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

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

27-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education adopt the agenda as amended.

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

28-18 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meeting:

a. February 12, 2018 – regular meeting  
b. February 26, 2018 – work session

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

29-18 Superintendent recommended, Mr. Lambert 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. Blamble, Jana J, 5th Grade, DCR, effective May 31, 2018. Mrs. Blamble has been with Hilliard City Schools since August 1991.  
   3. Miller, Joy L, Media Specialist, HMS, effective May 31, 2018. Miss Miller has been with Hilliard City Schools since August 1999.  

b. Change in Resignation - effective end of the day as noted:  
   Philipsen, Andrea L, Interv Spec-Tutor, BCN/NOR, effective August 1, 2018

c. Change to Unpaid Leave of Absence:  
   1. Weakley, Lyndsie M, Reading Support Tchr (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 August 1, 2018.

d. Unpaid Leave of Absence:  
   1. Hursh, Jessica A, 1st Grade, HTE, an unpaid leave of absence for family responsibilities effective the beginning of the day March 5, 2018, and ending the end of the day April 30, 2018.  
   2. Schmidt, Lauren N, Principal, HST, an unpaid leave of absence for family responsibilities effective the beginning of the day January 31, 2018, and ending the end of the day February 21, 2018.  
   3. Willis, Jamie E, 2nd Grade, HTE, an unpaid leave of absence for family responsibilities effective the beginning of the day February 12, 2018, and ending the end of the day August 1, 2018.

e. Employments – Administrative contracts for the 2018/2019 school year, as indicated below:  
   1. Clark, Vicky L, Asst Superintendent, COA, three-year contract, effective August 1, 2018  
   2. Walker, Molly N, Dir, Social Emotional Learning & Measurement, three-year contract, effective August 1, 2018

f. Decline 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>Dietrich, Stephanie K</td>
<td>Volleyball-Head 7/8 Boys</td>
<td>HMS</td>
<td>6.00%</td>
<td>19</td>
<td>$3,917.00</td>
</tr>
<tr>
<td>Trivisonno, Kari L</td>
<td>Softball-Head 8</td>
<td>MMS</td>
<td>6.00%</td>
<td>3</td>
<td>$2,829.00</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>Trivisonno, Kari L</td>
<td>Softball-Head 7</td>
<td>MMS</td>
<td>6.00%</td>
<td>3</td>
<td>$2,829.00</td>
</tr>
<tr>
<td>Heterscheidt, Roseanne S</td>
<td>Tennis-Asst. 7/8 Boys</td>
<td>WMS</td>
<td>5.00%</td>
<td>2</td>
<td>$2,264.00</td>
</tr>
</tbody>
</table>

h. 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>Brinkerhoff, Jon B</td>
<td>Volleyball-Head 7/8 Boys (50%)</td>
<td>HMB</td>
<td>6.00%</td>
<td>0</td>
<td>$1,252.00</td>
</tr>
<tr>
<td>Schwandt, Melissa J</td>
<td>Track-Asst. Varsity Girls (50%)</td>
<td>HDB</td>
<td>7.00%</td>
<td>6</td>
<td>$1,864.00</td>
</tr>
<tr>
<td>Barton, Alex M</td>
<td>Lacrosse-Asst Varsity Boys</td>
<td>HBR</td>
<td>6.50%</td>
<td>0</td>
<td>$2,713.00</td>
</tr>
<tr>
<td>Cullen, Jacob J</td>
<td>Baseball-Asst. Varsity</td>
<td>HBR</td>
<td>7.00%</td>
<td>8</td>
<td>$4,045.00</td>
</tr>
<tr>
<td>Rhodes, Mackenzi j</td>
<td>Softball-Asst. Varsity</td>
<td>HBR</td>
<td>7.00%</td>
<td>0</td>
<td>$2,921.00</td>
</tr>
</tbody>
</table>

i. Decline Employment – Contractual Activity Stipends – effective for the 2017/2018 school year:
All are 100% level unless otherwise indicated.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willis, Jamie E</td>
<td>School Improvement Teams</td>
<td>HTE</td>
<td>100%</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evans, Alicia A</td>
<td>Outdoor Classroom</td>
<td>AVY</td>
<td>100%</td>
<td>$600.00</td>
</tr>
<tr>
<td>Bugg, Maria H</td>
<td>School Improvement Teams</td>
<td>HTE</td>
<td>50%</td>
<td>$175.00</td>
</tr>
<tr>
<td>Geers, Nathan M</td>
<td>Weight Room/Spring</td>
<td>HDB</td>
<td>100%</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Payne, Christopher M</td>
<td>Weight Room/Spring</td>
<td>HDB</td>
<td>100%</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Santagata, John J</td>
<td>Weight Room/Spring</td>
<td>HDB</td>
<td>100%</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Lindsey, Kathryn L</td>
<td>Weight Room/Spring</td>
<td>HBR</td>
<td>100%</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>LoParo, Michael J</td>
<td>Weight Room/Spring</td>
<td>HBR</td>
<td>100%</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>White, Joseph Z</td>
<td>Weight Room/Spring</td>
<td>HBR</td>
<td>100%</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Congrove, Timothy N</td>
<td>Weight Room/Spring</td>
<td>HDV</td>
<td>100%</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>DiSabato, Dominic A</td>
<td>Weight Room/Spring</td>
<td>HDV</td>
<td>100%</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>White, Brian N</td>
<td>Weight Room/Spring</td>
<td>HDV</td>
<td>100%</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

k. 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>Richards, Paul L</td>
<td>Design Project</td>
<td>WMS/HDV</td>
<td>$100.00</td>
</tr>
<tr>
<td>Miller, Jacob W</td>
<td>Davidson Intramurals</td>
<td>HDV</td>
<td>$325.00</td>
</tr>
<tr>
<td>Perez, Anthony V</td>
<td>Davidson Intramurals</td>
<td>HDV</td>
<td>$442.00</td>
</tr>
<tr>
<td>Van Dyne, Nicholas K</td>
<td>Davidson Intramurals</td>
<td>HDV</td>
<td>$429.00</td>
</tr>
</tbody>
</table>

l. Employment – NEXT Summer School Staff 2018:
1. Brickley, Joyce, Principal 2018 NEXT Summer School. Ms. Brickley will receive a stipend of $5,000.
2. Sayre, Jennifer, Online Coordinator 2018 NEXT Summer School. Mrs. Sayre will receive a stipend of $2,500.
3. Canale, Paige E, Site Coordinator 2018 NEXT Enrichment Camp. Mrs. Canale will receive a stipend of $2,500.

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.

E2 Approve the following Classified Personnel actions:

a. Disability Retirement:
2. Perdew, Robert S, Custodian, HBR, effective August 31, 2017. Mr. Perdew has been with Hilliard City Schools since June 2009.

b. Retirement:

c. Unpaid Leave of Absence:
1. Erb, Thomas B, Bus Driver, TRN, an unpaid leave of absence for personal illness effective the middle of the day March 5, 2018, and ending the end of the day April 25, 2018.

d. Employments:

STAFF MEMBER TITLE     BLDG     HRS     DAYS     STEP     RATE/HR     EFF DATE
VanSickle, Megan H     Account Clerk II     COA     8     255     4     $22.57     04/11/2018

e. Employment - Classified Substitutes - effective 2017/2018 school year:
   Last name, First name
   Bus Driver:
   Fantin, Lori M
   Moneyhon, Darrell R
   Shega, Xhevair
   Stang, Charles W

E3 Approve the following trip requests:
a. Bradley Theater – Dayton, OH, March 23, 2018
b. Darby Theater – Dayton, OH, March 23, 2018
c. Davidson Theater – Dayton, OH, March 23, 2018
d. ILC Ethics Bowl Team – Chapel Hill, NC, April 20, 2018
e. Bradley Varsity Softball – Lagrange, OH, April 27, 2018
f. Bradley Baseball – Cincinnati, OH, May 4, 2018
g. Bradley Choral, Italy, June 3, 2019

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

30-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education adopt the following policies:
a) ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
b) ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
c) BCFH – Business Advisory Council to the Board
d) BDDJ (Also KBCD) – Broadcasting and Recording of Board Meetings
e) EEA – Student Transportation Services
f) IGBI – English Learners
g) IGD – Cocurricular and Extracurricular Activities
h) IGDI – Interscholastic Athletics
i) IKF – Graduation Requirements
j) JEDA - Truancy
k) KBCD (Also BDDJ) – Broadcasting and Recording of Board Meetings

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

31-18 Superintendent recommended Mrs. Keck moved and Mr. Lambert seconded 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:

004 – Building Fund  $14,700,000

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

32-18 Superintendent recommended Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the following resolution:
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OF LOCAL BOARD OF EDUCATION)
OHIO REVISED CODE, SECTIONS 5705.34, 5705.35

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2018; and
WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Hilliard City School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2018 (collection year 2019) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount to be Levied Inside 10 Mill</th>
<th>Amount Approved by Budget Inside 10 Mill</th>
<th>County Auditor’s Rate to be Levied Inside 10 Mill</th>
<th>County Auditor’s Estimate of Full Tax Rate to be Levied 10 Mill</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$128,846,501.24</td>
<td>$12,328,711.38</td>
<td>4.45</td>
<td>80.50</td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>18,838,282.91</td>
<td></td>
<td></td>
<td>6.80</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>4,975,442.04</td>
<td></td>
<td></td>
<td>2.00</td>
</tr>
<tr>
<td>Classroom Facilities</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$152,660,226.19</td>
<td>$12,328,711.38</td>
<td>4.45</td>
<td>89.30</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

ROLL CALL: Mark Abate Yea Heather Keck Yea ☒ X Passed Paul Lambert Yea Nadia Long Yea ☒ Failed Lisa Whiting Yea

33-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education approve the tentative agreement between the Board of Education and the Hilliard Education Association effective July 1, 2018 through June 30, 2021:

ROLL CALL: Mark Abate Abstain Heather Keck Yea ☒ X Passed Paul Lambert Yea Nadia Long Yea ☒ Failed Lisa Whiting Yea

Enrollment – March 1, 2018

Topics Discussed:
- Director of Student Well-Being
- Handbook Time Line for BOE
- Policy CAA – Organizational Chart
- Student Activities on March 14th and April 20th.
- Dr. Mark Sholl – Performing Arts
- Board Communications
- Intergovernmental Meeting

34-18 Mrs. Keck moved and Mr. Lambert seconded that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Time: 7:12 pm.

Let the record show that the Board of Education returned from executive session at 7:34 pm.
Mr. Lambert moved and Mrs. Keck seconded that the Board of Education meeting hereby adjourned. Time: 7:35 pm.

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Abate</td>
<td>Yea</td>
<td>X</td>
</tr>
<tr>
<td>Heather Keck</td>
<td>Yea</td>
<td></td>
</tr>
<tr>
<td>Paul Lambert</td>
<td>Yea</td>
<td></td>
</tr>
<tr>
<td>Nadia Long</td>
<td>Yea</td>
<td></td>
</tr>
<tr>
<td>Lisa Whiting</td>
<td>Yea</td>
<td></td>
</tr>
</tbody>
</table>

Passed

Failed

Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer