Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on November 6, 2017.

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

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

133-17  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

134-17  Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education approve the September 2017 Treasurer’s Report.

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

135-17  Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meetings:

a. October 2, 2017 – regular meeting  
b. October 16, 2017 – work session

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

136-17  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:  
2. Davis, Lauren A, Technology Teacher, COA, effective May 31, 2018. Ms. Davis has been with Hilliard City Schools since August 1992.
Notes:

3. Hausler, Marilyn C, 3rd Grade, AVY, effective February 28, 2018. Ms. Hausler has been with Hilliard City Schools since August 1994.


b. Resignation - effective end of the day as noted:
   Clark, Mary W, Intervention-Tutor, WMS, effective August 1, 2018
   Kelly, Emily N, Title Reading Tchr, BRT, effective August 1, 2018
   Worley, Glen L, Intervention-Tutor, WMS, effective October 27, 2017
   Bundy, Christina R, Title Reading Tchr (50%), BCN, effective August 1, 2018
   Ziegler, Jennifer J, ELL Tutr (50%), BRT, effective November 5, 2017
   Ziegler, Jennifer J, Title Reading Tchr (50%), BCN, effective August 1, 2018

c. Unpaid Leave of Absence:
   1. Carroll, Ashley L, 4th Grade, HZN, an unpaid leave of absence for family responsibilities effective the beginning of the day October 17, 2017, and ending the end of the day August 1, 2018.
   2. Hendrix, Lacey R, Reading Support Tchr, HCR, an unpaid leave of absence for family responsibilities effective the beginning of the day October 13, 2017, and ending the end of the day August 1, 2018.
   3. Miller, Sheridan A, Social Studies, HST, an unpaid leave of absence for family responsibilities effective the beginning of the day November 20, 2017, and ending the end of the day August 1, 2018.
   4. Paciorek, Virginia D, Psychologist (50%), HCR, an unpaid leave of absence for family responsibilities effective the beginning of the day October 20, 2017, and ending the end of the day August 1, 2018.

d. 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>Bundy, Christina R</td>
<td>FROM: Title Reading Tchr</td>
<td>50%</td>
<td>HCR</td>
<td>M</td>
<td>0</td>
<td>$23,495.39</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TO: Title Reading Tchr</td>
<td></td>
<td>100% BCN/HCR</td>
<td>M</td>
<td>0</td>
<td>$46,990.78</td>
<td>11/06/2017</td>
</tr>
<tr>
<td>Ziegler, Jennifer J</td>
<td>FROM: Kindergarten</td>
<td>50%</td>
<td>BCN</td>
<td>B+</td>
<td>0</td>
<td>$22,236.71</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TO: Kindergarten/Title Reading Tchr</td>
<td></td>
<td>100% BCN</td>
<td>B+</td>
<td>0</td>
<td>$44,473.41</td>
<td>11/06/2017</td>
</tr>
</tbody>
</table>

e. 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>Kelly, Emily N</td>
<td>Title Reading Tchr</td>
<td>100%</td>
<td>BRT</td>
<td>B+</td>
<td>0</td>
<td>$44,473.41</td>
</tr>
<tr>
<td>Dahlman, Katherine E</td>
<td>Interv Spec-SBP</td>
<td>100%</td>
<td>SDE</td>
<td>B+</td>
<td>3</td>
<td>$50,242.37</td>
</tr>
<tr>
<td>Schwall, Sarah K</td>
<td>3rd Grade</td>
<td>100%</td>
<td>AVY</td>
<td>B</td>
<td>0</td>
<td>$41,956.05</td>
</tr>
</tbody>
</table>

f. Employment Tutors – One year limited contract 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>Bennett, Lori B</td>
<td>Intervention-Tutor</td>
<td>100%</td>
<td>WMS</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
<tr>
<td>Clark, Mary W</td>
<td>Intervention-Tutor</td>
<td>100%</td>
<td>WMS</td>
<td>III</td>
<td>0</td>
<td>$27.98</td>
</tr>
</tbody>
</table>
g. Employment - Supplemental Salaries - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karaoglan, Lindsay A</td>
<td>Cheerleading-7 Basketball</td>
<td>HMS</td>
<td>6.00%</td>
<td>1</td>
<td>$2,608.00</td>
</tr>
<tr>
<td>Kozman, Stephanie</td>
<td>Cheerleading-8 Basketball</td>
<td>WMS</td>
<td>6.00%</td>
<td>5</td>
<td>$3,068.00</td>
</tr>
<tr>
<td>Rambin, Jennifer A</td>
<td>Tennis-Head 7/8 Girls</td>
<td>MMS</td>
<td>5.50%</td>
<td>4</td>
<td>$2,701.00</td>
</tr>
</tbody>
</table>

h. Decline employment - Pupil Activity Programs - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herman, Kalvin E</td>
<td>Football-Asst. Varsity</td>
<td>HDV</td>
<td>8.00%</td>
<td>3</td>
<td>$3,772.00</td>
</tr>
</tbody>
</table>

i. Employment – Pupil Activity Programs - effective for the 2017/2018 school year. All are 100% level unless otherwise indicated.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paterson, Whitney N</td>
<td>Cheerleading-8 Basketball</td>
<td>HMS</td>
<td>6.00%</td>
<td>4</td>
<td>$2,946.00</td>
</tr>
<tr>
<td>Burgason, Carl J</td>
<td>Drama-Asst. Director</td>
<td>HBR</td>
<td>5.00%</td>
<td>0</td>
<td>$2,087.00</td>
</tr>
<tr>
<td>Curtis, James S</td>
<td>Football-Asst. Varsity (25%)</td>
<td>HDV</td>
<td>8.00%</td>
<td>1</td>
<td>$869.25</td>
</tr>
<tr>
<td>Herman, Kalvin E</td>
<td>Football-Asst. Varsity (75%)</td>
<td>HDV</td>
<td>8.00%</td>
<td>3</td>
<td>$2,829.00</td>
</tr>
<tr>
<td>Knoch, Marshall C</td>
<td>Wrestling-Asst. Varsity</td>
<td>HDV</td>
<td>8.00%</td>
<td>0</td>
<td>$3,339.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dietz, Karen M</td>
<td>Stone Lab</td>
<td>HST</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Kaufman, Daniel W</td>
<td>Stone Lab</td>
<td>HST</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Loudenslager, Jason A</td>
<td>Stone Lab</td>
<td>HST</td>
<td>$700.00</td>
</tr>
<tr>
<td>Murdick, Lynne A</td>
<td>Stone Lab</td>
<td>HST</td>
<td>$200.00</td>
</tr>
<tr>
<td>Wilson, Roger T</td>
<td>Stone Lab</td>
<td>HST</td>
<td>$3,040.00</td>
</tr>
</tbody>
</table>

E2 Approve the following Classified Personnel actions:

a. Resignation – effective end of the day as noted:
   1. Hardy, Wendi S, Bus Driver, TRN, effective October 13, 2017
   2. Kaylor, Carla S, Bus Assistant, COA, effective October 23, 2017
   3. Rollins, Kendra S, Bus Driver, COA, effective October 23, 2017

b. Change to Unpaid Leave of Absence:

c. Unpaid Leave of Absence:
   1. Bergin, Trena L, Secretary III, HTH, an unpaid leave of absence for personal illness effective the beginning of the day October 5, 2017, and ending the end of the day January 2, 2018.
   2. Morrow, Jennifer M, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the beginning of the day October 11, 2017, and ending the end of the day April 20, 2018.

d. 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>Thompson, Courtney K</td>
<td>Bus Assistant</td>
<td>TRN</td>
<td>4</td>
<td>146</td>
<td>0</td>
<td>$19.57</td>
<td>10/30/2017</td>
</tr>
</tbody>
</table>
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E3  Approve the following student trip requests:

a.  Hilliard Davidson Girls Basketball to Cleveland, OH, December 2, 2017
b.  Hilliard Bradley Model UN students, Columbus, OH, December 3, 2017
c.  Hilliard Darby Wrestling team to Cuyahoga Falls, OH, December 7, 2017
d.  Hilliard Darby Boys Wrestling team to Defiance, OH, December 15, 2017
e.  Hilliard Darby Boys Wrestling team to Medina, OH, December 26, 2017
f.  Hilliard Darby Boys Wrestling team to Brooke, WV, January 26, 2018
g.  Hilliard Darby Softball team to Willow Wood, OH, April 20, 2018

Superintendent recommends, Ms. Whiting moves and Mr. Lambert seconds that the Board of Education adopt the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2018, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>499</td>
<td>MISC STATE GRANT</td>
<td>$5,000</td>
</tr>
<tr>
<td>599</td>
<td>MISC FEDERAL GRANT</td>
<td>$435,000</td>
</tr>
</tbody>
</table>

Roll Call:  
Heather Keck   Yea  X   Passed
Paul Lambert   Yea  X   Passed
Nadia Long     Yea
Andy Teater    Yea  _____ Failed
Lisa Whiting   Yea

Policies submitted for a first reading

a.  ADA – Educational Philosophy
b.  DECA – Administration of Federal Grant Funds
c.  DI – Fiscal Accounting and Reporting
d.  DID – Capital Assets
e.  EBBA – First Aid
Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on November 6, 2017.

f. EBBA-R – First Aid

h. JFG – Interrogations and Searches

Enrollment – November 1, 2017

Committee Reports

Superintendent Items for Discussion
a. Dyslexia Parent Engagement
b. Memorial Dry-In Date
c. Legislative Update
d. Bus Challenges with Middle School Start Times
e. OSBA Capital Conference
f. Holiday/Winter Schedule and Performances
g. State of the Schools Review

139-17 Mrs. Keck moves and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:43pm

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

Attest:

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