

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Weaver Middle School on April 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	Present
	Paul Lambert	Absent
	Nadia Long	Present
	Lisa Whiting	Present

36-18 Superintendent recommended, Mr. Abate 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	Abs	
	Nadia Long	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

37-18 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meeting:

a. March 12, 2018 – regular meeting

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

38-18 Superintendent recommended, Mrs. Keck moved and Mrs. Long seconded that the Board of Education approve the January 2018 and February 2018 Treasurer's Reports.

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

39-18 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approve the consent agenda – Items E1 through E5. 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. Hume, James R, Art, MMS effective May 31, 2018. Mr. Hume has been with Hilliard City Schools since August 1988.

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

- Delio, Michelle L, Interv Spec Tutor, WSH, effective August 15, 2018
- Grantier, Jacob A, Teacher-Special Assignment, HST, effective July 31, 2018
- Kembitzky, Richard G, Mathematics, HDV, effective August 1, 2018
- Lidle, Brian J, Director, Professional Development, COA, effective July 31, 2018
- O'Keefe, Erica L, Assistant Principal, HDV, effective July 23, 2018
- Olsheski, Adam J, Interv Spec-SBP, HDB, effective July 31, 2018
- Pease, Kristin L, ELL Tchr, NOR, effective April 10, 2018
- Pyett, Tracey A, Nurse, HMS, effective August 16, 2018
- Stapleton, Jennifer C, Interv Spec-SBP, DCR, effective August 1, 2018
- Stout, Emily N, Intervention-Tutr, HMS, effective August 8, 2018

c. Unpaid Leave of Absence:

1. Kembitzky, Richard G, Mathematics, HDV, an unpaid leave of absence for personal illness effective the beginning of the day March 29, 2018, and ending the end of the day August 1, 2018.

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- 2. Miller, Sheridan A, Social Studies, HST, an unpaid leave of absence for family responsibilities effective the beginning of the day August 2, 2018, and ending the end of the day August 1, 2019.

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Gunnoe, Andrea G							
FROM:	Psychologist	50%	WMS	M+	18	\$45,555.88	
TO:	Psychologist	70%	WMS	M+	18	\$63,778.23	04/02/2018
TO:	Psychologist	50%	WMS	M+	18	\$45,555.88	08/02/2018
Hartmann, Stephanie B							
FROM:	Psychologist	50%	HCR	M+	5	\$29,125.89	
TO:	Psychologist	80%	HCR	M+	5	\$46,601.42	04/02/2018
TO:	Psychologist	50%	HCR	M+	5	\$29,125.89	08/02/2018
White, Jessica J							
FROM:	Psychologist	65.5%	HPS	M+	16	\$59,678.20	
TO:	Psychologist	100%	HPS	M+	16	\$91,111.76	04/02/2018
TO:	Psychologist	65.5%	HPS	M+	16	\$59,678.20	08/02/2018

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Baumann, Brittany L	Mathematics	100%	HDV	B+	4	\$51,247.00
Ennis, Michelle S	Counselor/Elem	100%	HST	M	1	\$47,931.00
Stout, Emily N	Innovation Media Specialist	100%	HMS	B+	3	\$49,206.00

f. Employments – Administrative contracts for the 2018/2019 school year, as indicated below:

1. Grantier, Jacob A, Assistant Principal, HST, two-year contract, effective 08/01/2018
2. Higginbotham, Herbert G, Director of Elementary Education, three-year contract, effective 08/01/2018
3. Kindl, Cori B, Director, Professional Development, COA, three-year contract, effective 08/01/2018
4. Olsheski, Adam J, Assistant Principal, HDB, two-year contract, effective 08/01/2018

g. 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
Bay, Barry E	MMS	Principal	223	2018-2019
Bandow, John W	COA	Dir, High School Education	260	2018-2019

h. 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
Hetterscheidt, Roseanne S	Tennis-Asst. 7/8 Boys	WMS	5.00%	2	\$2,264.00

i. Employment - Supplemental Salaries - effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Martin, William A	Baseball-Head 7/8 Flex	HMS	5.50%	22	\$3,590.00
Long, Anthony J	Track-Asst. 7/8 Boys	MMS	5.50%	4	\$2,701.00
Carney, Michael T	Baseball-Head 7/8 Flex	WMS	5.50%	11	\$3,447.00
Hall, Kaitlyn C	Softball-Head 7/8 Flex	WMS	5.50%	0	\$2,921.00
Hetterscheidt, Roseanne S	Tennis-Head 7/8 Boys	WMS	5.50%	2	\$2,264.00

j. 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
Gillespie, Joseph M	Lacrosse-Head 7/8 Boys (50%)	HMS	6.00%	4	\$1,473.00
Sayers, Kevin E	Lacrosse-Head 7/8 Boys (50%)	HMS	6.00%	1	\$1,304.00
Kausel, Matthew A	Lacrosse-Asst 7/8 Boys	WMS	5.00%	1	\$2,173.00
Jackson, Shanee` J	Track-Asst. Varsity Girls	HDB	7.00%	4	\$3,437.00
Cullen, Jacob J	Baseball-Asst. Varsity	HBR	7.00%	8	\$4,045.00
Kincade, Jonathan D	Volleyball-Asst Varsity Boys	HDV	7.00%	0	\$2,921.00

k. 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
Bell, Eric C	Volleyball-Head 7/8 Boys (50%)	HMS	6.00%	0	\$1,252.00
Gillespie, Joseph M	Lacrosse-Head 7/8 Boys	HMS	6.00%	4	\$2,946.00
Sayers, Kevin E	Lacrosse-Asst 7/8 Boys	HMS	5.00%	1	\$2,173.00
Bird, Corey J	Lacrosse-Asst 7/8 Boys	MMS	5.00%	0	\$2,087.00
Coleman, Carl M	Softball-Head 8	MMS	6.00%	3	\$2,829.00
Kubacki, John D	Baseball-Head 7/8 Flex	MMS	5.50%	1	\$2,391.00

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Merideth, Ambrosia N	Lacrosse-Asst 7/8 Girls	MMS	5.00%	0	\$2,087.00
Kausel, Matthew A	Lacrosse-Head 7/8 Boys	WMS	6.00%	1	\$2,608.00
Kelso, Jarrod L	Volleyball-Head Fr. Boys	HDB	7.00%	0	\$2,921.00
Cullen, Jacob J	Baseball-Asst. Varsity (50%)	HBR	7.00%	8	\$2,022.50
Hilfinger, Courtney E	Lacrosse-Asst. Varsity Girls	HDV	6.50%	0	\$2,713.00
Kincade, Jonathan D	Track-Asst. Varsity Boys	HDV	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
DiSabato, Dominic A	Weight Room/Spring	HDV	100%	\$1,200.00

m. 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
Allen, Tasha A	Curriculum Writing K-5	COA	50%	\$800.00
Anderson, Colleen F	Curriculum Writing K-5	COA	50%	\$800.00
Bailey, Jodie A	Curriculum Writing K-5	COA	100%	\$1,600.00
Bednar, Katelyn J	Curriculum Writing K-5	COA	50%	\$800.00
Boring, Brenda V	Curriculum Writing K-5	COA	100%	\$1,600.00
Buelow, Tonya R	Curriculum Writing K-5	COA	50%	\$800.00
Chamberlain, Dara A	Curriculum Writing K-5	COA	50%	\$800.00
Clemmons, Brittany R	Curriculum Writing K-5	COA	50%	\$800.00
Cook, Susan L	Curriculum Writing K-5	COA	50%	\$800.00
Cooper, Nichole M	Curriculum Writing K-5	COA	50%	\$800.00
Dameron, Christina R	Curriculum Writing K-5	COA	100%	\$1,600.00
Firestone, Sara J	Curriculum Writing K-5	COA	100%	\$1,600.00
Geckeler, Kathryn E	Curriculum Writing K-5	COA	50%	\$800.00
Graham, Gwen E	Curriculum Writing K-5	COA	50%	\$800.00
Higginbotham, Carrie A	Curriculum Writing K-5	COA	100%	\$1,600.00
Hoenie, Kelly L	Curriculum Writing K-5	COA	50%	\$800.00
Jones, Edward S	Curriculum Writing K-5	COA	50%	\$800.00
Jump, Spencer S	Curriculum Writing K-5	COA	50%	\$800.00
Kelly, Shelby R	Curriculum Writing K-5	COA	50%	\$800.00
Landon, Nicolette R	Curriculum Writing K-5	COA	100%	\$1,600.00
Putrino, Kathryn S	Curriculum Writing K-5	COA	100%	\$1,600.00
Sherrill, Heather B	Curriculum Writing K-5	COA	50%	\$800.00
Stover, Tabatha S	Curriculum Writing K-5	COA	50%	\$800.00
Waselko, Andrea P	Curriculum Writing K-5	COA	100%	\$1,600.00
Alcox, Rebecca A	Curriculum Writing 6-12	COA	100%	\$1,600.00
Best, Mary Ann	Curriculum Writing 6-12	COA	50%	\$800.00
Braemer, Lauren D	Curriculum Writing 6-12	COA	50%	\$800.00
Burgei, Matthew R	Curriculum Writing 6-12	COA	100%	\$1,600.00
Clingman, Richard K	Curriculum Writing 6-12	COA	100%	\$1,600.00
Hall, Aimie	Curriculum Writing 6-12	COA	100%	\$1,600.00
Hall, Lauren M	Curriculum Writing 6-12	COA	50%	\$800.00
Hans Jr, Alan P	Curriculum Writing 6-12	COA	100%	\$1,600.00
Helmlinger, Andrew D	Curriculum Writing 6-12	COA	100%	\$1,600.00
Henkel, Heather N	Curriculum Writing 6-12	COA	100%	\$1,600.00
Herb, Amy	Curriculum Writing 6-12	COA	100%	\$1,600.00
Hetterscheidt, Roseanne S	Curriculum Writing 6-12	COA	100%	\$1,600.00
Hetterscheidt, Roseanne S	Curriculum Writing 6-12	COA	100%	\$1,600.00
Ianzito, Bianca F	Curriculum Writing 6-12	COA	50%	\$800.00
Kembitzky, Kimberle A	Curriculum Writing 6-12	COA	100%	\$1,600.00
Kembitzky, Kimberle A	Curriculum Writing 6-12	COA	100%	\$1,600.00
Klenotic, Erica L	Curriculum Writing 6-12	COA	100%	\$1,600.00
Konopka, Kristin L	Curriculum Writing 6-12	COA	100%	\$1,600.00
Nott, Jennifer K	Curriculum Writing 6-12	COA	100%	\$1,600.00
Scally, Jeremy P	Curriculum Writing 6-12	COA	100%	\$1,600.00

n. 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
Canale, Paige E	Stone Lab	HTH	\$250.00
Carney, Heather M	Stone Lab	HTH	\$250.00
Constantinovich, Olivia M	Stone Lab	HTH	\$250.00
Duckworth, Carrie L	Stone Lab	HTH	\$250.00
Grubbs, David M	Stone Lab	HTH	\$250.00
Hall, Aimie	Stone Lab	HTH	\$250.00
Hans Jr, Alan P	Stone Lab	HTH	\$500.00

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King, Nathan D	Stone Lab	HTH	\$250.00
Lane, Amy E	Stone Lab	HTH	\$250.00
Schultz, Dana M	Stone Lab	HTH	\$250.00
Thorpe, Richard A	Stone Lab	HTH	\$250.00
Smith, Joshua B	Winter Site Manager	HDV	\$3,000.00
Smith, Joshua B	Spring Site Manager	HDV	\$3,000.00
Carney, Heather M	6 th grade iBook Writing	COA	\$1,600.00
Dietz, Karen M	6 th grade iBook Writing	COA	\$1,600.00
Klenotic, Erica L	6 th grade Math iBook Revisions	COA	\$800.00
Williams, Allison L	6 th grade Math iBook Revisions	COA	\$800.00
Kembitzky, Kimberle A	6 th grade Math iBook Writing	COA	\$1,600.00
Fought, Hilary S	7 th Grade iBook Writing	COA	\$800.00
Hetterscheidt, Roseanne S	7 th Grade iBook Writing	COA	\$800.00
Robinson, Janeen M	7 th Grade iBook Writing	COA	\$800.00
Emmons, Cathleen F	8 th Grade iBook Writing	COA	\$800.00
Farrell, Shane P	8 th Grade iBook Writing	COA	\$1,600.00
Geoit, Kristen M	8 th Grade iBook Writing	COA	\$800.00
Gibson, Aubray L	8 th Grade iBook Writing	COA	\$1,600.00
Parker-Jones, Kathleen J	8 th Grade iBook Writing	COA	\$1,600.00
Ruiz, Elaine	8 th Grade iBook Writing	COA	\$800.00
Cochran, Shannon P	9 th Grade iBook Writing	COA	\$1,600.00
Gingerich, Eric J	9 th Grade iBook Writing	COA	\$1,600.00
Short, Alice F	9 th Grade iBook Writing	COA	\$1,600.00
Stamolis, Kimberly A	11 th - 12 th Grade iBook Writing	COA	\$800.00
Vanderhule, Brandi E	11 th - 12 th Grade iBook Writing	COA	\$800.00
Carter, Stacy E	EL Newcomer Curriculum Development	COA	\$1,600.00
Gulley, Eric B	EL Newcomer Curriculum Development	COA	\$800.00
Hogan, Jessica A	EL Newcomer Curriculum Development	COA	\$800.00
Ianzito, Bianca F	EL Newcomer Curriculum Development	COA	\$800.00
Schroot, Marissa A	EL Newcomer Curriculum Development	COA	\$800.00
Helmlinger, Andrew D	High School Math iBook Revisions	COA	\$1,600.00
Klenotic, Erica L Online	Math 6 Course Teaching	COA	\$1,600.00

E2 Approve the following Classified Personnel actions:

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

- Ennis, Michelle S, Intervention Assistant, ADE, effective August 8, 2018
- Thatcher, Randy D, Bus Driver, TRN, effective April 2, 2018

b. Change to Unpaid Leave of Absence:

1. Bailey, Denise C, Bus Driver, UNA, an unpaid leave of absence for personal illness effective the beginning of the day effective January 8, 2018, and ending the end of the day ~~March 12, 2018~~ March 25, 2018.
2. 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 ~~March 23, 2018~~ August 1, 2018.
3. Ennis, Michelle S, Intervention Assistant, ADE, an unpaid leave of absence for professional study effective the beginning of the day August 21, 2017, and ending the end of the day ~~April 2, 2018~~ April 1, 2018.
4. 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~~ August 1, 2018.

c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Martin, Caleb K	Custodian	UNA	8	255	0	\$20.26	04/02/2018
Timperley, Benjamin J	Custodian	UNA	8	255	0	\$20.26	03/26/2018

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

- Bus Driver: Durthaler, Douglas H
- McKnight, Octavia R

E3 Approve contracts for certificated staff effective for the 2018/2019 school year as shown below. (Salary determined by established placement on the approved salary schedule.)

DEG	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CONTRACT INFORMATION	
						CURRENT/RECOMMENDED	
M	8	Ludban, Nicole R	100%	HPS	Physical Therapist	3 YR	5 YR
M	1	Rawlins, Lauren M	100%	HPS	Occup Therapist	1 YR	1 YR
M	1	Rice, Jessica L	100%	HPS	Speech Pathologist	1 YR	1 YR
M	1	Roy, Lauren N	100%	HPS	Occup Therapist	1 YR	1 YR
B+	2	Hanlin, Catherine M	50%	ADE	Gifted Intrv Spc	1 YR	3 YR
B	1	Kneip, Laura E	50%	ADE	Kindergarten	1 YR	1 YR
B+	1	Lower, Bridget F	100%	ADE	Nurse	1 YR	1 YR
B+	1	McAndrew, Jenna E	100%	ADE	Interv Spec-SLSP	1 YR	1 YR

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B+	3	Boyden, Jaclyn R	100%	AVY	2nd Grade	1 YR	3 YR
B+	3	Cannell, Wesley D	100%	AVY	3rd Grade	1 YR	3 YR
M	6	Evans, Alicia A	100%	AVY	Art	3 YR	5 YR
B+	5	Johnson, Julie K	100%	AVY	Nurse	3 YR	5 YR
M	7	Osborne, Kaci L	100%	AVY	Speech Pathologist	3 YR	5 YR
B+	1	Schwall, Sarah K	100%	AVY	3rd Grade	1 YR	1 YR
B+	1	Marshall, Heather L	100%	BCN	ELL Tchr	1 YR	1 YR
B	6	Tackett, Kayla N	100%	BCN	1st Grade	3 YR	5 YR
B+	1	Ziegler, Jennifer J	50%	BCN	Kindergarten	1 YR	1 YR
B+	1	App, Carly M	100%	BRT	Kindergarten	1 YR	3 YR
M	1	Arlet, Kristen E	50%	BRT	Psychologist	1 YR	1 YR
M	8	Friedman, Lindsay N	100%	BRT	1st Grade	3 YR	CONTIN
B+	5	Hart, Molly E	100%	BRT	Interv Spec-SBP	3 YR	5 YR
M+	8	Starcheus, Audra J	100%	BRT	Title ELL Tchr	3 YR	CONTIN
B+	7	Walton, Michelle L	100%	BRT	2nd Grade	1 YR	3 YR
B	3	Ziska, Julie E	100%	BRT	Interv Spec-SLSP	1 YR	3 YR
B+	1	Byrer, Brian T	100%	BRN	1st Grade	1 YR	1 YR
B	4	Lococo, Christina B	100%	BRN	Interv Spec-SLP	1 YR	3 YR
B+	14	Mattice, Jami E	100%	BRN	3rd Grade	5 YR	5 YR
B+	4	Mirich, Stephanie R	100%	BRN	Interv Spec-SLP	1 YR	1 YR
M	9	Murdock, Rachel E	100%	BRN	Art	5 YR	CONTIN
B	1	Rice, Clay M	100 %	BRN	Interv Spec-SBP	1 YR	1 YR
B+	8	Schramm, Kelly C	100%	BRN	4th Grade	3 YR	5 YR
B+	8	Schroot, Marissa A	100%	BRN	ELL Tchr	3 YR	5 YR
M	5	Smiley, Tiffany L	100%	BRN	2nd Grade	3 YR	5 YR
B+	2	Hanlin, Catherine M	50%	DCR	Gifted Intrv Spc	1 YR	3 YR
B+	6	Westfall, Nichole A	100%	DCR	3rd Grade	3 YR	5 YR
M	6	Conklin, Christopher C	100%	HCR	Phys Ed	3 YR	5 YR
B+	4	DePaso, Pamela M	100%	HCR	ELL Tchr	1 YR	1 YR
M	12	Farrell-Jones, Cora M	100%	HCR	Kindergarten	3 YR	5 YR
M	5	Jernigan, Alexa K	100%	HCR	Interv Spec-SLP	1 YR	3 YR
M+	1	Khan, Saima B	50%	HCR	ELL Tchr	1 YR	3 YR
B+	1	Nicolay, Susan E	50%	HCR	Kdg Intervention	1 YR	3 YR
B+	1	Nicolay, Susan E	50%	HCR	Title Reading Tchr	1 YR	3 YR
B	3	Swabb, Kaylyn R	100%	HCR	Art	1 YR	3 YR
B+	1	White, Jaime D	100%	HCR	1st Grade	1 YR	1 YR
M	23	Carfrey, Kara L	100%	HZN	Speech Pathologist	5 YR	5 YR
B+	6	Carroll, Ashley L	100%	HZN	4th Grade	3 YR	5 YR
B+	2	Clemmons, Brittany R	100%	HZN	2nd Grade	1 YR	3 YR
M	10	Elliott, Jessica A	100%	HZN	Interv Spec-SLP	3 YR	CONTIN
B+	4	Kazmerzak, Jeryl L	100%	HZN	Intervention Tchr	1 YR	3 YR
B+	1	Miller, Megan L	100%	HZN	2nd Grade	1 YR	1 YR
B+	17	Pence, Brian M	100%	HZN	5th Grade	5 YR	5 YR
B+	1	Pryor, Elizabeth H	100%	HZN	5th Grade	1 YR	3 YR
B+	23	Romine, Margaret R	100%	HZN	Music	5 YR	5 YR
B+	1	Sauer, Kaitlyn J	100%	HZN	1st Grade	1 YR	1 YR
M	8	Bugg, Maria H	100%	HTE	2nd Grade	3 YR	CONTIN
B	6	Caito, Laura M	100%	HTE	1st Grade	3 YR	5 YR
M	5	Flanagan, Kaitlin A	100%	HTE	5th Grade	1 YR	3 YR
B+	3	Short, John D	100%	HTE	1st Grade	1 YR	3 YR
B	2	Gorbett, Whitney M	100%	JWR	5th Grade	1 YR	3 YR
B	5	Jeckavitch, Whitney T	100%	JWR	1st Grade	3 YR	5 YR
M	1	Maynard, Alicia K	100%	JWR	ELL Tchr	1 YR	1 YR
M	11	Moore, Cheryl D	100%	JWR	ELL Tchr	5 YR	CONTIN
M+	12	Sullivan, Lisa M	50%	JWR	Literacy Coach	5 YR	CONTIN
M+	12	Sullivan, Lisa M	50%	JWR	2nd Grade	5 YR	CONTIN
M	13	Kennedy, Meredith A	100%	NOR	Music	3 YR	CONTIN
M	1	McHenry, Leslie R	100%	NOR	Interv Spec-SLP	1 YR	1 YR
B	2	Palguta, Allison J	100%	NOR	Kindergarten	1 YR	3 YR
B+	9	Stoessner, Heide B	100%	NOR	Nurse	3 YR	5 YR
B	6	Dunworth, Kaylin J	100%	RGW	1st Grade	3 YR	5 YR
B	1	Eder, Andrew C	100%	RGW	2nd Grade	1 YR	1 YR
M	9	Meyers, Sarah E	100%	RGW	Speech Pathologist	5 YR	5 YR
B+	3	Rossi, Lauren R	100%	RGW	Interv Spec-SLP	1 YR	3 YR
B+	5	Schmitt, Emily J	100%	RGW	1st Grade	3 YR	5 YR
B+	4	Dahlman, Katherine E	100%	SDE	Interv Spec-SBP	1 YR	1 YR
M+	7	Lowe, Rachel C	100%	SDE	Psychologist	3 YR	CONTIN
M+	1	Khan, Saima B	50%	WSH	ELL Tchr	1 YR	3 YR
M	10	Eagle, Douglas K	100%	HST	Interv Spec-SBP	3 YR	5 YR
B	2	Hendricks, Lauren R	100%	HST	Language Arts	1 YR	3 YR

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M	3	Konopka, Kristin L	100%	HST	Mathematics	1 YR	3 YR
B	4	Maynard, Michaela S	50%	HST	Music/Instrumental	1 YR	3 YR
M	5	Williams, Allison L	100%	HST	Mathematics	1 YR	3 YR
B+	5	Carney, Heather M	100%	HTH	Science	3 YR	5 YR
M+	10	Ianzito, Bianca F	100%	HTH	Language Arts	3 YR	CONTIN
B	4	Maynard, Michaela S	50%	HTH	Music/Instrumental	1 YR	3 YR
B+	28	Melchiorre, M D	100%	HTH	Phys Ed	5 YR	5 YR
M	5	Scipio, Rachel E	100%	HTH	Speech Pathologist	1 YR	3 YR
B+	27	Seymour, Donald E	100%	HTH	Social Studies	5 YR	CONTIN
M+	5	Arthur, Megan E	100%	HMS	Psychologist	1 YR	3 YR
B+	1	Danko, Maura E	100%	HMS	Mathematics	1 YR	1 YR
B+	20	Edgington, Russell L	100%	HMS	Interv Spec-SLP	5 YR	CONTIN
B	7	Geoit, Kristen M	100%	HMS	Language Arts	3 YR	5 YR
B+	1	Holmes, Tyler R	100%	HMS	Language Arts	1 YR	1 YR
B	1	Karaoglan, Lindsay A	100%	HMS	Language Arts	1 YR	1 YR
M	6	Maniaci, Brett A	100%	HMS	Interv Spec-SBP	3 YR	5 YR
B	7	Roderick, Claire L	100%	HMS	Fam & Cons Sci	3 YR	5 YR
M+	5	Secor, Kaleb B	100%	HMS	Science	3 YR	5 YR
M+	11	Tremayne, Alicia L	100%	HMS	Mathematics	3 YR	5 YR
B	7	Wisner, Georganne M	100%	HMS	Interv Spec-SLSP	3 YR	5 YR
B	7	Fought, Hilary S	100%	MMS	Language Arts	3 YR	5 YR
B	6	Hanson, Brooke N	100%	MMS	Language Arts	3 YR	5 YR
B+	6	Koob, Matthew W	100%	MMS	Mathematics	3 YR	5 YR
M	11	Lambacher, Ashley M	100%	MMS	Innovation Media Specialist	3 YR	CONTIN
B+	5	Long, Anthony J	100%	MMS	Interv Spec-SLP	3 YR	5 YR
B+	5	Daroczy, Tamara S	100%	WMS	ELL Tchr	1 YR	3 YR
B+	1	Egolf, Pamela R	100%	WMS	Interv Spec-SLP	1 YR	1 YR
M+	4	Fischetti, Wei	50%	WMS	Mandarin Chinese	1 YR	3 YR
B	1	Hall, Kaitlyn C	50%	WMS	Mathematics	1 YR	1 YR
B	1	Hall, Kaitlyn C	50%	WMS	Science	1 YR	1 YR
B+	5	Plantone Roholt, Nicole L	100%	WMS	Art	3 YR	5 YR
B	4	Spring, Brittany J	100%	WMS	Science	1 YR	1 YR
M+	5	Stone, Bethany D	100%	WMS	Science	3 YR	5 YR
M	9	Guerrera, Meredith G	100%	ILC	English	1 YR	1 YR
M+	12	Morrison, Scott S	100%	ILC	Teacher-Special Assignment	3 YR	CONTIN
M	5	Newsom, Raymond P	100%	ILC	PSN Coach	3 YR	5 YR
M	10	Thompson, Tara N	50%	ILC	Online English	5 YR	CONTIN
M	1	Anderson, Nicole K	100%	HDB	English	1 YR	1 YR
B	1	Bell, Evan M	100%	HDB	Business	1 YR	1 YR
B	7	Beverage, Katherine L	100%	HDB	Spanish	1 YR	3 YR
B+	2	Borden, Shane M	50%	HDB	Mathematics	1 YR	3 YR
M	2	Caudill, James R	50%	HDB	Social Studies	1 YR	3 YR
M+	13	Creamer, Rachel A	100%	HDB	Guidance Counselor	3 YR	CONTIN
M	9	Ferreri, Carrie A	100%	HDB	English	5 YR	CONTIN
B	4	Hall, Lauren M	100%	HDB	English	1 YR	3 YR
B+	16	Hamm, Mary A	100%	HDB	Nurse	5 YR	5 YR
B+	1	Kisner, Andrew M	100%	HDB	Mathematics	1 YR	1 YR
M	1	Lohmann, Craig D	100%	HDB	English	1 YR	1 YR
M	6	Myers, Neal S	100%	HDB	Mandarin Chinese	3 YR	5 YR
B+	1	Payne, Ericka M	100%	HDB	Interv Spec-SLP	1 YR	3 YR
B	3	Rausch, Brooke C	100%	HDB	Fam & Cons Sci	1 YR	3 YR
B+	1	Reed, Griffin T	50%	HDB	Interv Spec-SLP	1 YR	1 YR
M	10	Thompson, Tara N	50%	HDB	English	5 YR	CONTIN
M	5	Ufferman, RyAnne P	50%	HDB	Art	1 YR	3 YR
B	6	Allen, Douglas P	100%	HBR	Social Studies	3 YR	5 YR
B+	2	Borden, Shane M	50%	HBR	Pre-Engineering	1 YR	3 YR
M	1	Brown, Dana A	100%	HBR	Fam & Cons Sci	1 YR	1 YR
B+	3	Buckingham, Sasha L	100%	HBR	Interv Spec-SLP	1 YR	3 YR
M	7	Buergel, Denise E	100%	HBR	Interv Spec-SLP	3 YR	5 YR
M+	5	Buscemi, Jessica L	100%	HBR	Guidance Counselor	1 YR	3 YR
B	7	Cline, Meghan K	100%	HBR	Social Studies	3 YR	5 YR
M	8	Crocker, Jarrod R	100%	HBR	Science	3 YR	5 YR
M	3	Dixon, Emily S	50%	HBR	ELL Tchr	1 YR	3 YR
M+	3	Hartle, Melanie E	100%	HBR	Psychologist	1 YR	1 YR
B+	17	Hodgson, Kristin B	100%	HBR	Music/Vocal	5 YR	5 YR
B+	4	Hunsinger, Rachel M	100%	HBR	ELL Tchr	1 YR	3 YR
B+	17	Hutton, Cheryl	100%	HBR	Mathematics	3 YR	5 YR
B	1	Japikse, Christopher A	50%	HBR	Music/Instrumental	1 YR	1 YR
M+	16	Penzone, Joshua M	100%	HBR	English	5 YR	CONTIN
B+	2	Pressler, Kelsey E	100%	HBR	English	1 YR	3 YR

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M+	14	Rawlins, Brian J	100%	HBR	Asst Athletic Coordinator	5 YR	CONTIN
M	2	Redman, Daniel P	50%	HBR	Social Studies	1 YR	3 YR
M	2	Rice, Julia M	100%	HBR	Mathematics	1 YR	3 YR
B	5	Rich, Katelin M	100%	HBR	Social Studies	3 YR	5 YR
M+	4	Sitawi, Chia F	100%	HBR	Mandarin Chinese	1 YR	3 YR
B+	1	Witt, Jeremy C	100%	HBR	Music/Vocal	1 YR	3 YR
B	6	Bice, Christina M	100%	HDV	Mathematics	3 YR	5 YR
M	3	Broadwater, Brandon R	100%	HDV	French	1 YR	3 YR
B	1	Davis, Stephen L	50%	HDV	Mathematics	1 YR	1 YR
M	3	Dixon, Emily S	50%	HDV	ELL Tchr	1 YR	3 YR
B+	5	Eisner, Lindsay R	100%	HDV	Interv Spec-SLSP	3 YR	5 YR
M+	1	Eliason, Lindsey E	100%	HDV	Guidance Counselor	1 YR	1 YR
M+	4	Fischetti, Wei	50%	HDV	Mandarin Chinese	1 YR	3 YR
B+	2	George, Chad D	100%	HDV	Science	1 YR	3 YR
M+	7	Holland, Caitlin J	100%	HDV	Interv Spec-SLP	3 YR	CONTIN
M+	6	Markward, Amanda L	100%	HDV	Psychologist	3 YR	5 YR
B	4	Miller, Jacob W	100%	HDV	Interv Spec-SLP	1 YR	3 YR
M	2	Redman, Daniel P	50%	HDV	Social Studies	1 YR	3 YR
B+	3	Shultz, Luke M	100%	HDV	Music/Instrumental	1 YR	3 YR
M	5	Van Dyne, Nicholas K	100%	HDV	Interv Spec-SLP	3 YR	5 YR
M	7	Vance, Erin M	100%	HDV	Interv Spec-SLSP	3 YR	5 YR
M	8	Yates, Alycia P	100%	HDV	Art	3 YR	5 YR
M	5	Wagner, Krista N	100%	COA	Occup Therapist	1 YR	3 YR
M	8	White, Stephanie E	100%	COA	Orton Gillingham Tchr	1 YR	1 YR

E4 Approve contracts for certificated tutors, effective for the 2018/2019 school year as shown below. The number of days, hours and assignment will be established within the approved budget and student needs. (Salary determined by established placement on the approved salary schedule.)

CLASS	STEP	STAFF MEMBER	PERCT	BLDG	ASSIGNMENT	CONTRACT INFORMATION	
						CURRENT	RECOMMENDED
III	1	Damron, Lindi N	100%	BRT	Interv Spec-Tutor	1 YR	1 YR
II	1	Hanko Mamula, Susan M	100%	BRT	ELL Tutor	1 YR	1 YR
II	1	Ingle, Zachary W	100%	BRT	ELL Tutor	1 YR	1 YR
II	1	Al-Sibai, Lila D	100%	BRN	ELL Tutor	1 YR	1 YR
II	1	Endicott, Jessica R	100%	BRN	ELL Tutor	1 YR	1 YR
II	2	Kemper, Molly A	50%	HZN	ELL Tutor	1 YR	3 YR
II	2	Melendez, Nicole M	100%	HZN	ELL Tutor	1 YR	3 YR
II	1	Westfall, Amanda G	100%	HTE	ELL Tutor	1 YR	1 YR
III	1	Gressier, Iman H	50%	NOR	ELL Tutor	1 YR	1 YR
III	1	Gressier, Iman H	50%	RGW	ELL Tutor	1 YR	1 YR
III	2	Linehan, Ruth M	50%	RGW	ELL Tutor	1 YR	3 YR
III	2	Linehan, Ruth M	50%	WSH	ELL Tutor	1 YR	3 YR
III	2	Allen, Andrew W	100%	HST	Intervention-Tutr	1 YR	3 YR
III	1	Lilly, Marilyn R	100%	HST	Intervention-Tutr	1 YR	1 YR
II	2	Hand, Grace A	100%	HTH	ELL Tutor	1 YR	3 YR
II	1	McMahon, Audrey M	100%	HTH	ELL Tutor	1 YR	1 YR
III	2	Robinson, Ashlee M	100%	HTH	Intervention-Tutr	1 YR	3 YR
III	1	Sieradzki, Allie M	100%	HTH	Reading/Math Tutor	1 YR	1 YR
II	1	King, Christopher T	100%	HMS	Intervention-Tutr	1 YR	1 YR
III	1	Jones, Tara D	100%	MMS	Reading/Math Tutor	1 YR	1 YR
II	2	Clegg, Brianna N	100%	WMS	Reading/Math Tutor	1 YR	3 YR
II	2	Gouldin, Katlin E	100%	WMS	ELL Tutor	1 YR	3 YR
III	2	Sultemeier, Jessica K	100%	WMS	Reading/Math Tutor	1 YR	3 YR
II	2	Caudill, James R	50%	HDB	Intervention-Tutr	1 YR	3 YR
II	2	Hayes, Paige E	100%	HDB	Intervention-Tutr	1 YR	3 YR
III	1	Reed, Griffin T	50%	HDB	Intervention-Tutr	1 YR	1 YR
III	1	Turney, Nathan D	50%	HDB	ELL Tutor	1 YR	1 YR
II	1	Keller, Rachel B	100%	HBR	Intervention-Tutr	1 YR	1 YR
III	2	McPeak, Kelly L	100%	HBR	Intervention-Tutr	1 YR	3 YR
III	2	Warburton, Candra J	100%	HBR	Intervention-Tutr	1 YR	3 YR
II	1	Allen, Rebecca J	100%	HDV	Intervention-Tutr	1 YR	1 YR
II	1	Davis, Stephen L	50%	HDV	Intervention-Tutr	1 YR	1 YR
III	1	El Naji, Noura	50%	HDV	Intervention-Tutr	1 YR	1 YR
II	1	El Naji, Noura	50%	HDV	ELL Tutor	1 YR	1 YR
II	1	Pitt, Carrie J	50%	HDV	Intervention-Tutr	1 YR	1 YR

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- E5 Approve the following trip requests:
 - a. Tharp Stone Lab – Put-in-Bay, OH, April 23, 2018
 - b. Station Space Camp – Huntsville, AL, May 2, 2018

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

40-18 Superintendent recommended Mrs. Keck moved and Mr. Abate seconded that the Board of Education adopt the following policies.

- a) CCA – Organizational Chart

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

41-18 Superintendent recommended Mrs. Keck moved and Mr. Abate 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:

- 007 – SPECIAL TRUST \$84,000
- 551 – TITLE III LEP \$234,000
- 572 – TITLE I GRANT \$1,663,000
- 587 – EARLY CHILDHOOD SPEC EDUCATION \$72,500
- 590 – TITLE II-A SUPPORTING EFFECTIVE INSTR \$328,500
- 599 – MISCELLANEOUS FEDERAL GRANT \$440,000

Authorize the Treasurer to Transfer \$40,000 from the General Fund #001 to the following 011-Rotary Special Services account:

#011-9007 – District One2One Account

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

42-18 Superintendent recommended Mr. Abate moved and Mrs. Keck seconded that the Board of Education adopt the following resolution:

AMENDED

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, 2017; 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

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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 2017 (collection year 2018) 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				
TOTAL	\$152,660,226.19	\$12,328,711.38	4.45	89.30

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 Abs
 Nadia Long Yea _____ Failed
 Lisa Whiting Yea

43-18 Superintendent recommended Mrs. Keck moved and Mr. Abate seconded that the Board of Education adopt the following resolution:

**Joint Resolution
 Utilizing the ESC of Central Ohio’s
 Business Advisory Council**

WHEREAS, R.C. 3313.82 requires the Hilliard School District Board of Education (“Board”) to appoint a Business Advisory Council (“Council”) unless it agrees to use the Business Advisory Council of an educational service center that the Board receives services from under R.C. 3313.843 or R.C. 3313.845;

WHEREAS, the Council’s role is to provide recommendations and advice to the Board including, but not limited to: the delineation of employment skills and the development of curriculum to instill these skills; changes in the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and, suggestions for developing a working relationship among businesses, labor organizations, and educational personnel;

WHEREAS, the Educational Service Center of Central Ohio (“ESC of Central Ohio”) has or will appoint a Council in accordance with Ohio law and standards set forth by the Ohio Department of Education; and

WHEREAS, the Board has entered into an agreement under R.C. 3313.843 or R.C. 3313.845 to receive services from the Educational Service Center of Central Ohio (“ESC of Central Ohio”), and now wishes to utilize the Council appointed by the ESC of Central Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board and the ESC of Central Ohio that:

1. Pursuant to R.C. 3313.82, the Board agrees to utilize the Business Advisory Council appointed by the ESC of Central Ohio; and
2. The Board directs that its Superintendent, Treasurer, and other appropriate administrators provide information to the ESC of Central Ohio Business Advisory Council as may be requested from time to time to assist the Council with its recommendations and advice; and
3. The Board directs that the Superintendent or designee attends Council meetings regularly and keeps the Board apprised of any recommendations and advice provided by the Council; and

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- 4. The ESC of Central Ohio Business Advisory Council shall represent the Business of the Board in accordance with R.C. 3313.82 and the standards set forth by the Ohio Department of Education.

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

- 44-18 Policies submitted for a first reading:
- a. BCFA – Business Advisory Council to the Board
 - b. EBC – Emergency Management and Safety Plans
 - c. EBC-R – Emergency Management and Safety Plans
 - d. EEACD-R – Drug Testing for District Personnel Required to hold a Commercial Driver’s License
 - e. JECCA – Admission of Homeless Students
 - f. JECCA-R – Admission of Homeless Students
 - g. JED – Student Absences and Excuses

Enrollment – April 2, 2018

- Topics Discussed:
- a. Memorial Middle School update
 - b. HB 512 update and review
 - c. SB 216 update and review
 - d. Family Mindset Series
 - e. Administrative Interns at Elementary Schools
 - f. Crawford Hoying Easement request

45-18 Mrs. Keck moved and Mr. Abate seconded that the Board of Education meeting hereby adjourned.
Time: 7:42 pm.

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

Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer