

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Horizon Elementary on March 12, 2018..

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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	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Yea	<u> </u> 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	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Yea	<u> </u> 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.
  - 2. McNaughton, Leslie A, Asst Superintendent, COA, effective June 30, 2018. Mrs. McNaughton has been with Hilliard City Schools since August 1992.
  - 3. Miller, Joy L, Media Specialist, HMS, effective May 31, 2018. Miss Miller has been with Hilliard City Schools since August 1999.
  - 4. Russ, Marilyn J, Speech Pathologist, DCR, effective May 31, 2018. Ms. Russ 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~~ February 15, 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 ~~April 3, 2018~~ 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.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Dietrich, Stephanie K	Volleyball-Head 7/8 Boys	HMS	6.00%	19	\$3,917.00
Trivisonno, Kari L	Softball-Head 8	MMS	6.00%	3	\$2,829.00

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Horizon Elementary on March 12, 2018..

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
Trivisonno, Kari L	Softball-Head 7	MMS	6.00%	3	\$2,829.00
Hetterscheidt, Roseanne S	Tennis-Asst. 7/8 Boys	WMS	5.00%	2	\$2,264.00

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

i. Decline 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
Willis, Jamie E	School Improvement Teams	HTE	100%	\$350.00

j. 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
Evans, Alicia A	Outdoor Classroom	AVY	100%	\$600.00
Bugg, Maria H	School Improvement Teams	HTE	50%	\$175.00
Willis, Jamie E	School Improvement Teams	HTE	50%	\$175.00
Geers, Nathan M	Weight Room/Spring	HDB	100%	\$1,200.00
Payne, Christopher M	Weight Room/Spring	HDB	100%	\$1,200.00
Santagata, John J	Weight Room/Spring	HDB	100%	\$1,200.00
Lindsey, Kathryn L	Weight Room/Spring	HBR	100%	\$1,200.00
LoParo, Michael J	Weight Room/Spring	HBR	100%	\$1,200.00
White, Joseph Z	Weight Room/Spring	HBR	100%	\$1,200.00
Congrove, Timothy N	Weight Room/Spring	HDV	100%	\$1,200.00
DiSabato, Dominic A	Weight Room/Spring	HDV	100%	\$1,200.00
White, Brian N	Weight Room/Spring	HDV	100%	\$1,200.00

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
Richards, Paul L	Design Project	WMS/HDV	\$100.00
Miller, Jacob W	Davidson Intramurals	HDV	\$325.00
Perez, Anthony V	Davidson Intramurals	HDV	\$442.00
Van Dyne, Nicholas K	Davidson Intramurals	HDV	\$429.00

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.
4. Monseur-Durr, Janet, Site Coordinator 2018 EL Summer School. Mrs. Monseur-Durr 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:

1. Carter, Timothy M, Custodian, HCR, effective October 31, 2017. Mr. Carter has been with Hilliard City Schools since January 2001.
2. Perdew, Robert S, Custodian, HBR, effective August 31, 2017. Mr. Perdew has been with Hilliard City Schools since June 2009.

b. Retirement:

1. Burt, Elizabeth L, Secretary III, HPS, effective July 31, 2018. Mrs. Burt has been with Hilliard City Schools since July 1998.

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:

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Horizon Elementary on March 12, 2018..

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	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	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	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) BCFA – 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) IGDJ – 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	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	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	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	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

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Horizon Elementary on March 12, 2018..

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

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor’s Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$128,846,501.24	\$12,328,711.38	4.45	80.50
Bond Retirement	18,838,282.91			6.80
Permanent Improvement	4,975,442.04			2.00
Classroom Facilities				
<b>TOTAL</b>	<b>\$152,660,226.19</b>	<b>\$12,328,711.38</b>	<b>4.45</b>	<b>89.30</b>

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:
- a. Director of Student Well-Being
  - b. Handbook Time Line for BOE
  - c. Policy CAA – Organizational Chart
  - d. Student Activities on March 14<sup>th</sup> and April 20<sup>th</sup>.
  - e. Dr. Mark Sholl – Performing Arts
  - f. Board Communications
  - g. 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.

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Horizon Elementary on March 12, 2018..

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35-18 Mr. Lambert moved and Mrs. Keck seconded that the Board of Education meeting hereby adjourned.  
Time: 7:35 pm.

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

Attest:

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Ms. Lisa Whiting, President

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Mr. Wilson, Treasurer