

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on June 25, 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

77-18 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	Yea	
	Nadia Long	Yea	<u>      </u> Failed
	Lisa Whiting	Yea	

Public Hearings:

1. Consistent with District Treasurer Wilson's May 31, 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 Wendy M Swank, Bus Driver. This individual has given notice of intent to service retire under the School Employees Retirement System effective at the beginning of the day June 1, 2017, and has applied for reemployment in her previous position effective August 22, 2018. Any member of the audience who wishes to comment on this issue will be recognized.

2. Consistent with District Treasurer Wilson's May 31, 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 Mark S Hicks, Bus Driver. This individual has given notice of intent to service retire under the School Employees Retirement System effective at the beginning of the day June 1, 2018, and has applied for reemployment in his previous position effective August 22, 2018. Any member of the audience who wishes to comment on this issue will be recognized.

3. Consistent with District Treasurer Wilson's May 31, 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 Brian W Wilson, Treasurer. This individual has given notice of intent to service retire under the School Employees Retirement System effective at the beginning of the day January 1, 2019, and has applied for reemployment in his previous position effective January 2, 2019. Any member of the audience who wishes to comment on this issue will be recognized.

78-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education approved the consent agenda – Items A through b. 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.

A. Approved the following Certificated Personnel actions:

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

DiNino, Jennifer E, Interv Spec-Tutor, HTE, effective August 16, 2018

**ADD:** Fink, Jane, ELL Tutor, HBD, effective August 15, 2018

**ADD:** Halley, Kimberly K, Chief Academic Officer, COA, effective July 31, 2018

**ADD:** McMahon, Lauren K, 1<sup>st</sup> Grade, BRN, effective August 16, 2018

Parks, Matthew J, Pre-Engineering/Mathematics, HBR, effective August 16, 2018

Ross, Michael Z, Social Studies, MMS, effective August 16, 2018

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

	STAFF MEMBER	TITLE	PERCT	BLDG	DEG	STEP	SALARY
<b>ADD:</b>	Cupps, Renee M	Kindergarten	100%	HTE	B	1	\$42,795.00
	DiNino, Jennifer E	Interv Spec-SLP	100%	HTE	B+	4	\$51,247.00
<b>ADD:</b>	Fletcher, Logan W	Music	100%	HCR	B	1	\$42,795.00
	Stevanus, Jacqueline B	Music/Instrumental	50%	HBR	M	1	\$23,965.50
	Vaughn, Meredyth M	Interv Spec-SLSP	100%	BRT	B	1	\$42,795.00

B. Approve the following Classified Personnel actions:

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

Berry, Kylie A, Bus Driver, TRN, effective June 21, 2018

**ADD:** Coniglio, Cynthia L, Account Clerk 50%, COA, effective June 30, 2019

**ADD:** Ernest, Nicole R, Intervention Assistant, SDE, effective August 15, 2018

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

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Coniglio, Cynthia L							
FROM:	Account Clerk	COA	4	255	19	\$25.56	
TO:	Account Clerk	COA	8	255	20	\$26.07	07/02/2018

3. Employments:

STAFF MEMBER	TITLE	BLDG	HRS	DAYS	STEP	RATE/HR	EFF DATE
Bryant, Tyler L	Help Desk/Net Tech	COA	8	260	1	\$24.16	06/18/2018
Clark, Elizabeth A	Intervention Assistant	BCN	7	187	1	\$16.50	08/20/2018
Copeland, Angela	Account Clerk	COA	4	255	1	\$21.39	06/25/2018
DeSilva, Sonya D	Intervention Assistant	RGW	7	187	1	\$16.50	08/20/2018
George, Lisa M	Intervention Assistant	HCR	7	187	1	\$16.50	08/20/2018

ROLL CALL:

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

79-18 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, 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:

- 001 – GENERAL FUND \$ 189,799,956
- 499 – MISC STATE GRANT \$ 2,500.00
- 516 – TITLE VI-B IDEA - \$ 2,882,000.00
- 572 – TITLE I - \$1,695,000.00

ROLL CALL:

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

80-18 Superintendent recommended, Mr. Abate moved and Mrs. Keck seconded that the Board of Education approve the following trip request:

- a. Davidson Senior Choir, Hocking Valley Ranch - July 15, 2018
- b. ILC Ethics Bowl, Greencastle, IN – July 20, 2018
- c. Davidson Boys Cross Country, Pittsburgh, PA – September 7, 2018
- d. Davidson Madrigals. Hocking Valley Ranch – September 28, 2018
- e. Davidson Boys Cross Country, Portage, MI – October 6, 2018
- f. Davidson Boys Cross Country. Terre Haute, IN – November 10, 2018

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. Memorial Middle School and Building Transition Update
- b. Enrollment Projections and Impact on Future Student Distribution
- c. Dyslexia Task Force Update and Plan Review
- d. Athletic & Extracurricular Review and Discussion
- e. Communications, Public Requests, and Alignment of Messaging
- f. Safety Letter Political Influence
- g. Crawford Hoying Letter

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81-18 Mr. Lambert moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned.  
Time: 8:02 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:

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Ms. Lisa Whiting, President

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Mr. Wilson, Treasurer