Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on July
16, 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 Present
Nadia Long Present
Lisa Whiting Present

82-18 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
Nadia Long Yea Failed
Lisa Whiting Yea

83-18 Superintendent recommended, Mr. Abate moved and Mrs. Keck seconded that the Board of Education approve the minutes from the following meeting:

a. June 11, 2018 – regular meeting
b. June 25, 2018 – work session

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

84-18 Superintendent recommended, Mrs. Keck moved and Mr. Lambert seconded that the Board of Education approve the consent agenda – Items E1 through E2. 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. Resignation - effective end of the day as noted:
   - Aquila, Kelli M, Art, HBR, effective August 16, 2018
   - Denman, Samantha C, Title Reading Tchr, JWR, effective August 1, 2019
   - King, Christopher T, Intervention Tutor, HMS, effective August 15, 2018
   - McCreary, Kimberly S, Title Reading Tchr, HZN, effective August 1, 2019
   - Robinson, Ashlee M, Intervention Tutor, HTH, effective August 15, 2018

b. Decline Employment from Board Agenda of April 11, 2018 – One year limited contracts, for the 2018/2019 school year as indicated below:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ennis, Michelle S</td>
<td>Counselor/Elem</td>
<td>100%</td>
<td>HST</td>
<td>M</td>
<td>1</td>
<td>$47,931.00</td>
</tr>
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</table>

c. Decline Employment from Board Agenda of May 14, 2018 – One year limited contracts, for the 2018/2019 school year as indicated below:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gift, Michael W</td>
<td>Interv Spec-SLP</td>
<td>100%</td>
<td>HTH</td>
<td>B</td>
<td>6</td>
<td>$52,441.00</td>
</tr>
<tr>
<td>Gouldin, Katlin E</td>
<td>Social Studies/PSN Coach</td>
<td>100%</td>
<td>ILC</td>
<td>B+</td>
<td>6</td>
<td>$55,591.00</td>
</tr>
<tr>
<td>Holmes, Marta S</td>
<td>Interv Spec-SLP</td>
<td>100%</td>
<td>JWR</td>
<td>M</td>
<td>6</td>
<td>$58,736.00</td>
</tr>
<tr>
<td>Warburton, Candra J</td>
<td>Interv Spec-SLP</td>
<td>100%</td>
<td>HBR</td>
<td>B+</td>
<td>6</td>
<td>$55,591.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denman, Samantha C</td>
<td>Title Reading Tchr</td>
<td>100%</td>
<td>JWR</td>
<td>B</td>
<td>1</td>
<td>$42,795.00</td>
</tr>
<tr>
<td>Gift, Michael W</td>
<td>Interv Spec-SLP</td>
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<td>HTH</td>
<td>B</td>
<td>4</td>
<td>$48,346.00</td>
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<tr>
<td>Gouldin, Katlin E</td>
<td>Social Studies/PSN Coach</td>
<td>100%</td>
<td>HUB</td>
<td>B+</td>
<td>4</td>
<td>$51,247.00</td>
</tr>
<tr>
<td>Holmes, Marta S</td>
<td>Interv Spec-SLP</td>
<td>100%</td>
<td>JWR</td>
<td>M</td>
<td>4</td>
<td>$54,149.00</td>
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<tr>
<td>King, Christopher T</td>
<td>Social Studies</td>
<td>100%</td>
<td>MMS</td>
<td>B+</td>
<td>2</td>
<td>$47,246.00</td>
</tr>
<tr>
<td>McCreary, Kimberly S</td>
<td>Title Reading Tchr</td>
<td>100%</td>
<td>HZN</td>
<td>B+</td>
<td>1</td>
<td>$45,363.00</td>
</tr>
</tbody>
</table>
Santille, Emily M  Mathematics   100%  HBR   B   1  $42,795.00
Streck, Katherine K  1st Grade   100%  BRN   B   1  $42,795.00
Warburton, Candra J  Interv Spec-SLP   100%  HBR   B+   4  $51,247.00
Wile, Megan E  2nd Grade   100%  RGW   B   2  $44,571.00
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
Holl, Emily A  EL Tutor   100%  NOR   III   1  $28.54
King, Abigail R  Interv Spec Tutor   100%  WSH   III   1  $28.54
Sabatino, Hannah T  Interv Spec Tutor   100%  HTE   III   1  $28.54
Schroot, Robin L  EL Tutor   100%  BRN   II   1  $27.63
Sigmund, Betty M  Interv Spec Tutor   100%  JWR   III   1  $28.54
f. Reemployment of SERS Retiree
Accept the resignation of Wilson, Brian W, Treasurer, as tendered for the purpose of retirement, from all employment by
the Board effective as of the end of the day December 31, 2018. The Superintendent further recommends that the Board
of Education approve all of the provisions of the following new administrative contract, in accordance with the
Superintendent’s recommendation for Wilson, Brian W, Two year, seven-month contract, effective January 2, 2019.
g. Employment - Supplemental Salaries - effective for the 2018/2019 school year:
All are 100% level unless otherwise indicated.
STAFF MEMBER  ASSIGNMENT                  BLDG  PERCT  STEP  SALARY
Longwell, Chase A  Football-Asst. Varsity (50%)   HDB  8.00%  1  $1,712.00
Steavanus, Jacqueline B  Music-Instrumental-Asst.   HBR  10.00%  1  $4,280.00
Barrett, John P  Music - Orchestra-Director   HDV  12.50%  6  $6,556.00
Chang, Sarah L  Music-Choral-Asst. Director   HDV  10.50%  1  $4,494.00
h. Decline 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
Doty, Ashley M  Music-Instrumental-Color Guard Supv   HDB  6.50%  1  $2,782.00
Jervis, Charles M  Football-Asst. Varsity (67%)   HBR  8.00%  4  $2,591.56
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
Gordon, Thomas R  Soccer-Head Middle Girls   HMS  6.00%  1  $2,568.00
Lorinser, Melissa A  Music-Instrumental-Color Guard Supv   HDB  6.50%  3  $3,273.00
Arnett, Abigail R  Volleyball-Asst. Varsity Girls   HBR  7.00%  2  $3,120.00
Burgason, Carl J  Drama-Director   HBR  12.50%  2  $5,572.00
Davis, Olivia N  Volleyball-Asst. Varsity Girls   HBR  7.00%  1  $2,996.00
DeWeese, Eugene D  Soccer-Asst. Varsity Boys   HBR  7.00%  11  $4,499.00
Jackson, Christopher M  Football-Asst. Varsity   HBR  8.00%  21  $5,355.00
Jacobs, Alexandra F  Volleyball-Head Fr. Girls   HBR  7.00%  1  $2,996.00
Jervis, Charles M  Football-Asst. Varsity   HBR  8.00%  4  $3,868.00
Clark, Kelley D  Cheerleading-Head Var Football   HDV  9.00%  10  $5,554.00
Ortman, Erin J  Tennis-Head Var Girls   HDV  10.00%  2  $4,458.00
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
Davis, Olivia N  Weight Room/Summer II   HBR  100%  $1,200.00
k. Decline Employment – Stipends-Non Contractual – effective for the 2017/2018 school year:
All are 100% unless otherwise indicated.
STAFF MEMBER  RESPONSIBILITY AREA                  BLDG  AMOUNT
Ruiz, Elaine  8th Grade Science iBook Writing  COA  $800.00
l. Employment – Stipends-Non Contractual – effective for the 2018/2019 school year:
All may or may not be paid with Grant monies.
STAFF MEMBER  RESPONSIBILITY AREA                  BLDG  AMOUNT
Gates, Justin G  SS iBook Writing  COA  $1,600.00
Hetterscheidt, Roseanne S  8th Grade Science iBook Writing  COA  $800.00
m. Employment – Stipends-Non Contractual – The Teachers of Critical Languages Program, American Councils for
International Education Grant effective for the 2018/2019 school year. All may or may not be paid with Grant monies:
STAFF MEMBER  RESPONSIBILITY AREA                  BLDG  AMOUNT
Noland, Jacquelyn K  Mentoring Duties  JWR  $1,000.00

n. Non-contractual Duties: Interpreting services will be paid at a rate of $25.00 per hour to Hilliard City Schools staff effective July 1, 2018.

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

<table>
<thead>
<tr>
<th>CURRENT</th>
<th>DEG</th>
<th>STEP</th>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>DAYS</th>
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</thead>
<tbody>
<tr>
<td>M</td>
<td>1</td>
<td>Ennis, Michelle S</td>
<td>Counselor/Elem</td>
<td>HST</td>
<td>100%</td>
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p. Extended Duty – contracts effective for the 2018/2019 school year:

<table>
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<tr>
<th>CURRENT</th>
<th>DEG</th>
<th>STEP</th>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>DAYS</th>
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</thead>
<tbody>
<tr>
<td>M</td>
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<td>Graber, Amy M</td>
<td>Counselor/Elem</td>
<td>HST</td>
<td>100%</td>
<td>10</td>
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</tbody>
</table>

q. Employment – NEXT Summer School Staff 2018:

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.

STAFF MEMBER | ASSIGNMENT
--- | ---
Woodford, Thomas L | Guidance Counselor

E2 Approve the following Classified Personnel actions:

a. Death – The following death is reported, for the record, with regret:

Pennington, Jon B, Custodian, RGW, date of death: July 9, 2018. Mr. Pennington had been with Hilliard City Schools since March 2006.

b. Disability Retirement:

Morrow, Jennifer M, Bus Driver, TRN, effective January 31, 2018. Mrs. Morrow has been with Hilliard City Schools since November 2006.

c. Rescind Resignation from Board Agenda of April 11, 2018:

Ennis, Michelle S, Intervention Assistant, ADE, effective August 8, 2018

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

Weisenberger, David P, Mechanic, TRN, effective July 6, 2018

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

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
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</thead>
<tbody>
<tr>
<td>Bell, Monica S</td>
<td>Secretary</td>
<td>HTE</td>
<td>8</td>
<td>208</td>
<td>5</td>
<td>$22.01</td>
<td>07/24/2018</td>
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<tr>
<td>Taylor, Jeremy L</td>
<td>Secretary</td>
<td>HDB</td>
<td>8</td>
<td>218</td>
<td>12*</td>
<td>$22.74</td>
<td>07/24/2018</td>
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<tr>
<td>FROM: Custodian</td>
<td>DCR</td>
<td>8</td>
<td>255</td>
<td>2</td>
<td>$20.58</td>
<td>07/02/2018</td>
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</tr>
<tr>
<td>TO: Groundskeeper</td>
<td>COA</td>
<td>8</td>
<td>260</td>
<td>9*</td>
<td>$21.29</td>
<td>07/02/2018</td>
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Per OAPSE contract effective July 1, 2018

f. Decline Employment from Board Agenda of June 11, 2018:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mazon, David</td>
<td>Custodian</td>
<td>UNA</td>
<td>8</td>
<td>255</td>
<td>1</td>
<td>$17.50</td>
<td>07/02/2018</td>
</tr>
</tbody>
</table>

g. Employments:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aslanis, Shannon K</td>
<td>Intervention Assistant</td>
<td>RGW</td>
<td>7</td>
<td>187</td>
<td>1</td>
<td>$16.50</td>
<td>08/20/2018</td>
</tr>
<tr>
<td>Hall, Randolf W</td>
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<td>UNA</td>
<td>8</td>
<td>255</td>
<td>1</td>
<td>$17.50</td>
<td>07/01/2018</td>
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<tr>
<td>Hicks, Mark S</td>
<td>Bus Driver</td>
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<td>$22.94</td>
<td>08/22/2018</td>
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<tr>
<td>Rio, SuAnn C</td>
<td>Secretary</td>
<td>HST</td>
<td>8</td>
<td>213</td>
<td>1</td>
<td>$18.00</td>
<td>08/01/2018</td>
</tr>
<tr>
<td>Sherman, Kelly M</td>
<td>Intervention Assistant</td>
<td>BHN</td>
<td>7</td>
<td>187</td>
<td>1</td>
<td>$16.50</td>
<td>08/20/2018</td>
</tr>
<tr>
<td>Swank, Wendy M</td>
<td>Bus Driver</td>
<td>UNA</td>
<td>4</td>
<td>185</td>
<td>5</td>
<td>$22.94</td>
<td>08/22/2018</td>
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<tr>
<td>Swoger, Stephanie M</td>
<td>Secretary</td>
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<td>8</td>
<td>203</td>
<td>1</td>
<td>$18.00</td>
<td>08/13/2018</td>
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<tr>
<td>Tucker, Christopher A</td>
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<td>8</td>
<td>255</td>
<td>1</td>
<td>$17.50</td>
<td>07/01/2018</td>
</tr>
<tr>
<td>Zeis, Sharon A</td>
<td>Secretary</td>
<td>HTE</td>
<td>8</td>
<td>208</td>
<td>1</td>
<td>$18.00</td>
<td>08/01/2018</td>
</tr>
</tbody>
</table>

h. Employment - Classified Substitutes - effective 2018/2019 school year:

Bus Driver: Bowen, Jacinta M
Kocher, Paul R

ROLL CALL:

<table>
<thead>
<tr>
<th>Mark Abate</th>
<th>Yea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Keck</td>
<td>Yea</td>
</tr>
<tr>
<td>Paul Lambert</td>
<td>Yea</td>
</tr>
<tr>
<td>Nadia Long</td>
<td>Yea</td>
</tr>
<tr>
<td>Lisa Whiting</td>
<td>Yea</td>
</tr>
</tbody>
</table>
85-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education accept the 2018/2019 Teachers of Critical Languages Program Grant from the United States Department of State.

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

Topics Discussed:
1. Student Well-Being Update and Planning
2. Legislative update and Discussion
3. Memorial Middle School Ribbon Cutting and Dedication
4. 2020 Plan Update and Approach for 2018-2019

86-18 Mrs. Keck moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned.

Time: 7:09 pm.

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

Attest:  
Ms. Lisa Whiting, President  
Mr. Wilson, Treasurer