

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on June 11, 2018.

An audio recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The audio recording is maintained by the treasurer's office, and members of the public can contact the Treasurer's Office at 614-921-7029 to access the recording.

The meeting was called to order at 6:30 pm.

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

65-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the agenda as amended.

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

66-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meeting:

a. May 14, 2018 – regular meeting

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

67-18 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education approve the April and May 2018 Treasurer's Reports.

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

68-18 Superintendent recommended, Mr. Lambert 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. Retirement:

1. Lo, Ann J, Occup Therapist, COA, effective December 31, 2018. Ms. Lo has been with Hilliard City Schools since August 1999.
2. Miller, Debbra O, 1st Grade, SDE, effective July 31, 2018. Ms. Miller has been with Hilliard City Schools since August 2002.

b. Resignation - effective end of the day as noted:

- Campbell, Emily D, Music/Vocal, WMS/HDV, effective August 16, 2018
- El Naji, Noura, Intervention Tutor/ELL Tutor, HDV, effective August 16, 2018
- Endicott, Jessica R, ELL Tutor, BRN, effective August 16, 2018
- Keller, Rachel B, Intervention Tutor, HBR, effective August 16, 2018
- Pitt, Carrie J, Intervention Tutor (50%), HDV, effective August 1, 2018
- Trubiano, Natalie G, Language Arts, HTH, effective August 1, 2019
- Weakley, Lyndsie M, Reading Support Tchr (50%), BRN, effective August 1, 2018

c. Unpaid Leave of Absence:

1. Canale, Paige E, Interv Spec-SLP, HTH, an unpaid leave of absence for professional responsibilities effective the beginning of the day August 17, 2018, and ending the end of the day August 1, 2019.
2. Constantinovich, Olivia M, Science, HTH, an unpaid leave of absence for professional responsibilities effective the beginning of the day August 17, 2018, and ending the end of the day August 1, 2019.
3. Ringhiser, Kylie J, Intervention Tchr/Literacy Coach, BRN, an unpaid leave of absence for professional responsibilities effective the beginning of the day August 17, 2018, and ending the end of the day August 1, 2019.

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4. Sullivan, Lisa M, 2nd Grade/Literacy Coach, JWR, an unpaid leave of absence for professional responsibilities effective the beginning of the day August 17, 2018, and ending the end of the day August 1, 2019.
5. Willis, Jamie E, 2nd Grade, HTE, an unpaid leave of absence for family responsibilities effective the beginning of the day August 17, 2018, and ending the end of the day August 1, 2019.

d. Employments – One year limited contracts, for the 2018/2019 school year as indicated below:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Angeline, Krista L	Nurse	100%	COA	B	1	\$42,795.00
Bundy, Christina R	1st Grade	100%	NOR	M	2	\$49,921.00
Clancy, Elizabeth G	Interv Spec-SLP	50%	HDB	M	1	\$23,965.50
Duncan, Melissa D	Language Arts	100%	WMS	M	1	\$47,931.00
El Naji, Noura	Interv Spec-SLP	100%	HDV	M	2	\$49,921.00
Endicott, Jessica R	1st Grade	100%	BRN	B	2	\$44,571.00
Frenz, Katherine L	Nurse	100%	COA	B	1	\$42,795.00
Hostetter, Victoria C	Kindergarten	100%	AVY	B	2	\$44,571.00
Hudson, Mallory J	1st Grade	100%	JWR	B	1	\$42,795.00
Johnson, Nicole L	Interv Spec-SLP	100%	RGW	M	1	\$47,931.00
Keller, Rachel B	English	100%	HBR	B	3	\$46,420.00
Kopp, Allison A	Kdg Intervention	100%	BRN/RGW	B	2	\$44,571.00
Lahmon, Mackenzie M	Science	100%	HTH	B	1	\$42,795.00
Lanier, Sean T	1st Grade	100%	AVY	B	1	\$42,795.00
Lattig, Nicole C	Art	50%	HST	B	1	\$21,397.50
McKnight, Noah L	1st Grade	100%	RGW	B+	1	\$45,363.00
Miller, Madison D	Kindergarten	50%	ADE	B	1	\$21,397.50
Rice, Chad M	Interv Spec-SBP	100%	HBR	B	1	\$42,795.00
Rigsby, Kristen L	3rd Grade	100%	NOR	M	2	\$49,921.00
Smith, Thomas L	Gifted Intrv Spc	100%	HTH	B+	4	\$51,247.00
Stauffer, Jenna M	2nd Grade	100%	JWR	B	1	\$42,795.00
Stephens, Joshua M	Psychologist	100%	HDB	M+	2	\$52,595.00
Sullivan, Adam D	Mathematics	50%	HDV	B+	1	\$22,681.50
Trubiano, Natalie G	Language Arts	100%	HTH	B	3	\$46,420.00
Walker, Tanne R	Art	100%	RGW	B	1	\$42,795.00
Weiss, Christian A	Science	50%	HDV	B	1	\$21,397.50
Zinsser, Sarah E	Gifted Intrv Spc	100%	BRN/HZN	B	4	\$48,346.00

e. Employment Tutors – One year limited contracts, for the 2018/2019 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
Clancy, Elizabeth G	Intervention Tutor	50%	HDB	III	1	\$28.54
Sullivan, Adam D	Intervention Tutor	50%	HDV	II	1	\$27.63
Weiss, Christian A	ELL Tutor	50%	HDV	II	1	\$27.63

f. Approve all of the provisions of the following individual Administrative Contracts, in accordance with the District Superintendent’s recommendation at currently established salaries.

ADMINISTRATOR	BLDG	ASSIGNMENT	DAYS	CONTRACT DURATION
Ayers Zabonik, Heather L	COA	Fiscal Office Manager	260	2019-2022
Boettner III, Richard L	COA	Chief Technology Office	260	2019-2022
Campbell-Sauer, Deborah T	SDE	Principal	213	2019-2022
Cunningham, Andrea T	TRN	Coordinator, Transportation	260	2019-2022
Dellapina, Timothy T	HBR	Assistant Principal	223	2019-2022
Drobnick, Jerry D	COA	Coordinator, Admin Technology	260	2019-2022
Ferko, Lisa D	COA	Admin School Age Child Care	193	2019-2022
Heitzman, Michael A	NOR	Principal	213	2019-2022
Heyder, Gary L	COA	Warehouse Coordinator	260	2019-2022
Huston, David B	COA	Coordinator, Maintenance	260	2019-2022
Kudart, John L	COA	Coordinator, Operations	260	2019-2022
Mordarski, Melinda J	HBR	Principal	223	2019-2022
Pinnick, Kayla R	HCR	Principal	213	2019-2022
Pohlman, Mark E	COA	Director, Instructional Technology	260	2019-2022
Rabley, Keith A	COA	Coordinator, Maintenance	260	2019-2022
Ramm, Kelly D	COA	Coordinator, Communications	260	2019-2022
Riley, Kelly L	COA	Coordinator, Gifted Services	223	2019-2022
Sayre, Shannon D	COA	Director, Middle Level Education	260	2019-2022
Sloat, Hilary P	HZN	Principal	213	2019-2022
Sparks, Matthew W	BCN	Principal	213	2019-2022
Ufferman, Justin M	HBR	Assistant Principal	223	2019-2022
Walker, Roy R	COA	Executive Director, Human Resources	260	2019-2022
Way, Jonathan P	MMS	Assistant Principal	223	2019-2022
Wigg, Kelly A	COA	Director, School Age Child Care	218	2019-2022

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Wright, Laurie D	COA	Prog Coordinator, School Age Child Care	218	2019-2022
Young, Ryan C	TRN	Assistant Coordinator, Transportation	260	2019-2022

g. Supplemental Bonus - effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	AMOUNT
Hamilton, Cortney D	Athletic Director	HBR	\$5,000.00

h. Employment - Supplemental Salaries - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Danko, Maura E	Volleyball-Head 7-Girls	HMS	6.00%	2	\$2,675.00
Hayes, Paige E	Volleyball-Head 8-Girls	HMS	6.00%	2	\$2,675.00
Heaston, Adam J	Golf-Head 7/8	HMS	5.50%	3	\$2,554.00
Karaoglan, Lindsay A	Cheerleading-8 Football	HMS	5.50%	3	\$2,554.00
Maniaci, Brett A	Football-Asst. 7/8	HMS	5.50%	10	\$3,395.00
Martin, William A	Football-Head 7/8	HMS	7.00%	24	\$4,686.00
Reed, Griffin T	Football-Asst. 7/8	HMS	5.50%	7	\$3,005.00
Secor, Kaleb B	Football-Asst. 7/8	HMS	5.50%	6	\$2,885.00
Turney, Nathan D	Cross Country-Asst 7 & 8 (50%)	HMS	5.00%	3	\$1,160.50
Alexander, Tisha D	Volleyball-Head 8-Girls	MMS	6.00%	14	\$3,857.00
Bobek, Chad A	Football-Head 7/8	MMS	7.00%	7	\$3,824.00
Brown, Courtney N	Volleyball-Head 7-Girls	MMS	6.00%	4	\$2,901.00
DiSalvo, Carolyn D	Cross Country-Asst 7 & 8	MMS	5.00%	7	\$2,731.00
Fabb, David Q	Football-Asst. 7/8	MMS	5.50%	11	\$3,535.00
Feeney, Kevin M	Golf-Head 7/8	MMS	5.50%	21	\$3,682.00
Hunsinger, Rachel M	Cross Country-Head 7/8	MMS	5.50%	5	\$2,770.00
Long, Anthony J	Football-Asst. 7/8	MMS	5.50%	6	\$2,885.00
Rambin, Jennifer A	Tennis-Head 7/8 Girls	MMS	5.50%	6	\$2,885.00
Trivisonno, Kari L	Soccer-Head Middle Girls	MMS	6.00%	5	\$3,022.00
Baker, Patrick T	Football-Asst. 7/8	WMS	5.50%	6	\$2,885.00
Bell, Douglas E	Football-Asst. 7/8	WMS	5.50%	10	\$3,395.00
Byard, Mark E	Football-Asst. 7/8	WMS	5.50%	17	\$3,682.00
Farrell, Shane P	Volleyball-Head 8-Girls	WMS	6.00%	13	\$3,857.00
Friloux, Amy E	Cross Country-Asst 7 & 8	WMS	5.00%	3	\$2,321.00
Miller, Brett A	Golf-Head 7/8	WMS	5.50%	11	\$3,535.00
Miller, Jacob W	Cross Country-Head 7/8	WMS	5.50%	5	\$2,770.00
Painter, Cherie R	Cheerleading-7 Football	WMS	5.50%	5	\$2,770.00
Rundio, Elizabeth	Volleyball-Head 7-Girls	WMS	6.00%	13	\$3,857.00
Swallie, David J	Football-Head 7/8	WMS	7.00%	28	\$4,686.00
Agriesti, Jonathan A	Cross Country-Head Var Boys	HDB	10.00%	12	\$6,427.00
Bope, Joshua R	Football-Asst. Varsity	HDB	8.00%	8	\$4,551.00
Bower, Brent A	Golf-Head Varsity Boys	HDB	10.00%	24	\$6,694.00
Burgei, Matthew R	Football-Head Freshman	HDB	8.00%	8	\$4,551.00
Burke, Joseph D	Music-Instrumental-Asst.	HDB	10.00%	29	\$6,694.00
Caudill, James R	Soccer-Asst. Varsity Boys	HDB	7.00%	3	\$3,250.00
Dietrich, Stephanie K	Volleyball-Head Var Girls	HDB	12.00%	21	\$8,033.00
Figel, Jonathan N	Football-Asst. Varsity	HDB	8.00%	7	\$4,370.00
Foster, Elissa M	Volleyball-Head Fr. Girls	HDB	7.00%	3	\$3,250.00
Fox, Matthew S	Cross Country-Head Var Boys	HDB	10.00%	8	\$5,689.00
Geers, Nathan M	Football-Asst. Varsity	HDB	8.00%	9	\$4,740.00
Given, Sara N	Music-Instrumental-Asst.	HDB	10.00%	11	\$6,427.00
Griffith, Kyle D	Football-Asst. Varsity	HDB	8.00%	18	\$5,355.00
Hall, Kaitlyn C	Soccer-Asst. Varsity Girls	HDB	7.00%	2	\$3,120.00
Hall, Lauren M	Soccer-Asst. Varsity Girls	HDB	7.00%	3	\$3,250.00
Holmes, Tyler R	Football-Asst. Freshman	HDB	6.00%	4	\$2,901.00
James, Nicholas B	Music-Instrumental-Band/Percussion	HDB	12.00%	12	\$7,713.00
Kozman, Jeremy M	Music-Instrumental-Head	HDB	15.00%	19	\$10,041.00
Lohmann, Craig D	Drama-Asst. Director	HDB	5.00%	2	\$2,229.00
Maddox, Rebecca L	Volleyball-Asst. Varsity Girls	HDB	7.00%	4	\$3,385.00
Mangold, Kaitlyn E	Cheerleading-Asst. Var Football/JV	HDB	5.50%	8	\$3,129.00
Martin, Michael G	Music-Choral-Director	HDB	12.50%	22	\$8,367.00
Middleton, Matthew L	Intramurals 9-12-Director (50%)	HDB	7.00%	15	\$2,343.00
Morris, Shawn R	Tennis-Head Var Girls	HDB	10.00%	17	\$6,694.00
Nickel, Scott W	Tennis-Asst. Varsity Girls	HDB	6.50%	19	\$4,351.00
Olsheski, Adam J	Intramurals 9-12-Director (50%)	HDB	7.00%	7	\$1,912.00
Papp, Shawn J	Football-Asst. Varsity	HDB	8.00%	11	\$5,142.00
Payne, Christopher M	Football-Asst. Varsity	HDB	8.00%	14	\$5,142.00
Rausch, Brooke C	Cheerleading-Fr. Football	HDB	5.50%	5	\$2,770.00

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Reichle, Kyle G	Soccer-Head Var Boys	HDB	12.00%	8	\$6,827.00
Rice, Clay M	Golf-Head Varsity Girls	HDB	10.00%	3	\$4,642.00
Riegel, John C	Music - Orchestra-Director	HDB	12.50%	26	\$8,367.00
Santagata, John J	Football-Head Varsity	HDB	15.00%	22	\$10,041.00
Sherrill, Heather B	Drama-Director	HDB	12.50%	4	\$6,044.00
Smith, Jay B	Athletic Director-Asst. HS	HDB	15.00%	24	\$10,041.00
Sterman, Hannah S	Music-Choral-Asst. Director	HDB	10.50%	6	\$5,507.00
VanWinkle, James M	Golf-Asst. Varsity Boys	HDB	6.50%	16	\$4,351.00
Alcox, Rebecca A	Soccer-Head Var Girls	HBR	12.00%	19	\$8,033.00
Allen, Douglas P	Golf-Asst. Varsity Boys	HBR	6.50%	4	\$3,143.00
Allen, Scott R	Golf-Head Varsity Boys	HBR	10.00%	8	\$5,689.00
Baker, Colleen M	Tennis-Head Var Girls	HBR	10.00%	4	\$4,835.00
Broadhurst, Erin Y	Music - Orchestra-Director	HBR	12.50%	10	\$7,714.00
Burkhart, Charles F	Golf-Head Varsity Girls	HBR	10.00%	2	\$4,458.00
Cline, Meghan K	Cross Country-Head Var Girls	HBR	10.00%	8	\$5,689.00
Conklin, Christopher C	Football-Asst. Varsity	HBR	8.00%	10	\$4,937.00
Cowles, Jeffrey R	Soccer-Asst. Varsity Boys	HBR	7.00%	5	\$3,525.00
Crocker, Jarrod R	Football-Asst. Varsity	HBR	8.00%	6	\$4,196.00
Duckworth, Carrie L	Cheerleading-Head Var Football	HBR	9.00%	9	\$5,333.00
Fought, Hilary S	Cheerleading-Fr. Football	HBR	5.50%	7	\$3,051.00
Gadfield, Benjamin D	Cross Country-Head Var Boys	HBR	10.00%	13	\$6,427.00
Hodgson, Kristin B	Music-Choral-Director	HBR	12.50%	15	\$8,367.00
Limbird, Michael A	Tennis-Asst. Varsity Girls	HBR	6.50%	11	\$4,178.00
LoParo, Michael J	Football-Head Varsity	HBR	15.00%	19	\$10,041.00
Montgomery, John H	Music-Instrumental-Asst.	HBR	10.00%	17	\$6,694.00
Nees, Thomas E	Football-Asst. Freshman	HBR	6.00%	30	\$4,017.00
Rice, Andrew J	Music-Instrumental-Head	HBR	15.00%	15	\$10,041.00
Rice, Julia M	Soccer-Asst. Varsity Girls	HBR	7.00%	3	\$3,250.00
Riggs, Caryn M	Cross Country-Asst. Varsity Girls	HBR	6.50%	14	\$4,178.00
Riggs, John M	Football-Head Freshman	HBR	8.00%	32	\$5,355.00
Rossi, Lauren R	Soccer-Asst. Varsity Girls	HBR	7.00%	3	\$3,250.00
Smith, Matthew P	Music-Instrumental-Asst.	HBR	10.00%	9	\$5,925.00
Ufferman, RyAnne P	Volleyball-Head Var Girls	HBR	12.00%	11	\$7,713.00
Van Dyne, Nicholas K	Athletic Director-Asst. HS	HBR	15.00%	6	\$7,867.00
Watts, Melissa J	Music-Instrumental-Color Guard Supv	HBR	6.50%	4	\$3,143.00
Witt, Jeremy C	Music-Choral-Asst. Director	HBR	10.50%	3	\$4,875.00
Abele, Johnson C	Football-Asst. Varsity	HDV	8.00%	21	\$5,355.00
Aleshire, Ryan M	Football-Asst. Varsity	HDV	8.00%	17	\$5,355.00
Beatty, Matthew J	Football-Asst. Varsity	HDV	8.00%	14	\$5,142.00
Cameron, Betty	Intramurals 9-12-Director (50%)	HDV	7.00%	21	\$2,343.00
Cameron, Betty	Volleyball-Head Var Girls	HDV	12.00%	21	\$8,033.00
Cannistra, LeeAnn S	Intramurals 9-12-Director (50%)	HDV	7.00%	8	\$1,991.50
Cauley, John D	Athletic Director-Asst. HS	HDV	15.00%	21	\$10,041.00
Crawford, John M	Drama-Director	HDV	12.50%	19	\$8,367.00
Crowther, Nicholas R	Music-Choral-Director	HDV	12.50%	15	\$8,367.00
Davoll, Angela L	Music-Instrumental-Asst.	HDV	10.00%	15	\$6,694.00
Emery, Jared A	Golf-Asst. Varsity Girls	HDV	6.50%	10	\$4,012.00
Faulkner, Virginia A	Music-Instrumental-Asst.	HDV	10.00%	19	\$6,694.00
Gouldin, Katlin E	Volleyball-Asst. Varsity Girls	HDV	7.00%	7	\$3,824.00
Hoover, Daniel W	Soccer-Head Var Boys	HDV	12.00%	9	\$7,110.00
Kattenhorn, Charles R	Football-Asst. Varsity	HDV	8.00%	7	\$4,370.00
King, Nathan D	Cross Country-Head Var Girls	HDV	10.00%	8	\$5,689.00
Ley, Donald K	Music-Instrumental-Band/Percussion	HDV	12.00%	27	\$8,033.00
Malone, Shawn	Music-Instrumental-Head	HDV	15.00%	10	\$9,257.00
Perez, Anthony V	Football-Head Freshman	HDV	8.00%	13	\$5,142.00
Rolfes, Jordan Q	Football-Asst. Varsity	HDV	8.00%	5	\$4,029.00
Scally, Jeremy P	Football-Asst. Varsity	HDV	8.00%	10	\$4,937.00
Schlecht, Patrick B	Cross Country-Head Var Boys	HDV	10.00%	27	\$6,694.00
Shultz, Luke M	Music-Instrumental-Asst.	HDV	10.00%	4	\$4,835.00
Snyder, Scott M	Football-Asst. Varsity	HDV	8.00%	22	\$5,355.00
Stimmel, James M	Golf-Asst. Varsity Boys	HDV	6.50%	33	\$4,351.00
White, Brian N	Football-Head Varsity	HDV	15.00%	27	\$10,041.00
Fogt, Andrea M	Special Olympics-Facilitator	COA	9.00%	15	\$6,025.00

i. Employment – Pupil Activity Programs - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Clay, Taylor A	Cross Country-Head 7/8	HMS	5.50%	4	\$2,660.00
Grier, Brian R	Gymnastics-Head 7/8 (50%)	HMS	6.00%	13	\$1,928.50
Seagraves, Phillip M	Soccer-Head Middle Boys	HMS	6.00%	3	\$2,786.00

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Strauss, Erin A	Cross Country-Asst 7 & 8 (50%)	HMS	5.00%	6	\$1,311.50
Woda, Megan E	Cheerleading-7 Football	HMS	5.50%	2	\$2,452.00
Grier, Brian R	Gymnastics-Head 7/8 (50%)	MMS	6.00%	13	\$1,928.50
Grier, Brian R	Gymnastics-Head 7/8	WMS	6.00%	13	\$3,857.00
Kozman, Stephanie L	Cheerleading-8 Football	WMS	5.50%	7	\$3,005.00
Plinke, Eric	Soccer-Head Middle Girls	WMS	6.00%	6	\$3,147.00
Bermudez, Eric A	Soccer-Asst. Varsity Boys	HDB	7.00%	2	\$3,120.00
Brady, D K	Soccer-Head Var Girls	HDB	12.00%	11	\$7,713.00
Clark, Amie J	Cheerleading-Head Var Football	HDB	9.00%	12	\$5,785.00
Doty, Ashley M	Music-Instrumental-Color Guard Supv	HDB	6.50%	1	\$2,782.00
Henderson, David J	Football-Asst. Freshman	HDB	6.00%	10	\$3,703.00
Ison, Tyler A	Cross Country-Asst. Varsity Boys	HDB	6.50%	4	\$3,143.00
Jackson, Joseph H	Cross Country-Asst. Varsity Girls	HDB	6.50%	6	\$3,409.00
Martin, Rachel J	Tennis-Asst. Varsity Girls	HDB	6.50%	3	\$3,018.00
Van Winkle, Elizabeth M	Volleyball-Asst. Varsity Girls	HDB	7.00%	11	\$4,499.00
Diehl, Charles G	Football-Asst. Varsity	HBR	8.00%	15	\$5,355.00
Ewing, Jeremy D	Music-Instrumental-Band/Percussion	HBR	12.00%	12	\$7,713.00
Jervis, Charles M	Football-Asst. Varsity (67%)	HBR	8.00%	4	\$2,591.56
Mantell, Andrew T	Cross Country-Asst. Varsity Boys	HBR	6.50%	2	\$2,898.00
Merz, Michael A	Football-Asst. Freshman	HBR	6.00%	13	\$3,857.00
Owens, Michael K	Football-Asst. Varsity	HBR	8.00%	14	\$5,142.00
Picetti, Michael A	Football-Asst. Varsity	HBR	8.00%	12	\$5,142.00
Snider, Chad M	Soccer-Head Var Boys	HBR	12.00%	11	\$7,713.00
Thompson, Savannah L	Cheerleading-Asst. Var Football/JV	HBR	5.50%	3	\$2,554.00
Billman, Patrick J	Soccer-Asst. Varsity Boys	HDV	7.00%	12	\$4,499.00
Boyer, Britni N	Volleyball-Head Fr. Girls	HDV	7.00%	4	\$3,385.00
Coonfare, Heather C	Soccer-Head Var Girls	HDV	12.00%	5	\$6,043.00
Curtis, James S	Football-Asst. Freshman	HDV	6.00%	3	\$2,786.00
Hagmaier, Melissa L	Cross Country-Asst. Varsity Girls	HDV	6.50%	8	\$3,698.00
Hogan, Shane M	Football-Asst. Freshman	HDV	6.00%	12	\$3,857.00
Homsher, Nicole L	Soccer-Asst. Varsity Girls	HDV	7.00%	5	\$3,525.00
Lewis, Trevor W	Soccer-Asst. Varsity Girls	HDV	7.00%	3	\$3,250.00
Llewellyn, Shari L	Cheerleading-Asst. Var Football/JV	HDV	5.50%	5	\$2,770.00
Macalpine, Steven R	Music-Instrumental-Color Guard Supv	HDV	6.50%	4	\$3,143.00
Murphy, Molly M	Volleyball-Asst. Varsity Girls	HDV	7.00%	2	\$3,120.00
Rhoden, Monte L	Golf-Head Varsity Boys	HDV	10.00%	37	\$6,694.00
Stroh, David A	Cross Country-Asst. Varsity Boys	HDV	6.50%	17	\$4,351.00
Thompson, Brandon M	Soccer-Asst. Varsity Girls	HDV	7.00%	2	\$3,120.00
Winland, Robert D	Golf-Head Varsity Girls	HDV	10.00%	29	\$6,694.00

j. Decline Employment – Stipends-Non Contractual – effective for the 2017/2018 school year:
All are 100% unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	AMOUNT
Brown, Courtney N	21 st Century Site Coordinator	BRN	\$3,333.34
Ringhiser, Kylie J	21 st Century Site Coordinator	BRN	\$6,666.66

k. 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
Brown, Courtney N	21st Century Site Coordinator	BRN	\$2,187.50
Ringhiser, Kylie J	21st Century Site Coordinator	BRN	\$7,812.50
Lairson, Debra L	Title I Summer School	ADE	\$850.00
Limbird, Amanda M	Title I Summer School	BCN	\$850.00
Locke, Julie A	Title I Summer School	BCN	\$850.00
Sweet, Sharon H	Title I Summer School Coordinator	BCN	\$3,000.00
Tackett, Kayla N	Title I Summer School	BCN	\$850.00
Lambert, Kaleigh N	Title I Summer School	BRT	\$850.00
Waselko, Andrea P	Title I Summer School	BRT	\$850.00
Ellis, Allison J	Title I Summer School	BRN	\$850.00
Ringhiser, Kylie J	Title I Summer School	BRN	\$850.00
Higginbotham, Carrie A	Title I Summer School Curriculum Developer	HCR	\$1,500.00
Wray, Amy G	Title I Summer School	HZN	\$850.00
Meister, Holly A	Title I Summer School	HZN	\$850.00
Callif, Lisa K	Title I Summer School Curriculum Developer	JWR	\$1,500.00
Prati, Jaclyn M	Title I Summer School Coordinator	JWR	\$3,000.00
Sullivan, Lisa M	Title I Summer School	JWR	\$850.00
Landon, Nicolette R	Title I Summer School	RGW	\$850.00
Graham, Gwen E	Title I Summer School	WSH	\$850.00
Nott, Jennifer K	Title I Summer School	COA	\$850.00
Dietz, Karen M	Pathfinder Spacecamp	HST	\$1,123.00

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Gehring, Michelle W	Pathfinder Spacecamp	HST	\$1,469.00
Kaufman, Daniel W	Pathfinder Spacecamp	HST	\$3,481.00
Konopka, Kristin L	Pathfinder Spacecamp	HST	\$670.00
Loudenslager, Jason A	Pathfinder Spacecamp	HST	\$670.00
Williams, Allison L	Pathfinder Spacecamp	HST	\$670.00
Wilson, Roger T	Pathfinder Spacecamp	HST	\$804.00

I. Extended Duty – contracts effective for the 2018/2019 school year:

CURRENT							EXT	RESP	INCR
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS	STEP		
B	1	Angeline, Krista L	Nurse	COA	100%	3			
B	1	Frenz, Katherine L	Nurse	COA	100%	3			
M+	2	Stephens, Joshua M	Psychologist	HDB	100%	10	1		

E2 Approve the following Classified Personnel actions:

a. Retirement:

1. Tidrick, Judy Y, Bus Driver, TRN, effective May 31, 2018. Mrs. Tidrick has been with Hilliard City Schools since December, 1994.

b. Resignation – effective end of the day as noted:

- Limbacher, Danielle T, Intervention Assistant, STB, effective August 1, 2019
- Yeager, Amy S, Account Clerk II, COA, effective July 6, 2018
- Zody, Angela M, Intervention Assistant, RGW, effective August 1, 2018

c. Unpaid Leave of Absence:

1. Potter, Mark S, Custodian, HCR, an unpaid leave of absence for personal illness effective the beginning of the day June 4, 2018, and ending the end of the day September 3, 2018.

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Boganwright, Steven K							
FROM:	Bus Driver	TRN	4	185	6	\$22.80	
TO:	Custodian	UNA	8	255	6	\$21.78	06/29/2018

e. Change in Employment for the 2018/2019 school year:

Hissom, Jamie M							
FROM:	Secretary	HDB	8	218	4	\$21.73	
TO:	Secretary	ADE	8	208	11	\$22.45	08/01/2018

f. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Buoni, Benjamin D	Custodian	HDB	8	255	1	\$20.26	06/11/2018
Mazon, David	Custodian	UNA	8	255	1	\$17.50	07/02/2018
Napier, Gary	Custodian	UNA	8	255	1	\$17.50	07/02/2018

E3 Extension of Contract for Dr. John Marschhausen, Superintendent

WHEREAS John Marschhausen has offered to terminate his current contract at 11:59 p.m. on July 31, 2018 in accordance with the terms of his June 1, 2018 letter;

WHEREAS the Board of Education desires to reemploy Dr. Marschhausen as Superintendent effective August 1, 2018 through July 31, 2023;

NOW, THEREFORE, BE IT RESOLVED that the contract currently in effect between Dr. Marschhausen and the Board of Education through July 31, 2021 is hereby terminated effective at 11:59 p.m. on July 31, 2018;

AND BE IT FURTHER RESOLVED the Board approves the Superintendent’s Contract with Dr. Marschhausen for the term August 1, 2018 through July 31, 2023 as presented;

AND BE IT FURTHER RESOLVED that the President of the Board is authorized to execute an appropriate Superintendent’s Contract with Dr. Marschhausen as Superintendent of the Hilliard City School District.

E4 Approve the following trip requests:

- Darby Football, ODU Team Camp – July 31, 2018
- Bradley Cross Country, Bellefontaine, OH – August 2, 2018
- Darby Boys Cross Country, Hocking Hills, OH – August 5, 2018
- ~~Darby Marching Band, Marengo, OH – August 5, 2018~~
- Darby Cross Country, Louisville, KY – September 14, 2018
- Davidson, Spain/Portugal – March 21, 2020

Delete:

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

7D: 69-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education approve the following trip request:

a. Darby Marching Band, Marengo, OH – August 5, 2018

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

70-18 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board authorize the 2018-2019 Membership in the Ohio High School Athletic Association by adopting the following resolution:

Whereas, the Hilliard City Schools of 2140 Atlas Street, Columbus, 43228, Franklin County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

Whereas, the Board of Education (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now therefore, be it resolved by the Board of Education/Governing Board that the district’s middle and high schools do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

Be it further resolved that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

71-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education authorizes the renewal of the food service contract with Aramark Corporation for the 2018/2019 school year.

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

72-18 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education authorize the Director of Business to advertise, bid and award the 2018 Fueling Station Replacement at the Davidson Transportation Building.

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

73-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the following resolution:

The Board of Education of Hilliard City School District, Ohio (the "Board"), met in regular session on _____, 2018, commencing at 6:00 p.m., at the _____, with the following members

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present:

The Treasurer/CFO advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved for the adoption of the following Resolution:

A RESOLUTION WAIVING REQUIRED NOTICES FROM THE CITY OF HILLIARD, OHIO REGARDING A COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGREEMENT BETWEEN THE CITY AND INNSIGHT HOSPITALITY LLC AND APPROVING THAT AGREEMENT AND THE CITY'S EXECUTION THEREOF.

WHEREAS, the City of Hilliard, Ohio (the "City") desires to enter into a Community Reinvestment Area Tax Abatement Agreement (the "Agreement") with InnSight Hospitality LLC (the "Company") that provides for a 10-year abatement on the increase in value or real property due to improvements to be constructed by the Company (i.e., a hotel), with an exemption term that commences with the first year for which the improvements would first be taxable were they not exempted from taxation and with an exemption rate of 75% for years one (1) through five (5) of the term of the exemption and an exemption rate of 50% for years six (6) through ten (10) of the term of the exemption, which improvements will be constructed on certain property located within the Hilliard City School District, all as described in the Agreement; and

WHEREAS, the City has provided a copy of the Agreement to this Board; and

WHEREAS, pursuant to Ohio Revised Code Section 3735.671, the City is required to certify a copy of the Agreement to this Board 45 business days prior to the City's approval of the Agreement; and

WHEREAS, pursuant to Ohio Revised Code Section 5709.83, the City is required to provide notice, including a copy of the Agreement, to this Board 14 days prior to the City's approval of the Agreement; and

WHEREAS, pursuant to Ohio Revised Code Section 3735.671, the City may not approve the Agreement until this Board adopts a resolution approving the Agreement and the City's execution of the Agreement; and

WHEREAS, the City has requested that this Board waive the notices required by Ohio Revised Code Sections 3735.671 and 5709.83 and to approve the Agreement and the City's execution of this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hilliard City School District, Counties of Franklin and Union, State of Ohio, that:

Section 1. This Board hereby waives the notice requirements contained in Ohio Revised Code Sections 3735.671 and 5709.83 as to the Agreement and the exemption of real property as provided in that Agreement.

Section 2. This Board hereby approves the Agreement providing for a 10-year real property tax exemption to the Company for constructing a hotel on property located in the District, with an exemption term that commences with the first year for which the improvements would first be taxable were they not exempted from taxation and with an exemption rate of 75% for years one (1) through five (5) of the term of the exemption and an exemption rate of 50% for years six (6) through ten (10) of the term of the exemption, and approves of the City entering into the Agreement.

Section 3. This Board determines that it is not waiving any compensation that may be due to the School District pursuant to Ohio Revised Code Section 5709.82(D).

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect upon its adoption.

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

74-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board authorize the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2019 the following sums be 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

Fund	Appropriation
001 - GENERAL FUND	\$ 199,920,286
002 - BOND RETIREMENT	20,461,600
003 - PERMANENT IMPROVEMENT	4,800,500
004 - BUILDING FUND	5,000,000
006 - FOOD SERVICE	5,762,500
007 - SPECIAL TRUST	132,350
011 - ROTARY - SPECIAL SERVICES	3,517,485
018 - PUBLIC SCHOOL SUPPORT	477,600
019 - OTHER GRANT	45,253
024 - MEDICAL BENEFITS - SELF-INSURANCE	32,315,000
300 - DISTRICT MANAGED STUDENT ACTIVITY	1,044,300
401 - AUXILIARY SERVICES	708,386
516 - TITLE VI - B IDEA	2,923,413
551 - LIMITED ENGLISH PROFICIENCY	233,662
572 - TITLE I	1,539,348
587 - EARLY CHILDHOOD SPECIAL EDUCATION GRANT	80,319
590 - TITLE II-A TEACHER QUALITY	342,996
599 - MISCELLANEOUS FEDERAL GRANTS	400,000

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

Enrollment – June 1, 2018

Superintendent Discussed

- a. Focus on Mental Health
- b. Administrative Retreat & Goals
- c. 2018-2019 Advisory Committee Meeting Schedule
- d. Parent University Catalog
- e. Other Items Per Questions

75-18 Mr. Lambert moved and Mr. Abate seconded that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee or official.
Time: 7:40 pm.

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

Let the record show that the Board of Education returned from executive session at 8:13 pm.

76-18 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 8:14 pm.

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

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Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer