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
	Lica Whiting	Dracant

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	X Passed
	Paul Lambert	Yea	
	Nadia Long	Yea	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	X Passed
	Paul Lambert	Yea	
	Nadia Long	Abs	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	X Passed
	Paul Lambert	Yea	
	Nadia Long	Yea	Failed
	Lisa Whiting	Yea	

- 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.

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.

								<u> </u>
d.	Change in Employment fo			<b></b> -		0===		
	STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY	EFF DATE
	Ziegler, Jennifer J	Via damantan	F00/	DCN	р.	1	ć22 22C 74	
	FROM:	Kindergarten	50% 100%	BCN BCN	B+	1 2	\$22,236.71 \$47,246.00	
	TO:	Kindergarten	100%	BCN	B+	2	\$47,246.00	08/17/2018
e.	Decline employment - Su	pplemental Salaries -	effective for	the 2018/	2019 scho	ool year:		
	All are 100% level unless	otherwise indicated.						
	STAFF MEMBER	ASSIGNMENT	Γ		BLDG	PERCT	STEP	SALARY
	Geisz, Michael R	Wrestling-As	st. 7/8		HMS	5.50%	21	\$3,682.00
,		. 16 1	f .1 2046	/2010				
f.	Employment - Supplemer All are 100% level unless		e for the 2018	3/2019 scr	nool year:			
	STAFF MEMBER	ASSIGNMEN	т		BLDG	PERCT	STEP	SALARY
	Geisz, Michael R	Wrestling-He			WMS	6.00%		\$4,017.00
	McKenzie, Matthew M	Wrestling-As			WMS	5.50%		\$2,354.00
	,						_	, _, _ , _ , _ , _ , _ , _ , _ , _ , _
g.	Employment – Pupil Activ	rity Programs - effecti	ve for the 20:	18/2019 s	chool yea	r:		
	All are 100% level unless							
	STAFF MEMBER	ASSIGNMENT			BLDG	PERCT	STEP	SALARY
	Daniel, Edwin L	Tech Directo	•		HDB	15.50%		\$8,818.00
	Bradway, Samantha M		sst. Varsity Gi	rls	HDV	8.00%		\$3,424.00
	Lawhead II, Shawn C	Tech Directo			HDV	15.50%		\$6,634.00
	Prichard, Matthew T	Wrestling-As	-		HDV	8.00%		\$3,424.00
	Wilson, Stephen P	Wrestling-As	st. Varsity		HDV	8.00%	1	\$3,424.00
h	Decline Employment – Co	untractual Activity Stir	ands – affact	tive for th	a 2019/20	110 school	vear:	
11.	All are 100% level unless		Jenus – enec	LIVE IOI LIII	2010/20	719 3011001	year.	
	STAFF MEMBER	RESPONSIBIL	ITY ARFA		BLDG	PERCT	AMC	UNT
	Mizer, Julie E		DC Trip Overr	night	MMS	N/A		0.00
	Stimmel, Sharon J	_	DC Trip Overr	_	WMS	N/A		0.00
	Fugitt, Chris A	Weight Roon	•		HDB	100%	\$1,20	0.00
	Moody, Brendan J	Weight Roon	n/Fall		HDB	100%	\$1,20	0.00
	Tufts, Shuntay D	Weight Roon			HDB	100%	\$1,20	
	DeDent, Steven M	Weight Roon	· .		HBR	100%	\$1,20	
	Norris, Brett A	Weight Roon	-		HBR	100%	\$1,20	
	Ryan, Eric S	Weight Roon			HBR	100%	\$1,20	
	Congrove, Timothy N	Weight Roon			HDV	100%	\$1,20	
	Kline, Christopher A	Weight Roon	II/ Fall		HDV	100%	\$1,20	0.00
i.	Employment – Contractua	al Activity Stinends –	effective for t	he 2018/2	2019 scho	ol vear		
••	All are 100% level unless			2010/1	2013 30110	or year.		
	STAFF MEMBER	RESPONSIBIL	ITY AREA		BLDG	PERCT	AMO	JNT
	Fugitt, Chris A	Weight Roon	n /Fall		HDB	100%	\$1,320	.00
	Moody, Brendan J	Weight Roon	n /Fall		HDB	100%	\$1,320	.00
	Tufts, Shuntay D	Weight Roon			HDB	100%	\$1,320	
	DeDent, Steven M	Weight Roon			HBR	100%	\$1,320	
	Norris, Brett A	Weight Roon			HBR	100%	\$1,320	
	Ryan, Eric S	Weight Roon			HBR	100%	\$1,320	
	Congrove, Timothy N Kline, Christopher A	Weight Roon Weight Roon			HDV HDV	100% 100%	\$1,320 \$1,320	
	Kille, Cilistopher A	Weight Room	II / Fall		יטוו	100%	<b>31,320</b>	.00
j.	Employment – Stipends-N	Ion Contractual – effe	ective for the	2018/201	9 school v	/ear:		
٦.	All may or may not be pai			2010, 201	3 3011001	, cui i		
	STAFF MEMBER	RESPONSIBIL				BLDG	AMC	UNT
	Nelli, Rachel W	Panther Hou	r/NEXT Coord	linator		SDE		0.00
	Dietz, Karen M	Stone Lab				HST	\$1,50	
	Kaufman, Daniel W	Stone Lab				HST	\$1,50	
	Lane, Amy E	Stone Lab				HST		0.00
	Wilson, Roger T	Stone Lab				HST	\$3,00	
	Dyer, Cassidy R	School Dance	-			HBR		0.00
	Howard, Eric D	School Dance	-			HBR		0.00
	Sweat, Kelly L	School Dance	-			HBR		0.00
	Whitt, Jeremy C	School Dance				HBR		0.00
	Bobek, Chad A Lindsey, Kathryn L	Winter Site C Winter Site C	_			HBR HBR	\$1,50 \$1,50	
	Emusey, Raumyn L	willter Site C	o ivialiagei			HOL	71,50	0.00

- F2 Approve the following Classified Personnel actions:
  - a. Death The following death is reported, for the record, with regret:
     Swisher, Gary L, Custodian, WSH, date of death: November 7, 2018. Mr. Swisher had been with Hilliard City Schools since November 1998.
  - b. Unpaid Leave of Absence:

Graham, Patricia A, Secretary, HTH, an unpaid leave of absence for personal illness effective the middle of the day October 25, 2018, and ending the end of the day January 6, 2019.

c. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Galko, Sheryl L	Secretary	HTH	8	201	1	\$18.00	10/15/2018
Kaufman, Beth A	Intervention Assistant	HTH	7	187	1	\$16.50	10/22/2018
Meach, Theresa J	Custodian	HST	8	255	1	\$17.50	11/01/2018

d. Employment - Classified Substitutes - effective 2018/2019 school year: Bus Driver: Taylor, James A, effective 10/24/2018

- F3 Approve the following student trip requests:
  - 1. Bradley Ohio Model UN, Columbus, OH December 2, 2018
  - 2. Darby Wrestling, Medina, OH December 26, 2018
  - 3. Darby Wrestling, Bellefontaine, OH January 25, 2019
  - 4. Bradley/Davidson Ski and Board, Ellicottville, NY January 26, 2019
  - 5. Darby JSA Debate Club, Washington D.C. February 14, 2019
  - 6. Darby Softball, Cocoa Beach, FL March 23, 2019
  - 7. Darby Baseball, Bowling Green, KY March 26, 2019
  - 8. Davidson Varsity Softball, Willow Wood, OH April 19, 2019
  - 9. Bradley Spanish, France and Spain March 22, 2020

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

124-18 Superintendent recommended Mr. Lambert 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, 2019, 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:

019 – Other (	Grant	\$	51,000		
300 – District	Managed Activit	y \$1	,244,300		
401 – Auxilia	ry Services	\$	720,000		
499 – Misc St	ate Grant	\$	90,000		
516 – IDEA-B	Grant	\$3	,608,415		
572 – Title I G	Grant	\$1	,556,348		
587 – PreK ID	EA-B	\$	128,319		
590 – Title II <i>A</i>	٨	\$	350,000		
599 – Misc Fe	ederal	\$	540,000		
BOLL 6411			.,		
ROLL CALL:	Mark Abate		Yea		
	Heather Keck		Abs	X	_ Passed
	Paul Lambert		Yea		
	Nadia Long		Yea		Failed
	Lisa Whiting		Yea		

Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education approve the Emergency Operations Plans for all district locations.

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

126-18 Sup adopt the following p	erintendent recommend olicies.	ed, Mr. Lamb	ert move	d and Mr. Aba	ate seconded	that the Boa	rd of Education
b) GA- c) GBI d) GBI e) GCE f) GCE g) GCC h) IGC i) IGD	OG – Minutes – Personnel Policies Goal: – Staff Gifts and Solicitat A (Also IGDFA) – Online F 3-1 – Professional & Certif 3-2 – Professional & Certific D – Professional & Certific F – Home Schooling F – Student Fundraising A FA (Also GBIA) – Online F J – Interscholastic Athleti	ions undraising Ca ficated Staff C ficated Staff C cated Staff Hir Activities undraising Ca	Contracts Contracts ring	and Compens and Compens	ation Plans (T ations Plans (	eachers) Administrato	rs)
ROLL CALL:	Mark Abate Heather Keck Paul Lambert Nadia Long Lisa Whiting	Yea Abs Yea Yea Yea	X	_ Passed _ Failed			
127-18 Sup following resolution:	erintendent recommend	ed Mr. Lambe	ert moved	d and Mr. Abat	te seconded t	hat the Board	l of Education adopt the
intent of the District t	rd Policy DJF was revised to take advantage of the 1 te federal purchasing regu	1-year grace p	period all	owed for non-	federal entition	_	
ROLL CALL:	Mark Abate Heather Keck Paul Lambert Nadia Long Lisa Whiting	Yea Abs Yea Yea Yea	<u>X</u>	_ Passed _ Failed			
Enrollment							
Community Reports							
<ul><li>c. November of the control o</li></ul>	aping Support Groups Work Session ome Update						
128-18 Mr. Time: 7:09 pm.	Lambert moved and Mr.	Abate second	ded that t	the Board of E	ducation mee	ting is hereby	<i>r</i> adjourned.
ROLL CALL:	Mark Abate Heather Keck Paul Lambert Nadia Long Lisa Whiting	Yea Abs Yea Yea Yea	X	_ Passed _ Failed			
Attest:							
Ms. Lisa Whiting, Pres	sident		Mr. W	ilson, Treasure	er	_	