

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Darby Creek Elementary on January 8, 2018.

The meeting was called to order at 6:05 pm.

ROLL CALL:	Mark Abate	Present
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

1-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education adopt the agenda.

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

2-18 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education approve the December 2017 Treasurer’s Reports.

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

3-18 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meetings:

a. December 18, 2017 – regular meeting

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

4-18 Superintendent recommended, Mrs. Keck 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. Unpaid Leave of Absence:
 - 1. Spring, Brittany J, Science Teacher, WVR, an unpaid leave of absence for family responsibilities effective the beginning of the day January 16, 2018, and ending the end of the day February 28, 2018.
 - 2. Weakley, Lyndsie M, Reading Support Teacher 50%, BRN, an unpaid leave of absence for family responsibilities effective the beginning of the day January 3, 2018, and ending the end of the day April 3, 2018.
- b. Employment - Supplemental Salaries - effective for the 2017/2018 school year:
All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Bower, Brent A	Track-Head 7/8 Boys	HMS	6.00%	22	\$3917.00
Constantinovich, Olivia M	Softball-Head 7	HMS	6.00%	4	\$2946.00
Danko, Maura E	Softball-Head 8	HMS	6.00%	0	\$2504.00
Dietrich, Stephanie K	Volleyball-Head 7/8 Boys	HMS	6.00%	19	\$3917.00
Karaoglan, Lindsay A	Lacrosse-Head 7/8 Girls	HMS	6.00%	1	\$2608.00
Maniaci, Brett A	Baseball-Head 7	HMS	6.00%	8	\$3467.00
Bobek, Chad A	Baseball-Head 8	MMS	6.00%	5	\$3068.00
Cowles, Jeffrey R	Track-Head 7/8 Girls	MMS	6.00%	3	\$2829.00
Hunsinger, Rachel M	Track-Asst. 7/8 Girls	MMS	5.50%	3	\$2593.00
Koob, Matthew W	Track-Asst. 7/8 Boys	MMS	5.50%	4	\$2701.00
Rambin, Jennifer A	Tennis-Head 7/8 Boys	MMS	5.50%	4	\$2701.00
Trivisonno, Kari L	Softball-Head 8	MMS	6.00%	3	\$2829.00

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Baker, Patrick T	Softball-Head 7	WMS	6.00%	4	\$2946.00
Bell, Douglas E	Softball-Head 8	WMS	6.00%	8	\$3178.00
Kattenhorn, Charles R	Track-Asst. 7/8 Boys	WMS	5.50%	5	\$2813.00
Klie, John S	Baseball-Head 8	WMS	6.00%	7	\$3329.00
McKinley, Bradley W	Track-Asst. 7/8 Boys	WMS	5.50%	6	\$2930.00
Miller, Brett A	Baseball-Head 7	WMS	6.00%	9	\$3611.00
Miller, Jacob W	Track-Asst. 7/8 Girls	WMS	5.50%	3	\$2593.00
Stille, Samuel S	Track-Head 7/8 Boys	WMS	6.00%	5	\$3068.00
Bell, Evan M	Volleyball-Head Varsity Boys	HDB	12.00%	2	\$5432.00
Fox, Matthew S	Track-Head Varsity Boys	HDB	12.00%	6	\$6391.00
Fugitt, Chris A	Baseball-Head Varsity	HDB	12.00%	25	\$7833.00
Little, Erika L	Tennis-Asst. Varsity Boys	HDB	6.50%	10	\$4074.00
Morris, Shawn R	Tennis-Asst. Varsity Boys	HDB	6.50%	15	\$4243.00
Nickel, Scott W	Tennis-Head Varsity Boys	HDB	10.00%	17	\$6527.00
Ozbolt, Andrew W	Baseball-Asst. Varsity	HDB	7.00%	3	\$3300.00
Papp, Shawn J	Softball-Head Varsity	HDB	12.00%	9	\$7221.00
Secor, Kaleb B	Lacrosse-Head Varsity Girls	HDB	10.00%	4	\$4910.00
Seymour, Donald E	Track-Head Varsity Girls	HDB	12.00%	27	\$7833.00
Tackett, Jeffrey A	Softball-Asst. Varsity	HDB	7.00%	9	\$4212.00
Turney, Nathan D	Track-Asst. Varsity Girls (50%)	HDB	7.00%	1	\$1521.50
Weer, Michael J	Baseball-Asst. Varsity	HDB	7.00%	11	\$4387.00
Baker, Colleen M	Tennis-Asst. Varsity Boys	HBR	6.50%	2	\$2943.00
Cline, Mehgan K	Track-Asst. Varsity Girls	HBR	7.00%	6	\$3728.00
Frymier, Joel S	Track-Asst. Varsity Boys	HBR	7.00%	5	\$3580.00
Gadfield, Benjamin D	Track-Head Varsity Boys	HBR	12.00%	11	\$7521.00
Goodwin, Courtney L	Lacrosse-Asst. Varsity Girls	HBR	6.50%	3	\$3065.00
Kisner, Andrew M	Baseball-Head Freshman	HBR	7.00%	3	\$3300.00
Moody, Heather M	Softball-Asst. Varsity	HBR	7.00%	17	\$4569.00
Moody, Kevin J	Softball-Head Varsity	HBR	12.00%	27	\$7833.00
Nees, Thomas E	Track-Head Varsity Girls	HBR	12.00%	28	\$7833.00
Riggs, Caryn M	Track-Asst. Varsity Girls	HBR	7.00%	12	\$4387.00
Riggs, John M	Track-Asst. Varsity Boys	HBR	7.00%	30	\$4569.00
Aleshire, Ryan M	Track-Asst. Varsity Boys	HDV	7.00%	16	\$4569.00
Beatty, Matthew J	Track-Head Varsity Girls	HDV	12.00%	12	\$7521.00
Cameron, Betty	Track-Asst. Varsity Girls	HDV	7.00%	19	\$4569.00
DeDent, Steven M	Tennis-Head Varsity Boys	HDV	10.00%	31	\$6527.00
Eisner, Lindsay R	Softball-Asst. Varsity	HDV	7.00%	4	\$3437.00
Forte, Angelo J	Softball-Asst. Varsity	HDV	7.00%	16	\$4569.00
Herring, John R	Volleyball-Head Varsity Boys	HDV	12.00%	7	\$6657.00
King, Nathan D	Track-Asst. Varsity Girls	HDV	7.00%	6	\$3728.00
Schlecht, Patrick B	Track-Asst. Varsity Boys	HDV	7.00%	25	\$4569.00
Smith, James A	Track-Head Varsity Boys	HDV	12.00%	31	\$7833.00
Speakman, Katherine R	Softball-Head Varsity	HDV	12.00%	8	\$6933.00
Swallie, David J	Baseball-Asst. Varsity	HDV	7.00%	26	\$4569.00
Swallie, Justin D	Baseball-Head Varsity	HDV	12.00%	11	\$7521.00
Trubiano, Clay M	Track-Asst. Varsity Girls	HDV	7.00%	2	\$3169.00
Weygandt, Douglas R	Tennis-Asst. Varsity Boys	HDV	6.50%	16	\$4243.00
White, Stephanie E	Softball-Asst. Varsity	HDV	7.00%	2	\$3169.00

c. Employment – Pupil Activity Programs - effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Clay, Taylor A	Track-Asst. 7/8 Boys	HMS	5.50%	1	\$2391.00
Gillespie, Joseph M	Lacrosse-Head 7/8 Boys (50%)	HMS	6.00%	4	\$1473.00
Hatfield, Jason P	Baseball-Head 8	HMS	6.00%	1	\$2608.00
Rispress, Larry L	Track-Asst. 7/8 Girls (50%)	HMS	5.50%	2	\$1245.00
Sayers, Kevin E	Lacrosse-Head 7/8 Boys (50%)	HMS	6.00%	1	\$1304.00
Seagraves, Phillip M	Track-Asst. 7/8 Boys	HMS	5.50%	1	\$2391.00
Strauss, Erin A	Track-Head 7/8 Girls	HMS	6.00%	4	\$2946.00
Baratie, Erik L	Baseball-Head 7	MMS	6.00%	2	\$2716.00
Feenstra, Christopher A	Track-Head 7/8 Boys	MMS	6.00%	8	\$3467.00
Tracy, Gregory A	Lacrosse-Head 7/8 Boys	MMS	6.00%	2	\$2716.00
Lantz, Craig S	Volleyball-Head 7/8 Boys	WMS	6.00%	1	\$2608.00
Lipp, Karen J	Track-Head 7/8 Girls	WMS	6.00%	14	\$3917.00
Stroh, David A	Track-Asst. 7/8 Girls	WMS	5.50%	15	\$3590.00
Bober, Michael C	Lacrosse-Ass.t Varsity Boys (50%)	HDB	6.50%	5	\$1662.00
Cowper, Mark G	Lacrosse-Ass.t Varsity Boys (50%)	HDB	6.50%	1	\$1412.50
Degood, David T	Lacrosse-Asst. Varsity Boys (50%)	HDB	6.50%	1	\$1412.50
Holdren, Connor M	Baseball-Head Freshman	HDB	7.00%	2	\$3169.00
Ison, Tyler A	Track-Asst. Varsity Boys	HDB	7.00%	2	\$3169.00

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Jackson, Joseph H	Track-Asst. Varsity Boys	HDB	7.00%	4	\$3437.00
Jackson, Shanee` J	Track-Asst. Varsity Girls	HDB	7.00%	4	\$3437.00
McCormack, Kelly M	Lacrosse-Asst. Varsity Girls	HDB	6.50%	1	\$2825.00
Orsini, Kisha L	Softball-Asst. Varsity	HDB	7.00%	13	\$4387.00
Rispres, Jordan L	Track-Asst. Varsity Girls	HDB	7.00%	3	\$3300.00
Schmeling, Robert A	Lacrosse-Head Varsity Boys	HDB	10.00%	14	\$6527.00
Sims, Jared D	Lacrosse-Asst. Varsity Boys (50%)	HDB	6.50%	2	\$1471.50
Wolf, Lawrence A	Baseball-Asst. Varsity	HDB	7.00%	17	\$4569.00
Beavers, Carl E	Softball-Asst. Varsity	HBR	7.00%	5	\$3580.00
Franklin, Zachary H	Volleyball-Head Varsity Boys	HBR	12.00%	9	\$7221.00
Gentry, Clinton G	Volleyball-Asst. Varsity Boys	HBR	7.00%	8	\$4045.00
Gossard, Alexander I	Lacrosse-Head Varsity Boys	HBR	10.00%	0	\$4173.00
Hillery, Nathan R	Baseball-Head Varsity	HBR	12.00%	2	\$5432.00
Jackson, Christopher M	Track-Asst. Varsity Girls	HBR	7.00%	18	\$4569.00
Johnson, Courtney L	Lacrosse-Head Varsity Girls	HBR	10.00%	2	\$4527.00
Ricks, Kevin G	Track-Asst. Varsity Boys	HBR	7.00%	2	\$3169.00
Rolsten, Kole J	Baseball-Asst. Varsity	HBR	7.00%	2	\$3169.00
Beasley, Adam J	Lacrosse-Head Varsity Boys	HDV	10.00%	6	\$5326.00
Ferguson, Christine L	Tennis-Asst. Varsity Boys	HDV	6.50%	8	\$3756.00
Geis, Aaron R	Baseball-Asst. Varsity	HDV	7.00%	2	\$3169.00
Smock, Chad B	Lacrosse-Head Varsity Girls	HDV	10.00%	5	\$5114.00
Thompson, Sarah J	Lacrosse-Asst. Varsity Girls	HDV	6.50%	3	\$3065.00
Thompson, Zachary S	Baseball-Asst. Varsity	HDV	7.00%	1	\$3043.00
Zickafoose, Todd J	Volleyball-Asst. Varsity Boys	HDV	7.00%	14	\$4569.00

d. Employment – NEXT Summer School Staff 2017:

Employment is based on student enrollment and staff receives \$25.00 per hour for first-time summer school teachers and \$30.00 per hour for returning summer school teachers.

STAFF MEMBER ASSIGNMENT

Myers, Neal Credit Flex Test Proctor – Chinese 2

E2 Approve the following Classified Personnel actions:

a. Change to Unpaid Leave of Absence:

- 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~~ June 30, 2018.
- Perdew, Robert S, Custodian, HBR, an unpaid leave of absence for personal responsibilities effective the beginning of the day July 25, 2017, and ending the end of the day ~~January 30, 2018~~ February 28, 2018.

E3 Approve the following student trip requests:

a. Memorial Middle School Wrestling, Beaver Creek, Ohio, January 26, 2018

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

5-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the following resolution:

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

WHEREAS, Ohio citizens recognize the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the Buckeye State; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

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THEREFORE, we, the Hilliard City School District Board of Education, do hereby recognize January 21-27, 2018 as PUBLIC EDUCATION WEEK

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

Enrollment – January 2, 2018

Committee Reports

Superintendent’s Update

- a. Work Session Topics for 2018
- b. Calendar Discussion and Rationale
- c. Ice Hockey, Field Hockey, and High Dollar Sports

6-18 Mrs. Keck moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned. Time: 6:36 pm.

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

Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer