, effective August 1, 2018 – 06/05/2017 board agenda
   Caudill, Meghan E, 4th Grade, HZN, effective August 1, 2018 – 07/05/2017 board agenda

c. Resignation - effective end of the day as noted:
   Babcock, Melinda M, ELL Tutor, NOR, effective August 15, 2017
   Babcock, Melinda M, ELL Tchr, COA, effective August 1, 2018
   Barton, Brandi D, Mathematics, SUN, effective August 1, 2018
   Bundy, Christina R, Title Reading Tchr (50%), HCR, effective August 14, 2017
   Comford, Amy J, Occup Therapist, COA, effective August 16, 2017
   Fliger, Kylee M, 4th Grade, HZN, effective August 1, 2018
   Foy Lafontaine, Katherine L, Intervention-Tut/Ell Tutor, HDV, effective August 15, 2017
   Friloux, Amy E, ELL Tutor, HTH, effective August 15, 2017
   Henning, Jillian B, Music/Instrumental (50%), HTH, effective August 16, 2017
   Hoffman, Jaime T, Intervention-Tut, HBR, effective August 15, 2017
   Kazmerzak, Jeryl L, Title Reading Tchr, HZN, effective August 1, 2018
   Kinsner, Andrew M, Reading/Math Tutor, MMS, effective August 15, 2017
   McKenzie, Matthew M, Science, HMS, effective August 1, 2018
   Neldon, Emily R, Language Arts, SUN, effective August 1, 2018
   Olson, Lorraine L, 1st Grade, HZN, effective August 16, 2017
d. Unpaid Leave of Absence:
   1. Snively, Marilyn E, Science, HMS, an unpaid leave of absence for family responsibilities effective the beginning of the day September 7, 2017, and ending the end of the day August 1, 2018.
   2. Hurley, Jamie N, Art, NOR, an unpaid leave of absence for family responsibilities effective the beginning of the day August 24, 2017, and ending the end of the day October 12, 2017.

e. Rescind Employment from 07/05/2017 board agenda:
   - STAFF MEMBER
     - Caudill, Meghan E
       - 4th Grade
       - 100%
       - HZN
       - B
       - 0
       - $41,956.05

f. Employments – One year limited contracts, for the 2017/2018 school year as indicated below:
   - STAFF MEMBER
     - Babcock, Melinda M
       - ELL Tchr
       - 100%
       - COA
       - M
       - 0
       - $46,990.78
     - Barton, Brandi D
       - Mathematics
       - 100%
       - SUN
       - B+
       - 0
       - $44,473.41
     - Boehlke, Samantha A
       - Kindergarten
       - 50%
       - DCR
       - B
       - 0
       - $20,978.03
     - Boehlke, Samantha A
       - Kdg Intervention
       - 50%
       - DCR
       - B
       - 0
       - $20,978.03
     - Brown, Dana A
       - Fam & Cons Sci
       - 100%
       - HBR
       - M
       - 0
       - $46,990.78
     - Bundy, Christina R
       - Title Reading Tchr
       - 50%
       - HCR
       - M
       - 0
       - $23,495.39
     - Fliger, Kylee M
       - 4th Grade
       - 100%
       - HZN
       - M
       - 0
       - $46,990.78
     - Japikse, Christopher A
       - Music/Instrumental
       - 50%
       - HTH
       - B
       - 0
       - $20,978.03
     - Kazmerak, Jeryl L
       - Title Reading Tchr
       - 100%
       - HZN
       - B+
       - 3
       - $50,242.37
     - Kisner, Andrew M
       - Mathematics
       - 100%
       - HDB
       - B+
       - 0
       - $44,473.41
     - McKenzie, Matthew M
       - Science
       - 100%
       - HMS
       - B+
       - 0
       - $44,473.41
     - Neldon, Emily R
       - Language Arts
       - 100%
       - SUN
       - M
       - 0
       - $46,990.78
     - Reed, Griffen T
       - Interv Spec-SLP
       - 50%
       - HDB
       - B+
       - 0
       - $22,236.71
     - Sauer, Kaitlyn J
       - 1st Grade
       - 100%
       - HZN
       - B
       - 0
       - $41,956.05
     - Stapleton, Jennifer C
       - Interv Spec-SBP
       - 100%
       - DCR
       - B
       - 0
       - $41,956.05


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
     - Damron, Lindi N
       - Interv Spec-Tutor
       - 100%
       - BRT
       - III
       - 0
       - $27.98
     - Reed, Griffen T
       - Intervention-Tutor
       - 100%
       - HDB
       - III
       - 0
       - $27.98

h. Decline employment - Supplemental Salaries - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.
   - STAFF MEMBER
     - Gingerich, Eric J
       - Cross Country-Assist 7 & 8
       - HMS
       - 5.00%
       - 9
       - $3,009.00

i. Employment - Supplemental Salaries - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.
   - STAFF MEMBER
     - Gingerich, Eric J
       - Cross Country-Assist 7 & 8 (50%)
       - HMS
       - 5.00%
       - 9
       - $1,504.50
     - Middleton, Matthew L
       - Intramurals 9-12-Director (50%)
       - HDB
       - 7.00%
       - 13
       - $2,193.50
     - Schulte, Chad J
       - Intramurals 9-12-Director (50%)
       - HDB
       - 7.00%
       - 10
       - $2,193.50
     - Schulte, Chad J
       - Tech Director-(theatre) (20%)
       - HDB
       - 15.50%
       - 4
       - $1,522.20

j. Employment – Pupil Activity Programs - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.
   - STAFF MEMBER
     - Clay, Taylor A
       - Cross Country-Assist 7 & 8 (50%)
       - HMS
       - 5.00%
       - 2
       - $1,132.00
     - Fought, Nicholas R
       - Football-Assist. 7/8
       - MMS
       - 5.50%
       - 6
       - $2,930.00
     - Daniel, Edwin L
       - Tech Director-(theatre) (80%)
       - HDB
       - 15.50%
       - 6
       - $6,604.00
     - Brinkerhoff, Jon B
       - Volleyball-Assist. Varsity Girls
       - HBR
       - 7.00%
       - 6
       - $2,921.00
     - Ewing, Jeremy D
       - Music-Instrumental-Band/Percussion
       - HBR
       - 12.00%
       - 10
       - $7,521.00
     - Randle, Mary C
       - Drama-Director
       - HBR
       - 12.50%
       - 1
       - $5,433.00
     - Cline, Jaclyn G
       - Volleyball-Assist. Varsity Girls
       - HDV
       - 7.00%
       - 6
       - $2,921.00
     - Kellogg, Hayley M
       - Cheerleading-Assist. Var Basketball/JV
       - HDV
       - 6.00%
       - 6
       - $2,504.00

k. Employment – Stipends-Non Contractual – effective for the 2017/2018 school year. All may or may not be paid with Grant monies.
   - STAFF MEMBER
     - Klenotic, Erica L
       - Online Math 6 Designing & Teaching
       - HTH
       - 1,600.00
     - Allen, Andrew W
       - Baseball Camp
       - HBR
       - 800.00
     - Caruso, Harold J
       - Baseball Camp
       - HBR
       - 350.00
     - Cochran, Shannon P
       - Baseball Camp
       - HBR
       - 350.00
     - Cunningham, Robert A
       - Baseball Camp
       - HBR
       - 350.00
     - Dicke, Derek J
       - Baseball Camp
       - HBR
       - 800.00
     - Gilkerson, Matthew J
       - Baseball Camp
       - HBR
       - 475.00
Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on August 21, 2017.

VanDyne, Nicholas K  Fall Site Manager  HBR  $3,000.00
Feenstra, Christopher A  Tennis Camp  HBR  $204.00
Long, Donna L  Tennis Camp  HBR  $238.00
Swallie, Eric A  Tennis Camp  HBR  $204.00
Parsell, Shawn M  Volleyball Camp  HBR  $600.00
Hetterscheidt, Roseanne S  iBook Development  COA  $1,600.00
Kembitsky, Kimberle A  Online Math 8 Designing & Teaching  COA  $1,600.00

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

<table>
<thead>
<tr>
<th>DEG</th>
<th>STEP</th>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>DAYS</th>
<th>STEP</th>
<th>EXT RESP INCR</th>
</tr>
</thead>
<tbody>
<tr>
<td>M+</td>
<td>23</td>
<td>Frazier, Deborah</td>
<td>Technology Teacher</td>
<td>COA</td>
<td>100%</td>
<td>10</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

E2 Approve the following Classified Personnel actions:

a. Retirement:
   1. King, Linda J, Bus Driver, COA, effective July 31, 2017. Ms. King has been with Hilliard City Schools since April 1996.
   2. Ryan, Patrick M, Educational Asst, HBR, effective July 31, 2017. Mr. Ryan has been with Hilliard City Schools since November 2014.

b. Resignation – effective end of the day as noted:
   Baker, Carley S, Intervention Assistant, COA, effective August 20, 2017
   Caradonna, Jeanetta, Intervention Assistant, WMS, effective July 31, 2017
   Clark, Carla M, Secretary III, ADE, effective July 31, 2017
   Guinn, Kelly R, Intervention Assistant, COA, effective July 31, 2017
   Rau, Jason T, Bus Driver, TRN, effective July 31, 2017
   Williams, Ann C, Bus Driver, TRN, effective July 17, 2017

c. Change to Unpaid Leave of Absence:
   1. Blizzard, Malisa D, Bus Driver, COA, an unpaid leave of absence for personal responsibilities effective the beginning of the day December 13, 2016, and ending the end of the day December 31, 2017.

d. Unpaid Leave of Absence:
   1. Perdew, Robert S, Custodian, HBR, an unpaid leave of absence for personal illness effective the beginning of the day July 25, 2017, and ending the end of the day August 31, 2017.

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hicks, Susanne</td>
<td>FROM: Secretary III</td>
<td>RGW</td>
<td>8</td>
<td>208</td>
<td>6</td>
<td>$22.06</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TO: Secretary III</td>
<td>WMS</td>
<td>8</td>
<td>255</td>
<td>7</td>
<td>$22.91</td>
<td></td>
</tr>
<tr>
<td>Wiegand-Lester, Crystal L</td>
<td>FROM: Bus Assistant</td>
<td>TRN</td>
<td>4</td>
<td>185</td>
<td>10</td>
<td>$22.57</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TO: Bus Dispatcher</td>
<td>TRN</td>
<td>8</td>
<td>201</td>
<td>6</td>
<td>$22.61</td>
<td>08/01/2017</td>
</tr>
</tbody>
</table>

f. Employment:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Limbacher, Danielle T</td>
<td>Intervention Asst-School Health</td>
<td>STB</td>
<td>7</td>
<td>187</td>
<td>0</td>
<td>$19.57</td>
<td>08/21/2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DEG</th>
<th>STEP</th>
<th>STAFF MEMBER</th>
<th>PERCT</th>
<th>BLDG</th>
<th>ASSIGNMENT</th>
<th>CONTRACT INFORMATION CURRENT/RECOMMENDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>M+</td>
<td>5</td>
<td>Hostetter, Allison M</td>
<td>100%</td>
<td>AVY</td>
<td>Interv Spec-SBP</td>
<td>3 YR</td>
</tr>
</tbody>
</table>

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

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.)
Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on August 21, 2017.

96-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education approve the following financial institutions to act as public depositories for interim and active funds for the period expiring August 21, 2022, per Ohio Revised Code Chapter 135: Huntington National Bank, Key Bank, Park National Bank, PNC Bank and TriState Capital Bank.

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

97-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the 2017-2018 bus routes as presented.

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

98-17 Superintendent recommended, Ms. Whiting moved and Mrs. Keck 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 and (3) 65-passenger conventional handicap 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 and (3) 65-passenger conventional handicap school bus chassis and bodies.

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

99-17 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: 6:54 pm

ROLL CALL: Heather Keck Yea
Paul Lambert Yea X 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 with all members present. Time: 7:11 pm

100-17 Mrs. Keck moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:11 pm

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

Attest:

Mr. Teater, President

Mr. Wilson, Treasurer