

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Britton Elementary on October 2, 2017.

The meeting was called to order at 7:00 pm.

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

121-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the agenda.

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

122-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education approve the August 2017 Treasurer’s Report.

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

123-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meetings:

- a. September 11 2017 – regular meeting
- b. September 18, 2017 – work session

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

124-17 Superintendent recommended, Ms. Whiting moved and Mrs. Long seconded that the Board of Education approve the consent agenda – Items E1 through E4. 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 to Unpaid Leave of Absence:
  - 1. 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~~ October 31, 2017.

b. Decline employment - Supplemental Salaries - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Popovich, Sarah A	Music - Orchestra-Director	HBR	12.50%	10	\$7,834.00
Gouldin, Katlin E	Volleyball-Asst. Varsity Girls	HDV	7.00%	5	\$3,580.00

c. Employment - Supplemental Salaries - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Dameron, Eric W	Basketball-Head 7 Girls	HMS	6.00%	15	\$3,917.00
Figel, Jonathan N	Basketball-Head 8 Girls	HMS	6.00%	5	\$3,068.00
Geisz, Michael R	Wrestling-Asst. 7/8	HMS	5.50%	19	\$3,590.00
Gilkerson, Matthew J	Basketball-Head 7 Boys	HMS	6.00%	18	\$3,917.00
Maniaci, Brett A	Wrestling-Head 7/8	HMS	6.00%	8	\$3,467.00
Reed, Griffin T	Basketball-Head 8 Boys	HMS	6.00%	5	\$3,068.00
Korbas, Jodi L	Basketball-Head 7 Girls	MMS	6.00%	15	\$3,917.00
Ruffener, Bradley A	Wrestling-Head 7/8	MMS	6.00%	12	\$3,761.00

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Britton Elementary on October 2, 2017.

Williams, Allison L	Soccer-Asst. Middle Girls	MMS	5.50%	0	\$2,296.00
Carney, Michael T	Wrestling-Asst. 7/8	WMS	5.50%	11	\$3,447.00
Garrison, Nathan W	Wrestling-Head 7/8	WMS	6.00%	11	\$3,761.00
Little, Erika L	Basketball-Head 7 Girls	WMS	6.00%	10	\$3,761.00
Stille, Samuel S	Basketball-Head 8 Girls	WMS	6.00%	5	\$3,068.00
Burgei, Matthew R	Wrestling-Asst. Varsity	HDB	8.00%	6	\$4,261.00
Camp, Kristopher P	Basketball-Asst. Varsity Boys	HDB	8.00%	8	\$4,622.00
Dickmann, Brian K	Swimming/Diving-Head Varsity	HDB	12.00%	26	\$7,833.00
Maul, Christopher M	Basketball-Head Var Boys	HDB	15.00%	18	\$9,791.00
Payne, Ericka M	Cheerleading-Head Var Basketball	HDB	9.00%	9	\$5,416.00
Rausch, Brooke C	Cheerleading-Asst. Var Basketball/JV	HDB	5.50%	3	\$2,593.00
VanWinkle, James M	Basketball-Asst. Varsity Boys	HDB	8.00%	14	\$5,222.00
Conklin, Christopher C	Basketball-Asst. Varsity Girls	HBR	8.00%	8	\$4,622.00
DeDent, Steven M	Basketball-Asst. Varsity Girls	HBR	8.00%	31	\$5,222.00
Duckworth, Carrie L	Cheerleading-Head Var Basketball	HBR	9.00%	7	\$4,993.00
Fought, Hilary S	Cheerleading-Competition	HBR	9.00%	5	\$4,602.00
Japikse, Christopher A	Music - Orchestra-Director	HBR	12.50%	3	\$5,893.00
Norris, Brett A	Basketball-Head Var Boys	HBR	15.00%	19	\$9,791.00
Pressler, Kelsey E	Swimming/Diving-Asst. Varsity (50%)	HBR	7.00%	1	\$1,521.50
Riggs, John M	Wrestling-Head Varsity	HBR	15.00%	30	\$9,791.00
Ross, Michael Z	Basketball-Asst. Varsity Boys	HBR	8.00%	4	\$3,928.00
Ryan, Eric S	Wrestling-Asst. Varsity	HBR	8.00%	17	\$5,222.00
Congrove, Timothy N	Basketball-Head Var Boys	HDV	15.00%	3	\$7,071.00
DiSabato, Dominic A	Wrestling-Head Varsity	HDV	15.00%	18	\$9,791.00
Gouldin, Katlin E	Volleyball-Asst. Varsity Girls (72%)	HDV	7.00%	5	\$2,577.60
Horn, Jon A	Wrestling-Asst. Varsity	HDV	8.00%	13	\$5,014.00
Johnson, Chad M	Basketball-Asst. Varsity Boys	HDV	8.00%	3	\$3,772.00
Klie, John S	Basketball-Asst. Varsity Girls	HDV	8.00%	7	\$4,438.00
Taylor, Joy D	Basketball-Head Var Girls	HDV	15.00%	15	\$9,791.00

- d. 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
Paskett, William A	Wrestling-Asst. 7/8	HMS	5.50%	6	\$2,930.00
James, Gabriel N	Basketball-Head 8 Boys	MMS	6.00%	3	\$2,829.00
Jantonio, Donald A	Basketball-Head 8 Girls	MMS	6.00%	10	\$3,761.00
Rolsten, Kole J	Basketball-Head 7 Boys	MMS	6.00%	2	\$2,716.00
Paris, Theodore W	Basketball-Head 8 Boys	WMS	6.00%	2	\$2,716.00
Sonedecker, Laurie A	Cheerleading-7 Basketball	WMS	6.00%	3	\$2,829.00
Welch, Travis M	Basketball-Head 7 Boys	WMS	6.00%	2	\$2,716.00
Clark, Amie J	Cheerleading-Competition	HDB	9.00%	9	\$5,416.00
Clark, Branden S	Wrestling-Asst. Varsity	HDB	8.00%	2	\$3,621.00
Elkins, Adam L	Wrestling-Asst. Varsity	HDB	8.00%	0	\$3,339.00
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HDB	12.00%	16	\$3,916.50
Hundley, Ashlin R	Gymnastics-Asst. Varsity (50%)	HDB	7.00%	2	\$1,584.50
Jackson, Shanee` J	Basketball-Asst. Varsity Girls	HDB	8.00%	4	\$3,928.00
Moody, Brendan J	Wrestling-Head Varsity	HDB	15.00%	10	\$9,401.00
Schwandt, Melissa J	Basketball-Asst. Varsity Girls	HDB	8.00%	6	\$4,261.00
Taylor, Ellen M	Swimming/Diving-Asst. Varsity	HDB	7.00%	2	\$3,169.00
Tufts, Shuntay D	Basketball-Head Var Girls	HDB	15.00%	12	\$9,401.00
Allocco, Gregg	Basketball-Asst. Varsity Boys	HBR	8.00%	12	\$5,014.00
Apfelstadt, Christopher D	Wrestling-Asst. Varsity (50%)	HBR	8.00%	10	\$2,507.00
Balmert, Michael J	Wrestling-Asst. Varsity	HBR	8.00%	15	\$5,222.00
Drake, Alex D	Swimming/Diving-Asst. Varsity (50%)	HBR	7.00%	3	\$1,650.00
Driscoll, Bryan P	Wrestling-Asst. Varsity (50%)	HBR	8.00%	21	\$2,611.00
Ellison, Jenna R	Gymnastics-Asst. Varsity	HBR	7.00%	5	\$3,580.00
Eskay, Carol P	Gymnastics-Head Varsity (50%)	HBR	12.00%	16	\$3,916.50
Jervis, Charles M	Football-Asst. Varsity (67%)	HBR	8.00%	2	\$2,426.07
Lindsey, Kathryn L	Basketball-Head Var Girls	HBR	15.00%	26	\$9,791.00
Port, Caitlin M	Cheerleading-Asst. Var Basketball/JV	HBR	5.50%	2	\$2,490.00
Shiplet, Jacob P	Swimming/Diving-Head Varsity	HBR	12.00%	1	\$5,216.00
Acunis-Bowers, Lynn E	Swimming/Diving-Head Varsity	HDV	12.00%	5	\$6,136.00
Coverstone, Regina G	Gymnastics-Asst. Varsity	HDV	7.00%	20	\$4,569.00
Ernst, Moses A	Basketball-Asst. Varsity Boys	HDV	8.00%	17	\$5,222.00
Eskay, Carol P	Gymnastics-Head Varsity	HDV	12.00%	17	\$7,833.00
Kellogg, Hayley M	Cheerleading-Head Var Basketball	HDV	9.00%	0	\$3,756.00
Koester, Shayla R	Cheerleading-Competition	HDV	9.00%	2	\$4,074.00
Long, Donna L	Basketball-Asst. Varsity Girls	HDV	8.00%	25	\$5,222.00
Murphy, Molly M	Volleyball-Asst. Varsity Girls (28%)	HDV	7.00%	0	\$817.88

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Britton Elementary on October 2, 2017.

Wilson, Lee E	Wrestling-Asst. Varsity	HDV	8.00%	6	\$4,261.00
---------------	-------------------------	-----	-------	---	------------

e. 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
Fugitt, Chris A	Weight Room/Fall	HDB	100%	\$1,200.00
Moody, Brendan J	Weight Room/Fall	HDB	100%	\$1,200.00
Tufts, Shuntay D	Weight Room/Fall	HDB	100%	\$1,200.00
Lindsey, Kathryn L	Weight Room/Fall	HBR	100%	\$1,200.00
Ross, Michael Z	Weight Room/Fall	HBR	100%	\$1,200.00
Ryan, Eric S	Weight Room/Fall	HBR	100%	\$1,200.00
DiSabato, Dominic A	Weight Room/Fall	HDV	100%	\$1,200.00
Horn, Jon A	Weight Room/Fall	HDV	100%	\$1,200.00
Johnson, Chad M	Weight Room/Fall	HDV	100%	\$1,200.00

f. Employment – Stipends-Non Contractual – effective for the 2017/2018 school year. All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Smedley, Amy M	Impact Grant	AVY	\$864.00
Dickmann, Molly M	Impact Grant	BCN	\$864.00
Sierer, Jodi R	Impact Grant	BRT	\$864.00
Hudson, Mary K	Impact Grant	BRN	\$864.00
Bickley, Jennifer M	Impact Grant	SDE	\$864.00
Nott, Jennifer K	Impact Grant	COA	\$864.00
Davell, Amanda	Power Hour Curriculum Coordinator	JWR	\$1,500.00
Gulley, Eric	Power Hour Data Collection	JWR	\$1,500.00
Prati, Jacki	Power Hour Administrator	JWR	\$3,000.00
Sullivan, Lisa	Power Hour Curriculum Coordinator	JWR	\$1,500.00
Smith, Joshua	Fall Site Manager	HDV	\$3,000.00

g. Employment – Stipends-Non-Contractual – Title I Power Hour – effective for the 2017/2018 school year: The Board establishes the hourly rate of pay for Title I Power Hour teachers at JW Reason Elementary, paid from the Title I Grant, at \$55.00 per hour.

E2 Approve the following Classified Personnel actions:

a. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Alasta, Eynas F	Intervention Assistant	BRT	7	187	0	\$19.57	10/02/2017
Barnett, Kristine	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Bruntz, Jessica E	Intervention Assistant	DCR	7	187	0	\$19.57	09/18/2017
Courtney, Robert L	Bus Driver	COA	4	185	0	\$21.30	10/03/2017
Donat, Winnie M	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Herman, Calvin E	Intervention Assistant	HDV	7	185	0	\$19.57	10/04/2017
Huck, Erin M	Bus Driver	COA	4	185	0	\$21.30	10/04/2017
Hupp, Jennifer L	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Ketcham, Hollie J	Secretary III	HDB	8	203	0	\$20.82	09/18/2017
Krummel, Stephanie R	Secretary III	ADE	8	208	0	\$20.82	09/13/2017
Lilly, Kevin W	Bus Driver	TRN	4	185	4	\$22.49	10/02/2017
Locke, Tracy L	Bus Driver	TRN	4	185	4	\$22.49	10/04/2017
Marable, Frances R	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Ochoa, Martin	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Peters, Tammy L	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Pickens, Annette E	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Sachs, John D	Bus Driver	COA	4	185	0	\$21.30	10/03/2017
Shafer, Amy A	Secretary III	BRN	8	208	0	\$20.82	09/13/2017
Sharma, Seema	Intervention Assistant	HPS	7	154	0	\$19.57	09/19/2017
Sigillo, Jared M	Intervention Assistant	HDB	7	187	0	\$19.57	09/18/2017
Skatzes, Tecola D	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Slover, Heidi C	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Sweeney, Mandy M	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Thatcher, Randy D	Bus Driver	TRN	4	185	0	\$21.30	10/04/2017
Thompson, Erica D	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Thompson, Derrick L	Bus Driver	TRN	4	185	0	\$21.30	10/03/2017
Thompson, Courtney K	Bus Assistant	TRN	4	146	0	\$19.57	10/02/2017
Tumeo, Jade E	Bus Driver	COA	4	185	0	\$21.30	10/04/2017
Young, Alexis M	Bus Assistant	TRN	4	185	0	\$19.57	10/02/2017

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Britton Elementary on October 2, 2017.

---

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Britton Elementary on October 2, 2017.

b. Employment - Classified Substitutes - effective 2017/2018 school year:

Bus Assistant:	Brunet, Mary A	
Bus Driver:	Bird, Norman O	Gaines, Shawn D
	Hupp, Jennifer L	Pickens, Annette E
	Thomas, Randall B	

E3 Approved the increase of the superintendent’s professional development allowance by \$3,600 per year beginning with the 2017-18 contract year.

E4 Approve the following student trip requests:

a. Hilliard Davidson Chamber Orchestra to Chicago, IL, November 3, 2017

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

125-17 Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education approve the five-year forecast.

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

126-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the following 2017 Summer Graduates:

Hilliard Davidson High School

Abdirahman Fuad Ali  
 Samay Bari  
 James MacAulay Conlee  
 Mariovedilio Fayez Doss  
 Hawanatu Regina Kargbo  
 Nathaniel Wayne Moore  
 Hinal Patel  
 Clen Mae Vivit Sarmiento  
 Robert Carl Trago, II

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

127-17 Ms. Whiting moved and Mr. Lambert seconded that the Board of Education caucus to executive session to prepare for or review negotiations or bargaining sessions with employees. Time 7:52 pm

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

Let the record reflect that the Board returned from executive session at 8:00 pm.

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Britton Elementary on October 2, 2017.

128-17 Ms. Whiting moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned. Time: 8:01 pm

ROLL CALL:	Heather Keck	Absent	
	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