

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:

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Ennis, Michelle S	Counselor/Elem	100%	HST	M	1	\$47,931.00

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

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

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
Denman, Samantha C	Title Reading Tchr	100%	JWR	B	1	\$42,795.00
Gift, Michael W	Interv Spec-SLP	100%	HTH	B	4	\$48,346.00
Gouldin, Katlin E	Social Studies/PSN Coach	100%	HUB	B+	4	\$51,247.00
Holmes, Marta S	Interv Spec-SLP	100%	JWR	M	4	\$54,149.00
King, Christopher T	Social Studies	100%	MMS	B+	2	\$47,246.00
McCreary, Kimberly S	Title Reading Tchr	100%	HZN	B+	1	\$45,363.00

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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
Stevanus, 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
Loring, Melissa A	Music-Instrumental-Color Guard Supv	HDB	6.50%	5	\$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	8 th 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	8 th 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

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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:

CURRENT						EXT
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS
M	1	Ennis, Michelle S	Counselor/Elem	HST	100%	10

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

CURRENT						EXT
DEG	STEP	STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	DAYS
M	19	Graber, Amy M	Counselor/Elem	HST	100%	10

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:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Bell, Monica S							
FROM:	Secretary	HTE	8	208	5	\$22.01	
TO:	Secretary	HDB	8	218	12*	\$22.74	07/24/2018
Taylor, Jeremy L							
FROM:	Custodian	DCR	8	255	2	\$20.58	
TO:	Groundskeeper	COA	8	260	9*	\$21.29	07/02/2018

*Per OAPSE contract effective July 1, 2018

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Mazon, David	Custodian	UNA	8	255	1	\$17.50	07/02/2018

g. Employments:

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

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

Bus Driver: Bowen, Jacinta M Kocher, Paul R

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

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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	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Topics Discussed:

- a. Student Well-Being Update and Planning
- b. Legislative update and Discussion
- c. Memorial Middle School Ribbon Cutting and Dedication
- d. 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	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer