

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	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> 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	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> 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	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> 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:
 - 1. Conley, Laura V, 4th Grade, AVY, effective May 31, 2018. Ms. Conley has been with Hilliard City Schools since August 1989.
 - 2. Davis, Lauren A, Technology Teacher, COA, effective May 31, 2018. Ms. Davis has been with Hilliard City Schools since August 1992.

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3. Hausler, Marilyn C, 3rd Grade, AVY, effective February 28, 2018. Ms. Hausler has been with Hilliard City Schools since August 1994.
4. Raub, Lorraine G, Art, HST, effective May 31, 2018. Ms. Raub 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 Tchr (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:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Bundy, Christina R							
FROM:	Title Reading Tchr	50%	HCR	M	0	\$23,495.39	
TO:	Title Reading Tchr	100%	BCN/HCR	M	0	\$46,990.78	11/06/2017
Ziegler, Jennifer J							
FROM:	Kindergarten	50%	BCN	B+	0	\$22,236.71	
TO:	Kindergarten/Title Reading Tchr	100%	BCN	B+	0	\$44,473.41	11/06/2017
STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR	EFF DATE
Hanko Mamula, Susan M							
FROM:	ELL Tutor	50%	BRT	II	0	\$27.09	
TO:	ELL Tutor	100%	BRT	II	0	\$27.09	11/06/2017

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Kelly, Emily N	Title Reading Tchr	100%	BRT	B+	0	\$44,473.41
Dahman, Katherine E	Interv Spec-SBP	100%	SDE	B+	3	\$50,242.37
Schwall, Sarah K	3 rd Grade	100%	AVY	B	0	\$41,956.05

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.

STAFF MEMBER	TITLE	PERCT	BLDG	CLASS	STEP	RATE/HR
Bennett, Lori B	Intervention-Tutor	100%	WMS	III	0	\$27.98
Clark, Mary W	Intervention-Tutor	100%	WMS	III	0	\$27.98

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

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

- h. Decline 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
Herman, Calvin E	Football-Asst. Varsity	HDV	8.00%	3	\$3,772.00

- i. 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
Paterson, Whitney N	Cheerleading-8 Basketball	HMS	6.00%	4	\$2,946.00
Burgason, Carl J	Drama-Asst. Director	HBR	5.00%	0	\$2,087.00
Curtis, James S	Football-Asst. Varsity (25%)	HDV	8.00%	1	\$869.25
Herman, Calvin E	Football-Asst. Varsity (75%)	HDV	8.00%	3	\$2,829.00
Knoch, Marshall C	Wrestling-Asst. Varsity	HDV	8.00%	0	\$3,339.00

- j. 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
Dietz, Karen M	Stone Lab	HST	\$1,500.00
Kaufman, Daniel W	Stone Lab	HST	\$1,500.00
Loudenslager, Jason A	Stone Lab	HST	\$700.00
Murdick, Lynne A	Stone Lab	HST	\$200.00
Wilson, Roger T	Stone Lab	HST	\$3,040.00

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:

1. Perdeu, 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~~ January 30, 2018.

- 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:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Thompson, Courtney K							
FROM:	Bus Assistant	TRN	4	146	0	\$19.57	
TO:	Bus Assistant	COA	4	185	0	\$19.57	10/30/2017

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e. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Hardy, Joseph T	Driver	TRN	4	185	0	\$21.30	10/18/2017
Pfaltzgraf, Ann R	Bus Assistant	TRN	4	146	0	\$19.57	10/31/2017
Scythes, Bret	Bus Driver	COA	4	185	0	\$21.30	10/31/2017
Tidd, Jennifer	Bus Driver	TRN	4	185	5	\$22.80	10/16/2017
Zeller, Leanne M	Bus Driver	TRN	4	185	2	\$21.88	10/17/2017

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

Bus Assistant:	Huss, Ashleigh N	Sherburn, April L	Simpson, Lesley K
Bus Driver:	DeFilippo, Philip	Zeller, Leanne M	

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

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

137-17 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:

499 – MISC STATE GRANT	\$5,000
599 – MISC FEDERAL GRANT	\$435,000

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

138-17 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

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- f. EBBA-R – First Aid
- g. IGCH-R – College Credit Plus
- h. JFG – Interrogations and Searches
- i. JFG-R – 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:	Heather Keck	Yea		
	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