

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Station Sixth Grade School on November 12, 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 6:31 pm.

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

120-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the agenda.

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

Public Hearings

1. Consistent with District Treasurer Wilson's October 25, 2018, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Karen C Wright, Administrative Assistant. This individual has given notice of an intent to service retire under the School Employees Retirement System effective at the end of the day December 31, 2018, and has applied for reemployment in her current position effective January 2, 2019. Any member of the audience who wishes to comment on this issue will be recognized.

121-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meeting:

- a. October 8, 2018 – regular meeting
- b. October 22, 2018 – work session

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

122-18 Superintendent recommended, Mr. Abate moved and Mrs. Long seconded that the Board of Education approve the September 2018 Treasurer's report:

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

123-18 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education approve the consent agenda – Items F1 through F3. 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.

F1 Approve the following Certificated Personnel actions:

- a. Retirement:
 - Nutter, Randolph C, Mathematics, HDV, effective May 31, 2019. Mr. Nutter has been with Hilliard City Schools since September 1998.
- b. Resignation - effective end of the day as noted:
 - Beachy, Megan D, Interv Spec-Tutor, BRT, effective November 2, 2018
 - Dahs, Mary T, Interv Spec-SLP, HBR, effective August 15, 2019
- c. Unpaid Leave of Absence:
 - 1. Dahs, Mary T, Interv Spec-SLP, HBR, an unpaid leave of absence for family responsibilities effective the middle of the day February 13, 2019, and ending the end of the day August 15, 2019.
 - 2. Wile, Megan E, 2nd Grade, RGW, an unpaid leave of absence for personal illness effective the middle of the day October 17, 2018, and ending the end of the day November 25, 2018.

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Station Sixth Grade School on November 12, 2018.

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

STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
Ziegler, Jennifer J							
FROM:	Kindergarten	50%	BCN	B+	1	\$22,236.71	
TO:	Kindergarten	100%	BCN	B+	2	\$47,246.00	08/17/2018

e. Decline employment - Supplemental Salaries - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Geisz, Michael R	Wrestling-Asst. 7/8	HMS	5.50%	21	\$3,682.00

f. Employment - Supplemental Salaries - effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Geisz, Michael R	Wrestling-Head 7/8	WMS	6.00%	21	\$4,017.00
McKenzie, Matthew M	Wrestling-Asst. 7/8	WMS	5.50%	1	\$2,354.00

g. 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
Daniel, Edwin L	Tech Director-(theatre)	HDB	15.50%	8	\$8,818.00
Bradway, Samantha M	Basketball-Asst. Varsity Girls	HDV	8.00%	1	\$3,424.00
Lawhead II, Shawn C	Tech Director-(theatre)	HDV	15.50%	1	\$6,634.00
Prichard, Matthew T	Wrestling-Asst. Varsity	HDV	8.00%	1	\$3,424.00
Wilson, Stephen P	Wrestling-Asst. Varsity	HDV	8.00%	1	\$3,424.00

h. Decline Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Mizer, Julie E	Washington DC Trip Overnight	MMS	N/A	\$100.00
Stimmel, Sharon J	Washington DC Trip Overnight	WMS	N/A	\$100.00
Fugitt, Chris A	Weight Room/Fall	HDB	100%	\$1,200.00
Moody, Brendan J	Weight Room/Fall	HDB	100%	\$1,200.00
Tufts, Shuntay D	Weight Room/Fall	HDB	100%	\$1,200.00
DeDent, Steven M	Weight Room/Fall	HBR	100%	\$1,200.00
Norris, Brett A	Weight Room/Fall	HBR	100%	\$1,200.00
Ryan, Eric S	Weight Room/Fall	HBR	100%	\$1,200.00
Congrove, Timothy N	Weight Room/Fall	HDV	100%	\$1,200.00
Kline, Christopher A	Weight Room/Fall	HDV	100%	\$1,200.00

i. Employment – Contractual Activity Stipends – effective for the 2018/2019 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Fugitt, Chris A	Weight Room /Fall	HDB	100%	\$1,320.00
Moody, Brendan J	Weight Room /Fall	HDB	100%	\$1,320.00
Tufts, Shuntay D	Weight Room /Fall	HDB	100%	\$1,320.00
DeDent, Steven M	Weight Room /Fall	HBR	100%	\$1,320.00
Norris, Brett A	Weight Room /Fall	HBR	100%	\$1,320.00
Ryan, Eric S	Weight Room /Fall	HBR	100%	\$1,320.00
Congrove, Timothy N	Weight Room /Fall	HDV	100%	\$1,320.00
Kline, Christopher A	Weight Room /Fall	HDV	100%	\$1,320.00

j. 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
Nelli, Rachel W	Panther Hour/NEXT Coordinator	SDE	\$840.00
Dietz, Karen M	Stone Lab	HST	\$1,500.00
Kaufman, Daniel W	Stone Lab	HST	\$1,500.00
Lane, Amy E	Stone Lab	HST	\$700.00
Wilson, Roger T	Stone Lab	HST	\$3,000.00
Dyer, Cassidy R	School Dance Chaperone	HBR	\$150.00
Howard, Eric D	School Dance Chaperone	HBR	\$150.00
Sweat, Kelly L	School Dance Chaperone	HBR	\$150.00
Whitt, Jeremy C	School Dance Chaperone	HBR	\$150.00
Bobek, Chad A	Winter Site Co-Manager	HBR	\$1,500.00
Lindsey, Kathryn L	Winter Site Co-Manager	HBR	\$1,500.00

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Hilliard Station Sixth Grade School on November 12, 2018.

126-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the following policies.

- a) BDDG – Minutes
- b) GA – Personnel Policies Goals
- c) GBI – Staff Gifts and Solicitations
- d) GBIA (Also IGDF) – Online Fundraising Campaigns/Crowdfunding (new policy)
- e) GCB-1 – Professional & Certificated Staff Contracts and Compensation Plans (Teachers)
- f) GCB-2 – Professional & Certificated Staff Contracts and Compensations Plans (Administrators)
- g) GCD – Professional & Certificated Staff Hiring
- h) IGCF – Home Schooling
- i) IGDF – Student Fundraising Activities
- j) IGDF (Also GBIA) – Online Fundraising Campaigns/Crowdfunding (new policy)
- k) IGDJ – Interscholastic Athletics

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

127-18 Superintendent recommended Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the following resolution:

Be it resolved, As Board Policy DJF was revised and approved after the start of the fiscal year that began on July 1, 2017, it was the intent of the District to take advantage of the 1-year grace period allowed for non-federal entities per the Federal Register 2017-09909 thus making the federal purchasing regulations in this policy effective July 1, 2018.

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

Enrollment

Community Reports

Superintendent’s Report

- a. Juuling & Vaping
- b. Faith Based Support Groups
- c. November Work Session
- d. Earned Income Update
- e. 2019 Board Meetings
- f. Other Items as Required

128-18 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 7:09 pm.

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

Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer